**Table of Partners Minutes**

**Wednesday, February 20th @ 9:30 am**

ACRD, 3008 5th Avenue, Port Alberni, BC

**Attendees:** Penny Cote (Chairperson), Marcie DeWitt, Margaret Morrison, Esther Pace, Willa Thorpe, Sandra Tait, Dan Schubart, Patty Edwards, Anna Lewis, Josie Osborne

**Regrets:** Wes Hewitt, Laurie Bird, Marie Duperreault

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 9:33 am.

The Chairperson acknowledged we are on the territories of the Hupacasath and Tseshaht First Nations.

1. **APPROVAL OF AGENDA & MINUTES**

The Agenda for February 20th, 2019 was approved.

 The Meeting Minutes of January 16th, 2019 were approved.

Willa Thorpe entered the meeting at 9:35.

Ester Pace entered the meeting at 9:43.

1. **ROUND TABLE INTRODUCTIONS**

All members present gave an in-depth introduction of their background, the organization(s) they represent, and some personal details.

1. **REPORTS**

Coordinator Update - ToP reviewed the monthly reporting spreadsheet. Marcie DeWitt reported on activities that she was involved in since our previous meeting including several presentations to the leadership tables, following up with First Nation communities, scheduling posts to Facebook, working with other health networks to quantify and qualify the work being done, and further research on the Ride Share node. Marcie also discussed her meeting with the Community Action Table Coordinator and brought back to this table a request for ways to share resources. One suggestion was to advocate to those that fund the programs so the recipients are not afraid to share resources in fear of losing their funding.

1. **ACHN UPDATES**
2. 2019 Presentations and Planning – Marcie continues planning and scoping on what can be done to move forward on our priorities and has been checking in with other Health Network coordinators. Sandra requested a presentation from the Food Hub or other food related resources and to consider skills resources.
3. AVICC – Is being held in Powell River April 12-14. The Health Network will have a booth set up and so far, Comox, Campbell River and Alberni-Clayoquot will be manning the booth.
4. June 4th Island Wide CHN meeting – Will be in the Parksville/Qualicum area. Based on the level of interest, may be able to invite up to 5-6 reps from each health network.
5. Annual Report – has been completed and is ready to be sent out.
6. **INFORMATION UPDATES**
7. Member Updates

Ester Pace – There are 8 cases of the measles in the Vancouver area; all of the patients were not immunized and from a contained population where they exposed each other. Due to the increased media attention on the subject, there is a much higher interest in the vaccine lately.

Margaret Morrison – March 8th is International Women’s Day. Two workshops are being offered with a catered lunch in between. The presenter is Leah Shumka and is a free event. See the website for more information.

1. **Meeting Adjourn**

The meeting adjourned at 11:45 am and those that were available attended a tour of the new shelter with Wes Hewitt at noon. The next meeting of the Table of Partners will be held Wednesday, March 20th, 2019 at 9:30 am.