



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

July 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), Dennis Buchanan, James Furney, Rod Sherrell, Gaby Wickstrom

Via Zoom: Directors Kevin Cameron, Sandra Daniels, Janet Dorward,
Dennis Dugas

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 4:14 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

Moved/Seconded/**CARRIED**

043/2021 THAT the July 20, 2021 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – NONE

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held June 15, 2021.

Moved/Seconded/**CARRIED**

044/2021 THAT the June 15, 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:

- *Health Conference will be held on September 30 to bring everyone back together and check for gaps.*
- *This will be held at the Civic Centre in Port Hardy, from 8:00am to 3:30pm.*
- *Will provide meals, welcome packages and travel expenditure*
- *Highlights to include*
 - o *3 Keynote Speakers:*
 - *1) Addiction and Recovery Services*
 - *2) Housing and our Collective Action Plan*

- 3) Foundry Port Hardy
 - Break out sessions to include a planning and feedback session, with a facilitator to ensure each session provides key takeaways
 - Registration will be available through Event Brite
 - Anticipate a final cost of approximately \$25,000
- Current and Completed Project List:
 - Wrapping up the Strategic Plan and working on the next one
 - There will be funding asks from the Health Authority
 - Assisting other Health Networks with questions for their areas
 - Homelessness and how it looks in your community
 - Seniors and Elders questionnaire has been completed, including how to support the needs expressed (technology literacy, costs of living, remoteness, mental health).
 - Foundry Port Hardy is going forward, working out all the legalities
 - Food Atlas is a living document that provides information for small local growers. Hoping to intergrate with some of the things being done by Island Good
 - Addiction and Recovery Services Plan is almost done
 - Housing Coalition has now been pushed back to the fall.
 - The Plan H application was denied, but the ICET application is still ongoing. The asset mapping project is important and the Health Network is committed to doing this, just require funding to support this.
 - Poverty Reduction Strategy coordinator position is still open
 - Regional Staying Well Guide should be completed in September
- Main discussion around the Health Network is emergency power needs and the impacts on the community and especially those that are either mentally or physically vulnerable. This increases the amount of people attending the emergency room or calling the Fire Department, which puts strain on the health sector. Working with Community Futures to determine how this is affecting local businesses. Unable to extrapolate how much these power outages are costing economically without a full economic impact study, so just trying to get some raw data together to help support with advocacy.
- It's great that the municipalities open up warming centres, however, this does not always translate well to vulnerable people. Perhaps look at creating an MOU around non-profit centres to open during power outages, as the vulnerable may be more aware of these centres and more comfortable.

Moved/Seconded/**CARRIED**

045/2021 THAT Max Jajszcok be invited to Mount Waddington Hospital District meetings as a regular contributor on behalf of VIHA.

Moved/Seconded/**CARRIED**

046/2021 THAT the Health Network Coordinator report be received and filed

I. OTHER BUSINESS – None

NEXT MEETING – August 17, 2021 following the RDMW Board of Directors meeting.

047/2021 **J. ADJOURNMENT**

Time 4:39 PM



CHAIR



SECRETARY

