

SOUTH CARIBOO COMMUNITY HEALTH COUNCIL

PUBLIC MEETING

Tuesday, October 9, 2001
Mill Site Lodge Conference Room

Present:	Gail Morrison, Chair Alex Campbell William Foster Ron Howard Audrey Leathem Tracy MacAloney Pam Miller R. Bruce Nicolson Al Richmond Dennis Trelenberg	Absent:	Elizabeth Pete Alberta Grahn
Staff:	William Marshall, Chief Executive Officer Carla Granberg, Executive Assistant Margaret Mitchell, Director of Health Programs Del Gunn, Administrator, Home Support Services		
Delegations:	Daycare Society Steering Committee: L. Belcourt Dietitians Task Force: C. Ellens, R. Soneff		
Audience:	N. Mah, Heather Colpitt, 100 Mile House Free Press		

G. Morrison, Chair, called the regular public meeting to order at 7:01 pm and called for the audience to sign the attendance list.

A. Adoption of Minutes:

RICHMOND-MILLER MOVED that the minutes of the regular public meeting of the South Cariboo Community Health Council held September 11, 2001, be received and adopted as circulated prior to the meeting. Carried.

B. Delegations/External Committee Reports:

1. **South Cariboo Health Centre Daycare Society:** Consideration was given to the following documents and correspondence circulated prior to the meeting:
 - 1.1 Daycare Committee Report, dated October 2001;
 - 1.2 Letter dated September 24, 2001, from Elizabeth Robertson, A/Chair, Cariboo Community Health Services Society to Gail Morrison, Chair, advising that the Cariboo CHSS has approved an allocation of up to \$10,000 to fund the cost of renovations to construct two additional offices for the mental health programs currently provided by the CMHA in 100 Mile House;
 - 1.3 Letter dated September 2001 from Carole James, Director, Ministry of Community, Aboriginal and Women's Services, enclosing a survey to explore choices for child care and requesting assistance in distributing same.

L. Belcourt presented a brief overview of the Daycare Committee activities and queried the status of the committee's request that the feasibility of providing a capital loan to the Daycare Society be investigated by management staff.

MILLER-HOWARD MOVED that Items B1.1 through B1.3 described above be received as circulated; Further, that a letter be written to the Ministry of Community, Aboriginal and Women's Services in response to Item 1.3 described above. Carried.

2. **Cariboo Dietitian Task Force:** R. Soneff and C. Ellens, provided a detailed overhead presentation accompanying information circulated at the meeting. During the ensuing discussion, R. Soneff and C. Ellens also provided clarification in response to queries.

R. Soneff and C. Ellens now left the meeting at 7:29 pm.

MACALONEY-LEATHEM MOVED that the "Summary - Cariboo Regional Nutrition Services Plan, May 2001" presented in detail by R. Soneff and C. Ellens, Dietitians, be received as circulated and presented. Carried.

C. **Advisory Committee/Operational Reports:**

1. **Quality Assurance:**

1.1 **Medical Records:**

RICHMOND-LEATHEM MOVED that the written report on the Quality Assurance activities in the Medical Records Department prepared by S. Gagne, Director, dated October 2001, be received as circulated. Carried.

1.2 **Quality Assurance Core:**

MILLER-RICHMOND MOVED that the written report on the Quality Assurance activities of the Quality Assurance Core Committee dated September 2001 be received as circulated. Carried.

2. **Medical Advisory Committee:** Nil.

3. **Public Relations Committee Report:** Nil.

4. **Seniors Advisory Committee:** Nil. The next meeting is scheduled on October 16, 2001 at 10:00 am in the Mill Site Lodge Board Room.

5. **Director of Health Programs Report:**

LEATHEM-CAMPBELL MOVED that the written report of the Director of Health Programs prepared by M. Mitchell, dated October 2, 2001, be received as circulated, amended, presented and discussed. Carried.

6. **Home Support Services Report:**

MACALONEY-MILLER MOVED that the written report regarding Home Support Services dated October 3, 2001, prepared by D. Gunn, Administrator, be received as circulated, presented and discussed. Carried.

D. Gunn now left the meeting.

7. **Chief Executive Officer Report:** Nil.

D. Community Health Services Society Report:

1. Minutes:

MACALONEY-LEATHEM **MOVED that the minutes of the meeting held August 8, 2001, of the Board of Directors of the Cariboo Community Health Services Society be received as circulated. Carried.**

- 2. CT Scan and MRI Services Review and Plan:** G. Morrison reviewed the recommendations made in the report entitled "A Review and Strategic Plan for CT Scan and MRI Diagnostic Services" dated August 17, 2001, prepared by the consulting firm, ProMed Associates Ltd. This document was circulated to the Health Council at its meeting held September 11, 2001. Some health authority representatives in the Cariboo region are of the opinion that the Ministry of Health will make funding available to the Cariboo health region for this equipment.

RICHMOND-MACALONEY **MOVED the recommendations made in the report entitled "A Review and Strategic Plan for CT Scan and MRI Diagnostic Services" dated August 17, 2001, prepared by the consulting firm, ProMed Associates Ltd. be supported in the context of physician specialist recruitment and retention issues in the Cariboo region per the above; Further, that support for these recommendations be taken forward to the Cariboo Community Health Services Society. Carried.**

3. Cariboo/Chilcotin/Coast Health Services Plan:

HOWARD-LEATHEM **MOVED that the Cariboo/Chilcotin/Coast Health Services Plan entitled "Making Health Work in the Cariboo/Chilcotin/Coast" 2001 to 2004 be received and endorsed as circulated and discussed. Carried.**

4. Cariboo/Chilcotin/Coast Regional Decision Making Committee: July 12, 2001:

RICHMOND-MILLER **MOVED that the minutes of the Cariboo/Chilcotin/Coast Regional Decision Making Committee held July 12, 2001, be received as presented, discussed and clarified. Carried.**

5. Regional Planning:

MACALONEY-LEATHEM **MOVED that the letter dated September 26, 2001, from Elizabeth Robertson, A/Chair, Cariboo Community Health Services Society, regarding the development of regional health plans in the context of the upcoming restructuring of health authorities be received as circulated and discussed. Carried.**

Business Arising:

- 1. Health Association of BC - AGM: Resolution Submitted:** Consideration was given to the draft resolutions submitted as late agenda items for the Annual General Meeting on the following issues:
- 1.1 Funding for the purchase and operation of buses with wheelchair capacity for Adult Respite Programs;
 - 1.2 Funding strategy for health employers to provide facilities and services for on site child care for employees.

MILLER-FOSTER **MOVED that the draft resolutions above described as Items E1.1 and E1.2 be received as circulated.** **Carried.**

2. **A Health Atlas of Rural and Remote Communities in BC: Phase One:** Available for perusal in the Health Council administrative offices.
3. **Funding Initiative for Beds and Patient Lifts:**

MILLER-LEATHEM **MOVED that the letter dated September 4, 2001, from David Babiuk, Associate Deputy Minister, Regional Programs, Ministry of Health, advising that \$20,000 funding has been approved for beds and lifts for the South Cariboo CHC for the fiscal year ending March 31, 2002, be received as circulated; Further, that 100% of this capital funding be expensed this fiscal year.** **Carried.**

F. Financial:

1. Expenditure Reports:

- 1.1 G. Morrison – University of Northern BC July 5, 2001, Prince George, and Health Association of BC Meeting July 24, 2001- Vancouver \$507.47;
- 1.2 W. Marshall – Area Managers Meeting (September 7 & 27, 2001) Williams Lake \$168;
- 1.3 W. Marshall – Lunch with Finance Staff – Thompson Health Region (September 25, 2001) 100 Mile House \$48.44.

MILLER-TRELENBERG **MOVED that Items F1.1 through F1.3 described above be received as circulated and endorsed for reimbursement.** **Carried.**

2. Fundraising Report:

TRELENBERG-HOWARD **MOVED that the Fundraising Report for the month of September 2001 be received as circulated and discussed.** **Carried.**

3. Finance: Nil.

G. Correspondence:

Originals of all correspondence were available for perusal at the meeting and are on file in the Health Council administration offices.

1. Received September 11, 2001 to October 4, 2001 - Executive Summary;
2. Received October 5, 2001 to October 9, 2001 - Executive Summary.

HOWARD-MACALONEY **MOVED that the Executive Summaries of correspondence received September 11 through October 9, 2001 be received as circulated.** **Carried.**

H. New Business and Roundtable:

1. Mill Site Lodge Auxiliary Name Change:

MACALONEY-LEATHEM MOVED that the letter dated September 17, 2001, from Dona Andrews, Mill Site Lodge/Fischer Place Auxiliary regarding their official name change be received as circulated; Further, that a letter be written to thank the auxiliary for their dedication and efforts that benefit the facility. **Carried.**

2. Message from Deputy Ministers:

MACALONEY-MILLER MOVED that the e-mail memorandum received September 28, 2001, prepared jointly by Penny Ballem, Deputy Minister Health, Services, and John Tegenfeldt, Deputy Minister, Health Planning, providing an update on the major activities within the ministries, be received as circulated and discussed. **Carried.**

A. Richmond stated the Union Board of Cities and Municipalities concluded its recent meeting with a presentation from the Minister of Health on September 28, 2001. The letter described above was circulated to health authorities by about 3:00 pm of the same day. A group of MLAs working as the Legislative Standing Committee on Health will be traveling throughout the province to receive input. One of the meetings is scheduled in Quesnel on October 19, 2001. It was determined that upon receipt of confirmation of the meeting, that all Health Councillors be contacted as to the date, time and venue in order to organize the attendance of a delegation.

It was determined by general consensus, that the Health Council continue to pursue a meeting with Walt Cobb, MLA Cariboo South.

3. Health Care Governance Restructuring:

3.1 Letter dated September 11, 2001, from Elizabeth Robertson, Acting Chair, Cariboo Health, regarding "changes to the structure of the health care system."

3.2 Letter dated September 12, 2001, from Elizabeth Robertson, Acting Chair, Cariboo Health, regarding "Governance Restructuring."

3.3 Letter dated September 24, 2001, from Berthe Hall, Chair, Thompson Health Region, regarding "Governance Restructuring."

3.4 Letter dated October 5, 2001, from Elizabeth Robertson, Acting Chair, Cariboo Health, regarding "Governance Restructuring."

CAMPBELL-HOWARD MOVED that Items H3.1 through H3.4 described above be received as circulated and discussed. **Carried.**

4. PARTY Program: On behalf of the PARTY Program Committee, S. Foster extended thanks for the success of the first presentation of this program held at the South Cariboo Health Centre.

5. Dietitian Services: A. Richmond extended his compliments to local dietitian services counselling provided recently to a family member.

- I. **Public Question/Answer Period:** The Chair opened the public question period and information/clarification was provided as questions arose.

- J. **Date of Next Meeting:** The next public meeting of the South Cariboo Community Health Council will be held Tuesday, November 13, 2001, in the Mill Site Lodge Conference Room.

There being no further business, the meeting adjourned at 8:11 pm.

Chair

Secretary-Treasurer

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