



# Alberni-Clayoquot Health Network Minutes

Thursday, February 20, 2014 @ 9:30 am

ACRD Board Room, 3008 5<sup>th</sup> Avenue, Port Alberni, BC

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1) ACHN Financials: Budget & Actual's for 21012/ 2013 were accepted.

2) ACHN Budgets for 2014 and 2015 were created and approved as follows:

<b>Item:</b>	<b>2014</b>	<b>2015</b>
Coordination	55,000	55,000
Admin Support	16,000	16,000
Operating	10,000	10,000
Planning	50,000	50,000
Forums	22,000	
<u>Reserve</u>		<u>56,000</u>
Total	153,000	187,000

**(Grand Total \$340,000 - this amount includes a \$5000 grant from BC Healthy Communities for May 9th forum)**

3) Work to be completed by May 2014: ACHN governance, Terms of Reference & MOU

4) Wendy to check with the ACRD re: contracting process for Coordination. Next meeting to include in-camera discussion regarding ACHN Coordination.

5) Tanis to gather and forward information to working group members re: governance models.

6) Tanis to send an invitation to Devon McFarlane at Island Health re: help with facilitation for the next 3 meetings.

7) Next Meeting: Wednesday March 26th 9:30am to 12:30pm Location: TBA (Our regular meeting scheduled for March 20th was changed to the week following due to Spring Break. Tanis is checking into room availability at the hospital to allow us a bit more time - otherwise we would have to vacate the Board room at the regional district promptly by noon). Stay tuned for confirmation of location and kindly mark your calendar!

**Other Business/ Updates:**

Adriane's request for the Working Group to approve the 'Community Engagement Report' will be tabled to the beginning of the next meeting.

Cindy Lise from 'Our Cowichan Communities Health Network' is in the process of organizing an Island meeting of all the health networks that was originally planned for last fall. She is looking at the first week in April. This meeting will include Mt. Waddington, Cowichan, Alberni Clayoquot, Oceanside and Saltspring Island. Details will be circulated as plans move ahead.

Transportation Engagement sessions are taking place in Ucluelet and Tofino this Wednesday & Thursday.

The BC Healthy Communities Forum is scheduled to take place on Friday May 9th at the Barclay Hotel. (Mark your calendars!)

The Bamfield Anacla Community Accord stakeholders meeting will take place on Friday, April 25th.