



Hospital District Board of Directors Meeting Wednesday, July 27, 2022

Zoom/Board Room (Hybrid) – 3008 Fifth Avenue, Port Alberni, BC
Immediately following the Board of Directors Meeting

Regular Agenda

Watch the meeting live at www.acrd.bc.ca/events/27-7-2022/

Register to participate via Zoom Webinar at:

https://portalberni.zoom.us/webinar/register/WN_jzm8jvKSTOWUI2qKWENuLw

PAGE

1. **CALL TO ORDER**

(immediately following the ACRD Board Meeting)

Recognition of Territories.

Notice to attendees and delegates that this meeting is being recorded and livestreamed to YouTube on the Regional District Website.

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **ADOPTION OF MINUTES**

a. **Board of Directors Meeting – June 8, 2022**

3-6

THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of Directors held on June 8, 2022, be adopted.

4. **REPORTS**

a. Bamfield Health Centre – B. Beckett

b. Alberni-Clayoquot Continuing Care Society – D. Bodnar

c. West Coast Native Health Care Society – P. Cote

d. Tofino General Hospital – West Coast Directors

- e. Alberni-Clayoquot Health Network – P. Cote
Draft ACHN Table of Partners meeting minutes June 15, 2022 **7-9**
- f. West Coast General Hospital – Alberni Valley Directors
- g. Other Reports

THAT the Regional Hospital Board of Directors receives reports a-g.

5. **LATE BUSINESS**

6. **QUESTION PERIOD**

Questions/Comments from the public:

- Participating in Person in the Board Room
- Participating in the Zoom meeting
- Emailed to the ACRD at responses@acrd.bc.ca

7. **ADJOURN**



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, JUNE 8, 2022

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)
John Jack, Vice-Chairperson, Councillor, Huu-ay-aht First Nation
Tanya Shannon, Director, Electoral Area "B" (Beaufort)
Kel Roberts, Director, Electoral Area "C" (Long Beach)
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Dianne Bodnar, Director, Electoral Area "F" (Cherry Creek)
Ron Corbeil, Councillor, City of Port Alberni
Tom Stere, Councillor, District of Tofino

REGRETS: Sharie Minions, Mayor, City of Port Alberni
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, YuułuꞀiꞀꞀath Government
Bob Beckett, Director, Electoral Area "A" (Bamfield)
Rachelle Cole, Councillor, District of Ucluelet
Lara Kemps, Alternate Director, District of Ucluelet

STAFF PRESENT: Daniel Sailland, Chief Administrative Officer
Teri Fong, Chief Financial Officer
Mike Irg, General Manager of Planning & Development
Wendy Thomson, General Manager of Administrative Services
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/8-6-2022/

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 4:22 pm.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

2. **APPROVAL OF AGENDA**

MOVED: Director Corbeil

SECONDED: Director Stere

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – May 11, 2022

MOVED: Director Stere

SECONDED: Director Corbeil

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on May 11, 2022, be adopted.

CARRIED

4. CORRESPONDENCE FOR INFORMATION

a. Island Health News Release

Community Wellness Grant Program Call for Applications

MOVED: Director Cote

SECONDED: Director Roberts

THAT this correspondence be received for information.

CARRIED

5. REPORTS

a. Bamfield Health Centre – B. Beckett – No Report

b. Alberni-Clayoquot Continuing Care Society – D. Bodnar

Director Bodnar reported on the employee appreciation night held on May 26th. A shortage of nurses is an issue. They are hoping to hire two graduating LPN students. Their Annual General Meeting will be held on June 28th at the Best Western Barclay Hotel.

c. West Coast Native Health Care Society – P. Cote

Director Cote provided an update on their last Board meeting. They had a tour of new 40-unit facility which should be completed in the fall of 2022. The Society recently completed their accreditation.

d. Tofino General Hospital – West Coast Directors

Director Stere reported that its not even busy season yet and all 10 beds at the Hospital are full and the lounge area is being used for acute care patients. Director Stere thanked staff at all levels at Tofino General Hospital for going above and beyond the call of duty.

e. Alberni-Clayoquot Health Network – P. Cote
Draft Minutes from the May 18th Meeting

Director Cote reported that the Network meeting on June 16th will be the last one before summer break. Following the Network meeting, a few of the members will be attending the ACRD Housing Workshop at 1:00 pm at the Best Western Barclay Hotel.

f. West Coast General Hospital – Alberni Valley Directors

Director McNabb reported on his attendance at the Hospital emergency room construction project meeting last Tuesday. The project is currently on time and on budget.

g. Other Reports – No Reports

MOVED: Director Shannon
SECONDED: Director Roberts

THAT the Regional Hospital Board of Directors receives reports a-g.

CARRIED

6. LATE BUSINESS

7. QUESTION PERIOD

Questions/Comments from the public. The Corporate Officer advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

8. ADJOURN

MOVED: Director Roberts
SECONDED: Director Shannon

THAT this meeting be adjourned at 4:32 pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
General Manager of Administrative Services

Table of Partners Minutes

Wednesday, June 15, 2022 @ 9:30 am

Hybrid Zoom/ACRD Boardroom

Participants: Penny Cote (Chairperson), Marcie DeWitt (Coordinator), Rachelle Cole, Ellen Froot, Debra Hamilton, Edward Johnson, Sally Mole, Alisha Pauling, Julia Martin

Regrets: Mariah Charleson, Christine Washington, Natasha Dumont, Deb Haggard, Mollie Law, Curt Smecher

Guests: Toni Buston (West Coast Youth Engagement Facilitator), Mary Catherine Williams (United Way BC), Sandra Alison (VIHA), Jordan Higgins (Alberni Valley Youth Engagement Facilitator), Faye Missar (CFRC), Evan Jolicoeur (Uchcuklesah)

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:38 am.

The Chairperson recognized the meeting is being held throughout the Nuuchahnulth territories.

2. APPROVAL OF AGENDA & MINUTES

The Agenda for the June 15, 2022, meeting was approved.
The Minutes of the May 18, 2022, meeting were approved.

3. CFRC – ANNUAL REPORT

The Coastal Family Resources Committee provided a brief overview of their past year's projects.

The mission of the CFRC is to develop the capacity on the West Coast to address the needs of children, youth, families, and communities by improving communications and networking between service providers, agencies, communities, and funders.

Regional Health Priorities:

- housing
- access to primary care
- mental health & substance use services
- substance use
- youth programs
- long term care
- maternal health
- aging in community & senior's housing

- poverty & food security
- housing for health care staff
- respite for caregivers

Coming Together Forum – fall 2022, hope to be an in-person event

Tables, networks and other programs:

- West Coast Senior Services Network
- Divisions of Family Practice – Collaborative Services Committee
- BC Community Response Network
- West Coast Wellness Market

Working Groups – Early Years, Youth, and Harm Reduction

Literacy Program

- Tsimka Martin, Literacy Coordinator
- NCN nouns around the house sticker project in different dialects
- Working with Clayoquot Biosphere Trust to create a Nuu-chah-nulth Language Fund
- Planning a story walk with Pacific Rim Children & Families, SD 70
- Language videos

4. **IN-CAMERA**

CBYF Youth Capacity Granting Adjudication

The meeting was closed to the public at 10:00 am.

Moved: Penny Cote

Seconded: Rachele Cole

Motion to move ahead with the recommendations as discussed.

Moved: Ellen Froot

Seconded: Rachele Cole

The meeting was re-opened to the public at 11:09 am.

Moved: Ellen Froot

Seconded: Rachele Cole

5. **ACHN REPORTS**

- a. **Coordinator Update** - Marcie DeWitt reported on activities that she was involved in since our previous meeting as outlined in the agenda package.

Highlights:

- CBYF & Cooling Project

- b. **Cooling Project Update** -

- 180 fans ordered
- Thanks to Ellen for accepting delivery of the fans & storing

- Seven distribution partners; 25 fans to NTC, public health nurses, Salvation Army, Island health Home & Community Care, Public health Outreach Team, CMHA, Port Alberni Friendship Centre, Port Alberni Shelter Society

6. ACHN UPDATES

a. Communities Building Youth Futures

- Toni - Busy with the grant process, working on agenda for Tamarack, spending funding before month end
- Jordan – reaching out to get grant applications, made Facebook & Instagram pages
<https://www.instagram.com/cbyfalberniclayoquot/>
<https://www.facebook.com/cbyfalberniclayoquot/>

7. INFORMATION ITEMS

Evan – working with FN health partners to have an indigenous harm reduction vending machine in Port Alberni, launched out new harm reduction program and now have a harm reduction worker working with our citizens, also secured funds for harm reduction training, monthly harm reduction event at our building on Redford Road with guest speakers – open to all people, putting out an RFP for a consultant to help UTG to develop an unhoused/homelessness strategy – to be posted at end of month, also 7 full-time positions to be posted

Mary Catherine – Community Investment Grants: 2 successful applications from the Alberni Valley; 1 - Friendship Centre through the Indigenous stream for a program called *Connections*, 1 - Alberni Community Schools *Go Girls* program. Thanks to Ellen for supporting the Period Promise campaign.

Sally – moving to K-12 system – projected enrollment may double current school population, ADAPS team came to Bamfield and was well received

Ellen – Three people from Sage Haven going to Bamfield in July, transportation has been a barrier. CAT coordinator is moving to the Yukon in mid-August, looking for replacement. Looking for a co-chair replacement as well. Overdose Prevention Day is August 31st – will be having a workshop/event on the overdose crisis that will be open to public, will forward invitation through Marcie.

Alisha – challenges with home support, 10 community health workers have gone through the training and are now working. Looking at how to provide more services to remote communities.

Penny – reminder the ACRD is hosting a housing workshop this afternoon at the Barclay.

8. MEETING ADJORNED

The meeting adjourned at 11:42 am.

The next meeting of the Table of Partners will be held Wednesday, September 21st at 9:30 am.