



HEALTH ADVISORY COMMITTEE MINUTES

DATE: 2024.03.11

LOCATION:

Council Chambers – City Hall

TIME: 6:00 p.m.

413 Fourth Street, Kaslo

PRESENT:	Chair:	Mayor Hewat
	Members:	Councillor Bird, Elizabeth Brandrick, Liz Ross, Deb Borsos, Leni Neumeier
	Regrets:	Victoria McAllister
	Staff:	CO Allaway
	Public:	Nil

1. Call to Order

The meeting was called to order at 6:04 p.m.

2. Adoption of the Minutes

Moved, seconded and CARRIED

THAT the agenda for the 2024.03.12 Health Advisory Committee meeting be adopted with the addition of the following late items:

- ***IHA response to requests for dialysis in Nelson***
- ***Update regarding 2023 UBCM meeting with the Minister of Housing***

3. Adoption of the Minutes

Moved, seconded and CARRIED

THAT the minutes of the 2024.01.15 Health Advisory Committee meeting be adopted as presented.

4. Delegations – Nil

5. Information Items

5.1 Member Reports

5.2 Correspondence

5.2.1 WKBRHD March 27, 2024 6:00 pm

5.2.2 Office of the Seniors Advocate BC - Resilient and Resourceful

5.2.3 BCRHN 2024.01.16

5.2.4 BCRHN 2024.02.01

5.2.5 BCRHN 2024.02.06

5.2.6 BCRHN 2024.03.01

5.2.7 BCRHN AGM Minutes

6. Question Period – Nil

7. Business – Nil

8. Late Items

8.1 At the January 24th WKBRHD considered hemodialysis clinic in Nelson. IHA proposed a kidney health clinic in Nelson and encouraged home dialysis. The committee feels that this does not meet the needs of local residents.

8.2 There is no update from UBCM regarding additional Long Term Care beds in Kaslo.

9. Next Meeting

The next meeting is scheduled for 6:00 p.m. on May 13, 2024.

10. Adjournment

The meeting was adjourned at 7:06 p.m.

CERTIFIED CORRECT:

Corporate Officer

Mayor Hewat

