

**Network Minutes**

**Thursday May 14, 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, Jan Tatlock, Rhoda Taylor, (Laura Court- who tried!) Rick Juliusson Leslie Welin, Denise McKinlay, Gretchen Hartley, Grant Waldman, Dave Ehle, Valorie Masuda, Tom Walker,

**Regrets:** Isabel Rimmer, Val Crossley, Aimee Sherwood, Gus Williams, Jane Osborne, Jane Hope, David Robertson, Jenn George, Kathleen Erickson, Bob Day,

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

**Guest:** Val Nicol, Judy Stafford, Ryan O’Grady

**On Leave:** Joanna Nielson

1. **Welcome and introductions.**
2. **Adoption of Agenda- Moved/second Approved**
3. **Celebrating Network Members-** Rick Juliusson- Rick will be leaving OCCHN to begin a contract in Costa Rica. We thanked Rick for his insight and contribution to the OCCHN. Rick leaves us sharing information on the new Cowichan Food Cooperative Marketplace which is set to open on June 1st**.**

**What is the Cow Op?** It is the Cowichan Valley’s newest on line marketplace, connecting local food producers with the local purchasers who want to eat fresh, local food. [**www.cow-op.ca**](http://www.cow-op.ca) will launch on June 1st.

**How does it work?** Consumers can order and pay on line any time from Friday noon to Wednesday noon using their computer or mobile ap. Farmers receive a list of pre paid orders and deliver it to the Station for pick up on Thursday afternoon between 3 and 6 pm. Any foods not picked up will go to the food bank or community kitchens. ( No refunds or late pick ups). Final transactions will be processed on your credit card on Friday morning allowing correction for any missing produce or orders rejected due to quality.

**What can be sold on line?** Consumable (edible or drinkable), Locally grown or processed, primarily agricultural or aquaculture product.

**What does it cost? Producers- $50** for one time membership and anuual $25 web listing fee. Commission on sales is 20% for members and 25% for non members to cover administration costs

**Purchasers- $50** one time membership fee. Food prices will be set by farmers, likely similar to Farmers Market

**How do one join?** Visit [**www.cow-op.c**a](http://www.cow-op.ca) or contact info@cow-op.ca

1. **Delegation-** Valorie Nicol Cowichan Division of Family Practice- Val shared an update on the successful GP for me initiative that has been underway in the Cowichan region for 4 over years. Since 2011 the initiative has been able to attach those in the community who did not have a family physician. Currently any citizen living in the Cowichan Region has the ability to have a family physician. In addition the Division of Family Practice is thrilled to announce that the Cowichan Maternity Clinic now has sustainable funding and will be able to continue to provide wrap around services to all expecting mothers in the region. Over 444 patients have been attached to physicians through the Maternity Clinic which has now delivered into the 1,000’s of new babies. There will soon be a number that patients who do not have a family physician can call if they need a GP. The caller will be provided with two clinics closest to their residence who will be accepting patients. The number will be 1866-460-3649.
2. **Minutes from May 14 OCCHN meeting Carried**
3. **Correspondence:** none
4. Business Arising from Minutes:
5. OCCHN Committee Reports
	1. **Budget-** Admin Committee monitoring budget closely until operating funds are received.
	2. **Business Arising from Admin Committee-**
		1. **Operational funding**- we are currently seeking future operational funding. Contractor funding has been approved and is currently in progress via Island Health and the CVRD. Dr David Robertson will speak on our behalf to Island Health regarding the operational funding.
		2. **Strategic Planning**- OCCHN is now ready to complete the next phase in strategic planning.

**Recommendation-** It is recommended that up to $2,000.00 be taken from the small grant budget to be used for the final phase of OCCHN strategic plan.  **Carried**

* 1. **Granting**- OCCHN Granting on hold pending operational funding
	2. **Membership**-Rick Juliusson resigning – Thank you Rick for your service to OCCHN
	3. **Asset Mapping and Data Collection**- There are currently 3 options to be reviewed and recommended in regards to asset mapping and data collection software
		1. To change the asset maps on the OCCHN website to an on line resource guide called FETCH
		2. To explore the possibility of using Baragar Systems software to assist with data collection and mapping
		3. To build on the existing asset mapping project

 The three options were referred to the Admin Committee for further review and for recommendations to come forward at the June meeting.

* 1. Communications- currently on hold and will activate once strategic planning is complete
	2. Website- ongoing updates
1. **OCCHN Liaisons:**
	1. **Collaborative Services Committee**: No Report
	2. **Integration and Attachment Committee:** Mental Health has been determined as the priority for this advisory committee. The partners travelled to Calgary where they were trained in Collective Impact. Research and analysis of mental health data for the region has been completed and arrived this week. This data will allow the committee to take a deep dive into the current state of mental health and services to support community members. This committee will participate in the full day Collective Impact Training on May 21.
2. New Business:
	1. **OCCHN questionnaire-** OCCHN members were asked to submit any questions that would help us to learn about how the OCCHN is doing. Members will be provided with a questionnaire at the June meeting where they can respond using the I-clickers as we check in to see how members are feeling about the network and the work we are doing as well as their thoughts on operations, communication and more.
	2. **Thank you for Dr Paul Hasselback-** Paul has been instrumental in presenting the outcomes of the Cowichan Communities Health Profile. Paul has given significant time and energy travelling across the region presenting in the communities on behalf of Our Cowichan.

**Recommendation-** It is recommended that OCCHN purchase $100 gift certificate for Dr Paul Hasselback at Hudson’s on First to say Thank You for his contribution of time and energy to OCCHN **Carried**

* 1. **Year End Report-**The OCCHN Year End Report was distributed to all members via email.
	2. **Collective Impact Sessions-** OCCHN members who are not currently involved in specific Collective Impact Initiatives are invited to join us for an introductory session on Collaboration and Collective Impact on Wednesday May 20 at the Island Savings Centre from 7 pm to 9 pm. 5 initiatives will be undertaking full day training from Innoweave and BC Healthy Communities on May 21
	3. **½ Day session-** OCCHN members are invited to hold the date for a half day session on June 26th where community partners will come together with representatives from Island Health, First Nations, the Division of Family Practice and the Collective Impact initiatives that are underway. The session will help us to learn about what the collective impact initiatives are undertaking and to celebrate where we have come since September 2014 when the first session was held.
	4. **Physical Literacy:** Dr Dean Kriliars will be presenting at the physical literacy summit taking place on May 21 and 22 at Island Savings Centre. His expertise at engaging community leaders, parents and coaches to get children active and physically literate is contagious. For more information to get signed up for the workshops contact Island Savings Centre.
	5. **End of Life Beds-** An announcement has been made regarding funding for End of Life beds. Cowichan will receive 7 new end of life beds by 2016. There is currently a site review underway as to the best locations for these beds. A question was posed as to whether or not the Cowichan Valley District Hospital Board would consider supporting a hospice and palliative care facility.
	6. **Cowichan District Hospital Foundation-** 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.

**NEXT MEETING THURSDAY June 11, 2015 CVRD BOARD ROOM – 6:00 PM- Dinner served at 5:30**

Minutes taken by Cindy Lise