



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

March 16, 2021 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, Kevin Cameron, Sandra Daniels, Janet Dorward,
Dennis Dugas, James Furney, Gaby Wickstron

Staff: In person: Greg Fletcher, Administrator
Via Zoom: Nadine Weldon, Recording Secretary; Nicole McDowell, Receptionist; Angela
Smith, Health Network Coordinator.

Media: None
Public: None

Resolution **CALL TO ORDER** **Time 4:01 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 March 16, 2021 MWRHD Meeting Agenda as presented.

Moved/Seconded/**CARRIED**

013/2021 THAT the March 16, 2021 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held February 16, 2021.

Moved/Seconded/**CARRIED**

014/2021 THAT the February 16, 2021 MWRHD Meeting Minutes be approved as circulated.

D. CORRESPONDENCE - None

E. REPORTS - None

F. BYLAWS

1. Bylaw No. 107 cited as "Mount Waddington Regional Hospital District Financial Plan 2021-2025 Bylaw No. 107, 2021" to be read a 1st, 2nd and 3rd time.

Moved/Seconded/**CARRIED**

015/2021 THAT Bylaw No. 107 cited as "Mount Waddington Regional Hospital District Financial Plan 2021-2025 Bylaw No. 107, 2021" to be read a 1st, 2nd and 3rd time.

2. Bylaw No. 107 to be adopted.

Moved/Seconded/**CARRIED**

016/2021 THAT Bylaw No. 107 be adopted.

G. COMMITTEE REPORTS

1. 'Namgis First Nation Joint Meeting date confirmed for Thursday, March 18 at 3:00pm, by zoom.
 - *Director Wickstrom noted that she would be providing a summary of a report regarding a joint meeting held with Island Health about a short term solution for the Port McNeill Clinic.*

H. HEALTH NETWORK BUSINESS:

1. Verbal Report from Angela Smith – Health Network Coordinator
 - *Discussions ongoing how to move housing matters forward*
 - *This was started in 2018 and was started under "Housing First" and the 6 point housing strategy was completed in 2019. A Housing Needs Assessment was compiled in 2020. Currently, the 6 point Housing Strategy is a living document and needs to be kept current.*
 - *There is currently no concrete data available on housing vulnerability. To address this, the health network is going to do a housing and homelessness service needs assessment every two years. This will include conditions of the shelter, overcrowding of current housing, couch surfing (hidden homelessness), and those who are spending more than 30% of their income on their housing needs.*
 - *A "Housing Coaliton" is a regional group of partners that meet regularily to focus on action only. This could also address workforce housing, seniors housing, non-profit housing, as well as bringing on partners that could potentially include governments, landlords, local businesses and healthcare professionals.*
 - *This would also ensure that we're not competing with projects already in the works and that we use the planning resources appropriately. Networking both in and out of the region would be both cost and data management effective.*
 - *There is a governance model for the coalition that is designed to provide base services, or flex to meet opportunities as they arise.*
 - *The next step is an expression of interest from local government to help fund and support the launch of the coalition.*
 - *The MW Health Network is committed to suggesting a governance model, terms of reference and job description for a co-ordinator and the launch, as well as assisting with creating a budget to guide conversation, gather onboarding materials.*
 - *It is anticipated it woud be approximately \$30,000 for the first year for the coordinator cost.*

Moved/Seconded/**CARRIED**

017/2021 THAT the Health Network Coordinator report be received and filed

2. Mount Waddington Health Network Minutes – March 3, 2021

Moved/Seconded/**CARRIED**

018/2021 THAT the March , 2021 Mount Waddington Health Minutes be received and filed

3. MWHN Recommendation for Action: Formation of MW Region Housing Coalition

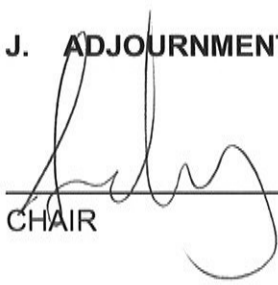
019/2021 Moved/Seconded/**CARRIED**
THAT the formation of the Mount Waddington Region Housing Coalition be supported in principal, and that staff provide potential options for funding for the Housing Coalition.

I. OTHER BUSINESS – None

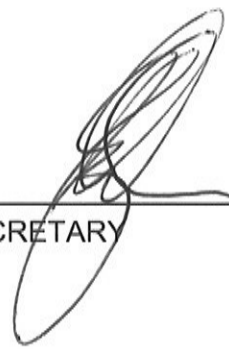
J. NEXT MEETING – April 20, 2021 following the RDMW Board of Directors meeting.

020/2021 **J. ADJOURNMENT**

Time 4:39 PM



CHAIR



SECRETARY