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**Network Minutes**

**Thursday April 10, 2014CVRD Board Room- 6:00 pm**

**Present:** Rob Hutchins Chair: Jennifer Jones Co- Chair, Robert Calnan, Denise Williams, Amrik Prihar, Gus Williams, Candace Spilsbury, Robin Routledge, Georg Stratemeyer, Sheila Service, Bonnie Thompson, John Koury, Joanna Nielson,

**Regrets:** Laura Court, Jenn George, Anita McLeod, Gerry Giles, Jane Hope, Gretchen Hartley, Grant Waldman, Jan Tatlock, Isabel Rimmer, Regional Facilitator Cindy Lise.

**Absent:** Linda Roseneck, Pat Weaver

**Guests:** Ryan Forsyth, Shelly Tice, Kathy Easson, Cheryl Stone

**On Leave:** Amy Brophy

1. **Welcome and introductions took place.**
2. **Adoption of Agenda- Moved/second Approved**
3. **Delegation:** Candace, Cheryl and Kathy- Various groups from the Cowichan Valley who focus on working with children, youth and families have embarked on a new resource for the community- to co-locate their services within one centre developing “wrap around services”

**-**The hub idea is to build on the synergies and energies of these multiple organizations

**-** A visioning process will be happening May 9th at VIU to identify a model and what it may look like – approximately 50 people will be attending

**-**It is recognized that no one program can meet the needs of all, therefore the integration and synergies can lead to efficiencies and greater effectiveness

**-**If in building the project that gaps can be seen, then it is hoped that by co-locating duplication would be minimized

**-** Research demonstrates improved health outcomes by the co-location of programs

**-**It is recognized that there is disparity in health outcomes for people from the Cowichan Valley compared to other areas of Vancouver Island

**-** A handout has been attached.

**Spotlight Speakers:** Ryan and Shelly- Hand Out – Please refer to the handout “Transformation to Community Based Health Care in Cowichan Valley”. The speaker highlighted the following parts of the chart:

* + - Top Left corner : Island Health’s Vision and the development of the model to guide the Lake Cowichan Project
		- Mid page, left side: Foundational elements : the Background – specific information and data about the Cowichan Valley
		- Mid page, right side: Strategy for Change – 13 IPCC drivers grouped into 4 larger categories
		- Goal : IHI Triple Aim which lead to the Integration Indicators to measure success
		- Bottom Left corner: Community Initiatives – many are happening in conjunction with the CSC (Division of Family Practice Shared Care Projects)
			* 1. Lake Cowichan Residents came together to plan equitable access to health care shifting from a hospital focus to a discussion on wellness and development of the health centre that is now in place
		- Bottom right corner: Successes and Lessons Learned
			1. Comparisons were made to the first presentation and the notion of co-location and the efficiencies that can be gained as well as the “warm handovers” that can happen keep the family/person engaged in the services
1. **Minutes of March 13 as amended– Moved/second Approved Chair referred members to:**
2. The Community Profile link
3. Page 4 review of the guiding principles
4. Page 5 the Terms of Reference which shows the admin and membership committee

 Amalgamation

1. The request to have John Koury added to the distribution list
2. **Correspondence**: Letter from Island Health re: Cowichan Lodge

-There is no assurance to include OCCHN in the response in future decisions/deliberations around Cowichan Lodge

-A letter will be sent back to reiterate the OCCHN’s offer for further involvement and our eagerness to participate, ensuring that we have a voice at the table

Cindy to draft letter to Island Health

1. **Business arising from minutes** -none
2. **CCHN Committee Reports:**
3. **Admin Committee-**
	1. **Budget-** Gerry was absent- the members were asked to review the minutes of the admin committee

The financial statement was reviewed. The chair reviewed that we are in the 2nd of a 3 year budget

* 1. **Business Arising from Admin Committee**
		+ Draft broad based recommendations for increasing the effective use of resources within the region to be further reviewed at Admin along with the Draft Terms of Reference for Committees.
1. **Granting:** No report.
2. **Membership:** Welcome new member John Koury
3. **Asset Mapping / Data Collection- update**- Members have been asked to send the survey to as many people as possible
* 300 copies have been placed in the MLA offices
* 200 copies in various Doctors offices
* There will be a banner ad in local newspapers
* Initial intake after the first week has been very positive
* The OCCHN has applied for a $20,000.00 Healthy Communities grant and the Chair is optimistic about receiving such
1. **Communications:** Communications project is complete and new branding materials are ready for roll out.

**Website**- new look and website update in progress-

**Collaborative Services Committee** – Dr. Robin Routledge reported on the Collaborative Services Committee meetings and the positive reports on many of the topics that have come to OCCHN

 **Choose Cowichan Lake Update:** no report

 **Cowichan Lake Multi Disciplinary Team**- Ryan Forsyth in her presentation provided on progress of the CLMDT.

1. **New Business:**
	1. **Aboriginal Film Festival-** Candace and Gus circulated pamphlets and asked for OCCHN support in spreading the word about the film festival
	2. **Update on CDH site Acquisition-** The Chair reported that submissions for the new hospital site closed on Monday, April 7th and that 19 submissions were received.
	3. **Meeting adjourned at 7:30 PM**

**NEXT MEETING THURSDAY May8, 2014 CVRD BOARD ROOM – 6:00 PM- Dinner served at 5:30**

Minutes taken by Rob Calnan