

**Mount Waddington Health Network
Steering Committee Meeting
Aug 27, 2014
Regional District Office
Port McNeill
9:00 to 12:00
Teleconference: 1 877-577-7710 ID 1900067#**

M I N U T E S

- 1.0 Welcome & Introductions:**
- | | |
|---------------------------------|-------------------------|
| Alyson Hagen Johnson (co-Chair) | Barb Park (coordinator) |
| Heidi Soltau (recorder) | Althea Vermaas |
| Gail Neely | Jamuga Cook |
| Helen Gurney | Tracy Hamilton |
| Sandra Waarne | Regrets: |
| Alison Mitchell(phone) | John Tidbury |
| Wendy White (phone) | Shirley Ackland |
| Shane Thomas | Val Eyford |
| Sean Junglas (phone) | Kelly Amodeo |
| | Debbie Huddleston |
| | Brenda Loeke |
- 2.0 Agenda Approved by – Soltau / Vermaas CARRIED**
- 3.0 Minutes of June 25 , 2014**
Approved as circulated by – Waarne / Neely CARRIED
- 4.0 Correspondence (action items)**
- 4.1 Correspondence from Peter Carter RSW Social Worker-Acute Care Mt Waddington Area re: request for a book of transit tickets (\$189.00).**
- MOTION: That request be granted. Waarne /Gurney CARRIED**
- 4.2 Presentation by Sean Junglas and Shane Thomas re: Extreme Weather Shelter Grant**
- MOTION: That the MWHN steering committee support the 3 year The Salvation Army Mt Waddington Community Ministries for proposal for EWS/ “Sobering Safe Place” in the amount of \$186,102.18 in principal with an evaluation after one year. Neely / Waarne CARRIED**
- 4.3 Letter of resignation from Leslie Dyck, Mt. Waddington Food Security Coordinator. –**
MOTION: That we do not renew the Food Security Contract with Island Health but that we recommend that Analisa approach Michelle Dorsey at “Building Blocks” to run the program. Soltau / Hamilton CARRIED

MOTION: That the remaining correspondence on agenda be accepted. Soltau / Hamilton CARRIED

5.0 Reports: *SEBLAC / Youth / Housing / Addictions/ VIHA Reports attached to agenda*

5.1 *Island Health Report* – Alison Mitchell \

- Explained IH restructuring into 4 geographic areas – 1. Mt Waddington/ Comox/ CR, 2. Duncan north 3 &4. Victoria - each area will have Exec Director and Exec. Medical Director. Mental, Aboriginal and Public Health will still have island-wide focus.

5.2 *SEBLAC* – Gail Neely

Terms of Reference revised

MOTION: That the ToR for SEBLAC be accepted. Waarne / Soltau CARRIED

5.3 *Children & Youth Committee* – Kelly Amodeo

MOTION: That we endorse Kelly's report to the Standing Committee on Youth Mental Health. Waarne/ Soltau CARRIED

5.4 *Housing & Homelessness* –Althea Vermaas

-will be requesting matching funds for Housing Proposal in Sept.

-will be training 2 people for “ready to rent” (forth coming proposal for training) and then will adapt the program to fit the North Island.

5.5 *Addictions Services & W4W* – Sandra Waarne

-Will be sending someone from AS&W4W to the BC Nonprofit Housing Assoc Conference Nov 16-19.

5.6 *Executive Committee* - Alyson Hagan Johnson

See attached minutes

Went through all recommendations.

5.7 *Coordinator's Report* – Barb Park

Seniors advocate has confirmed for the Community Forum on Nov 5th (and 6th) Will be at Port Hardy Civic Centre

Motion to Accept All Reports (5.1 – 5.7) – Neely/ Waarne CARRIED

6.0 Matters Arising from Previous Agendas

Island Health Board will be coming to the North Island on Oct 1 & 2.. They have not decided the format for their visit. We should start accumulating questions and topics to talk about with them. Sandra has started a list and will circulate to Steering Committee members.

Time to start search for Aboriginal Co-Chair – Sandra and Barb to work on

7.0 New Business

**MOTION: That Karen Barezon send her MWHN reports to us as well as Island Health.
Soltau / Neely CARRIED**

8.0 The next HN Steering committee meeting is scheduled for **Sept. 24, 2014**
Meeting Adjourned at 12:25 p.m. –Hamilton/Waarne

Respectfully submitted,



(Recorder)

(HN Chair)