

**REACH Community Health Centre Board Meeting**  
**Wednesday, May 11, 2022**  
**Agenda**

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

**Staff:** Nicole Lemire (ED)

**Staff Representatives:** Afshin Jaberi (Pharmacy), Kateryna Kozynets (UPCC), Pamela Toor (Program Development), Andrew Ho (Dental)

**Regrets:** Tanis Wilson, Stephanie Skourtes

**5:30 pm – Call to order**

**6:00 pm – Business meeting started at 6:06 pm**

**1. Preliminaries**

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

**MOTION:** That the agenda be approved.

**M/S/C**

**MOTION:** That the minutes from March 9<sup>th</sup>, 2022 be adopted.

**M/S/C**

**2. Business Arising**

Board members were asked for their feedback on the Decolonization Workshop, which took place over two days in April 2022.

The Board discussed media reports regarding UPCCs in B.C. The ED pointed Board members to information and data on the REACH UPCC in the Executive Director's Report.

**3. Executive Director's Report – *Written report***

Discussed Ukrainian refugees and the response from the provincial government. UPCC data was shared in this month's report further to recent media reports in B.C. Vancouver Native Housing Society is not renewing their contract with REACH, which prompted a discussion about space constraints facing REACH. The Board supports repurposing the space to suit REACH's operational need, as long as current tenants are given more than 6 months' notice. Board members were invited to the June 12, 2022 Summer Potluck.

**MOTION:** That the REACH Board write a letter to the Ministry of Health applauding its treatment of Ukrainian refugees but drawing attention to how this compares to the treatment of refugees from other countries. **M/S/C**

#### 4. Committee reports

- a. Executive (Colleen Fuller) – *Written report*

**MOTION:** That the Board strike the Nominating Committee with Colleen Fuller and Emma Macklem as members. **M/S/C**

**MOTION:** That the Board begin to schedule guest speakers at Board meetings, when permitted by the calendar of regular business. **M/S/C**

**MOTION:** For June Board meeting, we will invite potential candidates to attend. **M/S/C**

**MOTION:** That REACH participate in a coalition to address funding processes in the health and social services sectors. **M/S/C**

**MOTION:** That the AGM be convened on Sept 27, 2022. **M/S/C**

- b. Human Resources (Una Walsh; Cyndia Cole) – *Written report & Respectful Workplace Policy (in the package)*  
c. Finance (Kylie Ellis) – *No report*  
d. Outreach (Bill Hood) – *Written report*

**MOTION:** That REACH formally begin undertaking finding out whose unceded territory we are specifically on, and begin clarifying a relationship with that (those) nation(s). **M/S/C**

**MOTION:** That the Board designate up to two meetings per year where the focus of the meeting would be an informal discussion of policy rather than our usual business. **M/S/C**

**MOTION:** That the Board of REACH seek out meetings with Board members from Urban Native Youth Association (UNYA), the Vancouver Aboriginal Friendship Centre Society, and the Vancouver Aboriginal Health Society with the goals of building relationships, seeking advice, and searching for opportunities to partner on public policy issues of mutual concern in the community. **M/S/C**

**MOTION:** That REACH seek out and meet with Indigenous Leaders in the Health Sector (such as Lou Desmarais) for advice on how to further our goal of sustainably integrating the advice and perspectives of members of our Indigenous communities in REACH's policy discussions and plans. **M/S/C**

**MOTION:** That the Board (through the Outreach Ctte.) organize a public forum (with a Zoom component) before the end of June 2022, on the topic of National Dental Care. **M/S/C**

**MOTION:** That the President approach Harley Eagle with an invitation to participate in the 2022 AGM. **M/S/C**

- e. PPEC (Jane Turner) – *Written report*
- f. JEDI (Emma Macklem; Daniel Cook) – *Written report & REACH Board of Directors Summary (in the package)*

**MOTION:** That the Board accept the committee reports. **M/S/C**

**5. BC Association of Community Health Centres (BCACHC) Report** (Barbara Wood) – *Written report*

**6. Announcements**

**7. Public session adjourned at 8:21 pm**

**8:21 – In-Camera session**

The Board rose from committee and reported the following motion: That the Board approve the Respectful Workplace Policy in principle. **M/S/C**