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**A G E N D A**

**Thursday February 12, 2015**

**Dinner at 5:30 Meeting at 6:00 pm CVRD Board Room**

**Page**

1. **Welcome and Introductions**
2. **Adoption of Agenda** 1
3. **Celebrating Our Cowichan Members –** Cowichan Seniors Foundation

1. **Spotlight Speaker –** Dale McMullen Island Health- Mental Health

1. **Delegation Speaker-** Devon MacFarlane, Phil Lawrence Island Health
2. **Approval of OCCHN Minutes December 11, 2014** 2-5
3. **Business arising from minutes**
4. **Correspondence-** Coroner’s Inquest Recommendations

1. **Reports OCCHN Committees**
   1. **Admin Committee –** Gerry 6-11
      1. **Business Arising from Admin Committee**
      2. **Budget** January Financial Statement and draft 2015 budget Budget Package
      3. **Membership –** 
         1. Welcome –Dave Ehle – Canadian Mental Health Association, Tom Walker – Municipality of North Cowichan, Bob Day –Town of Lake Cowichan, Jane Osborne- BC Community Response Network, Lori Iannidinardo CVRD Cowichan Bay, Allison Nicholson CVRD Glenora Sahtlam
   2. **Granting-**
   3. **Asset Mapping / Data Collection** –
   4. **Communications –**
   5. **Website-**

1. **OCCHN Liaisons**
   1. **Collaborative Services Committee-**  no report
   2. **Attachment and Integration Working Group**- Melie

1. **New Business**
   1. **I Clicker Rental Policy** 12
   2. **Strategic Planning – Status to date and small group follow up- presentation from Early Years**

**Adjournment**