

Oceanside Health and Wellness Network

Circle of Partners Minutes,
September, 2020 3:00-4:30 pm on Zoom

✓ Marlys Diamond (Perfect Storm Group, FORA)	X Analisa Blake (Island Health)*
✓ Gerry Herkel (FORA)	X Courtney Simpson, (RDN)*
✓ Susanna Newton (SOS, OTFH)	
✓ Jane Osborne (Community Response Network)	
✓ Jane Vinet (OHWN Coordinator)	
X Myra Rogers (Administrative Assistant)	

Welcome and Introductions

Gerry chaired the meeting and welcomed everyone.

Review of Minutes

The Minutes from the August meeting were approved.

Review of Actions from August meeting

Actions were reviewed, see Actions sheet. Jane asked that closed action items be removed from the Action Item Sheet.

Review and approval of Agenda

Wendy Carmichael and Joanna Salken will not be attending the CoP until October.
Jane O asked that CRN Standing Report be kept in the monthly agenda.

Action Groups/Standing Report:

Poverty Reduction Strategy – No report – Courtney is away.

Child Wellness Group (CWG) – The First 2000 Days Forum is scheduled to take place October 29th and November 5th from 9am to 1pm. The meeting will be held over Zoom. The Save The Date invitation will be out this week. All CoP members are invited to attend the event. We are looking for volunteers to help with the scribing for the breakout groups. Gerry will be delivering the opening and welcoming remarks on behalf of OHWN.

Seniors Planning Table (SPT) – The group met in person at the S.O.S. Marlys joined over Zoom, it was extremely hard to hear. Susanna asked Jane to follow up on the action item to invite members from local seniors' centres to join the SPT. The group is still trying to find their way forward considering COVID-19, as the planned actions to meet with seniors at local events is now no longer possible. The SPT needs to recruit new members. They are planning to go to the more remote and rural areas and have information tables to share and get information from social isolated seniors.

CRN – Advance Care Planning project – provincial project that will provide a toolkit for all aspects of advance planning. Project is Island-based with input from local hospice and caregiver support programs

Expert legal review by Krista James (Canadian Centre for Elder Law / BC Law Institute) Now we are hiring an ethicist to do an ethics review.

LGBTQ2s+ Inclusive and Affirming Hospice Research Project

Lead researchers: Dr. Nate Lachowski and Dr. Kelli Stadjuhar, UVic; Dr. Helena Daudt, Victoria Hospice Society- In collaboration with Island Health

Project lead: Dr. Robert Berringer – UVic / Royal Roads

LOVE CRN and Island Health LGBTQ2s+ lead Nicole Tremblay on Advisory

CRN Island Wide Regional Gathering has been deferred to late January / February 2021

Topic: Decolonizing community networks.

United Way's Healthy Aging Core – Jane O is working on the upcoming regional event. Jane O will share the link to the site with the CoP.

Perfect Storm (PSG) – Over the next four years, residents of Oceanside will benefit from more than 23 full-time equivalent health providers who will provide better access to primary care. This includes nurse practitioners, family physicians and allied health professionals such as registered nurses, social workers, occupational therapists, and a clinical pharmacist. The Oceanside primary care network will see community partners working together to ensure thousands of people have access to comprehensive, co-ordinated, and team-based primary care services for all of their day-to-day healthcare needs in the region. As a result of the announcement, the proposal for the Feasibility Study has been put on pause.

Coordinator Updates:

There are no financial requests over \$200 this month. Jane V advised the CoP that she is cancelling the cellphone and taking out a 1-year subscription for Zoom as we will be using Zoom calls for the foreseeable future.

Action Item: Jane V to update the RDN website with her cell phone number.

Jane V thanked the CoP for sending her to the Collective Impact Forum. She will include a report with her next Coordinator's report. Jane will share some techniques from the forum that will help us with our meetings in future.

Jane V advised that beginning next month the Coordinator's Report will have a new format; it is being revised so that only one report is needed for Island Health, the RDN and the CoP.

The Town Hall with Gord Johns has been postponed until October 15th at 7pm. The meeting will take place over Facebook and will include the Oceanside, Alberni Clayoquots and Courtney/Comox CHNS.

Jane V will share information on behalf of OHWN.

Network Forum Planning with Jenn Meilleur

The 14th was not a suitable date for the facilitator. The group decided that it was important not to delay this forum any longer as the relevance of the topic may be diminished. The CoP decided to hold the event October 15th from 10am to noon. The CoP reviewed the invitation in detail and suggested edits that were better suited to the Oceanside area. Jane O has invited two volunteer scribes to help with taking notes in breakout rooms. Jane V will work with Jenn to finalize and get the invitation out to community members.

Next meeting:

The next CoP meeting has been rescheduled to take place on Tuesday, October 20th at 3pm due to the forum taking place on the regular CoP meeting day. Susanna will be the chair. Our meetings will resume with their normal schedule in November.

Agenda items will include:

- Strategic Planning: Mental Health and evaluation and measurement indicators
- Introduce Joanna Salken and Wendy Carmichael
- Event Forum Debrief with Jenn Meilleur

Meeting adjourned at 4:30pm.