

REACH Board Meeting Minutes
Tuesday October 13th 2018

In Attendance: Jane Turner, Ruth Herman, Bill Hood, Alice Munro, Piotr Majkowski, Neal Jennings, Colleen Fuller, Danielle Burch, Una Walsh,

Note taker: Makiba Brown

Staff Representatives: Andrew Ho (Dental), Afshin Jaberri (Pharmacy)

Other: Nicole LeMire (Executive Director)

Guests: Natalie Blair, Amanda Abrams, Henry Yuen, Sanctuary Health Group

Regrets: Jim LeMaistre, Emma Macklem, Scott Clark, Ambrose Williams,

1. Preliminaries:

- Acknowledgement of First Nations Territory.
- That the agenda was approved.
- That the October 9th minutes were approved.

M/S/C

M/S/C

2. Business Arising:

a. Sanctuary Health

- Discussion
- Presented two policies: No Law Enforcement Zone & Access to Services for Persons with no MSP Coverage.

MOTION: That these policies be adopted

M/S/C

MOTION: As it is written, Access for Persons with no MSP coverage, that the policy be accepted.

M/S/C

MOTION: No Law Enforcement Zone policy is adopted as presented.

M/S/C

b. Committee Membership

- P

3. Committee Reports:

b. Finance Committee: Written Report

- All staff r

f. PPEC Committee: Written Report

- Explanation of committee's purpose: To oversee our program activities within the organization and whether we are running them appropriately.

That the report be received

M/S/C

4. BC Association of Community Health Centre (BCACHC):

- CACHC held their AGM in Victoria September 26-28. Nicole and Colleen participated.

- Definition attached to CHC's is problematic.
- Will receive a letter of support from Andie (organizer of CACHC) on behalf of the doctors regarding Global Funding.

MOTION: That Colleen Fuller draft a letter on behalf of REACH to BCACHC around the principals of inclusion, community governance, reflection, reconciliation and global funding as the guiding principals for the community health centres. M/S/C

5. Executive Director's Report:

- Interviewed with CBC radio regarding REACH as a CHC.
- Krystyna Adams invited some practitioners (MOA, new physicians and Pharmacist) at REACH to participate in discussion related to the development of a new community-governed community health centre in the Renfrew Collingwood neighbourhood. The first meeting took place October 1st. Nathan Swartzman, Melodie Tong, Roberta Riley and Wendy Redhead participated.
- Continuing discussions with Catherine White Hollman Wellness Centre (CWHWC) in relation to returning their clinic to REACH. M/S/C

6. New Business: None

7. Announcements:

- Early voting starts October 11 -17, Elections are being held on October 20th.
- Signs are available for Fair Vote.
- Stabilization Care: Seeking Community, Youth and Family Engagement to be held on October 10, 2018 at 10:30am. Held by Our Place.

8. Adjournment:

- The meeting was adjourned at 9:02 pm.

9. In-Camera Session:

- In- Camera session began.