

**Network Minutes**

**Thursday July 13, 2017 Ramada Silver Bridge- 5:30 pm**

**Present:** Rob Hutchins Chair, Denise Williams, Cindy Lise Regional Facilitator, Melie De Champlain, Robin Routledge, Kate Marsh, Gretchen Hartley, Jennifer Yee Fairweather, Leslie Welin, Diane Pope, Sheila Service, Jan Tatlock, Jane Hope, Valorie Masuda, John Elzinga, Joyce Behnsen, Bob Day, Terri Dame, Rhoda Taylor, Robert Calnan, James Tousignant, Faye Gilbert

**Regrets:** David Robertson, Amy Trippe Brophy, Alice Gelpke, Dave Ehle, Chris Hall, Linda Roseneck Aimee Sherwood Michelle Staples Danita Senf, Tara McCaffery, Denise McKinlay, Anita McLeod, Colleen Fuller, Jane Osborne, Douglas Hardie, Jodie McDonald, Melaina Patenaude, Kayla Clarke, Pam Alcorn, Jennifer Jones,

**Guests:**

**Welcome to new members**:

1. **Welcome and introductions.**
2. **Adoption of Agenda-** Moved/second
3. **Review of Strategic Goals and Progress**- A power point presentation was shared with members outlining the progress on strategic goals and objectives to date. Areas where revisions are or further efforts are required will be brought to the Admin Committee.
4. **Member Evaluation of OCCHN Survey (I-Clickers)-** Members provided responses for 43 evaluation questions about the functions, operations and outcomes of the network. The evaluation questions were also emailed to all OCCHN members to provide an option for them to provide input. A full report will be completed upon the receipt of all surveys.
5. **Moving Forward-** Members broke out into small groups and responded to the following questions. (Included in evaluation report)
   * **What do you love about OCCHN?**
   * **What would you like to see changed?**
   * **What would you like to see moving forward?**
6. **Membership**
   * It was recommended that a representative from Nourish Cowichan would be a great asset to the OCCHN team. Val Masuda will send Cindy the contact information. Cindy to follow through with an invite.
7. **New Business**
   * **Request for funding support from Cowichan Housing Association-** Our Cowichan received a letter from the Cowichan Housing requesting the support and partnership of OCCHN for a September 18 Housing First Forum in the amount of $500 toward an overall budget of $4,000.00. This $500 would help to pay for the venue and lunch. The request for $500.00 was approved.
   * **Saying good bye to Melie-** It is with a heavy heart that Our Cowichan is saying Good bye to Melie De Champlain. Melie is moving to Powell River to take on a significant job promotion. Melie read a touching letter highlighting the impact her time with Our Cowichan has had on her and Island Health. Melie expressed how critical the relationship and collaboration between Island Health and the Cowichan Communities is to the health and wellbeing of our citizens and wants to ensure that it continues. Faye Gilbert and Sue Kuruz will now be the new representatives replacing Melie.
   * **Resignation of Leslie Welin** During our roundtable and welcome Leslie announced her resignation as the Clements Centre Society representative. Leslie has also been with OCCHN for some time and has contributed greatly to the Network. It is hoped that Kayla Clarke will be able to represent Clements Centre.

**NEXT MEETING THURSDAY September 14, 5:45 pm Dinner served at 5:15**

Minutes taken by Cindy Lise- Meeting adjourned at 8:00 pm