



Alberni-Clayoquot Regional District

MINUTES OF THE HEALTH NETWORK MEETING HELD ON TUESDAY, APRIL 18, 2013

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

PRESENT: Penny Cote, Chairperson
Cindy Solda, Vice Chairperson
Tanis Dagert, ACHN Coordinator
Marcie Dewitt, Coastal Family Resources Coalition
Esther Pace, VIHA
Adriane Schroeder, VIHA
Laurie Money, MCFD, AV Social Council
Patty Edwards, Canadian Mental Health Association
Stan Matthew, Nuuchahnulth Tribal Council
Lenore Benedict, Alberni Hospice
Paul Hasselback, VIHA
Peter Klaver, SD #70
Helene Dufour, VIHA
David Peterson, Ministry of Social Development District
Eric Geall, Electoral Area 'A' (Bamfield) Director
Josie Osborne, Mayor of Tofino
Barb Stevenson
Shelli Lyle, ACRD Admin Assistant

1. Call to Order & Welcome

The meeting was called to order at 10:05 am.

Stan Matthew welcomed everyone to the meeting by leading us in prayer. He then spoke about the 'Hishuk Ish Tsawalk: Everything is One' and its meaning and how he sees this taking place with the Health Network. He explained this is his second meeting and that he sees the commitment and respect everyone has for each other. He shared a handout with us.

2. Member Updates

The members gave a brief report on what has been happening in their areas of expertise.

Alberni Hospice - Ty Watson house are purchasing iPads so the residents can share their stories. The walk with the Doctors is May 9 at Bob Dailey Stadium. The Truth and Reconciliation Commission will be held in Vancouver September 18-21 and 50,000 people are expected to be in attendance. The AV Social Planning Council is holding a Community Planning Workshop on May 3 and their web based service directory will be released then. In the fall there will be training offered to the community on Domestic Violence. The youth health clinic is now located at the high school and no longer at the Gyro youth center - allows better opportunities to connect with youth. The

Comprehensive School Health Committee has identified healthy relationships, nutrition and anxiety as it's 3 key themes. The Early Development Index (EDI) and Middle Development Index (MDI) studies out of UBC show that 30% of our kindergarten students are not prepared & 35% of Grade 4's are not thriving. The Coming Together Forum took place at the Ucluelet Community Center on April 3, a report is being prepared and will be distributed at the June meeting. The 'Here We Come Screening' programs are occurring now through the end of April. Barb Stevenson reported on the "Age Friendly" project for the Alberni Valley that is underway. She invited the Health Network to review the handout and select a topic and participate if anyone is interested.

3. Coordinator Update

The ACHN sponsored the WC Coming Together Forum held on April 3rd, plans are underway for a food security forum and a children first forum on parenting this fall. The MOU's with the children's networks are complete and the monies have been granted. Workshops are being investigated and the Bamfield Huu-ay-aht Accord process is moving along. Preparations are underway for a July Capacity Building Workshop to be held at VIU for community developers, youth workers and youth leaders focused on 'participatory leadership' skills.

4. Sustainability Committee

The committee met on April 9th and determined the Sustainability Committee's role is to make recommendations to the Planning Committee regarding funding & evaluation. When recommendations are made for funding, the committee will focus on priorities as outlined in the strategic plan and will look to invest in large scale projects that impact regional opportunities vs: smaller scale projects. The ACHN should not compete with partners but rather focus on collaborative efforts and gaps.

5. Strategic Priorities

a. Transportation Presentation

Dave Christie and Phil Atkinson gave a presentation on what Pacific Western Transportation can do for the ACHN in regards to the Transportation Strategic Priority. D. Christie explained they can use their vast knowledge of the transportation industry to make a made in Port Alberni transportation network that will cover the Alberni-Clayoquot regions needs. They can identify and recommend synergies throughout the region coordinate and lead consultations of all stakeholders and develop a committee that can identify transportation needs within our corridors. They can provide a Key Recommendations report that will identify the current and future transportation needs for the Alberni-Clayoquot region and a clear schedule and funding requirements to complete this project.

b. Regional Transportation Community Consultation Plan Draft

A. Schroeder reviewed the draft Regional Transportation Community Consultation Plan.

Moved: Geall
Seconded: Osborne

THAT the ACHN move forward with Pacific Western Transportation's proposal up to a maximum of \$12,000.00.

CARRIED

Moved: Geall
Seconded: Osborne

THAT the main motion be amended to include a proposal up to a maximum of \$15,000.00.

The main motion as amended was;

CARRIED

Once the proposal from PWT is received a request for proposal will be prepared and presented to the ACRD Board of Directors at their regular Board Meeting. R. Dyson and A. Schroeder will work on a plan and assess the needs of the Coordinators time.

6. Other Items

a. Parks Plan Update

The ACRD will be working with a contractor to design and build parks and trail systems that are world class quality and provide the user with a sustainable experience that reflects the beauty, character and spirit of the local environment. This project will start next month and estimated completion is to be eight months.

b. Healthy Living Strategic Plan Report

The Health Authority is required to provide reports to the Ministry of Health. A. Schroeder showed and explained the document they use to make their reports.

c. Budget

S.Lyle gave a brief explanation of the spending for 2012 and to date.

d. Evaluation

T. Dagert gave a brief explanation of the hand out "Key Population Health Promotion Ideas" and asked for input regarding evaluation ideas. Group to explore further at the next meeting.

The ACHN meeting adjourned at 12:00 pm. The next ACHN meeting will be Wednesday, June 5th on the West Coast. Location to be determined.