****

**Table of Partners Minutes**

**Wednesday, May 20, 2020 @ 9:30 am**

Via Zoom on-line meeting

**Participants:** Penny Cote (Chairperson), Marcie DeWitt (Coordinator), Josie Osborne (left meeting at 10:00), Patti Edwards, Anna Lewis, Lynne MacFadgen, Margaret Morrison joined at 10:15), Julia Martin

1. **CALL TO ORDER**

The Coordinator called the meeting to order at 9:39 am.

The Coordinator acknowledged the territories we are all currently on.

1. **APPROVAL OF AGENDA & MINUTES**

The Agenda for the May 20, 2020 was reviewed.

The Meeting Minutes of the April 15, 2020 meeting were reviewed.

1. **ACHN REPORTS**
   1. **Coordinator Update & Island Health Reporting -** reviewed the monthly reporting spreadsheet. Marcie DeWitt reported on activities that she was involved in since our previous meeting including:

* being busy with communications, lots of access and information for Facebook;
* supporting other networks;
* Port Alberni Housing Needs;
* sitting on the EOC leadership team;
* submitted a grant application and were successful for Poverty Reduction funding;
* report on vulnerable populations for the EOC;
* West Coast BC Transit;
* Completing quarterly reporting for Island Health as well as the annual report for Island Health.

1. **ACHN UPDATES**
   1. **ACHN Coordinator Contract –** forwarded to next meeting agenda
   2. **Moving Forward –**

Josie Osborne:

* Tofino has implemented two COVID 19 recovery task forces – one economic based and one community health based; hoping to expand to regional focus
* Identified a gap with seniors and the need for effort to keep seniors healthy and at home, as there are no long-term care facilities on the west coast.
* Another topic is support for youth while not physically in school / summer camps are questionable too.
* Opportunities to bridge between AV & WC.

Anna Lewis:

* Grow Local events have been very successful
* Farmer’s markets are seeing huge sales and community support
* Awaiting provincial reply regarding Class D & E designation for slaughtering animals
* Air Quality – ACRD undergoing online public consultation for 2 bylaws focusing on air quality: one regarding aging woodstoves and one regarding outdoor burning

Penny Cote:

* ACRD working on recovery planning and have struck a select committee for this purpose

Lynne MacFadgen:

* Getting creative with digital delivery
* Challenged with remote access and bandwidth
* Modifying the hands-on required portions of learning
* June 1st, Market Gardener Program is starting
* In partnership with Port Alberni Shelter Society for plots of land
* Food hub developments with PAPA: retro-fit fish plant as a food processing hub at the end of June

Patty Edwards:

* Lots of calls regarding benefits
* Anticipate the Premier will announce the legislature will begin sitting again in June

Margaret Morrison:

* Getting resourceful to find ways to continue to offer services
* Supporting the senior’s loner iPad program

1. **JOINED BY THE CFRC**

Members of the CFRC logged on and joined the ACHN meeting at 10:00.

Another Mural was created and documented by the CFRC including:

Intros/ Updates/ Priorities

Lessons Learned

What is working?

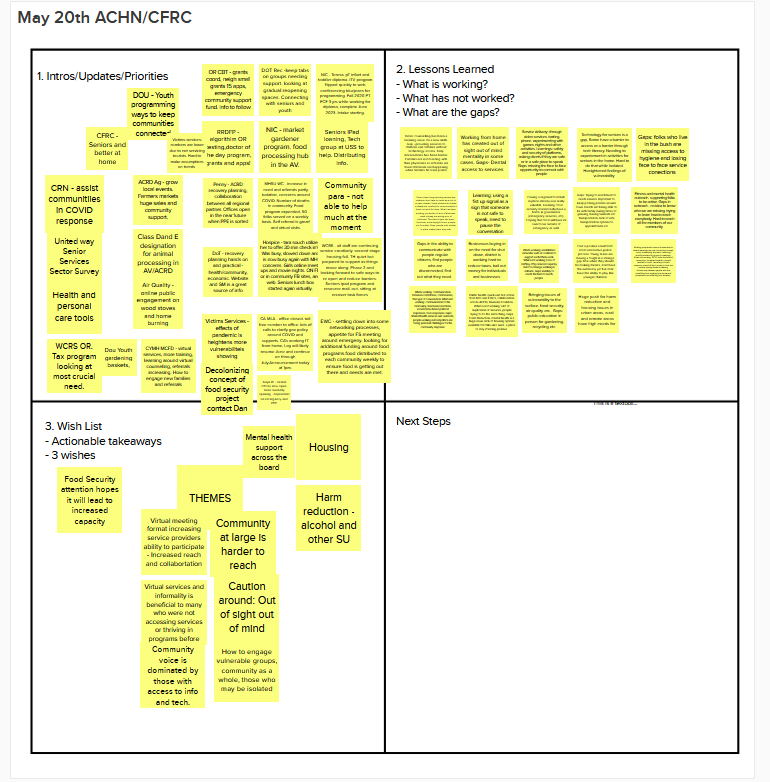
What has not worked?

What are the gaps?

Wish List – meeting ran out of time – please email Marcie or Brett with your wish list items to be included on the Mural:

Actionable takeaways

Three wishes



1. **MEETING ADJORNED**

The meeting adjourned at 12:01pm. The next meeting of the Table of Partners will be held Wednesday, June 17, 2020 at 9:30 am.