



Alberni-Clayoquot Health Network Minutes

Thursday, March 26, 2014 @ 9:30 am

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

Attendees: Penny Cote, Tanis Dagert, Peter Klaver; Marcie DeWitt, Adriane Schroeder, Devon McFarlane, Rebecca Hurwitz, Esther Pace, Shelli Lyle, John Douglas

Regrets: David Peterson, Julie Rushton, Kathy Waddell

The Chairperson called the meeting to order at 9:45 am.

1. Welcome

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

2. Governance, Terms of Reference, MOU

What does Governance mean to the ACHN Working Group

- Structure that allows you to get work done.
- Allows the coordinator to rely on to make decisions who can make
- Communication tool for new members
- Roles and responsibilities
- Process
- Fiduciary responsibility – accountability
- In some contexts about board
- Hierarchy reporting

Network & Governance Issues:

- Get work done without being exclusive
- People know how to contribute/connect

Defining what our activities are:

- Inform
- Connect
- Involve
- Collaborate

“WHAT IS A NETWORK” - watched video and discussed the 3 types of Networks.

- Connectivity network – weaving connects people
- Alignment network - facilitation
- Production network – coordination

“Thinking like a network - Network Mapping

- Networks are always in a state of change, with each change there are new challenges and opportunities
- Keep adapting
- Existing networks are they meeting your needs”

The ACHN networks emphasis is primarily on production recognizing that alignment connectivity is part of that. Production choices are informed by:

- Stories, opportunities, planning, and evidence. (anyone can bring anything forward, network goes out to community so that it is easy to bring things forward)
- Consultation collaborative conversations that surface emerging issues.
- Based on urgency
- List of values
- Transparency
- Inclusiveness

Mayor Douglas left the meeting at 10:20 am.

3. HN Business

- i. Approval of the agenda and the minutes from February 20th meeting.
- ii. Agenda for the April 17 meeting will be a full day on governance process. Discussion to include:
 - Who is doing what?
 - What is the membership
 - Decision structure
 - Invitation
 - MOU with the RD
- iii. Community Engagement Report - ***Decision to endorse the Community Engagement Report***, prepare letter to executive to be signed by the chair. (Adriane to do)
- iv. Upcoming Forums - April 25 Bamfield/Accord, May 9 BCHC Forum “Health is Everyone’s Business”
- v. Transportation Community Engagements – 3 sessions were held in February in Bamfield, Ucluelet and Tofino. The final session is today at the Echo Fieldhouse, Laurel Sliskovic the consultant will prepare a report with recommendations and will be presented to the ACHN Working Group.
- vi. Affordable Housing Discussion Paper – Next steps- information gathering, explore possibilities, connect with the group and get feedback see if paper would be helpful revise and draft based on input. Opportunities to collaborate and report back to the ACHN

The meeting adjourned at 12:30 pm