



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

December 17, 2019 Minutes

Following the Regional District of Mount Waddington Board of Directors Meeting
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Present: Andrew Hory (Chair) and Directors Sandra Daniels, James Furney, Dennis Buchanan, Dennis Dugas, Rod Sherrell, Kevin Cameron, Janet Dorward, Gaby Wickstrom
Staff: Greg Fletcher, Nadine Weldon
Media: None
Public: Angela Smith - MWHN

Resolution No. **CALL TO ORDER** **Time 4:57 PM**

A. APPROVAL OF AGENDA

1. Adoption of December 17, 2019 MWRHD Meeting Agenda.

047/2019 Moved/Seconded/**CARRIED**
THAT the December 17, 2019 MWRHD Meeting agenda be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held November 19, 2019.

048/2019 Moved/Seconded/**CARRIED**
THAT the November 19, 2019 MWRHD meeting minutes be approved as circulated.

D. CORRESPONDENCE – None

E. REPORTS –

1. Island Health Draft Capital Planning Report 2020-2050
 - a. Review of process of capital spending, report includes information of priority spending. Mount Waddington has a few items, which may impact taxation needs.
 - b. Projects listed with possible timelines, which assists with budgeting and future capital amounts.

049/2019 Moved/Seconded/**CARRIED**
THAT the Island Health Draft Capital Planning Report be received and filed.

2. *MWHN Coordinator – Draft Annual Report (circulated at the meeting)*

Highlights:

- *In November, Expression of Interest application was submitted for a Foundry Facility Intergrated Youth Health Care for Port Hardy. Of 40 applications, the Health Network was one of 6 selected on a short list. Will notify successful applicant for \$6 million capital project (\$200k operating), by April.*

- *Identified Rural Issues include homelessness and house crowding, as well alcohol and substance abuse. Currently looking into the viability of a managed alcohol program*
- *Restorative Justice – This is an ongoing work, there have been a couple of meetings with RCMP and others in the communities. The Health Network has not really gone further with this as the RCMP is working on a pilot project for this.*
- *Wellness First is busy – strategy proposal deadline has been extended to January.*
- *Housing First – The Health Network would like to get some data that can live beyond the project (demographic information that can be used for other projects)*
- *Winter Housing Conference – This was a 3 Day conference which included leadership aspects, collaborative aspects, key learnings. There were a total of 1600 people from across the country.*
- *Housing Coalition: In order to streamline the process and ensure that works are moving forward, the decision was made to have the coalition act as a hub for communication, not a meeting place.*
- *Transportation Needs Assessment: slow start, but now moving along. Current work is for the sustainability for the VTN. Looking at it for a more provincial perspective to perhaps assist advocacy.*
- *Great success with senior literacy in Port Alice. Identified key issues and partnered with VIRL, and used Port Alice community centre due to hours of operation. This was done as a mentorship program. Due to success – looking at expanding to PH, Sointula, AB and pilot project running in Woss*
- *My Voice: booklet is a great tool for future planning for seniors. The initial forum had double the anticipated attendance.*
- *Food Security: towards the end of the year – decision was made to support the Food Atlas. This is a map that shows where you can get food at each community, including food banks, farmers markets, etc...The Health Network is looking to have someone put this together*
- *The Health Network is looking at changes in communications. There are currently 270 people on the master mailing list and 52 people on the mailing list for ToPP. Have been able to establish engagement with VIRL, which is new.*
- *January 8 – will be at community futures at 9:00am to select priority items for strategic planning. Leverage resources and partnerships.*

050/2019 Moved/Seconded/**CARRIED**

THAT Motion to receive and file the draft annual report from Health Network Coordinator.

F. BYLAWS – None

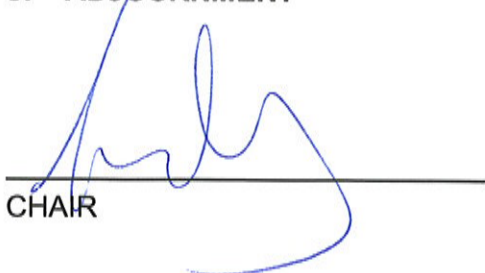
G. COMMITTEE REPORTS – None

H. HEALTH NETWORK BUSINESS – None

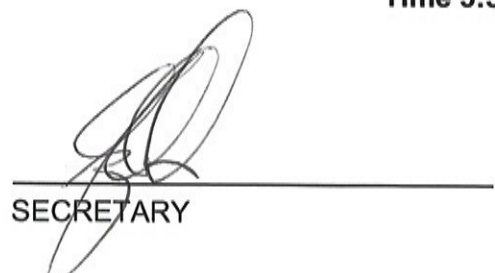
I. NEXT MEETING – January 21, 2020 following the RDMW Board of Directors meeting.

051/2019 **J. ADJOURNMENT**

Time 5:35 PM



 CHAIR



 SECRETARY