

**Network Minutes**

**Thursday October 8, 2015 CVRD Board Room- 5:30 pm**

**Present:** Rob Hutchins Chair, Jennifer Jones co-chair, Denise Williams, Cindy Lise Regional Facilitator,Sheila Service, Denise McKinlay, Gretchen Hartley, Dave Ehle, Jane Osborne, Laura Court, Jan Tatlock, Jane Hope, Aimee Sherwood Rhoda Taylor, Gerry Giles David Robertson Leslie Welin, Robert Calnan

**Regrets:** Jenn George, Kathleen Erickson, Melie De Champlain, Amy Trippe Brophy, Robin Routledge, Tom Walker, Alison Nicholson, Victor Nowoselski, Bob Day, Tasha Chamberlin, Travis Peterson, Valorie Masuda, Val Crossley, Gus Williams, Grant Waldman

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

**Guest:**

**On Leave:** Joanna Nielson

1. **Welcome and introductions.**
2. **Adoption of Agenda- Moved/second Approved**
3. **Celebrating Network Members-** Rob Calnan – Patient Navigator.Rob shared the context of the patient navigator position that has just been created in the Cowichan Region. The PN will be a resource to physicians to help them with complex patients who require additional supports to navigate their way through the health care system. This includes being :
   1. Patient advocate
   2. Disease research
   3. Finding a doctor
   4. Understanding treatment care options
   5. Accompanying them on visits
   6. Filling in referral forms, care plan forms
   7. Supporting patients who visit the ER on a regular basis

Rob will be in this position temporarily as it is designed and shaped to meet the needs of the physicians and patients in the region. It will be posted and filled once the job description and design of the program is complete.

1. **Delegation- Eldercare Project in Cowichan (EPIC)– Collective Impact Initiative**- Cindy shared how the targeted focus on seniors care in the Cowichan Region has grown significantly since June and has now become a Collective Impact Initiative. What has happened since June?
   1. The Ministry of Health has named Cowichan and a prototype community to redesign primary care for seniors. Community partners and Island Health are developing strategies and ways to improve the wrap around care for seniors in the region
   2. Cowichan Geography 3 has implemented a plan to reposition health care for older adults with a goal of reducing the capacity of CDH to 85 % and supporting senior’s health care in alternate ways in the community.
   3. Our Cowichan and community partners are prepared to engage in reducing the number of isolated frail seniors with the New Horizons for Seniors Project
   4. Hospice and Palliative Care planning has moved forward with the announcement of 4 new beds.
   5. ***The EPIC (Eldercare project in Cowichan) Collective Impact initiative has been born***
      1. This project will include all of the above projects and will use the Collective Impact framework to keep seniors living safe, healthy and active at the home of their choice.
      2. Jane Hope reported that there are great examples of dementia friendly communities that include tool kits for municipal groups in creating communities where those with Alzheimer’s can function. Our role will also be to promote dementia friendly principles and community responses.
2. **Spotlight Speaker-** no speaker
3. **Minutes from September 10 OCCHN meeting Carried**
4. **Correspondence:**  Request for Our Cowichan to endorse the Regional Airshed Strategy.
5. **Business Arising from Minutes**: None
6. **OCCHN Committee Reports** 
   1. **Budget- Admin** – With the changes in funding the OCCHN budget was not accurate and as a result was revised. OCCHN members endorsed the draft budget dated January 2015 to March 31, 2016. A task force will be established to secure additional funding.
   2. **Business Arising from Admin Committee-**  None
   3. **Granting**- Small Grant final reports have mostly been submitted. A few recipients have been late with their documents. Cindy to contact them to request the final documents. Once all documents have been reviewed a presentation will be provided to recap the successes of the grants at the December meeting.
   4. **Membership**- no new members
   5. **Asset Mapping and Data Collection**-We are moving ahead to get FETCH launched in January of 2016. Please get your information submitted to Cindy and encourage all of your contacts and colleagues to do so as well.
7. **OCCHN Liaisons:**
   1. **Collaborative Services Committee**: The Collaborative Services Committee reported the following:
      1. Child Youth Mental Health has now opened the Wellness Centre at CVOLC. The centre is designed to wrap services around youth with mental health and addictions challenges. The goal is to reduce the number of youth going to the ER and to better meet their needs in community
      2. The FNHA reported that there is now a teamlet in operation at Cowichan Tribes that also wraps services around community members. The team is made up of a physician, nurse practitioner and other community resources to ensure the community member receives holistic care.
      3. Specialist Engagement is underway and will look something similar to the Division of Family Practice where specialists come together to share, learn, plan and support each other to better meet the needs of patients.
   2. **Integration and Attachment Committee:** Moved to November
8. **New Business:**
   1. **Final Approval for OCCHN Strategic Plan-** Members approved the final version of the 3 year strategic plan with a revision to include that the reports back from task forces will not be due until January 31 2016 due to the delay in the final approval of the plan.
   2. **Task force participants-** Members signed up for task force duties. Cindy to email the request to participants who were not in attendance.
   3. **Regional Airshed Strategy Endorsement**- OCCHN members were provided with a copy of the Draft Regional Airshed Strategy. As partners engaged in this process Our Cowichan endorses the plan.
   4. **OCCHN Evaluation of Governance**- Moved to December
   5. **Dr Trevor Hancock**- will be coming to present to Boards Meet Boards on Monday October 26. Cindy to send out registration to OCCHN members
   6. **OCCHN November meeting location change-** We will be meeting in the School District 79 Annex on Beverly Street as the board room is unavailable on November 12.

**NEXT MEETING THURSDAY November 12 School District 79 Annex Beverly Street**

**6:00 PM- Dinner served at 5:30**

Minutes taken by Cindy Lise- Meeting adjourned at 7:50 pm