

Manitoba Adolescent Treatment Centre

Chairperson

Stephen Edwards, Winnipeg

Board Members

Joan Fransen, Winnipeg

Sherry Gott, Winnipeg

Stephen Edwards, Winnipeg

Wendy McPherson, Winnipeg

Dr. Tracey Bone, Winnipeg

Dr. Hugh Andrew ⁽¹⁾

⁽¹⁾ Director of Psychiatric Services for the Province of Manitoba

Mandate:

MATC provides a range of mental health services to children and adolescents who experience psychiatric and/or emotional disorders.

Responsibilities:

The Board is responsible for the long-term planning, administration of the budget and over-all management of the Centre.

The Centre provides a full continuum of programs and services, both community and hospital based, that are available to children, adolescents and their families. Services range from brief intervention to intensive long-term treatment. Treatment is provided from a variety of perspectives and is delivered in partnership with parents and collateral agencies.

The powers and duties of the Board shall, without limitations, be as follows:

- a) To determine and effect the policies of the Centre in relation to the needs of the community.
- b) To appoint an Executive Director who shall be responsible for the administration of the Centre in accordance with the policies established by the Board.
- c) In consultation with the Executive Director to appoint a Clinical Director.
- d) To appoint, on competent medical advice, members to the medical staff of the Centre.
- e) To appoint, in the absence of a Clinical Director and on competent medical advice, a member of the medical staff of the Centre to act as Clinical Director.
- f) As is reasonably possible to provide proper and professional standards for the care of clients in the Centre.
- g) To provide for every reasonable protection to clients in the Centre.
- h) To promote educational and research activities for the improvement of mental health.
- i) To maintain adequate control of expenditures within income provided; to provide for safe administration of funds given in trust; to keep or cause to be kept adequate records of all transactions.

- j) To review periodically the activities of the Centre in relation to its objectives, and to evaluate the cost-effectiveness of its programs.
- k) To elect a Chair, a Secretary-Treasurer, and such other officers as the Board may determine.
- l) To vary, add to, or limit the powers and duties of any officer, subject to the provisions of this by-law and policy approved by the Board.
- m) To select signing officers and to set conditions for signing authority.

Membership:

The Board shall be composed of such members as are appointed by the Minister of Health, Seniors and Active Living for the Province of Manitoba as follows:

- a) The Director of Psychiatric Services for the Province of Manitoba, or designate.
- b) Nominee of the President of the University of Manitoba.
- c) Other Directors as appointed by the Minister of Health, Seniors and Active Living.

Note: The Board of Directors selects the Chair.

Current practice has been to appoint up to 11 ministerial members.

Length of Terms:

- a) The Director of Psychiatric Services for the Province of Manitoba, or designate, will continue as a permanent member.
- b) The term of office for members shall be for three years. Members may be reappointed for two further terms. No member may serve more than three consecutive terms, but may be reappointed after one year's absence. Upon resignation of a member prior to the expiry of his/her term of office, the term of office for the replacement so appointed shall be for the balance of such member's unexpired term. **From time to time the length of term may be varied to allow for an orderly succession of Board members.**
- c) Upon completion of a term, a member shall continue on the Board until a new member is appointed by the Minister of Health, Seniors and Active Living.

Desirable Expertise:

Special interest in mental health issues, demonstrated commitment to children and youth, professional or volunteer experience in the human services, consumer — individual who has been a recipient of mental health services/parent or family member of a child or youth with a mental health problem.

Time Commitment:

Monthly, except when the board breaks for June, July and August.

Meetings:

Meetings are held in Winnipeg.

Remuneration:

None