



HEALTHIER COMMUNITIES COMMITTEE NORTH CARIBOO

Promoting healthy eating & local food security

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North Cariboo P4HC MINUTES

February 6, 2018

11:00 am – 1:00 pm

Location City Hall – CD Hoy Room

In attendance: Wilma Watkin, Lori Fogarty, Heloise Dixon Warren

Regrets: Lynnette Winsor, Cathy Juric, Robin Sharpe, Lynda Atkinson, Tara Johima, Sue Myles, Sheila Gibbons, Janet Knopp, Lynne Postnikoff

NOTE: Low attendance due in part to 2 concurrent snow storms before and during the meeting, making travel difficult.

1. Welcome and introductions: Designated Chair: Lori Fogarty
2. Empowering Family Health Stream 2 report:
 - Finalize reporting for 2017 Stream 2 program – targets met for workshop registration with positive evaluations. Requests for future workshops are being taken into consideration in the 2018 application by the steering committee.
 - Review of 2017 Stream 2 budget – most of the expenditures have been taken into account, with just a few more bills to come in. With a few more dollars remaining it was decided to buy the foraging guide and recipe book for the lending library collection.
 - 2018 Stream 2 draft grant application review – the steering committee recommends approving the request for proposals which came from Barlow Creek Elementary, Carson Elementary and the Friends of Bouchie-Milburn Society. Each proposal has a different focus but include improving the current gardens and programs. The committee also recommends approval of the cheese making workshops, and root cellar / cool room panel in 2 rural communities. Approval was given by the committee.
 - Other - No dates for reporting and grant application have been seen on the Northern Health website.
3. Updates:
 - Country Club - Tabled

- Skills in the Kitchen - Tabled
- Other – Discover Wellness Health Fair March 10 from 10 – 4 at CNC Booth-reminder that P4HC will have a booth
 - Seedy Saturday April 28 at CNC – Do we want to participate in the event? Yes.

4. Terms of Reference

- Review of document
- Stakeholders and partnerships
- MOTION: Lori moves the P4HC: NC committee approve the 2018 Terms of Reference sent out in January for review. Seconded by Wilma Watkin. **Carried**

5. NEXT MEETINGS:

NC P4HC Committee – March 27, 2018 from 11 am – 1 pm at CD Hoy Room City Hall

Steering Committee – as needed for grant proposal

North Cariboo P4HC Working Group

Name	Position	Organization
Robin Sharpe	Co-chair	CRD-Northern Representative
Lynnette Winsor	Co-chair	NH - Public Health Protection
Heloise Dixon Warren		Growing North Cariboo Society
Lynda Atkinson		Kersley Farmers Institute Growing North Cariboo Society
Lori Fogarty	Secretary	FARMED; Growing North Cariboo Society
Sue Myles		Bouchie Lake Community
Cathy Juric		North Cariboo Aboriginal Family Program Society (dba Longname Society)
Wylie Bystedt		Quesnel Farmers' Market / Wells Marketing
Susan MacNeill		Seniors Advocacy Service
Laurey-Anne Roodenburg		City of Quesnel
Tara Johima		Parkland Community Association
Janet Knopp		Growing North Cariboo Society / FARMED
Wilma Watkin		FARMED / Growing North Cariboo Society
Sharon Primeau		Wild 'n Crafty
?		Bowron Lake / Wells Community
Sheila Gibbons		Baker Creek Community
Melanie Dydynsky		Nazko