



## MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

### MEETING AGENDA

December 19, 2017 - following the RDMW Board of Directors Meeting  
RDMW Office, 2044 McNeill Road, Port McNeill, BC

Page      **CALL TO ORDER**

#### **A. APPROVAL OF AGENDA**

1. Adoption of Agenda as Presented (Or Amended)

#### **B. DELEGATIONS –**

1. Alison Mitchell, Island Health Director Mount Waddington/Strathcona and Mike Aubie, Manager Patient Care Delivery-North Island District BC Ambulance Service-Island Districts Provincial Health Services Authority and Anna Chayba – Training Officer, Community Paramedicine Coastal and Island Districts, BC Emergency Health Services, Provincial Health Services Authority - Presentation on Community Paramedicine.

#### **C. ADOPTION OF MINUTES**

1. Minutes of the Mount Waddington Regional Hospital District Meeting held November 21, 2017.

#### **D. CORRESPONDENCE - None**

#### **E. REPORTS - None**

#### **F. BYLAWS - None**

4. **G. HEALTH NETWORK BUSINESS –** Table of Partners Minutes (November 22, 2017)

#### **H. NEXT MEETING –** January 16, 2018 following RDMW Board of Directors Meeting at 2:00pm

#### **ADJOURNMENT**



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT  
**MEETING MINUTES**

November 21, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

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**PRESENT:** Chair Andrew Hory and Directors Shirley Ackland, Hank Bood, Pat Corbett-Labatt, Dave Rushton and Alternate Director Cathy Denham.

**STAFF:** Greg Fletcher - Administrator; Theresa Flynn, Treasurer; Melissa Tonkin - Recording Secretary

**REGRETS:** Directors Phil Wainwright, Heidi Soltau, Dennis Buchanan and Jan Allen.

**PUBLIC:** None

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**CALL TO ORDER**

Chair Hory called the meeting to order at 5:01 pm.

**A. APPROVAL OF AGENDA**

045/17  
AGENDA  
APPROVED

Moved/Seconded/Carried  
THAT the agenda be approved as presented.

**B. DELEGATIONS - None**

**C. ADOPTION OF MINUTES**

1. Minutes of the Mount Waddington Regional Hospital District Meeting held October 17, 2017.

046/17  
OCT. 17, 2017  
MINUTES  
ADOPTED

Moved/Seconded/Carried  
THAT the minutes of the Mount Waddington Regional Hospital District Meeting held October 17, 2017 be adopted.

**D. CORRESPONDENCE**

1. 2017-2020 Island Health / MWHN Coordinator Service Contract

047/17  
VIHA/Health  
Network

Moved/Seconded/Carried  
THAT the 2017-2020 Island Health / MWHN Coordinator Service Contract be ratified.

**E. REPORTS - None**

**F. BYLAWS - None**

**G. HEALTH NETWORK BUSINESS – Table of Partners Minutes (September 20, 2017)**

*Director Corbett-Labatt provided an update from the Health Network noting:*

- *Health Forums will be held in Port Hardy and Sointula within the next month*

- *The Health Network helped write a grant for the Housing First program that is held in the Sacred Wolf building. There is going to be a \$10,000 grant given to keep them going until this grant is approved.*

048/17

Moved/Seconded/Carried

THAT the minutes Health Network Table of Partners Minutes dated September 20, 2017 be received and filed.

**H. NEXT MEETING DATE** – December 19, 2017 at the conclusion of the RDMW Board meeting.

049/17

ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 5:07 p.m.

CORRECT

APPROVED

CHAIR

SECRETARY

DRAFT

**Summary of Mount Waddington Health Network  
Table of Partners Meeting  
November 22, 2017**

Attendance: Pat Corbett-Labatt (Chair), Val Eyford, Gail Neely, Christine Swan, Helen Gurney, Shelley Downey, Alison Mitchell, Christine Macdonald, Andrew Hory, Chris Parker, Eric Hunter, Don Kattler and Sandra Waarne and Candie-Lea on phone.

Regrets: Alyson Hagan-Johnson, Wendy White and John Tidbury, Caitlin, Paula, Angelika Starr and Patti Murphy.

Pat Corbett-Labatt chaired this meeting and called to order at 9:10 am.

**Motion to approve Table of Partners Meeting Minutes dated October 25, 2017 as amended.**

**Round Table Discussions-Motion to approve Agenda as presented.**

- Candie-Lea- Wednesday, Nov. 15<sup>th</sup> meeting at our round table Marie Hunt and Dean Wilson expressed the success of the news conference that this committee contributed \$500. So thank you on behalf of the First Nations Health Committee.
- Eric Hunter- I would like a copy of an organizational list or the acronyms list to help me to understand each subcommittee. This morning I noticed the number of teens suffering from depression and how the smart phones is associated with it. "The number of teens with depressed thoughts has been increasing since 2012 which is the same time of the smart phone". This also pertains to adults as well. The percentages of deaths are just going to increase.
- Matt Martin- Kids in Motion has opened up their Toy Library and Makerspaces. We hope to be open within the next couple of weeks. Home Support re-design – December 4<sup>th</sup> we will have a local scheduler which will improve communications within our team and with our clients. Alison has been able to get our funding from 7 to 11 regular positions. This should mean that our home support workers are more efficient in their daily routines with more autonomy for their daily requirements. We will refer to the "Neighbourhood" model which will keep support workers within their communities. We will have support workers established in each community with some planning needed for Woss. Significant changes in Home Support coming. Your social media campaign regarding the Kids in Motion is incredible!
- Val Eyford- Just finished fall schedule with a presentation from Dr. Hubler about Seasonal Affective Disorder. We are adjourned until January.
- Christine Swan- Discovery was asked to join MCFD in a group addressing issues with a particular group of certain high risk youth and this will hopefully spill over into other areas. Looking forward to this venture.
- Allison Mitchell- We are going live with the Port Hardy Health Clinic on Monday. Team is here right now and within 3-4 weeks they will be here in support of the electronic health record going live. Accreditation is coming in April 2018 so preparing for this. We will have 11 processors (standards for each area with a person who will follow the journey of that patient in that area). iHealth –we have a general meeting with the GP's to see if they are ready for the go live-if not we will postpone it. Community Health services-we would like them to be on this by April. Collaborative Working Group is still continuing – 3 main projects- Novatone is helping us with the Mount Waddington re-design, pregnancy outreach program is working towards a pilot project and the adult day program pilot project was done a year and half ago and is now looking for sustainable funding. Working on using tele-health for the outlying areas between doctors' visits.

- Helen Gurney-just waiting for a list of priorities to see where we can spend our money. We have sent a letter of support for the Home Away From Home as we would like to support this. We want to schedule a meeting with Allison and Matt to promote hospice care.
- Shelley Downey-closure of Woss train so Mount Waddington and Port McNeill dealing with the loss of jobs impact.
- Don Kattler (Poverty Reduction Councillor and Housing First Lead with Sacred Wolf) this project is in conjunction with the District of Port Hardy, but I can serve with any family in the Mount Waddington area. I help people work through the system in joint with social services. I have helped clients with BC Housing. Housing First started in 2016 and we have housed 7 people. We have been given \$10, 000 to bridge our program until we hear back from the grant application.
- Pat Corbett-Labatt-The Youth Conference presentation was attended by outlying areas and it was a great success. Wellness First meeting is on December 4<sup>th</sup> with discussions on Theatre for Living and public intoxication issue.
- Chris Parker- Skype meeting yesterday for the Theatre for Living and I will send out the outline to everyone so that you are all aware of the work that is going into this performance. You may have some ideas of who can help us. Forums- Gail and SEBLAC have their forum on Monday in Port Alice and our 2 forums with Charmaine that are coming up next Wednesday and Thursday in Alert Bay and Port Hardy. Thank you to all involved in getting these forums up and running. By the end of next week the only community we will need to have the health forum in is Sointula which we had on the list for the next year – hopefully in February. Woss Seniors luncheon was attended last week and they had a wonderful turn out. 13 seniors there that have already put in place a phone call out tree. They have already put in place a consent form in regards to this.

#### Business Arising from Agenda

Addition of 1. Island Health Joint Partnership, 4. Island Health Request and 5. Island Health Van and 6. Hosting a Joint Meeting to collaborate on Poverty Reduction.

A decision to move forward with a proposal for the Children’s Foundation of Vancouver. Unfortunately we didn’t get enough response within the time period. I would like us to overtime put together the bones of a proposal so that we are ready for the next time we are able to apply. This would save the time of getting together when a deadline approaches us.

#### New Business

**1. Island Health Joint Partnership** – Suicide and illness (public intoxication) in recent times has brought us to think that if we were to reach out to various First Nations communities together with us to get together and broaden our knowledge of these issues and how we can help TOGETHER. There is a need for a policy or an algorithm that outlines what can be done in these cases so that there is end to end care so that nobody falls through the cracks. The greater group being involved will be beneficial.

**2. Presentation on “Social Prescribing” – Matt Martin-** What a project could look like: Someone who can do the actual work plus help develop the program in partnership with medical clinic, Health Network and community organizations. How can we do this in a unique way that wouldn’t become institutionalized? We can make this what we want it to be. This isn’t being done in Canada as of yet. The presentation will be emailed out to everyone then maybe we will have more input on this. The link position is missing between our programs.

**3. Funding Update-** Greg asked that we pass along that Island Health has confirmed their funding of the Health Network for the next 3 years. Which lets up move forward with our action plans. An update on the budget would be welcomed quarterly.

**4. Island Health Request-** Had a phone conversation with Glen from Nanaimo would like to attend one of our forums to talk about the work that Island Health is doing with the broader community. He is going to send Chris more information which she will bring to the table for more discussion on which meeting this would be best at.

**5. Island Health Van** – Island Health has confirmed their portion of \$25, 000 towards our Volunteer Transportation Network wheelchair accessible van in conjunction with the Adult Day program. We would not be taking the lead on this but backing Community Services on this.

**6. Joint meeting to talk about Poverty Reduction** - Change in Ministry titles with new government. They have promised to have in place a Poverty Reduction Plan. They announced all the communities that they will be working with and we are not one of them. The closest to us is Campbell River. They will be meeting in January and hope to have this program in place by April. They are offering kits to each community that wish to have their own meetings regarding this. We were listed as the 3<sup>rd</sup> highest for children living in poverty and all 3 places that were ranked high were not put on the list of communities that the government is working with. I would like us to get together and work on this to have something put together for input into this program. 1 in 3 children are in poverty in our area. Maybe we go down to the Campbell River meeting in January to voice our concerns or whether we get together as a Health Network group and get something together. We have to have this open to the public as well. We will come up with something to help this issue. A motion to have the Health Network write a letter to Claire Trevena requesting to have a meeting in our area and a campaign for people to email their concerns. **Motion to direct Chair to draft a letter to Claire Trevena requesting to have a meeting hosted in our area regarding the Poverty Reduction campaign that was announced November 21, 2017 as we are the top 3<sup>rd</sup> community for poverty numbers, cc'ing the municipalities.** *Moved/Seconded/Approved.*

**7. Elections-** conducted by Greg Fletcher, RDMW Administrator

Chair- Pat Corbett-Labatt

Vice-Chair- Shelley Downey

First Nations Co-Chair- Appointed by the First Nations

2 Executive Committee members (meets once a month two weeks before the Table of Partners meeting) - Election between Matt Martin, John Tidbury and Sandra Waarne. The winners are Sandra and Matt.

**Omnibus adoption motion with corrections to October 25, 2017 Table of Partners Meeting Minutes.** Shelley would like to remove the Port Hardy mall comment.

**Date & Time of Next Meeting:**

**(1) Executive:** December 4 ,2017 @ 11:30 – 1:30

**(2) Table of Partners:** January 24, 2018 @ 9:00-12:00

- **Motion to adjourn meeting at 11:26 a.m. Carried**