

REACH Board Meeting Minutes
Tuesday, July 9th, 2019

Approved on September 10, 2019

In Attendance: Ruth Herman, Neal Jennings, Danielle Burch, Daniel Cook, Alice Munro, Emma Macklem, Piotr Majkowski, Una Walsh, Bill Hood

Note taker: Makiba Brown

Staff Representatives: Patricia Dabiri (MFC), Wendy Redhead (Medical), Afshin Jaberri (Pharmacy)

Staff: Nicole LeMire

Regrets: Ambrose Williams, Colleen Fuller, Andrew Ho, Jane Turner

1. Preliminaries:

Acknowledgement that this meeting is taking place on unceded Coast Salish Territory.

That the agenda be approved.

That the May 14th, 2019 minutes be approved, as amended.

M/S/C

M/S/C

2. Business Arising:

a. Our Place Governance Pilot meeting

- Our place organized a forum at Britannia to discuss their governance model. Discussions focused on 4 key points to address the gaps and how to fill them. REACH sent representatives and is attending Our place biweekly meetings.

b. Indigenous Outreach

- Terms of Reference were created. Discussions around program developments have started.
- Two recommendations regarding hiring policy were brought forward. Committee will use this policy temporarily and then integrate it with the Human Resource Policy.
 1. Hiring for the REACH Indigenous Programs will be based on qualifications, with preference given to Indigenous applicants.
 2. Overall hiring policy at REACH should be more inclusive of Indigenous applicants, as well as applicants from other under-represented populations.
- Next step will be to seek funding for Indigenous Programs.

c. Pharmacy Presentation

- Experiencing growth since back on the Drive. Four priorities were determined:
 - Clinical Support to other departments, especially medical
 - Clinical Support & extended hours for U&PCC
 - DePrescribing
 - The Kettle (Peggy's space to pilot & monitor)
- Other projects will be put on hold until the four priorities are stabilized.

MOTION: That the Board directs staff to continue to make clinical decisions based on best practices before revenue.

M/S/C

3. Committee Reports:

- b. Finance Committee - See Report

- Audit went well. The Finance committee reviewed audited Financial Statements for year end March 31, 2019.
- The committee will review the Reserves Policy in the future meetings.

MOTION: That the Board approves the year end 2019 audited Financial Statements for publication and presentation to the members at the September 2019 AGM. M/S/C

c. Outreach Committee- Oral Report

- Public Forum was successful. The committee is considering hosting another in the fall (October 2019). Will compile a list of topics.
- BC Coalition held a meeting on July 10th to lobby more government MLA's around the 20 CHCs.

f. Strategic Planning Ad-Hoc Committee- See Report

- Presented draft Strategic Plan and discussed expanding capacity of clinic along with Global Finding and Team-Based Care. Will review and present back to the Board.

g. Nominating Committee- See Report

- There are 8 positions on the Board that are up for re-election. We will also need to find a candidate that is looking for a 1 year term.
- Una Walsh has joined the committee.

MOTION: That the reports be received.

M/S/C

4. BC Association of Community Health Centre (BCACHC)- No Report

5. Executive Director's Report- See Report

- Announcement of U&PCC will be held in July. The UPCC will open to the community in October, 2019 when the permanent site will be finished.
- Confirmed the location of the Annual General Meeting will be held at Britannia Community Centre, in the Resource Room.
- Requested Bios and headshots from Board members for the website.
- MFC will be moving back to their permanent location in August.

MOTION: To direct the Executive Director to promote REACH in the name of the UPCC.

M/S/C

MOTION: That the report be received.

M/S/C

6. New Business:

7. Announcement:

Piotr is apart of a documentary being featured on the CBC website. Below is the title and link to view:

Tomorrow's Harvest is the inspiring story of six B.C. farmers and their mission to nurture their communities in the face of impossible land prices.

<https://gem.cbc.ca/media/media/absolutely-canadian/episode-42/38e815a-0114d69f10e>

8. Adjournment:

- The meeting was adjourned at 8:04pm

M/S/C

9. In-Camera Session:

- In- Camera session begins
- Human Resource Committee