



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT July 20, 2021 MEETING AGENDA

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

- Page      **CALL TO ORDER**
- A. APPROVAL OF AGENDA**
- 1            1. Adoption of July 20, 2021 MWRHD Meeting Agenda as Presented (Or amended)
- B. DELEGATIONS & RECOGNITIONS - None**
- C. ADOPTION OF MINUTES**
- 2-4        1. Minutes of the MWRHD Meeting held June 15, 2021, as Presented (Or amended)
- D. CORRESPONDENCE - None**
- E. REPORTS**
- F. BYLAWS - None**
- G. COMMITTEE REPORTS - None**
- H. HEALTH NETWORK BUSINESS**
- 5            1. Report from Angela Smith – Health Network Coordinator
- I. NEXT MEETING – August 17, 2021**
- J. ADJOURNMENT**



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## June 15, 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), Sandra Daniels, Rod Sherrell  
Via Zoom: Directors Dennis Buchanan, Kevin Cameron, Janet Dorward,  
Dennis Dugas, James Furney, 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 3:24 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

039/2021 Moved/Seconded/**CARRIED**  
THAT the June 15, 2021 MWRHD Meeting Agenda be approved as presented.

### B. DELEGATIONS – NONE

### C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held May 18, 2021.

040/2021 Moved/Seconded/**CARRIED**  
THAT the May 18, 2021 MWRHD Meeting Minutes be approved as circulated.

### D. CORRESPONDENCE – None

### E. REPORTS - None

### F. BYLAWS - None

### G. COMMITTEE REPORTS - None

### H. HEALTH NETWORK BUSINESS: 3:28

- *In honour of World Elder Abuse Awareness day, the Mount Waddington Health Network partnered with the Hardy Bay Seniors Society and the Community Response Network (CRN). This partnership has provided \$3,000 in funding to allow for brainstorming ways to protect vulnerable adults of all ages and abilities. There will be 500 packages going out to seniors on the North Island that include information from the CRN around this initiative, as well as other items to encourage engagement and discussion.*
- *The Public Consultation has now been completed on the Recovery and Addictions Strategy and went really well. It is expect to be completed by July 30. It highlighted the need to ensure that overlaps in community needs are recognized and included.*

- *The Health Network Newsletter reflects what is found on the website and provides links for specific areas.*
- *The grant application for the Asset mapping project, specifically for Alert Bay and looking at community health has been submitted to Plan H and could be worth up to \$15,000. These monies would be used for operational costs. Anticipate an answer within 30 days.*
- *A grant application has also been submitted to ICET that would be used to fund the media and public accessibility portion of the Asset Mapping project. Confirmation of this application should be known by August.*
- *Housing Coalition Coordinator plan will be completed for each of the municipalities to be brought forward to council for review and approval.*
- *Foundry Project is moving forward with an interim location for the next year, until full fidelity centre is built. The services delivery team will start working together at the interim location.*
- *FNHA, VIHA, Mental Health and Substance Abuse have partnered with Gwa’sala-‘Nakwada First Nations, who are sponsoring “The Moose” (Mobile Outreach) which provides clean clothes, and provides harm reduction work for those who are not able or willing to attend at static locations. It is anticipated that “The Moose” vehicle will be in Port Hardy this summer. The program has been working in the Strathcona Regional District with great success. There has been a similar one for youth and families currently in Kelowna and it is also meeting with great success.*
- *The Managed Alcohol program from Gwa’sala-‘Nakwada First Nations is reporting great success with the current participants.*
- *The recruitment strategy for the Primary Health Care Centre will be for the whole North Island, not just Port McNeill, although Port McNeill will be prioritized.*
- *The Health Network is looking at having a Community Forum on September 30 to discuss and summarize all projects currently in the works and progresses to date.*
- *In cooperation with Building Blocks will be putting together a guide to mental health and physical wellness to be distributed to the communities. This will be a summer project.*

041/2021 Moved/Seconded/**CARRIED**  
 THAT the Health Network Coordinator report be received and filed

**I. OTHER BUSINESS – None**

**NEXT MEETING** – July 20, 2021 following the RDMW Board of Directors meeting.

042/2021 **J. ADJOURNMENT to Incamera meeting** **Time 3:37 PM**

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 CHAIR

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 SECRETARY