



Board of Directors – Public Forum
DRAFT Minutes – June 27, 2019
Fulford Community Hall
Salt Spring Island, BC

Members	Leah Hollins, Chair		
Present	Diane Brennan	Claire Moglove	Ken Watts
	Anne Davis	Ron Mattson	MJ Whitemarsh
	Anne McFarlane	Alana Nast	
Regrets	Robina Thomas		
Guests	Kathy MacNeil, President & Chief Executive Officer		
Present	Louise Carlow, Board Liaison		

1. Call to Order

Leah Hollins, Chair called the meeting to order at 1:10 pm and introduced the members of the Board present and Kathy MacNeil, President and CEO.

It was **MOVED, SECONDED** and **CARRIED** that the agenda be approved as circulated.

2. Board Chair Report

L. Hollins provided an update on Board of Director discussions and engagement activities since the previous forum.

3. Committee Reports

The Committee Chairs – MJ Whitemarsh, Governance Committee, Claire Moglove, Human Resources and Compensation Committee, Anne McFarlane, Health Quality Committee, and Alana Nast, Finance and Audit Committee – provided a brief report on the committee mandate and discussions of June 25, 2019.

4. President & Chief Executive Officer CEO Report

Kathy MacNeil, President & CEO gave a presentation on the challenges for health care and Island Health's approach and direction for 2018/19.

5. Executive Director, Mental Health Substance Use, Child, Youth and Family, Public Health Report

Keva Glynn, Executive Director, Mental Health and Substance Use, Children, Youth and Family, and Public Health provided a presentation on the current services and planned service enhancements with respect to addressing the Mental Health and Substance Use needs on Salt Spring Island.

6. Medical Health Officer Report

Dee Hoyano, Medical Health Officer provided a report on the health of the southern gulf islands population.

6. Public Presentations

The Board received presentations from members of the public as follows:

- Amy Poll, Community Paramedicine
- Horst Backé, Living Out Visibly and Engaged Community Response Network
- Robin Jenkinson, Gulf Island School District Gardens

7. Question Period

The Board received questions and comments from the public in attendance.

The meeting adjourned at 3:08 pm.