



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## November 17, 2020 Minutes

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

Present: In person: Andrew Hory (Chair), Rod Sherrell,  
Via Zoom: Directors Dennis Buchanan, Janet Dorward, Gaby Wickstrom  
Telecon: Director Dennis Dugas  
Regrets: None  
Staff: In person: Greg Fletcher, Nadine Weldon; MWHN Coordinator Angela Smith (by phone)  
Media: None  
Public:

Resolution **CALL TO ORDER** **Time 4:00 PM**

No. *The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'waka speaking peoples.*

### A. APPROVAL OF AGENDA

1. Adoption of November 17, 2020 MWRHD Meeting Agenda.

052/2020 Moved/Seconded/**CARRIED**  
THAT the November 17, 2020 MWRHD Meeting Agenda be approved as presented

### B. DELEGATIONS – NONE

### C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held October 20, 2020.

053/2020 Moved/Seconded/**CARRIED**  
THAT the October 20, 2020 MWRHD Meeting Minutes be approved as circulated.

### D. CORRESPONDENCE – NONE

### E. REPORTS – None

### F. BYLAWS - NONE

### G. COMMITTEE REPORTS

- **HEALTH NETWORK BUSINESS: Verbal report from Coordinator Angela Smith**
  - o *End of Year Reporting has been completed which allowed to clarify major projects*
    - *Addictions & Recovery Services Plan for 2021 – anticipate having someone in place to complete this soon.*
    - *Housing Needs Assessment is coming close to an end – it emphasized the gap around housing security issues. To get a better handle on this, will be using a program that was successful in Alberta. Putting together a framework for this currently.*
    - *Loaves & Fishes have exponentially increased the amount of food available. Have noticed that the agency depot numbers for people has increased alarmingly. There is a need to review where the emergency food is going and what the reasons for this; Leslie Dyck will be helping. Hoping to quantify this with the homelessness study.*

- *Poverty Reduction as a region has become a focus of the Health Network. A one page summary of this strategy has been created. Working on advocating and how this can be best addressed, including access to basic services, food and housing. The idea is how to break this cycle. Will be forming a regional working group. The working group will be focused on creating an RFP.*

Moved/Seconded/**CARRIED**

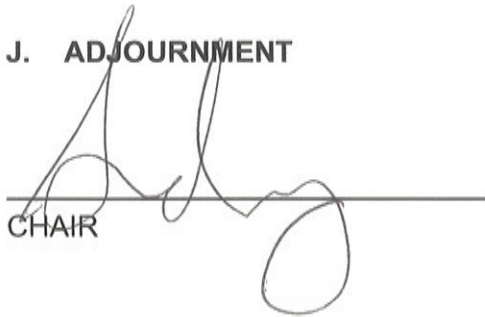
054/2020 THAT the verbal report from Angela Smith – Health Network Coordinator be received and filed.

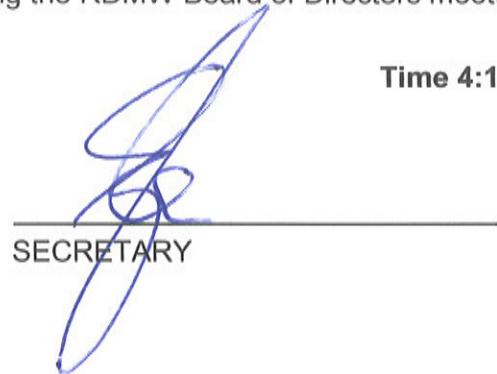
**H. OTHER BUSINESS** – None

**I. NEXT MEETING** – December 15, 2020 following the RDMW Board of Directors meeting.

055/2020 **J. ADJOURNMENT**

**Time 4:11 PM**

  
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CHAIR

  
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SECRETARY