

Goldfields Women's Health Care Board Meeting

Wednesday 23rd March 2022, Meeting held by Zoom

		Actions
1) Open: President	Jillian Menhennet (JM) opened the meeting at 5.35 pm.	
2) Attendance:	<p>Lucy Dorotich (LD) Maureen Duddy (MD) Ainslee McAlinden (AM) Jillian Menhennett (JM) Gloria Moyle (GM) Sarah Nickson (SN) Denise Roberts (DR) Jennifer Thomas (JT) Lillian Walters (LW) Elise Wheadon (EW)</p>	
3) Apologies	Nil	
4) Register of Conflict of Interest	<p>Lucy Dorotich (LD) - Health Agreement Northern Star Resources Elise Wheadon (EW) – Statesman Outdoors quote</p>	
5) Acceptance of minutes from previous meeting:		<p>Moved: Denise Roberts (DR) Seconded: Sarah Nickson (SN) Carried by consensus</p>

Endorsed:

6) Matters Arising from the previous meeting

IWD Survey Feedback Report available.

IGWHCC Security Upgrades

Quote of \$5,000 received from Statesman Outdoors

Staff Recruitment – proceeding

Covid Strategy and Policy, PPE Protocol & Compliance

Strategic Planning Workshop



Sisterhood at Sunset Feedback Report 2022.pdf

Quote accepted by consensus
 Elise Wheadon (EW) abstained
 Gloria Moyle (GM) abstained
 Work to be organised as soon as possible

Updates are to be completed by Ainslee McAlinden (AM) and Sarah Nickson (SN) by Friday 25th March and distributed to all Board members electronically for approval.

To be organised asap. Staff are available, Board members need to be motivated

Endorsed:

7) Operational Report:
Gloria Moyle (GM)




CEO Update for Board meeting 22 March 2022.pdf

- Coping with Covid
Challenges of a potential outbreak.
Risk management of non-vaccinated clients.
Planning for staff Isolation
RATS policy
- The Centre will not be open later than 6pm.
Late shifts are being rotated
- Student placement Alannah – very positive
feedback - considering a casual contract. Not
available school holidays. The Centre has
certain contingency funds available –
expectation under GP Funding
- The Centre is managing waiting lists better than
some other local organisations.
- Counsellor Sam Bell is working 3days/wk at the
Centre and 2days/wk from home.
- Limited PPE stocks available.
RATS, face shields and masks secured.
Air purifiers on order.
- CEO and OC developing an updated
Communication and Health Promotion Plan.

Endorsed:

Lucy Pottinger . 26/4/2022

<p>8) Correspondence</p>	<p>Full list in LaserFisch</p> <ul style="list-style-type: none"> • Inward: Cynthia Sambo – Thank you letter re IWD invitation, Praise regarding IWD & GWHCC inclusivity. • Outward: The GP Payment has been invoiced. Operational Invoices have been delivered. 	
<p>9) Treasurers Report – Elise Wheadon (EW)</p>	<p> Business Precision Board Copies Feb 2022.pdf</p> <ul style="list-style-type: none"> • Report delayed • Northern Star Funding \$159,000 • 39% over-budget profit • Expenses are down. • Motor Vehicle Expenses are down. • Travel Expenses are down. • MC fees courtesy of CEO • Veroniq Local Voices payment 	<p>Moved: Ainslee McAlinded (AM) Seconded: Maureen Duddy (MD) Moved by consensus</p>
<p>10) General Business</p>	<ul style="list-style-type: none"> • Succession Planning the Centre is expanding exponentially. Staff need to be supported. Leadership is paramount. 	

Endorsed:



11) Next Meeting	<ul style="list-style-type: none">• Wednesday 27 April 2022 at 5.30pm	
12) Meeting Closed	<ul style="list-style-type: none">• 6.26pm	

a

Endorsed: *LUCY PUNOTICH WELLS . 26/9/2022*

