



Alberni-Clayoquot Health Network Minutes

Thursday, January 16, 2014 @ 10:00 am

ACRD Board Room, 3008 5th Avenue, Port Alberni, BC

Attendees: Penny Cote, David Peterson, Tanis Dagert, Peter Klaver; Marcie DeWitt, Kathy Waddell, Adriane Schroeder, Patty Edwards, Stan Matthews, Paul Hasselback, Rhoda Taylor, Devon McFarlane, Eric Geall, Rebecca Hurwitz, Esther Pace, Julie Rushton, Wendy Thomson, Russell Dyson, Laurel Sliskovic, Joe Tom.

1. Welcome

Introductions were conducted around the table. Chairperson Penny Cote welcomed everyone to the meeting and introduced Joe Tom, Senior Cultural Worker with Nuu-chah-nulth who welcomed everyone to the Territory and provided us with a teaching on [Hishuk ish tsawalk](#).

2. Survey Review

What stood out-

- Coming together
- Connected to community voice
- A lot of people saying similar things
- Some differences of opinion regarding decision making
- Importance of working with First Nations

Gut feel

- We have a long ways to go short time to get there
- Hope and possibility
- Takes time process rather than product at this point, often the product is found in the process
- Keep momentum
- Thinking of sustainability

3. Decision Making, Mandate, Roles

Ideas on how we make decisions:

- Thru consensus
- Everyone has a voice
- Make decisions in a way; that we don't have to re visit them
- Coordinator understands what comes to the group as a whole
- What kinds of decisions are we going to make
- If we don't all agree to can we sleep at night, can we live with it
- Be able to make the decision and move forward

Agreement

- **Consensus decision making for 4 months and then revisit**
- **Decisions clearly recorded in meeting minutes**

- **Minutes to record discussion points and interest explored**
- **Minutes reflect objections**
- **If consensus is not reached we will table it.**
- **Thumbs Up/Thumbs Down/Thumbs Sideways**

Types of Decisions:

- Money
- Actions
- Strategic
- Structure (staffing)
- Planning
- Policy
- Administrative
- Advocacy

4. Affordable and Accessible Transportation Community Engagement Project Update

Project Team: Russell Dyson, Tanis Dagert, and Adriane Schroeder

Laurel Sliskovic, the researcher hired by the ACHN/ACRD provided an update on Transportation Consultation.

Phase 1 - Literature Review was completed in November 2013.

Phase 2 - Stakeholder Interviews are being conducted: 24 out of the contracted 30 interviews have been completed. Currently are in the preliminary stages of analysis, trying to understand the current situation, asking people of the awareness of the programs, looking for understanding of coordinated efforts.

Phase 3 Social Media Campaign will be launched at the end of January via the health network facebook site, press releases, newspaper articles on what the transportation landscape looks like. Community Engagements will take place in February in Port Alberni, Bamfield, Ucluelet and Tofino. Final analysis will take place over March.

Consensus

"We authorize the HN Coordinator a limit of \$3000.00 for all engagement costs."

Jordan Sturdy is meeting with the Transportation Project Team this afternoon where they will provide him an update on where the project is to date.

To Do's:

- Laurel will connect with Marcie and Rebecca regarding contacts and the new administration for Ahousaht to plan community engagement sessions
- Transportation committee commits to sharing their survey questions to the West Coast Native Health Care survey that is going out to the West Coast.
- Book rooms for the community engagements.

5. AC Health Area Review Process

Review the document, email Adriane any concerns and or additions and decide at the next meeting to endorse this document.

6. Health Network Update

HN Coordinator Tanis Dagert has been helping Mary Chudley to host a patient voices orientation in Port Alberni which is scheduled for Friday, February 7.

The Healthy Communities Forum is scheduled for Friday, April 11, with the Board and Working Group attending.

Accord process need to determine a day with the HFN to review the draft accord.

Family Forum in Port Alberni Generation Squeeze is in April

West Coast Youth Forums planning for an event in February.

7. Check Out

Privileged to be apart, make something tangible happen, impatient thought to deliverable, optimistic, good people good decisions, productive, we are growing, engaged, gratitude, leap frogged ahead, forward movement, teachings, hopeful, satisfied.

Next meeting Thursday, February 20th at the ACRD Board Room.