



Hospital District Board of Directors Meeting Wednesday, June 8, 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/8-6-2022/

Register to participate via Zoom Webinar at: [https://portalberni.zoom.us/webinar/register/WN - CvjTH1ESoGaNPAWqDKLfQ](https://portalberni.zoom.us/webinar/register/WN-CvjTH1ESoGaNPAWqDKLfQ)

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| 1. <u>CALL TO ORDER</u>
<i>(immediately following the ACRD Board Meeting)</i> | |
| Recognition of Territories. | |
| Notice to attendees and delegates that this meeting is being recorded and
livestreamed to YouTube on the Regional District Website. | |
| 2. <u>APPROVAL OF AGENDA</u>
<i>(motion to approve, including late items requires 2/3 majority vote)</i> | |
| 3. <u>ADOPTION OF MINUTES</u> | |
| a. Board of Directors Meeting – May 11, 2022 | 3-6 |
| <i>THAT the minutes of the Alberni-Clayoquot Regional Hospital District Board of
Directors held on May 11, 2022, be adopted.</i> | |
| 4. <u>CORRESPONDENCE FOR INFORMATION</u> | |
| a. Island Health News Release | 7-8 |
| Community Wellness Grant Program Call for Applications | |
| <i>THAT this correspondence be received for information.</i> | |
| 5. <u>REPORTS</u> | |
| 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 Minutes from the May 18th Meeting
- f. West Coast General Hospital – Alberni Valley Directors
- g. Other Reports

9-11

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

6. LATE BUSINESS

7. 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

8. ADJOURN



Alberni-Clayoquot Regional Hospital District

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON WEDNESDAY, MAY 11, 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
Bob Beckett, Director, Electoral Area "A" (Bamfield)
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)
Debbie Haggard, Councillor, City of Port Alberni, Alternate
Ron Corbeil, Councillor, City of Port Alberni
Rachelle Cole, Councillor, District of Ucluelet
Wilfred Cootes, Councillor, Uchucklesaht Tribe Government
Kirsten Johnsen, Councillor, Toquaht Nation
Alan McCarthy, Member of Legislature, YuułuꞀifꞀath Government
- REGRETS:** Sharie Minions, Mayor, City of Port Alberni
Tom Stere, Councillor, District of Tofino
- 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
Jenny Brunn, General Manager of Community Services
Charlie Starratt, Regional Fire Services Manager
Paulo Eichelberger, Solid Waste Manager
Shane Koren, Procurement Coordinator
Jodie Frank, Organics Diversion Coordinator
Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at www.acrd.bc.ca/events/11-5-2022/

1. CALL TO ORDER

The Chairperson called the meeting to order at 3:33 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 Beckett

SECONDED: Director Cole

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. Board of Directors Meeting – April 13, 2022

MOVED: Director Cote

SECONDED: Director Roberts

THAT the minutes of the Alberni-Clayoquot Regional Hospital District meeting held on April 13, 2022, be adopted.

CARRIED

4. REQUEST FOR DECISIONS & BYLAWS

a. Request for Decision regarding Amendment to Annual Budget for Years 2022 to 2026

MOVED: Director Cote

SECONDED: Director Roberts

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give first reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133-1”.

CARRIED

MOVED: Director Cote

SECONDED: Director Cole

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give second reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133-1”.

CARRIED

MOVED: Director Cote
SECONDED: Director Shannon

THAT the Alberni Clayoquot Regional Hospital District Board of Directors give third reading to the bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133-1”.

CARRIED

MOVED: Director Cote
SECONDED: Director Cole

THAT the Alberni Clayoquot Regional Hospital District Board of Directors adopt bylaw cited as “Alberni-Clayoquot Regional Hospital District 2022 to 2026 Annual Budget No. 133-1”.

CARRIED

5. REPORTS

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

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

Director Bodnar reported there have been two COVID outbreaks at their facilities, but symptoms are less severe. The Society has hired five additional care aids to ease some of the workload of the nurses and are hoping to hire two LPN's.

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

Director Cote reported the Society completed their accreditation. Building continues on the new units.

d. Tofino General Hospital – West Coast Directors – No Report

e. Alberni-Clayoquot Health Network – P. Cote Draft Table of Partners Meeting Minutes – April 20, 2022

Director Cote provided an update on the Network. There is a Community Building Youth Futures Program currently underway providing opportunities for youth engagement. The United Way currently has granting available targeting youth and mental health.

f. West Coast General Hospital – Alberni Valley Directors

The Chairperson reported on the recent West Coast General Hospital Emergency Room construction meeting. The emergency room general entrance will be closed for approximately 10 days. The main entrance of the hospital entrance will be used for

emergency room entrance during this timeframe. He reported that the Coulson Group has donated \$500,000 to the West Coast Hospital Foundation for the Emergency Room Renovation project and other uses.

g. Other Reports

The Chairperson reported that Fir Park and Echo Village have received \$10,000 from the Community Forest for a new bus for the facilities.

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 Cole

THAT this meeting be adjourned at 3:55 pm

CARRIED

Certified Correct:

John McNabb,
Chairperson

Wendy Thomson,
General Manager of Administrative Services



NEWS RELEASE

FOR IMMEDIATE RELEASE
May 26, 2022

Community Wellness Grant Program Call for Applications

VANCOUVER ISLAND – Communities on Vancouver Island will benefit from up to \$800,000 in Community Wellness Grants being provided by Island Health to improve the health and well-being of Island residents.

Now in its fifth year, Island Health's Community Wellness Grant program provides the opportunity for not-for-profit organizations, local government organizations and Indigenous Nations, organizations and communities to apply for one-time funding for the development of new wellness initiatives and programs.

In the face of two provincial health emergencies, the COVID-19 pandemic and the ongoing drug poisoning crisis, the focus of the 2022/2023 funding cycle is community resilience, including connected, diverse, safe, active, and nourished communities.

"A key priority for Island Health is improving the health and wellness of the population, including supporting community-led health and wellness initiatives," said Kathy MacNeil, Island Health's President and CEO. "The innovative projects funded by the Community Wellness Grant Program make a real impact for the people we serve throughout our region."

A total of up to \$600,000 is available for individual/small grant funding. Individual grants will be awarded up to \$12,000 each.

To encourage partnerships and collaboration, the remaining \$200,000 is allocated for projects that are multi-jurisdictional/multi-agency and involve a minimum of three partner organizations. Partnership grant applications will be awarded up to \$50,000 each.

"Communities being able to identify and address the health of their members is a key component of community wellness," said Dr. Charmaine Enns, Island Health's Acting Chief Medical Health Officer. "The collaborative wellness interventions that Island Health supports through this program make a difference in empowering communities for improving the social determinants of health."

Examples of projects funded recently through Community Wellness Grants Program include a tenant-built

Indigenous plants and medicine garden at a culturally supportive housing site, a trauma informed mindfulness and movement group for survivors of violence, and a 'school to farm' program where youth learned about agriculture and climate change mitigation.

For more information on how to apply for a Community Wellness Grant and for updates on some of our previous grant recipients, please visit <http://communitygrants.islandhealth.ca/>

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Central/North Island media inquiries

Dominic Abassi

250-755-7966

Dominic.Abassi@islandhealth.ca

Cowichan/South Island media inquiries:

Andrew Leyne

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Table of Partners Minutes

Wednesday, May 18, 2022 @ 9:30 am

Via Zoom on-line meeting

Participants: Penny Cote (Chairperson), Marcie DeWitt (Coordinator), Mariah Charleson, Rachelle Cole, Ellen Froot, Deb Haggard, Debra Hamilton, Mollie Law, Sally Mole, Edward Johnson

Regrets: Natasha Dumont, Alisha Pauling, Curt Smecher, Christine Washington, Julia Martin

Guests: Toni Buston (West Coast Youth Engagement Facilitator), Jane Osborne (BC Community Response Network), Mary Catherine Williams (United Way BC), Sandra Alison (VIHA)

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:35 am.

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

2. APPROVAL OF AGENDA & MINUTES

The Agenda for the May 18, 2022, meeting was approved.
The Minutes of the April 20, 2022, meeting were approved.

3. HEAT DOME AND VULNERABLE ADULTS PLANNING AND DISCUSSION

This topic came out of a discussion that Jane and Marcie participated in regarding planning for how to support vulnerable adults in the event of another heat dome this summer and the grant money that Jane has available. The idea of purchasing fans now in preparation for the summer was discussed as well as how the process would work to ensure those most in need get the resources. We can get \$5,000 of funding. Jane will secure the funding and Marcie will do some outreach with local organizations.

The Table agreed to have Marcie start working with Jane on this, purchase fans, campaign for 2nd hand fans, work with Ellen on storage and outreach to appropriate agencies and organizations to come up with a list of those in need.

4. 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:

- Met with Penny and new ACRD CAO, Daniel Sailland.
- Poverty Reduction presentations and outreach with key stakeholders.

- CBYF work (see updates below in 5a).

5. ACHN UPDATES

a. Communities Building Youth Futures

- Updated structure (see page 7 of agenda) Marcie explained the roles of the various participants – very similar to original proposal, approved through ACRD & Tamarack.
- One pager (see page 8 of the agenda) Marcie can send out as a separate attachment if anyone wishes to share it.
- Funding Distribution (see page 9 of the agenda) \$215,00 to spend from Nov 2021 to June 2022 – partially used to sort out insurance, contracts, etc. \$61,000 per sub-region to get out. Will be looking to the Table of Partners to review applications for funding. Applications will be open from May 20th to June 8th, with the table reviewing the applications at the June meeting. Please assist with disseminating this opportunity. Would like to see initiatives that increase capacity rather than take it away. Marcie is meeting with facilitators this afternoon and will prepare the application template and send out with the one pager to begin distribution.
- Work planning and next steps (see page 10 of the agenda) looking at building capacity and forming a broad view of what we are doing.

6. INFORMATION ITEMS

Mary Catherine – community investment grants focusing on child/youth and mental health, one is an indigenous stream and did not get many applications for it, so are extending the application date to May 27th and increasing the amount. Period Promise campaign is happening now. Sage Haven Society and Hupačasath First Nation are supporting this year's #PeriodPromise campaign by collecting products at their offices and will work on distributing the products back into the communities that need them.

Debbie Haggard – partnering with the Tseshaht First Nations on the Wolf Tower Unveiling Event, June 21st at the Harbour Quay. Community Action Team is planning a community event to recognize International Overdose Awareness Day on August 31st.

Mariah – Two people have been charged with the death of a youth Hesquiaht boy 4 years ago and are awaiting trial. A resolution was passed at a Nuu-chah-nulth Health Caucus advocating for a 7-day-a-week rapid access addiction clinic in response to the opioid crisis. NTC will be hosting a few workshops regarding UNDRIP/DRIPA and the direction they want to see it go. Starting work on how to cope on the unearthing of truths when it comes to the unmarked graves.

Rachelle – The Walking Group has started again in Ucluelet for those 55+. Go-by-Bike week is coming up May 30th to June 5th and will include a special 1.4 km ride for youth with a local Tour de Rock rider and police escort on June 2nd. There will be a Solstice Skate family event at the rec hall to try and get people out in different ways to get active.

Penny – WCGH expansion is well under way and the Regional Hospital District Budget was increased to support this work. VIRLB strike is over. Port Alberni library is getting an update and the Tofino library is being discussed for improvements. AVICC had their first meeting, looking at how to do advocacy work for their members.

Mollie – Low-income housing has opened, and the families have moved in. Council wrote a letter of support for Gord John's bill on the decriminalization of some kinds of opioids. Are now able to provide support of meals and accommodation for people coming to court.

Jane – Faye has submitted a grant for domestic violence (unsure of details). Need to look for ways to work with rural and remote.

Ellen – Pleased to see fundraising goal has been met for WCGH and want to see a better room to be set aside for women who attend after being sexually assaulted, not just big open spaces for more beds but to allow for private areas as well. Name has been changed to Sage Haven Society. Have been auditing policies and procedures to ensure more inclusive language is used. Some staff positions have changed. Drop-in centre hours have reduced to 4 per day from 7 per day strictly due to funding. Will have shovels in the ground for the second-stage housing at the end of June, anticipate a 1-year construction project.

Debra – while our services are 100% essential, when negotiating our collective agreement, we had to go to labour relations and were negotiated down to 25% essential service, in the event of a strike. Updates on programs will be coming in the forms of letters of application for the CBYF money. Youth housing initiatives are abounding, many thanks to the CPA Mayor and Council.

Sally – moving to a K-12 school in Bamfield, lots of logistics to work through.

Toni – been involved in youth work for many years and looking forward to this initiative.

7. MEETING ADJORNED

The meeting adjourned at 11:25 am.

The next meeting of the Table of Partners will be held Wednesday, June 15th at 9:30 am.