



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT May 17, 2022 MEETING AGENDA

Following the Regional District of Mount Waddington Board of Directors Meeting  
Board Room, RDMW Administrative Office, 2044 McNeill Road, Port McNeill, BC

Zoom Meeting:

<https://us02web.zoom.us/j/83623615388?pwd=dnpHK2VmM0JjOEN2QVIRL2wwSThTZz09>

Page **CALL TO ORDER**

## **A. APPROVAL OF AGENDA**

1. Adoption of May 17, 2022 MWRHD Meeting Agenda as Presented (Or amended)

## **B. DELEGATIONS & RECOGNITIONS - None**

*This meeting is taking place on the traditional territory of the Kwak'wala speaking peoples*

## **C. ADOPTION OF MINUTES**

- 2-3 1. Minutes of the MWRHD Meeting held April 19, 2022, as Presented (Or amended)

## **D. CORRESPONDENCE - None**

## **E. REPORTS**

1. Lesly Deuchar, VIHA - Verbal Report
2. Report from Angela Smith – Health Network Coordinator to be distributed

## **F. BYLAWS**

## **G. COMMITTEE REPORTS - None**

## **H. HEALTH NETWORK BUSINESS**

## **I. NEXT MEETING – June 21, 2022**

## **J. ADJOURNMENT**



# MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

## April 19, 2022 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), Sandra Daniels, Janet Dorward, Dennis Dugas, Rod Sherrell  
Via Zoom: Directors Dennis Buchanan, Kevin Cameron, Shelley Downey (Alt), James Furney,  
Nicole Bennet-Boutilier, Lesly Deuchar, Angela Smith, Dean Wilson

Staff: In person: Greg Fletcher, Administrator

Via Zoom: Nadine Weldon, Recording Secretary; Nicole McDowell, Receptionist

Resolution No. **CALL TO ORDER Time 3:38 PM**  
*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**  
017/2022 THAT the April 19, 2022 MWRHD Meeting Agenda be approved as presented.

### B. DELEGATIONS – NONE

### C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held March 15, 2022.

Moved/Seconded/**CARRIED**  
018/2022 THAT the March 15, 2022 Mount Waddington Regional Hospital District Meeting Minutes be approved as circulated.

### D. CORRESPONDENCE - None

### E. REPORTS

1. Angela Smith – Health Network Coordinator
  - Network is very busy
  - Received a one-time grant from Island Health to help cover costs of expanded services and committee work.
  - There is a Regional Report for Substance Use and Recovery and it's very well rounded. The Wellness First Committee is moving forward with their Substance Use Recovery Services Plan. There are 6 steps in the Substance Use and Recovery Plan
    1. Youth Focus Strategies, which will include the Foundry that will be located in Port Hardy
    2. Increased priority service for First Nations in recovery
    3. Approved Supportive Services in recovery throughout the region
    4. Strengthen Substance Use service networks
  - The Mount Waddington Health Network is currently working on points five and six which are:
    5. Increase Public Engagement
    6. Reduce Stigma around substance use

- o Specific to these are:
  - Setting up a Communication Plan which is culturally sensitive, and trauma informed
  - How to increase public engagement around existing services
  - Reducing stigma around alcohol and substance abuse
  - One of the things that this report noted was the silent demographic, which typically occurs with men in the service sectors, and centres around high functioning substance abuse.
- April 28 is the day of Mourning for workplace deaths
- April 20 is the anniversary of the Woss accident and highlights the need to ensure support is available and accessible for those who need it.
- There is continued community support for the Housing Coalition, with the model and funding closer than ever.
- Asset mapping with 'Namgis First Nation is on hold, addressing scope and capacity
- Health Services and Recruitment talks are ongoing with Pat English and Megan Hanacek, as well as Shannon Baike.
- The Transportation Needs Assessment will be revalued when time allows.
- The Community Action Team project is currently on hold.

Moved/Seconded/**CARRIED**

019/2022 THAT the Mount Waddington Health Network Coordinator report be received and filed.

**F. BYLAWS - None**

**G. COMMITTEE REPORTS - None**

**H. HEALTH NETWORK BUSINESS - None**

**I. OTHER BUSINESS - None**

**NEXT MEETING** – May 17, 2022 following the RDMW Board of Directors meeting.

020/2022 **J. ADJOURNMENT**

**Time 3:52 PM**

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CHAIR

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SECRETARY