



**5th meeting of the PEIFHN
October 1, 2014 at 6:15 p.m.
Centre Belle-Alliance, Summerside**

Minutes

Government Members:

Isabelle Dasylyva-Gill (Co-chair), Acadian and Francophone Affairs Secretariat
Andy Gallant, Acadian and Francophone Community Advisory Committee
Gayle Lamont, Home care and long term care
Matt Bourque, Child and youth services
Tracy Chiasson-Lawlor, Social programs and seniors
Una Hassenstein (Secretary), Corporate development and innovation

Community Members:

Johanne Irwin (Co-chair), health professionals' representative
Gabriel Arsenault (Vice-chair), youth representative
Priscille Arsenault, community representative
Marie Dionne-Sullivan, women's representative
Josée Gallant-Gordon, health professionals' representative

Regrets:

John Serkiz, Community hospitals and primary health care
Linda Richards (Treasurer), parents and early childhood representative
Aubrey Cormier, Société Saint-Thomas-d'Aquin
Colette Aucoin, Société éducative de l'Î.-P.-É.
Cheryl Banks, Acute care hospitals
Father Eddie Cormier, seniors' representative

Guests:

Bernard Labelle, simultaneous interpretation services
Tina Robichaud, communications officer

Employees:

Élise Arsenault, Director of the PEIFHN and French Services Analyst, Health PEI and
Department of Community Services and Seniors
Patricia Richard, Assistant Director of the PEIFHN

Welcome

Johanne Irwin, Co-chair, welcomed new members and guests.

1. Adoption of the agenda

**IT WAS MOVED BY MARIE DIONNE-SULLIVAN AND SECONDED BY ANDY GALLANT THAT
THE AGENDA BE ADOPTED AS PRESENTED.**

- MOTION CARRIED

2. Adoption of the minutes

**IT WAS MOVED BY GABRIEL ARSENAULT AND SECONDED BY GAYLE LAMONT THAT THE
MINUTES OF THE MAY 20, 2014 MEETING BE ADOPTED AS PRESENTED.**

- MOTION CARRIED

3. Business arising from the minutes (see Appendix A)

Item 4: Call for proposals – Health promotion

Members were informed that the first meeting of the health promotion committee will be held in October, if possible, in order to get the call for proposals process underway.

4. Adoption of electronic votes (see Appendix B)

Improvements to the PEIFHN offices

IT WAS MOVED BY JOSÉE GALLANT-GORDON AND SECONDED BY MARIE DIONNE-SULLIVAN THAT THE RESULT OF THE ELECTRONIC VOTE OF AUGUST 1, 2014, CONCERNING THE INSTALLATION OF THE NEW CABINET IN THE PEIFHN OFFICES, VALUED AT \$3,200, BE APPROVED AND RECORDED IN THE MINUTES.

- MOTION CARRIED

Appointment of Johanne Irwin to the SSF Board of Directors

IT WAS MOVED BY PRISCILLE ARSENAULT AND SECONDED BY MARIE DIONNE-SULLIVAN THAT THE RESULT OF THE ELECTRONIC VOTE OF AUGUST 1, 2014, CONCERNING THE APPOINTMENT OF JOHANNE IRWIN TO THE SSF BOARD OF DIRECTORS FOR A SECOND TERM AS PEIFHN DELEGATE, BE APPROVED AND RECORDED IN THE MINUTES.

- MOTION CARRIED

5. Election

Élise Arsenault explained that three positions were up for appointment on the Executive. Following Diane Arsenault's resignation as Government Co-chair, her replacement as Acadian and Francophone Affairs Secretariat delegate, Isabelle Dasylva-Gill, accepted to be appointed to the government co-chair position. Johanne Irwin, Community Co-chair, showed an interest in being reappointed for a second term. Linda Richards, Treasurer, was also interested in pursuing a second term.

REQUESTS FOR FURTHER NOMINATIONS FOR THE GOVERNMENT CO-CHAIR POSITION WERE CALLED THREE TIMES. NO ONE OFFERED, SO ISABELLE DASYLVA-GILL WAS ELECTED BY ACCLAMATION TO THE GOVERNMENT CO-CHAIR POSITION.

REQUESTS FOR FURTHER NOMINATIONS FOR THE COMMUNITY CO-CHAIR POSITION WERE CALLED THREE TIMES. NO ONE OFFERED, SO JOHANNE IRWIN WAS RE-ELECTED BY ACCLAMATION TO THE COMMUNITY CO-CHAIR POSITION.

REQUESTS FOR FURTHER NOMINATIONS FOR THE TREASURER POSITION WERE CALLED THREE TIMES. NO ONE OFFERED, SO LINDA RICHARDS WAS RE-ELECTED BY ACCLAMATION TO THE TREASURER POSITION.

6. Finance

Financial report

The Director presented the financial report to August 31, 2014, as well as the *Report to the Board of Directors – Audit results for the year ending March 31, 2014.*

Signatories

Last year, the financial auditor had recommended changing the credit card. The Health Network had clarified that the card would be changed when new signatories were named. Three signatories, Johanne Irwin, Élise Arsenault and Linda Richards, indicated they would like to keep their title. Since Father Eddie Cormier was not present, we were unable to verify whether he wanted to keep his title or not. Colette Aucoin showed an interest in becoming a signatory. Members decided to wait until the next meeting to appoint the signatories so that they could verify Father Eddie Cormier’s interest.

7. Correspondence

The table of correspondence received since the last meeting held on May 20, 2014 was sent to members along with the meeting notice. The correspondence file was circulated and verified by members.

8. Other

9. Next meeting

The next meeting will be held in December 2014. The date will be confirmed with members shortly.

**THERE BEING NO FURTHER BUSINESS, IT WAS MOVED BY MARIE DIONNE-SULLIVAN AND SECONDED BY JOSÉE GALLANT-GORDON THAT THE MEETING BE ADJOURNED.
- MOTION CARRIED**

Signatures:

Meeting Chair

Meeting Secretary

Date

Date