

REACH Board of Directors Meeting

Minutes

Tuesday September 10, 2018

Location: 1145 Commercial Drive, REACH

Approved on Oct. 8, 2019

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

Staff Representatives: Andrew Ho (Dental), Wendy Redhead (Medical), Afshin Jaber (Pharmacy), Pat Dabiri (MFC), Nicole Lemire (ED), Amanda Abrams (HR)

Regrets: Bill Hood

Preliminaries:

- a. Acknowledgement that the meeting is taking place on unceded Aboriginal territory
- b. Approval of the agenda
 - Approved.
 - M/S/C
- c. Approval of the July 9, 2019 minutes
 - Approved.
 - M/S/C

1) Business Arising –

- a. Indigenous Outreach Report (P. Dabiri)

John Sakimoto has been hired as the Indigenous Health Promoter/Coordinator for a one year contract. He has prepared and submitted a CAI grant application.

- b. Nomination Committee Report (C. Fuller)

Written report submitted. There are nine spots open on the Board for the AGM election and nine people have put their names forward. As nominations from the floor are allowed, a ballot will be prepared and available.

- c. AGM Agenda – Reviewed, corrected and approved.
- d. Strategic Plan (P. Majkowski)

The final draft of the strategic plan was presented and discussed. Various technical amendments were suggested and accepted.

Motion to adopt the strategic plan.

M/S/C

2) Committee Reports

- a. Executive and Governance Committee:
 - Written report presented and received.

- b. Outreach Committee:
Minutes received. C. Fuller advised of invitation to a series of community meetings on Seniors Housing. A. Munro agreed to attend and represent REACH. Also a meeting about the East Van PCN was discussed. Lloyd and ED will participate. ED indicated that it was not a PCN meeting, rather a meeting with care providers in the Downtown East Site.
- c. Finance Committee:
Committee has approved the reserves policy and will bring it forward next meeting.
- d. PPEC Committee:
Written report received.

Motion to adopt all committee reports.

M/S/C

3) **BCACHC:** No report.

4) **ED Report:**

UPCC is on time and budget, but still contract not signed, although it should be shortly. A person has been hired to develop an evaluation framework and another for communication person. Some UPCC staff being recruited to start Sept.23. May do some trials, but no obligation to open fully till renos for permanent site are completed. Advance of \$500,000 for Phase Two on time cost has been received.

MFC - Pat Dabiri will be retiring at the end of September. Currently recruiting for her position.

Pharmacy – Project with Kettle has started. Melody is on maternity leave and is replaced by Vivian Tong.

Dental – July was best month financially ever! Eunice hired to do reception. Coordinator needs to be replaced as she is going on a one year leave of absence.

Medical – Two LPNs hired. Karen (the social worker) and Clare Alexander resigned. HIM was audited for trans inclusivity on site. Also audit from College re sterilization standards passed.

Motion to accept ED report.

M/S/C

5) **New Business:** Congratulations to Piotr on his wedding.

6) **Adjournment**

M/S/C

The public meeting was adjourned at 7:55 p.m.; there was an in-camera session.