



HEALTH ADVISORY COMMITTEE

WEDNESDAY, APRIL 27, 2011
2:00 PM / ROOM NO. 213
175 INGRAM STREET

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3.	<u>BUSINESS ARISING FROM THE MINUTES:</u>	
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	C1 Director George Seymour, Chair, CVRD Health Advisory Committee Re: Vancouver Island Health Authority Grant	6-7
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Distribution:

Committee:

Director Seymour, Chair
Director Marcotte, Vice-Chair
Director Kent
Director Hutchins
Director Giles
Director Iannidinardo
Director Dorey

CVRD Staff:

Chief Administrative Officer
General Manager, Corporate Services

Minutes of the Regular meeting of the Health Advisory Committee held in the Board Room, 175 Ingram Street, Duncan, BC on Thursday, January 21, 2010 at 4:08 pm.

PRESENT: Chair G. Seymour
Directors M. Dorey, R. Hutchins and L. Iannidindardo

ABSENT: Directors G. Giles, P. Kent and M. Marcotte

ALSO

PRESENT: Mark Kueber, General Manager, Corporate Services
Jacob Ellis, Manager, Corporate Planning
Dominique Beesley, Recording Secretary

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda be amended with the addition of the following New Business items:

**NB1 Staff Report from the Manager, Finance Services
Re: Cowichan Valley Regional Hospital District; and**

NB2 Health Advisory Committee Member Education;

and further, that the agenda, as amended be approved.

MOTION CARRIED

STAFF REPORTS

4SR1

A verbal report from the General Manager, Corporate Services, regarding long term capital planning—Cowichan District Hospital Master Site Plan, was considered.

It was moved and seconded that a report on strategies for funding the proposed renovation or replacement of the Cowichan District Hospital be prepared for the Health Advisory Committee's consideration.

MOTION CARRIED

4SR2

A verbal report from the General Manager, Corporate Services, regarding a review of the 2010 draft budget, was received as information.

The General Manager, Corporate Services reviewed the draft Hospital District budget for 2010 noting that the commitment to the Vancouver Island Health Authority is \$1.8 million for 2010.

4SR3

A verbal report from the General Manager, Corporate Services, regarding draft Terms of Reference, was considered.

It was moved and seconded that it be recommended to the Cowichan Valley Regional Hospital District Board that the draft Health Advisory Committee Terms of Reference be adopted.

MOTION CARRIED

NEW BUSINESS

NB1

Staff Report from the Manager, Finance Services dated January 21, 2010, regarding the Cowichan Valley Regional Hospital District Audit was considered.

It was moved and seconded that it be recommended to the Cowichan Valley Regional Hospital District Board:

- 1. That the Audit Service Plan be received and filed.**
- 2. That the Chair and Corporate Secretary be authorized to sign the Engagement Letter with the Auditors for the 2009 Audit.**

MOTION CARRIED

NB2

Health Advisory Committee Education

The Committee discussed learning more about the Regional District's health care system.

**ADJOURNMENT
5:09 pm**

It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 5:09 pm.

Certified Correct:

Chairperson

Recording Secretary

Dated: _____

Minutes of the Regular meeting of the Health Advisory Committee held in the Board Room, 175 Ingram Street, Duncan, BC on Wednesday, March 24, 2010 at 1:30 pm.

PRESENT: Chair G. Seymour
Directors M. Dorey, G. Giles, L. Iannidinardo
and P. Kent

ABSENT: Directors R. Hutchins and M. Marcotte

ALSO

PRESENT: Warren Jones, Administrator
Mark Kueber, General Manager, Corporate Services

ADOPTION OF MINUTES

2M1

It was moved and seconded that the minutes of the Regular meeting of the Health Advisory Committee, held February 11, 2010, be adopted.

MOTION CARRIED

REPORTS

4R1

A memorandum from the Administrator dated March 19, 2010, regarding Cowichan Lodge report, was considered.

It was moved and seconded that it be recommended to the Cowichan Valley Regional Hospital District Board:

1. That the Cowichan Valley Regional Hospital District Chair and Corporate Secretary be authorized to sign the grant funding agreement between the Vancouver Island Health Authority and the Cowichan Valley Regional Hospital District for \$10,000 to assist with costs associated with the development of the Cowichan Communities Health Network to improve the health status and plans for the enhancement of health services in the Cowichan Valley Regional Hospital District catchment area; and further, that the Cowichan Valley Regional Hospital District Board authorize the expenditure of these funds in support of the Cowichan Communities Health Network.
2. That the Cowichan Valley Regional Hospital District Health Advisory Committee be authorized to work with the Cowichan Communities Health Network Planning Group

Steering Committee to hire a consultant to undertake the study of Cowichan Lodge as outlined by the Cowichan Communities Health Network.

4R2 A verbal report regarding health network and Health Network Planning Group support structure was received.

ADJOURNMENT It was moved and seconded that the meeting be adjourned.

MOTION CARRIED

Certified Correct:

Chairperson

General Manager, Corporate
Services

Dated: _____

Memorandum

To: Members of the Health Advisory Committee
From: Director George Seymour, Chair, Health Advisory Committee
Date: April 14, 2011
Re: **Vancouver Island Health Authority Grant**

I am writing to request a discussion on the appropriate action to recommend to the Board to direct the expenditure of a \$265,000 VIHA one time grant to the CVRD which, according to the briefly worded "Grant Funding Agreement" signed by the CAO prior to the March 31 deadline, is for the express purpose of providing "community capacity to address the issues of the Agency's (CVRD) homeless populations."

The HAC will be requested to consider possible options for a plan to manage this VIHA grant which is assigned solely to addressing homelessness. In the absence of any capacity for doing so in the CVRD, consideration should be given to contracting to a well qualified organization in the Region to undertake this assignment.

Committee members will recall the December 2010 report, "Cowichan Region Affordable Housing Strategy," prepared and presented to the Board earlier this year by the Social Planning Cowichan project team. A copy of this report is being distributed to Committee members with the HAC agenda for information.

It will be noted that in addition to the Social Planning Board, the members of the Affordable Housing Directorate possess important credentials in the realm of strategies surrounding affordable housing. While homelessness is not specifically addressed in the Report, it had to be integral to developing a strategy on affordable housing, and it would seem that Social Planning should be in position to take on responsibility for pursuing a homelessness mandate.

However, the attached report is provided essentially to assist HAC members to prepare for discussion of a particularly challenging requirement to find ways to engage the CVRD in an approach to addressing homelessness and to best strategically allocate this significant \$265,000 VIHA grant.

George Seymour
Chair, Health Advisory Committee

Attachments (3)



Grant Funding Agreement

Between:

Vancouver Island Health Authority (VIHA)
1952 Bay Street
Victoria BC V8R 1J8 Fax: 250-370-8750

OF THE FIRST PART

And:

Cowichan Valley Regional District (the Agency)
c/o Warren Jones, Chief Administrative Officer
175 Ingram Street
Duncan, BC V9L 1N8 Fax: 250-746-2513

OF THE SECOND PART

WHEREAS:

VIHA has the authority and wishes to provide a grant to the Agency, based on the terms and conditions hereinafter set forth.

The Agency provides an administrative framework for providing region-wide services

VIHA has an interest in supporting local communities to build capacity, and improve the health status of their homeless populations.

The Agency is eligible for the grant as determined by VIHA.

NOW THEREFORE in consideration of the premises and covenants and agreements set out in this Agreement and for other good and valuable consideration (the receipt and sufficiency of which is hereby acknowledged by the parties), the parties agree as follows:

PAYMENT OF FUNDS

VIHA will disburse \$265,000 to the Agency upon signing of this agreement, on or before March 31, 2011.

Notwithstanding any other provision of this Agreement, in no event will VIHA be or become obligated to the Agency pursuant to this Agreement for an amount exceeding, in the aggregate, \$265,000.

TERMS AND CONDITIONS

Notwithstanding any other provision of this Agreement, the provision of the grant pursuant to this Agreement is for the purposes outlined below:

SERVICES

The purpose of the one-time grant is to provide community capacity, including capacity to address the issues of the agency's homeless populations.

The Agency agrees that the funding will be used for these purposes.

Upon request, the Agency will provide to VIHA, a report in the form and manner prescribed by VIHA, showing the expenditures made to date and the estimated future expenditures, from the \$265,000 in funding provided.

SIGNED AND DELIVERED on behalf of VIHA by an authorized representative:	SIGNED AND DELIVERED by or on behalf of the Agency by an authorized representative:
Catherine Mackay Vice President and Chief Operating Officer Vancouver Island Health Authority Date: March 31, 2011	Warren Jones, Chief Administrative Officer Cowichan Valley Regional District