

Minutes of the Regular meeting of the Health Advisory Committee held in the Board Room, 175 Ingram Street, Duncan BC on Tuesday, March 13, 2012 at 9:12 am.

PRESENT: Chair R. Hartmann
Directors G. Giles, R. Hutchins <9:14 am>,
L. Iannidinardo <to 10:01 am>, M. Marcotte
and I. Morrison <to 11:00 am>

ALSO

PRESENT: Warren Jones, Chief Administrative Officer
Director L. Duncan
Linden Collette, Executive Director,
Social Planning Cowichan
Valerie Nicol, Chair, Social Planning Cowichan
Bridgette Reynolds, Co-Chair, Housing Directorate
Tara Daly, 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 – VIHA Funds;
NB2 – Goals of Committee; and**

that the agenda, as amended, be approved.

MOTION CARRIED

9:14 am

Director Hutchins arrived at the meeting at 9:14 am.

**ADOPTION OF
MINUTES**

M1

It was moved and seconded that the minutes of the Regular meeting of the Health Advisory Committee, held April 27, 2011, be amended by:

removing the words “I. Morrison” under the heading of Present and placing them under the heading of Also Present; and

that the minutes, as amended, be adopted.

MOTION CARRIED

REPORTS

R1

A PowerPoint presentation by Linden Collette, Executive Director, Social Planning Cowichan; and Valerie Nicol, Chair, Social Planning Cowichan, updating the initial findings and recommendations arising from the Homelessness Prevention Initiative was considered.

It was moved and seconded that Social Planning Cowichan be requested to make a presentation to the Cowichan Valley Regional Hospital District Board, and that the Health Advisory Committee, subject to staff review, recommend to the CVRHD that \$37,800 be allocated to Social Planning Cowichan in each of the years 2012 and 2013 from the Homeless Prevention Fund for the establishment of the Cowichan Housing Association, and that the remainder of funds in the Homeless Prevention Fund (approximately \$250,000) be reserved for the establishment of a Housing Trust Fund.

MOTION CARRIED

10:01 am Director Iannidinardo left the meeting at 10:01 am.

NEW BUSINESS

NB1 It was moved and seconded that the Cowichan Valley Regional Hospital District establish a function to enable the expenditure of funds for social and health programs in the region with a zero requisition.

MOTION CARRIED

11:00 am Director Morrison left the meeting at 11:00 am.

NB2 A short discussion was held concerning the goals and/or direction of the Health Advisory Committee. Continuation of the discussion will be held at the next committee meeting.

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

11:25 am **MOTION CARRIED**

The meeting adjourned at 11:25 am.

Certified Correct:

Chairperson

Recording Secretary

Dated: _____