

**Mount Waddington Health Network
Steering Committee Meeting Minutes
23 October 2013**

A meeting of the MWHN Steering Committee was held on 23 October 2013 at the RDMW.

Present were:

Members

Michele Dorsey	Helen Gurney	Alyson Hagan-Johnson	Gail Neely
Alison Mitchell	Christine Swain	Nikki Shaw	John Tidbury
Shirley Ackland	Heidi Soltau	Eddy Lagrosse	Jamuga Cook

Staff

Chris Parker

1.0 WELCOME AND INTRODUCTIONS

2.0 REVIEW AGENDA

Motion: Nikki/Helen

Approve the agenda with the addition of 7.3 Island Health Strategic Plan Community Meetings/ Alison Mitchell

Carried.

3.0 PREVIOUS MINUTES

Motion: John/Heidi

Accept the minutes of 25 September 2013, with corrected spelling for Leanne Fracette, and minutes heading/date added

Carried.

4.0 CORRESPONDENCE

No correspondence was circulated.

5.0 REPORTS

5.1 Executive Committee

Heidi Soltau reporting

Report attached.

5.2 Seniors Elders Better Living Advisory Committee

Gail Neely reporting

Report attached.

5.3 Youth Emergency Shelter Pilot Project

Michele Dorsey reporting

Report attached.

5.4 Housing and Homelessness Committee

Nikki Shaw reporting

Report attached

5.5 Addictions Services Planning Committee

Shirley Ackland reporting

Report attached

5.6 VIHA Report

Alison Mitchell reporting

5.7 Interim Coordinator's Report

Chris Parker reporting

Report attached

Omnibus Motion: *Althea/John*

Accept the presented and attached reports

Carried

6.0 MATTERS ARISING FROM PREVIOUS MINUTES

6.1 Oct 2nd Meeting with VIHA Board of Directors

Brief overview of October 2 meeting presented by Alyson Hagan-Johnson

6.2 Network Leader/Coordinator recruitment update

Status of the recruitment process; deadline is Friday for applications. Position was advertised in NI Gazette, BCNPHA, several not-for-profit websites, North Island Circle distribution list

6.3 Communications Strategy framework in progress update

There have been several preliminary discussions regarding various framework models. This work will be put on hold until a new Coordinator is hired.

7.0 NEW BUSINESS

7.1 Social Policy Resources

Alyson brought a number of resources/papers for review by members. Chris will make copies as asked.

7.2 Addictions Services Planning Committee Request

Motion: John/Michele

That the Addictions Services Planning Committee proposal for funding up to \$5,000 for the Year 2 Community Celebration/Community Education day be accepted.

Carried.

7.3 Island Health Strategic Plan Community Updates

Island Health has scheduled community meetings in Port McNeill and Port Hardy to present the strategic plan draft.

8.0 MOTION TO ADJOURN

The meeting was adjourned at 11:54am.