



## Steering Committee Minutes 22 January, 2014

A meeting of the MWHN Steering Committee was held on 22<sup>nd</sup> of January, 2014 at the RDMW.  
Present were:

### Members

Alyson Hagan-Johnson	Helen Gurney	Gail Neely	John Tidbury
Christine Swain	Debbie Huddleston	Michael	
Heidi Soltau	Althea Vermaas	Michele Dorsey	Shirley Ackland
Catherine Beatty (Port Alice)		Alison Mitchell	

### Staff

Barb Park

### 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 Nov 26, 2013 Steering Committee Meeting Minutes (with the addition that Christine Swain was in attendance)

*Carried.*

### 4.0 CORRESPONDENCE RECEIVED

None

### 5.0 REPORTS

#### 5.1 Executive Committee

*Alyson Hagan-Johnson reporting*

#### 5.2 Seniors/Elders Better Living Advisory Committee

*Gail Neely reporting*

Report attached

#### 5.3 Youth Shelter Advisory Committee

Christine Swain reporting  
Report attached

**5.4 Housing and Homelessness Committee**

Althea Vermaas reporting  
Report attached.

**5.5 Addictions Services Planning Committee**

Shirley Ackland reporting  
Report attached

**5.6 Island Health Report**

Alison Mitchel reporting

**5.7 Coordinator's Report and Project Reports**

Barb Park reporting  
Report attached

**6.0 MATTERS ARISING FROM PREVIOUS MINUTES**

6.1 Terms of Reference re Steering Cmte membership being developed by Chris to ensure cross- representation, two year appointments, stagger appointments for continuity, Chris will meet with sub-cmte Chairs to discuss Policy Handbook  
Alyson reporting

**7.0 NEW BUSINESS**

7.1 Forum Preparation

Add Sacred Wolfe Youth Cmte to invite list, add evaluation to Forum package, contact media, mail out invitation to Steering Cmte members, work with Bettina on registration, Election of Non-Aboriginal co-chair at Forum

7.2 Election of Executive: (three members at large) Heidi Soltau, Helen Gurney and Shirley Ackland

7.3 Information: report on the formation of the North Island Suicide Critical Incident Response Network