

**Network Minutes**

**Thursday October 9, 2014 CVRD Board Room- 6:00 pm**

**Present:** Rob Hutchins Chair, Co- chair Gerry Giles, Regional Facilitator Cindy Lise, Denise Williams, Amrik Prihar, Gus Williams, Anita McLeod, Jane Hope, Melie De Champlain, Amy Trippe Brophy, Grant Waldman, Gretchen Hartley, Robert Calnan, Laura Court, Sheila Service, Rick Juliusson, Leslie Welin

**Regrets:** Jenn George, Isabel Rimmer, Val Crossley, Anna Hill, Robin Routledge, Jennifer Jones, Joanna Nielson, Jan Tatlock, Pat Weaver, Candace Spilsbury,

**Absent:** John Koury, Bonnie Thomson,

**Guests:** Lynn Weaver, Pema Wangchen – Cowichan Intercultural Society

**On Leave:** Jenn George

1. **Welcome and introductions.**
2. **Adoption of Agenda- Moved/second Approved**
3. **Celebrating Our Cowichan-** Jane Hope from Alzheimer Society of BC
4. **Delegation:** Cowichan Intercultural Society Lynn Weaver and Pema Wangchen- shared with the members the growth and depth of the intercultural society. The society helps to integrate new immigrants into the Cowichan Communities providing support for transition from their country to ours as well as provides services for English, youth leadership and anti bullying for example. They are thrilled to be hosting the One World Festival on October 18th at the Si’um Lelum Gymnasium starting at 11 am. The day will be filled with music, dance, food, community resources and a fashion show highlighting the traditional dress of the participants. The entry donation of $2.00 is requested.
5. **Spotlight Speakers:** Terri Dame sent regrets and will be rescheduled
6. **Minutes of September 11, 2014 Approved**
7. **Correspondence**: None
8. **Business arising from minutes** –
	1. None
9. **CCHN Committee Reports:**
10. **Admin Committee-**
	1. **Budget-** Our Cowichan Financials are in good standing **Approved**
	2. **Business Arising from Admin Committee-** A delegation will be meeting with Allison Cutler on October 20 to discuss the future and request funding for Our Cowichan
11. **Granting:** The small grant application process for 2014 is now closed. 21 applications were received and reviewed by the grant committee in two separate meetings to ensure consistency and fairness and that nothing was missed.

**Recommendation:**

**That OCCHN endorse the funding of the following small grants projects based on the recommendation and review of all applications made by the granting committee**

Ladysmith Resources Centre- Seniors Resource Guide $1,000.00

Cowichan Valley Basket Society-Hampers for families $2,000.00

South Cowichan Seniors- Drop in program $2,000.00

Cow Com. Policing Advisory soc. Youth sexual exploitation awareness $1,200.00

Cowichan Therapeutic Riding Assoc.- Subsidising Children’s program $2,000.00

Mun. of North Cow.- Chemainus High School breakfast program $2,000.00

Big Brothers Big Sisters- South Cowichan Project $2,000.00

Social Planning Cowichan – Food for Cultural Connections $2,000.00

Stolen Hearts Red Willow Woman’s group $2,000.00 **Carried**

Gretchen Hartley declared a conflict and excused herself from the room

Cowichan Valley Hospice Society- Community Consultation $1,000.00

 **Carried**

Leslie Welin and Laura Court declared a conflict and excuse themselves from the room

Cowichan Success By 6- Early Years coalition $1100.00

 **Carried**

Sheila Service declared a conflict and excused herself from the room

Cowichan Seniors Community Foundation – Brain Fitness $1,500.00

 **Carried**

1. **Membership:** No new members
2. **Asset Mapping / Data Collection-** The community forum to share the results of the Cowichan Communities Health Profile will be held on October 23 from 7 to 9 pm at the Cowichan Campus of Vancouver Island University. A series of posters will be produced to encourage different audiences to attend. All members are asked to forward the poster and invitation via their networks and colleagues. A press release and radio ads will also promote the event.
3. **Communications:** The communications committee will work on press releases and promotion of the Community Conversation
4. **Website**-It was recommended that presentations shared by Our Cowichan members be placed as features on the home page of the website each month. Jane is to check in to see if the Alzheimer Society of BC presentation would be approved to share.
5. **OCCHN Liaisons**
	1. **Collaborative Services Committee** – Cindy reported that the Chair of the Collaborative services Richard Crow spoke highly of the work that has been undertaken by Our Cowichan. Our Cowichan is being praised for being ahead of the curve and a brilliant example of a mature model of a health network within only a few short years of being together. It was reported that representation from community medical specialists will be joining the collaborative services committee.
6. **New Business:**
	1. **Strategic Planning Sessions- Homework-** All members will receive a topic area from the Communities Profile and Strategic Planning priorities list to review and ensure that no information has been overlooked. Cindy will send out the list of those who volunteered along with the planning notes for small group work. It was asked that the small group task be completed prior to the November 13th meeting where the information will be presented.
	2. **Ladysmith Health Fair-** November 7 from 2:30 to 4:30 at the Ladysmith Aggie Hall
	3. **Meeting adjourned at 8:00 PM**

**NEXT MEETING THURSDAY November 13, 2014 CVRD BOARD ROOM – 6:00 PM- Dinner served at 5:30**

Minutes taken by Cindy Lise