



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

April 20, 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, John Tidbury, Gaby Wickstrom

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 3:42 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

Adoption of April 20, 2021 MWRHD Meeting Agenda as presented.

Moved/Seconded/**CARRIED**

021/2021 THAT the April 20, 2021 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

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

Moved/Seconded/**CARRIED**

022/2021 THAT the March 16, 2021 MWRHD Meeting Minutes be approved as circulated.

D. CORRESPONDENCE - None

E. REPORTS

1. Treasurer Report: 2021 Tax Levy and Recalculations of 2020 Requisitions

Moved/Seconded/**CARRIED**

023/2021 THAT the 2021 Treasurer Report: 2021 Tax Levy and Recalculations of 2020 Requisitions be received and filed.

BYLAWS - None

COMMITTEE REPORTS

'Namgis First Nation Joint Meeting:

- *Two hour meeting was held on April 16 in which the Plan H Communities Grant program was discussed. There was a review of the community asset mapping as presented by*

Angela Smith, Mount Waddington Health Coordinator and an agreement to look at the Plan H Grant, which could have a potential of \$15,000 in funding.

- *An application will be submitted for this, and may allow for a co-application with 'Namgis First Nation.*
- *The main request of the application is the need for letters of support, including from First Nations partners as well as Addiction & Recovery support partners.*
- *This would provide advocacy for better services, including asset management for seniors and the vulnerable population of our areas.*

Moved/Seconded/**CARRIED**

024/2021 THAT the Plan H Application be approved in principle.

Details still need to be worked out with respect to the lead agency and the role of the Health Network. The application deadline is June 1st.

HEALTH NETWORK BUSINESS:

Verbal Report from Angela Smith – Health Network Coordinator. Also Noted:

This is the day of mourning for the Woss accident. Would like to acknowledge that as a North Island as whole, we have had and continue to have some tough times, whether it be accidents, addictions or financial, and that this is something that we should all be cognizant of this as we move forward.

Moved/Seconded/**CARRIED**

025/2021 THAT the Health Network Coordinator report be received and filed

Mount Waddington Health Network Minutes – April 7, 2021

Moved/Seconded/**CARRIED**

026/2021 THAT the April 7, 2021 Mount Waddington Health Minutes be received and filed

MWHN Recommendation for Action: Formation of MW Region Housing Coalition.
The proposal was discussed with the following points raised:

A review of what a would be expected in more detail of the Regional Housing Coordinator, and how this would be beneficial to the region and the Health Network moving forward, including assisting with housing and grant opportunities through communication systems.

This could be funded either through the Economic Development function (via the Regional District of Mount Waddington) or as a more permanent solution would be to create a regional housing support service. Discussion followed on what would be the most equitable way to split the funding costs between the Electoral Areas and Municipalities.

Other health networks have shown that their Housing Coalitions have been shown to be quite self sustaining.

A request for a report outlining the options for funding divisors to a be brought forward to a subsequent meeting to between the municipalities and electoral areas, which would allow the various directors to bring it back to their municipal councils.

The options for funding between the available contributors would be:

- *Population*

- Assessment
- Equal split
- Using the COVID formula for monies provided by the Province for the North Island
- Same formula that was used when VINTAS was formed (voluntary donation, based on affordability of each municipality/electoral area)

Moved/Seconded/**CARRIED**

027/2021 THAT staff be directed to create a report, including a funding model based on the formula of the provincial COVID funding for the position of the Housing Coalition Coordinator.

OTHER BUSINESS – None

NEXT MEETING – May 18, 2021 following the RDMW Board of Directors meeting.

028/2021

J. ADJOURNMENT

Time 4:26PM

CHAIR

SECRETARY