

REACH Board Meeting Minutes
Tuesday May 14th, 2019

In Attendance: Jane Turner, Ruth Herman, Neal Jennings, Danielle Burch, Daniel Cook, Alice Munro, Emma Macklem, Piotr Majkowski, Una Walsh, Colleen Fuller

Note taker: Makiba Brown

Staff Representatives: Patricia Dabiri (MFC), Wendy Redhead (Medical), Afshin Jaber (Pharmacy)

Staff: Nicole LeMire

Regrets: Ambrose Williams, Bill Hood, Maria Botero/Andrew Ho

1. Preliminaries:

Acknowledgement that this meeting is taking place on unceded Coast Salish Territory.

That the agenda be approved.

M/S/C

That the April 9th, 2019 minutes be approved, as amended.

M/S/C

2. Business Arising:

a. Presentation from Our Place- Proposed Pilot for Community Governance Model

- Our Place has developed a participatory governance framework and they would like to pilot it. This framework would ensure that diverse government levels and local non-profit groups are aligning their work in a meaningful and responsive way to the local community.

A steering committee will be created to pilot this governance model. The committee will host its inaugural meeting on June 13th.

MOTION: That REACH monitor the development of “Our Place Governance Pilot” by providing advice and feedback to the Steering Committee about membership and decision-making structures as well as practices for the “Our Place Assembly”. REACH will continue to attend Our Place meetings as non-voting members and will revisit its participation once the issues of membership, decision-making and representation are solved.

M/S/C

b. Indigenous Outreach

- Held the first Indigenous Advisory Committee meeting which is made up of men, women, 2-spirit, REACH Staff members and Board representatives. In addition, we will seek the participations of community partners specifically Britannia, RayCam and The Kettle.
- The focus of the advisory group is to support the development and implementation of Indigenous focused programs, services, policies, activities and staff training while remaining in the guidelines of our clinical service plan.

MOTION: Board requests the Steering Committee to discuss and propose hiring policy for Indigenous Programs at REACH.

M/S/C

3. Committee Reports:

- a. Executive and Governance Committee - See Report
- c. Outreach Committee- See Report
 - On Tuesday June 25th between 7:00-8:30pm, a Public Forum will be held to highlight the changes taking place in the East Vancouver primary health care which would include REACH.
 - Piotr has agreed to volunteer at the forum.
- d. Strategic Planning Ad-Hoc Committee- No Report
 - Next meeting will be held on May 23rd and the committee will meet with staff in June to share information.
- e. Nominating Committee- Oral Report
 - One interesting candidate is enthusiastic about running for election at the September AGM.
 - Colleen to send out dates and deadlines for those who would like to become a candidate.

MOTION: That the reports be received.

M/S/C

4. BC Association of Community Health Centre (BCACHC)- No Report

- Annual General Meeting for BCACHC will be held on Friday, May 24th at REACH.

5. Executive Director's Report- See Report

- Renovations have begun and are running smoothly. We were able to keep MFC together during the time of the renovations by relocating the team to the CRU. Many pedestrians are taking the time to come inside and visit as well as ask questions.
- Looking at ways to accelerate the rezoning process to ensure Phase 3 of the UPCC starts in October.
- REACH is still negotiating parameters of contracts with VCH.

MOTION: That the report be received.

M/S/C

6. New Business:

7. Announcement:

- Wall Exchange with Carl Hart: Drug Use for Grown Ups will be held at the Vogue Theater on May 23rd, at 6:00pm.
- AGM will be held on September 24th at 6:30pm. Doors will open at 5:30pm and registration will begin at 6:00pm
 - o Makiba has organized a spreadsheet to indicate who is up for election and who has the opportunity to run again.

8. Adjournment:

- The meeting was adjourned at 8:11 pm

M/S/C

9. In-Camera Session:

- In- Camera session begins
 - Human Resource Committee