

Oceanside Health and Wellness Network

Circle of Partners Minutes,
December 16, 2021, 2:15-3:45 pm on Zoom

✓ Marlys Diamond (Perfect Storm Group, FORA, SPT)	✓ Elaine Young (SD 69)
✓ Gerry Herkel (FORA, CWG)	✓ Scott Harrison (QB Council)
X Susanna Newton (SOS, OTFH, SPT)	✓ Sharon Welch (Forward House)
✓ Jane Osborne (CRN)	X Natasha Dumont, Island Health*
✓ Joanna Salken, Island Health	✓ Jane Vinet (OHWN Coordinator)

Welcome and Check-In and Territorial Acknowledgement

- Elaine Young chaired the meeting and gave the territorial acknowledgement
- Note taker – Gerry Herkel
- Opening checking in round from all

Review and approval of Agenda:

Agenda Additions –

- Poverty Reduction Course funding: Sponsored by Tamarack Institute. Jane V. asked to look at the course Ending Poverty Pathways, and to report back
- Participation as exhibitor at Oceanside Health and Wellness Fair, September 2022. Moved / seconded by Jane O. and Marlys that we purchase a spot for \$150.00. Approved.
- Tamarack Collective Impact Training, Jan. 18, Jan.25, Feb.1, at \$689.00 to be shared between Nanaimo and Oceanside. Moved / seconded by Jane O. and Sharon Welch that we approve the \$689.00 for Jane V. to take the course and provide a report once the course is completed. Approved.
- Recreation Facilities Association of British Columbia (RFABC): request for presentation at May 2022 conference by OHWN Group. Jane V. to contact organizer and ask him to contact Elaine. Moved / seconded by Elaine and Jane O. that we accept to present, and we will get back to him. Approved.

Review of Meeting Minutes for November 18, 2021, accepted as circulated

Review of Open Action Items - none

Highlights & Questions:

- CYWAG: Gerry and Sharon gave an oral report on the latest meeting. Terms of reference were approved. Every-Door Card printing costs approved. Judi Malcolm presented with a retirement gift. Minutes of December 14, 2021, meeting coming soon.

RDN Poverty Reduction Strategy Report

- See attached document

Long Range Planning – Survey Framework Discussion

- Focus of survey is now on performance and priorities of the network

Minutes, CoP December 16 2021

- Discussion summary ended with asking the membership the top five questions we really must know right now to get started on the long-range planning and ask folks to answer those first and then let them know there are 10 other questions that will take about 10 minutes to answer and ask folks to answer those in the second half of the survey - or else break the survey into smaller pieces and send it out in sections
- We will revisit with Wave and finalize to send out in January.
- Other observations from the group:
 - Include return date at top of the survey.
 - Add length of time to complete for each section
 - Make sure people can stop and start
 - Live links rather than copy/paste or type out website stuff is important.

Fall Forum Debrief: Weathering the Storm Together

- Overall participants enjoyed the presentation and small group work and the information in the presentations was well done and informative.
- CYWAG will continue to share video presentation and host small discussion groups in January.

Next meeting:

- January 20, 2022 – Chair - Gerry
- Note Taker - Elaine

Proposed Agenda items:

- 2022 Budget review and approval
- Assign someone to take Poverty Reduction Course
- RFABC – Presentation discussion
- Long Range Planning Sessions and Finalize Survey
- Approve new/renew Co-Chairs
- Review and approve Network Terms of Reference

Action Items:

1. Jane V to resend photo/bio e-newsletter for folks to review and/or revise as required, for posting on our website
2. Jane V to resend Terms of Reference again with a response required by January 7th