



**Gagetown & Area Health Services Association Inc.**

**Minutes of the Board Meeting  
held December 15, 2014  
at the home of Janet Ratliffe, Gagetown**

Present: John Shackleton (President), Janet Ratliffe (Treasurer), Lottie Ivey (Secretary), Michael Finley, Daryl Prince, Brenda Stirling

Regrets: Tish Dalling, Jackie Straight, John Thomas (V-President)

**1. Welcome**

John welcomed everyone and thanked Janet for hosting.

**2. Adoption of Agenda**

**Moved** by Daryl Prince; seconded by Mike Finley to approve the agenda as presented. CARRIED.

**3. Approval of Minutes**

**Moved** by Daryl Prince, seconded by John Shackleton to approve the minutes as written. CARRIED.

**4. Treasurer's Report**

Janet presented her report. All cheques have cleared; service charge of \$2.95, leaving a balance in the amount of \$719.26. Two outstanding items yet to be deducted are \$50 for advertisements (\$20 for Jemseg Lions Club newsletter and \$30 Gagetown Gazette). **Moved** by Lottie Ivey, seconded by Brenda Stirling to adopt the Treasurer's report as presented. CARRIED.

Balance at Nov 18 <sup>th</sup>	\$722.21
Service Charge	<u>2.95</u>
<b>Closing balance as Nov 30</b>	<b>\$719.26</b>

Outstanding Expenses:

Jemseg Lions Club Advertisement	20.00
Gagetown Gazette Advertisement	<u>30.00</u>
<b>Total</b>	<b>50.00</b>

<u>Donations:</u>	<u>50.00</u>
<b>Balance</b>	<b>\$719.26</b>

**5. Communication** (*nothing to report*)

**6. Business Arising**

**6.1 Information Evenings**

6.1.1 **ACTION** – Janet will contact John Thomas regarding Fire Department presentation next month (dates mentioned were January 12 and 19. Guild Hall is available.

6.1.2 **ACTION** – Janet will contact Tish regarding mental health presentations.

6.1.3 **ACTION** – John Shackleton will contact Trevor Hansen, a professor at UNB, to ask if he would be interested in presenting on the topic of transportation for seniors in March on the evening of our Annual Meeting.

6.2 **Report on OPH Foundation Activities**

Nothing to report other than the train ride is being promoted by local newspapers.

6.3 **Defibrillators**

John S. was at a recent meeting at Orchard View where there was possible interest in installing a defibrillator in the vestibule for public access. It was thought that perhaps GAHSA might finance the purchase. John said he would take this to the next board meeting. John had also approached the Gagetown Special Care Home and they do not and will not install one. He checked online for regulations regarding defibrillators in health care facilities. The Nursing Home Association states that it is dependent on various factors. It was felt that contacting the Gagetown Fire Department through 911 calls would be more efficient, potentially life-saving.

**ACTION** - Lottie to contact John T and ask if there is something GAHSA could do to have 911 contact our fire department during a call out (perhaps writing a formal letter). Also contact Renee to ask if Gagetown School has a defibrillator. Lottie will also contact Cambridge-Narrows (do they require anything, i.e. school equipment, etc.)?

6.4 **Support for Schools and Youth Activity**

As noted above, Lottie will contact Cambridge-Narrows and Gagetown schools to ask if they are in need of sports equipment, etc. which GAHSA could support.

6.5 **Media**

Janet placed notices in the Jemseg Lions Club and the Gagetown Gazette regarding the fundraiser. She will contact the CBC.

6.6 **CPR/First Aid Training**

Janet will contact John Thomas to find out when the next first-aid class might be held. There are interested individuals waiting.

6.7 **Community Renewal Economic Development**

6.7.1 Janet reported there is not much to report other than there may be a hefty price tag attached to purchasing the building; perhaps in the six figures.

6.7.2 Lottie reported on information she had obtained on the Oromocto Health Clinic which had been planned for dependants on the base. Clinic is presently housed in Fredericton waiting for a permanent home in Oromocto which may not be until next year. Individuals in need of a physician must register through the 811 telephone number. There is no preference for military dependants, but once the clinic is open, it is hoped the ratio will be 50% military and 50% civilian.

6.8 **EMO/911** (*nothing to report*)

6.9 **Orchard View Bus**

John Shackleton reported there are now 10 registered weekly patrons of the bus; two being from Cambridge-Narrows and are picked up at Turners One Stop. Daryl suggested that

perhaps Mill Cove could cover that side of the river. They also have a bus. Discussion on Phase 2 of the program whereby volunteer drivers will be using their own cars. It was mentioned that this type of program has not been successful long term.

**6.10 Fundraiser**

The Legion has been booked from 5:00 to 6:30 pm. Board members are being asked to provide two items for the Silent Auction. **ACTION:** Kelly and Rob Stoney have offered to help with our fundraisers and Janet will ask if they might look after the ham. Janet will also place advertisement in the Oromocto Post. The subject of food safety was brought up and Janet suggested holding a Food Safety Course. She will contact Vicki Boulter (*to be added to agenda*).

**7. New/Other Business**

**8. Adjournment**

Next meeting to be held on Monday, January 19th at Lottie's home. Motion to adjourn by Daryl Prince, seconded by Mike Finley. Meeting adjourned at 8:00 pm.