

REACH Board of Directors Meeting
Minutes
Wednesday, March 9th 2022
Location: Video Conference

Present: Colleen Fuller, Una Walsh, Kylie Ellis, Emma Macklem, Barbara Wood, Bill Hood, Cyndia Cole, Daniel Cook, Jane Turner, Stephanie Skourtes, Tanis Wilson

Staff: Nicole LeMire (ED), Maho Okada

Staff Representatives: Afshin Jaberi (Pharmacy), Andrew Ho (Dental), Leslie Mills (Medical), Pamela Toor (Program Development)

Regrets: Usman Mushtaq, Kateryna Kozynets (UPCC)

Business meeting started at 6:06 pm

1. Preliminaries

Recognized that the meeting is taking place on unceded Coast Salish Territory. As part of land acknowledgement, historical recognition was given by Colleen.

MOTION: That the agenda be approved.

M/S/C

MOTION: That the minutes from February 9th, 2022 be adopted.

M/S/C

2. Business Arising

Decolonization Workshop update and follow-up: It will be two-day online workshop on April 23rd and 30th. Maximum of 20 people can participate each day, which allows some non-Board directors to attend. If you know community members who wish to attend, talk to Colleen. Colleen will send an email with the final details prior to the workshop.

MOTION: That the Board withdraw the motion to write a letter to the Ministry of Health regarding COVID-19 rapid testing response.

M/S/C

MOTION: That the Board accept the resignation of Usman Mushtaq from the REACH Board of Directors.

M/S/C

3. Executive Director's Report – Written report

Anti-racism data collection legislation project was wrapped up as scheduled, and a report was submitted to the Government of B.C. Public health and Indigenous programs summary report was shared in this month's meeting package. The Board directors were asked to share their suggestions if anything was missed from the report.

4. Committee Reports

a. Executive (Colleen Fuller) – Written report

MOTION: The Executive recommends that, with appropriate COVID-19 protocols and a virtual alternative in place, the Board resume in-person meetings beginning on May 1, 2022.

M/S/C

b. Human Resources (Una Walsh) – Verbal report

MOTION: That the Respectful Workplace Policy be presented to the Board at the in-camera session of the May Board meeting.

M/S/C

- c. Finance (Kylie Ellis) – Written report
Neal Jennings from Finance Committee joined the meeting and explained amortization. 2021/2022 Q3 financials and 2022/2023 Budget were presented.

MOTION: That the Board approve the 2022/2023 Budget.

M/S/C

- d. Outreach (Bill Hood) – Written report
Integration of Indigenous voices from non-board directors: The sub-committee will further collaborate with the JEDI committee, and will report back with collective suggestions.

An online public forum was a great success with over 30 attendees. The recording is available via [REACH's YouTube channel](#). The next public forum is tentatively scheduled for the end of June. It was suggested that REACH consider having options to attend in both in-person and online.

- e. PPEC (Jane Turner) – Written report
- f. JEDI (Daniel Cook/Emma Macklem) – Verbal report

MOTION: That the Board accept the committee reports.

M/S/C

- 5. **BC Association of Community Health Centres (BCACHC) Report** (Barbara Wood)
Barbara was oriented by the BCACHC's ED on their recent progress. A workshop is planned in April which will focus on the strategic plans.
- 6. **Announcements**
By Law review sub-committee was formed with Cyndia, Jane, Barbara and Daniel.
- 7. **Public session adjourned at 8:00pm**