

**ADDICTIONS AND MENTAL HEALTH NETWORK OF CHAMPLAIN****Strategic Steering Council Meeting****DATE: Thursday November 28<sup>th</sup> 5-6pm****Location:** The Royal Room 1424**AGENDA**

TIME	ITEM	Responsible
5:00	<b>Welcome / Approval of agenda and September meeting minutes (5 minutes)</b>	Co-Chairs
15 mins	<b><u>Consultations</u></b> <ul style="list-style-type: none"> <li>Investigating And Recommending Practice Innovations In Case Management</li> </ul>	L. Jamieson
10 mins	<b><u>Business Arising</u></b> <ul style="list-style-type: none"> <li>Legislation on Caregivers Act proposal</li> </ul>	C. Corey
	<b><u>New Business</u></b> <ul style="list-style-type: none"> <li></li> </ul>	
15 mins.	<b><u>Standing Reports</u></b> <ul style="list-style-type: none"> <li>Champlain LHIN Update <ul style="list-style-type: none"> <li>Champlain Strategic Updates</li> <li>HSIP updates</li> <li>Call for one time expenditures Jan 4 2104</li> <li>Health Link updates</li> </ul> </li> </ul>	K.Barclay
2 mins.	<ul style="list-style-type: none"> <li>Financial Update</li> </ul>	J. Michels
3 mins.	<ul style="list-style-type: none"> <li>Co-Chairs Report</li> </ul>	Co-chairs
2 mins.	<ul style="list-style-type: none"> <li>Roller Guide Update</li> </ul>	C. Corey
3 mins.	<ul style="list-style-type: none"> <li>CACC</li> </ul>	C. Grant
	<b>Guests – Comments / Areas of Interest, Concern</b>	
6:00pm	<b>Adjournment</b> <ul style="list-style-type: none"> <li>Next meeting January 23/14 (5-6pm at The Royal Rm 1424)</li> </ul>	Co-Chairs