

Mount Waddington Health Network
Steering Committee Meeting Minutes
25 September 2013

1.0 Welcome and Introductions

2.0 Review Agenda

Motion: Shirley/Heidi

Approve the agenda with the addition of (Under New Business) 7.5 Island Health Networks Meeting invitation

Carried.

3.0 Previous Minutes

Motion: Heidi/Shirley

Accept the minutes of 26 June, 2013 as true and accurate.

Carried.

4.0 Correspondence

No correspondence was circulated.

5.0 Reports

5.1 EXECUTIVE COMMITTEE

Heidi Soltau reporting

The Executive committee met 29 August 2013 to review the Extreme Weather Shelter proposal. Although there was no quorum, the committee felt it was important to meet with Sean Shane Thomas to review, in order to be prepared to make a recommendation at the Sept Steering Committee Meeting, due to the time constraints involved with the BC Housing partnership component.

5.2 SENIORS & ELDERS BETTER LIVING ADVISORY COMMITTEE

Gail Neely reporting

Things to note are the upcoming Seniors' Wellness Forum at Seven Hills, 21 October.

Report attached.

5.3 YOUTH EMERGENCY SHELTER PILOT PROJECT

Rowan Metcalfe and Michele Dorsey reporting

Michele Dorsey (E.D, NICSS) introduced Rowan Metcalfe who has just recently been hired as Coordinator of this pilot project. (report attached)

5.4 HOUSING AND HOMELESSNESS COMMITTEE

Shane Thomas reporting

Report attached

5.5 ADDICTIONS SERVICES PLANNING COMMITTEE WISH FOR A MT.WADDINGTON

Shirley Ackland reporting

Report attached

5.6 VIHA REPORT

Alison Mitchell reporting

- With Leanne Fracette now in place as the new Manager for mental Health/community and Home Care, Alison is now able to return to this committee.
- Hospital Projects update included Alison's wish for a Mt Waddington User Group as part of the ongoing info that Island Health would like
- spoke to the idea regarding a much needed Ronald MacDonald-style house for NI families whose family member is in the hospital.
- A possibility for long-distance discharge planning (i.e. someone returning back here from hospital care elsewhere) is utilizing the tele-health technology from the hospital. There could potentially be a discharge planning meeting with the patient, physician, community service providers back in the home community with this method)

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 MEETING WITH VIHA BOARD

Alyson Hagan-Johnson reported that the previous date for meeting had been moved up one week to 2 October (next Wednesday). Although this is now short notice, she hope as many Steering committee member as possible will attend. Please have your questions for the Board to her before the meeting, in order for them to be passed on to the VIHA Board members in advance. This should assist them in being able to respond in substantive ways

6.2 INTRODUCTION OF NEW VIHA MANAGERS

Previously covered by Alison Mitchell (5.6)

7.0 New Business

7.1 EXTREME WEATHER SHELTER PROPOSAL

Shirley Ackland, Chair Addiction Services Planning Committee presenting

Motion: Heidi /Sandra

"That the MWHN supports the Extreme Weather Shelter Pilot Project with funding of \$107,400, as recommended by the Executive Committee August 29th."

Carried

7.2 MWHN COMMUNICATIONS STRATEGY

Chris Parker

Discussion:

- Michele will work with Chris on a communications strategy framework

7.3 SUB COMMITTEES STRATEGIC PLANNING/INFRASTRUCTURE DISCUSSION

Chris Parker

Discussion:

- Building on the work done previously by the Health Network, Chris is fleshing out procedures and protocols for the Health Network. This includes orientation and training for sub-committee chairs/vice chairs, steering committee membership, policies and procedures.

7.4 SOCIAL POLICY RESOURCES/UPDATE

Alyson Hagan-Johnson

Tabled to next meeting

7.5 ISLAND HEALTH NETWORKS MEETING

Chris Parker

The Cowichan Communities Health Network Executive Committee has invited the Alberni Health Network and us to participate in a half-day introductory meeting in late November, with the objective of starting to build a strong Island Health Network Coalition. 6 Steering Committee Members are interested in attending. Chris to follow up.

Motion: Heidi/Sandra

That Steering Committee Members be authorized to attend the Island Health Networks Meeting

Carried

NEXT MEETING 27 NOVEMBER 2013

8.0 Motion to adjourn

Adjourned 11:55am