

Minutes of the **SPECIAL MEETING** of the **DISTRICT OF MISSION COUNCIL** held in the Conference Room of the Municipal Hall, 8645 Stave Lake Street, Mission, British Columbia, on Monday, August 18, 2014 commencing at 2:02 p.m.

Council Members Present: Mayor Ted Adlem
Councillor Jeff Jewell
Councillor Tony Luck
Councillor Larry Nundal
Councillor Jenny Stevens

Council Members Absent: Councillor Dave Hensman
Councillor Nelson Tilbury

Staff Members Present: Ken Bjorgaard, Chief Administrative Officer
Michael Boronowski, Manager of Civic Engagement & Corporate Initiatives
Tina Penney, Acting Manager of Corporate Administration
Christine Brough, Executive Assistant

Present for Mission Integrated Community Health Plan Discussion:
Barbara Bremner, Mission Healthy Community Council (MHCC) - Division of Family Practice Representative
Paul Gipps, Chief Administrative Officer, Fraser Valley Regional District (FVRD)
Kirsten Hargreaves, MHCC - Manager of Social Development, District of Mission Representative
Colleen Hart, Vice President Clinical Operations & Professional Practice, Fraser Health Authority (FHA)
Bob Ingram, MHCC - Mission Seniors Centre Association Representative
Tracy Irwin, Executive Director, Clinical Programs Access & Capacity & Chilliwack General, FHA
Jennifer Kinneman, Manager of Communications, FVRD
Shallen Letwin, Executive Director, FH Medicine Program, Abbotsford Regional Hospital & Mission Memorial Hospital, FHA
Maureen Sinclair, MHCC - Director of Parks, Recreation & Culture, District of Mission Representative
Anne Todd, MHCC - Community Health Specialist for Chilliwack-Mission, FHA Representative

1. CALL TO ORDER

The meeting was called to order.

2. ADOPTION OF AGENDA

Moved by Councillor Luck, seconded by Councillor Stevens, and

RESOLVED: That the agenda of the Special Meeting of Council held on August 18, 2014 be adopted.

CARRIED

3. NEW BUSINESS

SC14/023
AUG. 18/14

Mission Integrated Community Health Plan – Presentation by and discussion with Fraser Health Authority

A presentation on the Mission Integrated Community Health Plan (ICHP) was provided by the Fraser Health Authority (FHA) for Council’s information.

Ms. Irwin provided an overview of the Mission ICHP, noting the following:

- In November 2013, the Mission Healthy Community Council (MHCC) was asked to develop a comprehensive integrated community health plan which would provide strategies to better integrate services at the Mission Campus of Care, and create stronger linkages with physicians and community partners.
- The ICHP is intended to provide a local road map to more coordinated health and social services for the community of Mission.
- The consultation phase identified 16 action items/priorities, under three categories, to improve community access and integration between health and social services.
- Three categories of priority areas are as follows:
 - Increased awareness of, and accessibility to, services for citizens and service providers;
 - Increased integration on the Mission Campus of Health Care (Mission Memorial Hospital, Community Health Centre, The Residence in Mission): and
 - Increased coordination around the client and their primary care provider.

Ms. Irwin then provided a brief overview of the recommended action items under each category for the 2014-2017 period, as follows:

Summary of Recommended Actions 2014-2017		
Increased awareness of, and accessibility to services	Increased integration on the Mission Campus of Health Care	Increased coordination around the client
Support the Division of Family Practice with the GP4Me (physician attachment) project	Focus on coaching and teaching throughout the Community Health Centre, to support clients to increase their wellness.	Expand Fraser Health's Integrated Health Networks in Mission, so that Home Health, Mental Health and physicians work together to meet the needs of their shared clients.
Establish information sessions for health and social service professionals to share information about how to access each other's services	Offer more chronic disease management clinics and information sessions, in partnership with community agencies	Offer training on integrated case management, and offer more case conferences
Begin working toward an "Every Door is the Right Door" referral strategy.	Begin using volunteer navigators and greeters in the CHC	Pilot a case management coordinator
Pilot a volunteer-based navigation service to help connect patients and clients with services.	Integrate more primary care services at the CHC	Develop "care pathways" for vulnerable client groups.

Summary of Recommended Actions 2014-2017 (continued)		
Increased awareness of, and accessibility to services	Increased awareness of, and accessibility to services	Increased awareness of, and accessibility to services
Support the "Mission Connect Events", which bring service providers, physicians and information resources together with local residents.	Pilot an out of hours service so that citizens have access to primary care in the evenings	Investigate information sharing options, and make use of Release of Information tools
	Consolidate the outpatient clinics at Mission Memorial Hospital	Develop "Mutual Expectation Agreements" between health and service providers.
	Coordinate booking services, and arrange client appointments for the same day wherever possible.	Expand the services available to homeless and vulnerable youth

Discussion ensued on the Mission ICHP and it was agreed that regular reports should be provided to Council every six months on the status of the actions items.

Councillor Stevens expressed health care service concerns that she had received from local seniors and Ms. Hart offered to work with her to determine FHA's role, if any, in the situation.

4. RESOLUTION TO EXCLUDE PUBLIC

Moved by Councillor Nundal, seconded by Councillor Stevens, and

RESOLVED: That, pursuant to Sections 90 and 92 of the *Community Charter*, this Special Meeting of Council be closed to the public as the subject matter being considered relates to the following:

- Section 90(1)(a) of the Community Charter – personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- Section 90(1)(c) of the Community Charter – labour relations or other employee relations;
- Section 90(1)(e) of the Community Charter – the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90(1)(f) of the Community Charter – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90(1)(g) of the Community Charter – litigation or potential litigation affecting the municipality; and
- Section 90(1)(k) of the Community Charter – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

5. RECESS TO CLOSED COUNCIL MEETING

SC14/025
AUG. 18/14

The meeting recessed at 2:57 p.m.

6. RECONVENE TO SPECIAL MEETING OF COUNCIL

SC14/026
AUG. 18/14

Moved by Councillor Luck, seconded by Councillor Nundal, and

RESOLVED: That the meeting be reconvened.

CARRIED

The meeting reconvened at 3:54 p.m.

7. ADJOURNMENT

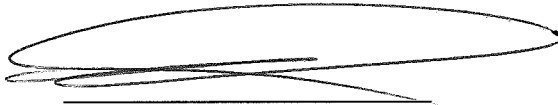
SC14/027
AUG. 18/14

Moved by Councillor Jewell, seconded by Councillor Stevens, and

RESOLVED: That the meeting be adjourned.

CARRIED

The meeting was adjourned at 3:54 p.m.



WALTER (TED) ADLEM
MAYOR



KEN BJORGAARD
CHIEF ADMINISTRATIVE OFFICER
(Interim Corporate Officer)