

REACH Board of Directors Meeting
Minutes
Wednesday April 5th, 2017
Location: Kiwassa Neighborhood services

In Attendance: Jane Turner (Chair), Jill Kelly, Jim LeMaistre, Bill Hood, Colleen Fuller, Penny Street, Ruth Herman, Mike Ma, Scott Clark

Staff Representatives: Geoffrey Trafford (Executive Director), Lloyd Purdy (Physician)

Regrets: Karen Dean, Barry Morris, Barbara Cameron

Others in Attendance: Henry Yuen (Mgr. Finance)

Preliminaries:

1) Approval of Agenda

The agenda was approved with the following amendment: Human Resources moved in camera.

M/S/C

2) Review of Minutes

March 8th, 2017 Board of Directors minutes are approved.

M/S/C

3) Business Arising

A. Actions Arising

a. Human Resource recommendation two (2) will be discussed next month.

b. Motion to replace current owners of the Desjardins accounts with the following: J. O'Mara, L. Llanos, M. Botero, H. Yuen. Approved with the following addition:

Add Afshin Jaber as an owner.

M/S/C

c. Board members encouraged to read 94 Calls to Action in TRC Report in order to start REACH's investigation of adding a TRC lens to our work.

4) Committee Reports

- **Executive and Governance:** Minutes received.

Clarifications requested around number of patients and the breakdown of patients in panel.

- **Outreach:** Minutes received.

List of organizations identified as possible supporters to be included in the discussions of the Outreach Committee. Outreach would also like assistance from the Board of Directors in contacting the list of organizations.

- **New Building:** Construction Budgets and Additional Costs received.

Budget and delay costs discussed.

- **Finance:** 2017-18 Budget and Recommendations received.

The Finance Committee recommends that the Board approve the 2017-18 Budget.

M/S/C

The Finance Committee recommends that the Board approve requesting an increase to the line of credit from \$125,000 to \$200,000.

M/S/C

- **Program Planning and Evaluation:** No report.
- **CRU Sub Committee:** Proposal received.

The Board endorses the proposal in principle.

M/S/C

The CRU Sub-committee and the Outreach Committee to develop a roll out to the community.

M/S/C

PPEC Committee to work with the CRU Sub Committee to operationalize the proposal and develop a business plan.

M/S/C

5) **Executive Director's Report**

The following items were outlined in a written report:

1. Dental
2. Medical
3. MFC
4. Outreach

6) **New Business**

- **Announcements:**
 - Sandi's retirement event.
 - Legalizing Marijuana Panel at SFU Harbour Centre, April 21st 2017.
 - Youth Matters working group on April 7th 2017, Youth Matters Summit Meeting April 21st 2017.
 - Next Board of Directors meeting will be held on May 3rd 2017.

7) Adjournment.

M/S/C

The public meeting was adjourned at 8:40 p.m.; there was an in-camera session.