



Steering Committee Minutes 27 November 2013

A meeting of the MWHN Steering Committee was held on 27th November 2013 at the RDMW.
Present were:

Members

Alyson Hagan-Johnson	Helen Gurney	Gail Neely	John Tidbury
Sandra Waarne	Kelly Amodeo	Nikki Shaw	Jamuga Cook
Heidi Soltau	Althea Vermaas	Michele Dorsey	Shirley Ackland
Valerie Eyford	Alison Mitchell	Brenda Loerke (phone in)	

Staff

Chris Parker

Pilot Project Contractor

Leslie Dyck

1.0 WELCOME AND INTRODUCTIONS

2.0 REVIEW AGENDA

Motion: Shirley/Heidi

Approve the agenda.

Carried.

3.0 PREVIOUS MINUTES

Motion: Heidi/Shirley

Accept the 23 October Steering Committee Meeting Minutes

Carried.

4.0 CORRESPONDENCE RECEIVED

None

5.0 REPORTS

5.1 Executive Committee

Alyson Hagan-Johnson reporting

5.2 Food Security Project

Leslie Dyck reporting

Under new business, as late addition to agenda 7.3 Pilot project extension

Working copy draft report attached

5.3 Seniors/Elders Better Living Advisory Committee

Gail Neely reporting

Under new business, as late addition to agenda 7.4 Seniors Christmas Lights Tour proposal and 7.5 Port McNeill Seniors Centre donation
Report attached

5.4 Addictions Services Planning Committee

Shirley Ackland reporting

Report attached.

5.5 Housing and Homelessness Committee

Althea Vermaas reporting

Report attached

5.6 Youth Shelter Advisory Committee

Christine Swain reporting

Report attached

5.7 Island Health Report

Alison Mitchel reporting

5.8 Interim Coordinator Report

Chris Parker reporting

Report attached

6.0 MATTERS ARISING FROM PREVIOUS MINUTES

6.1 Network Leader/Coordinator recruitment update

Alyson reporting

7.0 NEW BUSINESS

7.1 Cormorant Island Supported Recovery Society

Sandra Waarne reporting

7.2 Steering Committee planning

Chris Parker reporting

7.3 Food Security Pilot Project extension

Motion: Althea/Shirley

Move to extend Food Security Research contract to the end of January with the existing funding, to be split between December and January.

Carried

7.4 SEBLAC funding proposal request

Motion: Kelly/Sandra

That the MWHN accept the proposal in principle from North Island Community Services Society for **\$360.00** to cover transit driver costs for a Seniors Christmas Bus

Lights Tour, in Port Hardy and Port McNeill. The Steering Committee authorizes Alyson Hagan-Johnson and Heidi Soltau to authorize this funding amount after reviewing the proposal to be submitted by NICSS.

Carried

Request letter from SEBLAC attached

7.5 SEBLAC funding request

Gail Neely, on behalf of the SEBLAC requests that the MWHN provide a donation to the Port McNeill Seniors as their space is the venue for almost all of the regularly scheduled SEBLAC meetings throughout the year. The town of Port McNeill provides the space itself to the Seniors at no cost, but the Seniors pay for all their insurance, furniture, equipment, and supplies.

Motion: Heidi/Shirley

That the MHHN provide a \$150.00 donation to the Port McNeill Seniors to assist with operational costs such as insurance and equipment in recognition of the SEBLAC being allowed to hold their monthly meetings in their centre.

Carried.

DRAFT