

**Grand Bend Area Community Health Centre
Board of Directors Orientation Meeting
October 17, 2011 4:00 pm Community Room**

MINUTES

Present: Max Morden (Chair), Patrick Shum, Susan Moore, Doreen McHarg, Larry Walls, Dawn Butler, Richard Faber, Dr. Glenn Bartlett (ex-officio), Bryan Beattie

Regrets: Jamie Kneale Fanning

Recording Secretary: Susan Cordell

Staff: Cindy Maxfield

1. Call to order and welcome: 4:05 pm (M.Morden)

Orientation Meeting Presentation– (C. Maxfield)

A Power Point presentation on the Grand Bend Area Community Health Centre prepared and presented by Cindy Maxfield, Health Promotion and Partnerships Coordinator, was very informative and a great learning forum for Board members with many questions posed and answered. A comprehensive list of on-site programs as well as area programs and services was shared with the group. Community and educational partnerships were explained. New services including the C.O.P.D. Rapid Response Team in Thedford, a Community Engagement Worker for our Hensall site, and the new dental clinic in Hensall for low income families were explained. Future goals include applying for funding for an additional physician to expand the Walk In Clinic in Grand Bend, the Centre working towards ECR and now implementing OHRS MIS Standards, and preparing for the August 2013 Accreditation Process.

The Hensall Needs Assessment was also shared with the group where focus groups contributed input for the survey which becomes a very useful tool to determine programming needs. A similar Grand Bend assessment would be helpful in the future. Other community programs that have been identified as current needs include a mental health program for children under 14 at the school and a parenting program. HPAC is the Health Promotion and Partnerships Advisory Committee which meets every other month to discuss programming needs with community people serving on the committee as well as staff.

Financial Overview (B. Beattie)

Bryan explained how he compiles the Financial Summary Report that he shares with the Board to approve, and talked about how it related to the budget. The presentation was followed by a very good question and answer session.

Adjournment: 5:25 pm