

*General Members Meeting*  
**Lumby & District Health Services Society**  
**April 24, 2017**

10:00 A.M. – 12:00 P.M.  
Whitevalley Community Hall

**Minutes**

**Members Present:** Rick Fairbairn, Jean Latval, Julie Pilon, Ben Winters, Lori Mindnich, Delores Pearson, Judy Grutchfield, Catherine Hertgers, Diann Bastian, Bruce Mackie, Rosemarie Neufeld, Ev Reade, Sylvia Fiset, Joan DeBock, Daryle DeBock, Shelley Gudeit, Sharon Hoffman, Flori McLean, Judy Phillips, Elinor Turrill and Elinor Warner

**Staff Present:** Barb Dyck

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A. Jean Latval, Chairperson called the General Meeting of the Lumby & District Health Services Society to order at 10:00 a.m. Quorum present.

**B. Agenda motion of approval for the following:**

I. Agenda April 24, 2017

II. Minutes February 24, 2017

Julie Pilon motioned to accept the agenda and minutes, seconded by Ben Winters

**CARRIED**

**C. New Business – Chairperson**

1. Rural Joint Meeting – April 11, 2017 attendance at Village Office

**MOH attendees** Ted Patterson, Assistant Deputy Minister, Health Sector Workforce Division, Mark Armitage, Executive Director, Health Sector Workforce Division, Rod Frechette, Executive Director, Health Sector Workforce Division, Doug Blackie, Director, Health Sector Workforce Division

**IHA** - Dr. Harsh Hundal – Acting Community Medical Director

**LDHSS and community stakeholders**

Jean Latval, Chair of LDHSS, Elinor Warner, Vice Chair of LDHSS, Lori Mindnich, Village of Lumby Counsellor, Rick Fairbairn, RDNO Area D, Hank Cameron, RDNO Area E, Dr. Alex Barss, Family Physician Lumby Health Centre and Barb Dyck, Administrator and Melanie Wenzoski – Executive Assistant for Village of Lumby.

Elinor highlighted the minutes of the meeting. Elinor and Rick both agreed that the meeting was a great opportunity for Dr. Barss to discuss rural issues. Lori Mindnich said that Hank Cameron made a good case for Cherryville to be included as part of Lumby's designation area. Review of rural community designation would start in this fiscal year 2017-2018. Everyone agreed that Society needs to keep pushing for a date of review.

2. **AGM** – May 29, 2017 Jean Latval said there are two director positions that need to be filled. Nominating Committee Jean Latval, Ben Winters and Elinor Warner. Application open for anyone wanting to apply for a director. Names must be submitted to nominating committee so that committee can meet with the person to go over director responsibilities. Catherine Hertger is the chair for Dr. Recruitment and Retention committee.

#### **D. Announcements**

1. AGM Meeting May 29, 2017

#### **E. Community Report**

1. **Phone Committee– Elinor Turrill-** Phoned entire list from the membership list for this meeting and found only 2 phone numbers in which were unable to connect.
2. **Village Councilor/ Legion Manager- Lori Mindnich** – Off to S.I.L.G.A on Tuesday. Terry Lake and John O’Fee (chair of IHA) will talk on the future of Health Care in B.C. and the impact on local governments. Any questions for them? need by Tuesday am so that Lori can bring it with her to the exec. Mgn. and then forward onto them. New from the Legion is that ALS meat draw was on Saturday and \$1,789.00 was raised with the auction & meat draw. May 13/17 will be the steak dinner, members \$12.00 non- members \$13.00- steak purchased from Sundowner Meats. May 20/17 is the next hosted meat draw- Cedar Bridge School P.A.C.
3. **Food Bank- Bruce Mackie** – March 25 elections- Robert Wilkinson has taken over as the Chairman for the Food Bank. I will be working with him through the transition. In the last two months the numbers of requests for food hampers have dropped off- March 52, April 56. This is down from over 60.
4. **Gudeit Bros & Contracting Ltd –Shelley Gudeit-** Logging has wound down for the season and not sure when we will start up –weather dependent. We have noticed more interest in Industrial lands lately from the calls we have received. True Leaf is making progress with their license and we hope to see further information in the near future.
5. **Lumby United Church- Diann Bastian-** Saturday Apr. 29 is the Junk in the truck garage sale, BBQ and chili sales. Community dinner/cake auction art show and sale will be held Saturday May 24/17 at 6:00pm. Jim Olson art show and sales. We are looking for unique or beautiful gardens for owners to show off at the 1<sup>st</sup> annual garden tour on Saturday Jun. 24/17. Sunday service is weekly at 11:00am with Lily Watson presiding and services by guests throughout the year. Dickie hall is available for rent by donation.
6. **B.C. Seniors Advocates- Ev Reade-** Recap of Survey of LTC residents-Results of the survey will be released by Isable Mackenzie on Jun. 14th. This was a massive undertaking by volunteers throughout B.C. The draft communication policy is in the final stages and will be presented at the AGM.

**7. Whitevalley Community Resource Centre- Diann Bastian-** Drop in facilitator is Monday, Wednesday and Friday 9-1. Lunch each day at 12:00, intergenerational visits, lots of music and ongoing activities. Healthy living sessions 10:00 -11:00 Apr - medicine review May- Funeral expenses special occasion lunches & crafts. Our new volunteer coordinator is Jenny Pinsonneault. Senior Services- home visits, transportation, referrals, support, information etc. Helping seniors filling out forms, applications etc. Field trip 14 to bowling, plan 3 Valley Gap. Monthly senior interagency meeting with service providers from Vernon.

**8. O.A.P. #117- Delores Pearson** –Easter bingo was held on Saturday April 1, all prizes donated by local and Vernon business- attendance was not as high as we expected but we will have another. We had two ladies from Vernon attend. On April 9 we have a very successful pancake breakfast for the 77 from the Charles Bloom class reunion. Pancake breakfast 8:00 – 10:30 by donation-before the masses go, from one sale to another. Judy Phillips kindly donated \$1,000.00 which will go into the OAP kitchen renovations fund. All the OAP (Monashee 50+ club) fundraisers go towards the renovating of the kitchen which will greatly benefit the OAP, wheels to Meals and other renters. Rentals of our hall are doing very well-our capacity is 70 and \$60.00 to rent the hall- \$25.00 for kitchen and a \$30.00 deposit. Raffle tickets will go on sale 1<sup>st</sup> week in May and the 2<sup>nd</sup> drawn in July. Tickets are 3 for \$5.00 and 1<sup>st</sup> place is \$200.00, 2<sup>nd</sup> is \$125.00 with 3<sup>rd</sup> being a surprise. We still hold bingo every Tuesday at 6:30pm and crib on Fridays at 6:30pm.

**9. Lumby Pharmacy- Judy Phillips-** what has been done to overcome lab service shortage and what are the results? Rural Designation- there was a meeting of late regarding “Rural Designation” was rural designation on that meeting’s agenda and who attended the meeting? Doctor Recruitment- The doctor recruitment and retention committee needs to meet with MLA and Mayor Acton, area E&D to once again address this issue. Health Unit- Submission to council to ensure that the commitment of shared services to rid of building of asbestos actually occurs.

**10. RDNO - Rick Fairbairn-** Sterile Insect Release Program (S. I.R.) reduce use of pesticides on apples in the orchards. Agricultural plastic recycling- we need to find use for them so that they stay out of the landfill. Urban Beekeeping – new regulations for orchardist.

#### **F. Attachments**

- Agenda- April 24<sup>th</sup> 2017
- Minutes – Feb. 27<sup>th</sup> 2017
- Attendance Sheet – April 24<sup>th</sup> 2017
- Community Reports – April 24<sup>th</sup> 2017

**G. Meeting Adjourned** – 11:50 am moved by Ev Reade and seconded by Judy Phillips.

