Oceanside Health and Wellness Network

Circle of Partners Minutes, June 18th, 2020 2:30-5:00 pm on Zoom

✓ Marlys Diamond (Perfect Storm Group, FORA)	X Esther Pace (Island Health)*
✓ Gerry Herkel (FORA)	X Kristen Grovum, (Island Health)*
✓ Susanna Newton (SOS, OTFH)	✓ Jane Vinet (OHWN Coordinator)
√ Jane Osborne (Community Response Network)	✓ Myra Rogers (Administrative Assistant)

Welcome & Introductions

Susanna chaired the meeting and welcomed everyone. Jane informed the group that the Zoom meeting was being recorded.

Review of Minutes

The Minutes from the May meeting were approved.

Review of Actions from May meeting

Actions were reviewed, see Actions sheet.

Review and approval of Agenda

Invitation to the Public Health Summer Institute was added as an Agenda item.

Action Groups/Standing Report:

Child Wellness Group (CWG) – The next meeting of the Child Wellness group is scheduled for June 30th, and will take place on Zoom.

Seniors Planning Table (SPT) – This group met on Wednesday 17th June on Zoom and had a very positive meeting. People are keen to move forward. No date is set for their next meeting, Myra will check with the chair to see if they are now planned for the third Wednesday of each month and will let the group know.

CRN – The CRN representative reported that OHWN currently have 2 projects, one is the \$1,000 for the Seniors Table and the other is a \$2,000 grant that was given to OHEARTS for homeless supplies. OHEARTS are actively working with the homeless population in Oceanside and currently have around 20 people housed in hotels. They are also working with individuals who are living in camps. We are waiting to connect with OHEARTS to ascertain their plans for this money. The CRN representative will connect with both OHEARTS and the Seniors Table to get an update on how they plan to use their grants.

Coordinator Updates:

Jane V had circulated her Coordinator's Report to the CoP members prior to this meeting. There were no questions from CoP members, and no requests for expenditure over \$200.

CoP Recruitment:

Jane V has recently had meetings with Island Health and RDN representatives and has become aware that OHWN has had no public forum for over a year. Instead of trying to recruit new CoP members from a network that hasn't been active for this length of time, Jane recommends that we have Network engagement first and then recruit to CoP. If we were to have a meeting soon, it would have to be a virtual forum.

If we are bringing people together, the conversation needs to be relevant. COVID-19 impacts and Racism are two conversations that we could have.

Strategic Planning Updates:

Jane V made the suggested updates following the last CoP meeting, but stressed that it does need a major overhaul. One thing that is missing from the plan is that there is no way to evaluate our movement towards our goals.

Decision:

CoP members agreed to adopt the Strategic Plan as it is at present, and update it as and when it is appropriate to do so.

Action:

Jane V to edit references to 'Better at Home' and replace with SOS.

2020 Work Plan Updates:

This document was created by members of the Network Development group. The CoP members were all satisfied with the priorities although the order of priorities needs changing. We should also look at this document in the light of COVID-19. There are conversations to have, particularly looking at the impact of COVID-19 on Mental Health and on Child Wellness. The best way to have these conversations may be through a forum, inviting people to come and have discussions and be a part of the network.

Decision:

CoP members decided to work with the Work Plan as it is.

Actions:

- We will have a separate meeting to discuss Objective #3. Jane V to organize this.
- Concerns around Child Wellness due to COVID-19 crisis to be included on the agenda for the Child Wellness June meeting.

Public Health Association of BC Summer School:

Jane V has received an invitation to attend this event on July 9 & 10 on Zoom. She will forward the information to the CoP members. If anyone else wants to attend it is \$60 per person, \$50 for seniors. Jane V received permission from CoP to attend this event.

Network Reinvigoration Discussion:

Following her earlier recommendation, Jane V suggested that we plan Network engagement by organizing a Forum, perhaps in the form of four 1-hour Zoom calls on relevant topics. We could invite specialists to speak at these events. Some of the relevant conversations right now are Gender, Racism, COVID-19, and the Opioid Crisis. During these calls we could have breakout groups with moderators. Zoom allows us to bring in more people than we might normally get together. We would have to do networking and promotion for these forums.

Time frame – CoP members decided to hold these forums starting in September. In the interim Jane V encouraged CoP members to outreach to other groups they are connected with.

Action:

• Jane V to start putting plans together for these forums.

Next meeting:

Thursday July 16th on Zoom video call. Jane O will chair the July meeting.

Meeting time:

It was decided to shorten these CoP meetings. New time will be 3:00-4:30pm. Because of this shorter time frame, Jane V will send out anything she can beforehand and CoP members can email back.

Action:

• Jane V to send out a new Zoom invitation for the new meeting time.