

REACH Board Meeting Minutes
Wednesday October 9th 2018

In Attendance: Jane Turner, Ruth Herman, Bill Hood, Alice Munro, Diana Day, Emma Macklem, Scott Clark, Piotr Majkowski, Neal Jennings, Colleen Fuller, Ambrose Williams, Danielle Burch

Note taker: Makiba Brown.

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

Other: Nicole LeMire (Executive Director)

Regrets: Jim LeMaistre, Una Walsh

1. Preliminaries:

- Introduction of the Board and Staff.
- Acknowledgement of 1st Nations Territory
- Board orientation will be held at the end of October or early November.
- Board meetings will be held the second Tuesday of the month.
- Saturday, February 16th, 2019 will be the yearly Retreat Planning Session. Location: TBD.
- Reviewed Roles and Responsibilities of Board members.
- Forms to fill- contact information, statement of confidentiality, committee participation- were distributed.

THAT the agenda be approved.

M/S/C

THAT the September 5, 2018 minutes be approved.

M/S/C

2. Business Arising:

a. AGM summary

- Overall success.
- No issues with the By-Laws.
- Pleased to hear there is support from VCH regarding Global Funding.

b. CRU rental

- See Preliminary Plan Handout.
- Nicole provided an overview of the rental proposal from a Physio clinic for 10 years with pros and cons.
- Discussion.

Motion: THAT the rental offer by the Physio be rejected.

M/S/C

Motion: That the rental offer of the CRU space to an external party be revisited in six months and be taken off the market in the interim.

M/S/C

Motion: That the use of the CRU be based on the following principles:

1. Supportive of integrated health care.
2. Responsive to community needs.
3. Supportive of our principles as outlined in our Global Funding proposal. M/S/C

3. Committee Reports:

a. Executive & Governance Committee: Verbal Report

Discussion:

- Met with Melissa Murdoch and Krystina Adams from MoH. Important to follow-up with MoH regarding Global Funding and Primary Care Network. It would be good to know where we are at with the proposal.

THAT the report be received. M/S/C

c. Human Resource Committee: Written Report

- All staff received an increase within the last year (2%). Currently, looking at compensation more comprehensively. It was stated that if we do not give an increase equal to inflation each year then we are effectively giving them a pay cut.
- Joint HR committee to establish new salary grid and benefits.
- Composition of this committee should be equal so that it is not dominated by Board representatives. Three staff members and three Board members.

THAT the report be received. M/S/C

d. Outreach Committee: Verbal Report

MOTION: That a letter of support be sent by the President to the BC Children's Hospital regarding Stabilization Care Initiative. M/S/C

f. PPEC Committee: Written Report

- Explanation of committee's purpose: To oversee our program activities within the organization and whether we are running them appropriately.

THAT the written report be received. M/S/C

h. Nominating Committee: Verbal Report

MOTION: To disband with thanks the Nomination Committee. M/S/C

4. BC Association of Community Health Centre (BCACHC):

- CACHC held their AGM in Victoria September 26-28. Nicole and Colleen participated.
- Definition attached to CHC's is problematic.
- BCCACHC held a meeting with BC Health Coalition and Rural Health Network to discuss community governance and global funding. Tabled to next meeting due to contentiousness.

- Three members of BCACHC board met with Collingwood group who are setting up a CHC. Need to look at overlapping jurisdiction with them.
- Will receive a letter of support from Andi Cuddington (organizer of CACHC) on behalf of the doctors regarding Global Funding.

MOTION: That Colleen Fuller draft a letter on behalf of REACH to BCACHC around the principles of inclusion, community governance, reflection, reconciliation and global funding as the guiding principles for the community health centres. M/S/C

5. Executive Director's Report:

- Interviewed with CBC radio regarding REACH as a CHC.
 - Krystyna Adams invited some practitioners (MOA, new physicians and Pharmacist) at REACH to participate in discussion related to the development of a new community-governed community health centre in the Renfrew Collingwood neighbourhood. The first meeting took place October 1st. Nathan Swartzman, Melodie Tong, Roberta Riley and Wendy Redhead participated.
 - Continuing discussions with Catherine White Hollman Wellness Centre (CWHWC) in relation to returning their clinic to REACH.
- THAT the ED report be received. M/S/C

6. New Business: None

7. Announcements:

- Early voting starts October 11 -17, Elections are being held on October 20th.
- Signs are available for Fair Vote.
- Stabilization Care: Seeking Community, Youth and Family Engagement to be held on October 10, 2018 at 10:30am. Held by Our Place.

8. Adjournment:

- The meeting was adjourned at 9:02 pm.

9. In-Camera Session:

- In- Camera session was held.