

**Network Minutes**

**Thursday June 11, 2015 CVRD Board Room- 5:30 pm**

**Present:** Rob Hutchins Chair, Gerry Giles, Denise Williams, Cindy Lise Regional Facilitator,Melie De Champlain, Amy Trippe Brophy, Robert Calnan, Robin Routledge, Alison Nicholson, Sheila Service, Victor Nowoselski, Leslie Welin, Denise McKinlay, Gretchen Hartley, Grant Waldman, Dave Ehle, Valorie Masuda, Tom Walker, , Val Crossley, Gus Williams, Jane Osborne, David Robertson Bob Day,

**Regrets:** Isabel Rimmer, Aimee Sherwood, Jane Hope, Jenn George, Kathleen Erickson, Jan Tatlock, Rhoda Taylor,

**Absent:** Lori Iannidinardo, Bonnie Thomson, Laura Court

**Guest:** Dr Paul Hasselback

**On Leave:** Joanna Nielson

1. **Welcome and introductions.**
2. **Adoption of Agenda- Moved/second Approved**
3. **Celebrating Network Members-**
4. **Delegation-** Dr David Robertson shared the new administration structure of the Cowichan Region (now called Geography 3). The new structure allows senior leadership to work together in one region. This allows for collaboration and planning at the community level with the ability to make decisions that better meet the needs of the patients in Cowichan. Currently our hospital has an average of 130 patients for a hospital that provides 110 beds. The system is running beyond its capacity and is not able to meet the needs of patients in the way it should, nor can it handle the ever increasing number of patients who come through the door. The goal of Island Health and the regional team is to get the capacity back to 85% where it functions at its best. We have up to 30% of the patients who are in the hospital who do not need to be there. The goal is to find ways to support them in the community. David shared that with the increasing number of seniors that Island Health would have to build one bed a day for the next 20 years to meet there needs and this is not even remotely possible. We need to restructure and look to other options. Currently the Cowichan Region has been selected by the Ministry of Health as a Pilot Community to look at restructuring how it offers services. Our Cowichan was invited to Vancouver to be a part of a delegation to begin this process. Cindy attended and will be a part of a team working on this task over the coming months.
5. **Spotlight Speaker- Dr Paul Hasselback- presented** on Poverty and Educational Outcomes in the Cowichan region.
	1. **OCCHN presented Dr Paul Hasselback with his thank you gift and card for all of his time and commitment to the community consultations and more**
6. **Minutes from May 14 OCCHN meeting Carried**
7. **Correspondence:** none
8. Business Arising from Minutes:
9. OCCHN Committee Reports
	1. **Budget- Admin** Committee monitoring budget closely until operating funds are received. There was a delay in processing some of the expenditures for the facilitator in May so the financials are lower than presented. Currently Island Health and the CVRD are in the process of finalizing the contract for facilitator funding. It is estimated that there is approximately $10,000.00 remaining in the operational budget.
	2. **Business Arising from Admin Committee-**
		1. Denise Williams has now stepped into the position of Admin Committee Chair! We would like to thank Denise for stepping up to the Challenge and to thank Gerry for many years of outstanding service and commitment to this challenging role!
		2. **Strategic Planning**- OCCHN is now ready to complete the next phase in strategic planning.
	3. **Granting**- OCCHN Granting on hold pending operational funding
	4. **Membership**- no new members
	5. **Asset Mapping and Data Collection**- The team from Baragar Systems will be joining us next Wednesday at the Admin Committee to present the tasks that the program can do in regards to data collection and mapping. All OCCHN members are invited to join the committee to review this product. The admin committee previewed the FETCH on line resource directory and discussed the offer from the Cowichan Division of Family Practice to purchase the resource and to cover the yearly cost if OCCHN maintained and updated the information.

**It was recommended that OCCHN partner with the Cowichan Division of Family Practice for the FETCH on line resource directory. The Cowichan Division of Family Practice would cover the initial cost of $3000.00 and the $300 yearly fee and OCCHN would administer the service.**

 **Carried**

 Cindy to contact Val Nicol at the CDFP and take steps to implementing the program.

1. **OCCHN Liaisons:**
	1. **Collaborative Services Committee**:
		1. A new initiative that enhances the ability of Doctors to talk to Specialists as well as a facility based committee of all hospital staff that can come together to plan is now underway. Collaboration and communication are improving as a result of these initiatives.
		2. The Division of Family Practice is launching a 1-800 number for Cowichan patients looking for physicians.
		3. The hospital foundation presented Over $209,000.00 was raised at the annual Gala Dinner. These funds will go to support echocardiography at CDH and a new fetal monitor. 20% of the funds will be reserved for the new CDH.
		4. The attachment and Integration team has received the data analysis from Island Health to help take a deeper look at mental health and substance use in the Cowichan Region
	2. **Integration and Attachment Committee:** June 26th there will be an afternoon session to come and learn about the Mental Health Substance Use Collective Impact initiative as well as all of the other initiatives underway in the region. Join us at St John’s Hall at 1:00 pm
2. New Business:
	1. I- clicker member feedback – members were asked a variety of questions in regards to the operations of OCCHN. The responses will be tabulated and will help to enhance the work of the OCCHN. The admin Committee will make recommendations based on the responses.
	2. **End of Life Beds-** Val and Gretchen will present to the Admin Committee next Wednesday to begin conversations regarding the possibilities of community supporting End of Life Beds for the Cowichan region

**NEXT MEETING THURSDAY July 9, 2015 CVRD BOARD ROOM – 6:00 PM- Dinner served at 5:30**

**Please note there will be an extra meeting focussing on the OCCHN strategic plan on July 16th at 5:30.**

Minutes taken by Cindy Lise