

**REACH Board of Directors Meeting
Minutes
Tuesday, March 10th 2020
Location: 1145 Commercial Drive**

Call to order: 6:02 pm

Present: Una Walsh, Jane Turner, Neal Jennings, Alice Munro, Bill Hood, Emma Macklem, Kylie Ellis, Marian Dodds, Piotr Majkowski

Staff: Nicole LeMire (ED) Henry Yuen (Admin) Maho Okada (Minutes)

Staff Representatives: Wendy Redhead (Medical), Andrew Ho (Dental), Daisy Kler (MFC)

Regrets: Colleen Fuller, Danielle Burch, Daniel Cook, Janette McIntosh, Afshin Jaber (Pharmacy)

1. Preliminaries

- Acknowledged that the meeting is taking place on unceded Coast Salish Territory.
- That the agenda be approved as printed. M/S/C
- That the minutes from February 2020 be approved. M/S/C

2. Business Arising

- a. Strategy for BCACHC request for Global Funding
 - REACH will ask BCACHC to formally ask the Ministry of Health to globally fund CHCs at the next meeting of the BCACHC.
- b. Letters to Judy Darcy, Andy Day and Melissa Murdoch
 - Letters have been sent from REACH to Judy Darcy and Andy Day. A letter of thanks and good wishes will be sent to Melissa Murdoch.
- c. Benefits upgrade
 - The staff received a presentation from Empire Life regarding the benefits upgrade which will start April 1, 2020. Staff feedback is positive to these improvements.
- d. The board received the memo from Andy Day (Vancouver Coastal Health) regarding the parameters of the UPCC.

3. Executive Director's Report

- The Executive Director gave her report using the headers of the strategic priorities .
- An organizational chart was requested given the growth of staff.
- COVID-19: We have one isolation room and we need two. Working closely with Vancouver Coastal Health, VCH is providing necessary supplies for COVID-19 and we send supply list to them every day
- Needs for patient transportation from UPCC to medical labs such as imaging facility has been raised. The ED is pursuing the possibility of purchasing a van to carry patients as well as to deliver medications.

4. Committee Reports

- a. Executive (Una Walsh) - Written report
- b. Human Resources (Una Walsh) - No report
- c. Finance (Neal Jennings)
 - The committee has been working on reserve fund planning and aiming to present it to the board in May/June timeline. Q3 was another good quarter.

MOTION:

That the board approves the 2020-2021 budget as presented.

M/S/C

d. Outreach (Bill Hood)

- i) Metro Van Alliance (MVA) membership renewal.

MOTION:

That REACH not formally join the MVA for 2020-2021 and this decision to be revisited in 6 months.

M/S/C

- ii) REACH will develop a visual which outlines the TRC calls to action on public health.
- iii) Public forum is tentatively scheduled on Wed, Apr 22 6:30-8:00pm at Britannia Ice Centre meeting room. It will highlight what's new at REACH: UPCC opening, Indigenous program development and more.
- iv) Discussion of Hip Hop Drop support is continuing.

e. PPEC (Piotr Majkowski)

- i) Pam Toor is looking at SUPPORT activities under Clinical Service Plan (integrated services) for program development. There is not enough space and funding for all ideas, but we'll start small.
- ii) Participation in new PCN roll out: Currently, it is an open process and we are looking at establishing limits as to how we want to participate. Looking at boundaries in the future discussions and the committee will report back to the board.

f. Fundraising (Jane Turner) – No Report

MOTION:

That the committee reports be accepted.

M/S/C

5. **BC Association of Community Health Centre (BCACHC) Report** (Piotr Majkowski)

- i) Piotr attended the meeting in Victoria and the main focus of the meeting was to develop policies. Conflict of interest policy was adopted.
- ii) Meeting with Ted Patterson – Ministry of Health assistant deputy minister and discussed:
 - How CHCs fit in to Ministry of Health planning
 - CHC development pause at Fraser Health
 - Physician contract in negotiation
 - Proposal to MoH went in to stabilize the fund to BCACHC to supports CHCs in BC

6. **No new business**

7. **No announcement**

8. **Public session adjourned at 7:40pm**

In-camera session began