



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT July 19, 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/88580938219?pwd=N2xDSkV4MWhic29Eb00vRXZ0L0ptUT09>

Page **CALL TO ORDER**

A. APPROVAL OF AGENDA

- 1 1. Adoption of July 19, 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

- 2-4 1. Minutes of the MWRHD Meeting held June 21, 2022, as Presented (Or amended)

D. CORRESPONDENCE - None

E. REPORTS

1. VIHA Verbal Report
2. Report from Angela Smith – Health Network Coordinator
- 5 • Housing Coalition Update Report

F. BYLAWS

G. COMMITTEE REPORTS - None

H. HEALTH NETWORK BUSINESS

I. NEXT MEETING – August 16, 2022

J. ADJOURNMENT



MOUNT WADDINGTON REGIONAL HOSPITAL DISTRICT

June 21, 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), Dennis Buchanan, Sandra Daniels,
James Furney, Rod Sherrell, Gaby Wickstrom
Via Zoom: Janet Dorward, Dennis Dugas

Staff: In person: Greg Fletcher, Administrator
Via Zoom: Angela Smith, Nicole McDowell, Reception

Guests via Zoom: Lesly Deuchar, VIHA, Max Jajszczok, VIHA

Resolution No. **CALL TO ORDER Time 4:14 PM**
The Chair opened the meeting by acknowledging that this meeting is taking place on the traditional territory of the Kwak'wala speaking peoples. Would also like to acknowledge that it is National Indigenous People's Day.

A. APPROVAL OF AGENDA

Moved/Seconded/**CARRIED**
025/2022 THAT the June 21, 2022 MWRHD Meeting Agenda be approved as presented.

B. DELEGATIONS – None

C. ADOPTION OF MINUTES

1. Minutes of the MWRHD Meeting held May 17, 2022.

Moved/Seconded/**CARRIED**
026/2022 THAT the May 17, 2022 Mount Waddington Regional Hospital District Meeting Minutes be adopted as circulated.

D. CORRESPONDENCE - None

E. REPORTS

1. Lesly Deuchar – VIHA Triad Leadership Member

- *Thank you to Mayor Wickstrom and the Town of Port McNeill for hosting the health town hall meeting.*
- *Continue to work on recruitment and retention. Acutely aware that the daycare shutdown may affect staffing*
- *Working to enhance security to ensure that staff feel safe and secure in their work environment*
- *Have been approved for unit clerks, which allow nurses time to focus more on clinical tasks*
- *An Indigenous Liaison nurse was hired to work in Port Hardy this week, which will help with care continuity.*
- *Triad Team had the opportunity to go out Kingcome last week, which highlighted the need to look at how VIHA works with remote communities*
- *Will follow up the town hall with a visit to Alert Bay*
- *Will have an employed nursing student for the summer*

- *Gaby Wickstrom – thank you to Angela Smith of the MWHN for setting up the zoom meeting with VIHA, including subscriptions, questions and after meeting follow up.*

Moved/Seconded/CARRIED

THAT the verbal report from Island Health be received and filed.

2. Angela Smith – Health Network Coordinator

- *Attended the totem pole raising in Port Hardy. It was a very interesting ceremony, principal Jillian Walkus commented “that to give and receive is transactional, but to witness is both and birth and sustaining of a relationship”*
- *Housing coalition has 3 great candidates lined up. Will have coordinator position finalized by month end.*
- *Grants and funding – have received good feedback from the food related grants*
- *Thank you to Town of Port McNeill and Island Health for hosting the forum. The key takeaways as noted by the Health Network and public input were:*
 - *Communication is critical, and many were happy to connect and learn how the leadership is working.*
 - *Crisis under the crisis – specifically diversions create gaps in ambulance care*
- *There is only one organization north of Sayward running the \$10.00/day Child care. Where is the tipping point for these agencies?*
- *Foundry Port Hardy is coming along nicely, including engineering. Building permit approval process is next.*
- *Q^walayu house in Campbell River is looking great. It is important to note that the Children’s Health Foundation who piloted Q^walayu house are also major contributor to Port Hardy Foundry. There will be a public thank you forthcoming*
- *Office of the Seniors Advocate – working with Shelley Downey from Port McNeill to host a meeting with seniors in Port McNeill. There will be a separate meeting in Port Hardy. Health Network will be looking forward to support those meetings.*
- *This summer will see the launch of the Substance Use and Recovery plan – reduction of stigma. The plan is to have a comprehensive list of services available and be ready to reply to the public. Mandate is to provide information, not a be a complaint department. Want to ensure being responsive to the community*
- *There is an ongoing collaborative discussion between the District of Port Hardy, Island Health and Social Services on how to support vulnerable communities in the event of a heat dome. This has spearheaded a conversation around how to safely gather and support underserved communities and those suffering from addiction. The District of Port Hardy has been sourcing public venues for vulnerable people to safely gather at; Island Health has been working on a way to have health care workers provide services for people who are gathered at those public venues. The hope is to create a bridge between the greater community and those with addiction issues, which will hopefully minimize some of the conflict that is emerging there, as well as helping to encourage healthier behaviors.*

Moved/Seconded/CARRIED

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 – July 19, 2022 following the RDMW Board of Directors meeting.

027/2022 **J. ADJOURNMENT**

Time 4:32 PM

CHAIR

SECRETARY



HOUSING COALITION UPDATE

July 11, 2022

TIMELINE

April 6 – May 8, 2022:	Request for funding commitment from Councils
May 15, 2022:	Funding levels confirmed
May 30, 2022:	RFP Posted on Website, Social Media, Direct Engagement, Press
June 1 – June 30:	RFP Open
July 1 – 15, 2022:	Candidate Review Period. Summary, we have three strong candidates who are lined up to interview for this role.
July 15, 2022:	Invoice to community for their shares. MWHN to provide any additional funds required in start-up phase, and in-kind work with coordinator
August 1, 2022:	Candidate selection
PROCESS:	Selection is done by the MWHN Executive Committee on a merit-based review of skills, capacity, and availability. Contract is under the RHD and MWHN with coordinator of housing coalition answering to the MWHN Executive, which includes a Regional District Representative.
August – Sept 2022:	Candidate and Coordinator formalize workplan draft for year 1, coordinate with community liaisons and key stakeholders in planning.
September – October 2022:	Draft workplan presented to councils

Other considerations:

We see opportunity to have the housing coordinator amalgamate key data related to housing that can also highlight and be used in comprehensive community planning. Items like the update of the 2020 Regional Housing Needs Assessment may fall in the purview of this role; additional funding from external sources will be sought throughout the project. Establishing core funding will be a goal of the MWHN in partnership with the coalition coordinator.