

ANNUAL GENERAL MEETING AGENDA

NOVEMBER 25, 2020

ONLINE PLATFORM

6:30PM – 8:00PM

6:30PM – 7:15PM – AGM Business

7:15PM – 8:00PM – Special Presentation

1. Call to Order
2. Introductions and Welcoming Remarks
3. Approval of Agenda
4. Approval of Annual General Meeting Minutes November 21, 2019
5. Provincial Directors Report
6. Financial
 - a) Approval of Budget 2020
 - b) Approval of Audit 2019
 - c) Approval of Auditor
7. By-Law Amendment
8. Approval of Board Slate
9. Other Business
10. Adjournment

MHC-AGM-2020 MOTIONS

MHC-AGM-2020 MOTION 01

Be it resolved that the minutes from the annual general meeting on November 21, 2019 be approved as presented.

MHC-AGM-2020 MOTION 02

Be it resolved that the proposed 2021 budget of the Manitoba Health Coalition be approved as presented.

MHC-AGM-2020 MOTION 03

Be it resolved that Simon Hall be approved as the auditor for the 2020 year of the Manitoba Health Coalition.

MHC-AGM-2020 MOTION 04

Be it resolved that the 2019 audit of the Manitoba Health Coalition be approved as presented.

MHC-AGM-2020 MOTION 05

Be it resolved that the renewal of board members of the following members be approved as presented.

- Darlene Jackson, Manitoba Nurses Union
- Molly McCracken, Canadian Centre for Policy Alternatives-MB
- Kemlin Nembhard, Women's Health Clinic
- Kate Kehler, Social Planning Council of Winnipeg
- Lisa Tarko, Manitoba Union of Retirees
- Dr. Andrew Lodge
- John Baert, Manitoba Government and General Employees Union
- Levi Alizaar Foy, Sunshine House
- Erin Selby, UFCW
- Matt McLean, Canadian Union of Public Employees MB

BYLAW PROPOSED AMENDMENTS

BYLAW AMENDMENT 4.1

The Annual General Meeting (AGM) is the governing body of the Coalition and shall be held once per calendar year, and must be held within 180 days of the end of the previous fiscal year.

Be it resolved that bylaw 4.1 be amended to must be held in November.

BYLAW AMENDMENT 4.5 iii/iv

The membership at the AGM shall:

- iii) Approve the budget and auditor of the Coalition

Be it resolved that bylaw 4.5 (iii) be amended to approve audited statements.

And be it further resolved that bylaw 4.5 include sub-section iv to read, approve the auditor of the coalition.

Manitoba Health Coalition AGM

November 21, 2019

Daniel McIntyre/St Matthews Community Association 823 Ellice Avenue

1. Call to Order

Jackson called meeting to order and confirmed quorum had been made. She advises that AGM packages had been disbursed to everyone present and were pre-circulated. And welcomed everyone to the meeting

2. Approval of Agenda

MOTION 01 – AGM 2019 – 01

Moved: Matt McLean Seconded: Deb Boissonneault

BIRT the agenda be approved as presented.

CARRIED

3. Approval of Special Meeting Minutes November 22, 2018

MOTION 02 – AGM 2019 – 02

Moved: Kate Kehler Seconded: Michelle Gawronsky

BIRT the Manitoba Health Coalitions Special Meeting Minutes from November 22, 2018 be accepted as presented.

CARRIED

4. Executive Committee Report

MOTION 03 – AGM 2019 – 03

Moved: Michael Kleiman Seconded: Matt McLean

BIRT the executive committee report be accepted as presented.

Kate Kehler makes note that staff (Brianne) has done a wonderful job.

CARRIED

5. Membership Development Committee Report

MOTION 04 – AGM 2019 – 04

Moved: Daniel Richards Seconded: Molly McCracken

BIRT the membership development committee report be accepted as presented.

CARRIED

6. Campaigns Committee Report

MOTION 05 – AGM 2019 – 05

Moved: Bob Moroz Seconded: Kate Kehler

BIRT that the campaigns committee report be accepted as presented.

CARRIED

7. Provincial Directors Report

B. Goertzen gave an overview of her provided report.

MOTION 06 – AGM 2019 – 06

Moved: Lynne Fernandez Seconded: Colleen Bytheway

BIRT that the Provincial Directors report be accepted as presented.

CARRIED

8. Financial Report.

Matt McLean gave an overview of provided report.

MOTION 07 – AGM 2019 – 07

Moved: Matt McLean Seconded: Debbie Boissoneault

BIRT budget 2020 be approved as presented.

CARRIED

Matt McLean took folks through the provided 2018 audit report

MOTION 08 – AGM 2019 – 08

Moved: Matt McLean Seconded: Lynne Fernandez

BIRT 2018 audit be approved as accepted.

CARRIED

MOTION 09 – AGM 2019 – 09

Moved: Matt McLean Seconded: Debbie Boissoneault

BIRT Simon Hall CPA be approved as Manitoba Health Coalition's auditor for the 2019 year.

CARRIED

9. By Law Amendment

MOTION 10 – AGM 2019 – 10

Moved: Matt McLean Seconded: Doug Troke

BIRT Section 4.1 – that AGM be held within 90 days of the end of fiscal year: too short a time line. MM moved that By Law 4.1 be amended to 180 days.

CARRIED

10. Approval of Board Slate

MOTION 11 – AGM 2019 – 11

Moved: Shelly Wiggins Seconded: Michael Kleiman

BIRT the presented board slate for 2019-2020 be approved as presented.

CARRIED

11. Motion to adjourn.

MOTION 12 – AGM 2019 – 12

Moved: Shelly Wiggins Seconded: Lynne Fernandez

CARRIED

Meeting adjourned.

Draft

Brianne Goertzen
Provincial Director
2019-2020 AGM Report

Below you will find my report for the year, please note I tried to include all activities but may have missed some events/meetings. My apologies and would be happy to take any questions folks may have.

INTERNAL

Strategic Session

MHC board and staff enlisted the services of Blue Dragon Consulting to complete a day of strategic planning and visioning for the next three years. The final strategic plan reflects and prioritizes the work of MHC including, establishing MHC as the ‘go-to’ advocacy organization on health care issues that matter, increasing the diversity of membership and groups supporting the work of our organization and ensuring stable funding into the future. The plan will lend itself to the work of the organization as we look to the future.

Annual General Meeting November 2019

Following an exceptionally busy summer and fall, MHC held its first official annual general meeting in November of 2019. It was focused on electing board members, approving and passing audit and auditor, bylaw amendments and reports from staff, treasurer and reports from committees.

Social Media Update

MHC is proud of our digital communications work with the creation, and building of social media presence. The organization focuses on three main social media outlets, facebook, Instagram and twitter. Throughout the year we have grown our following on all three platforms with no additional monies allocated to boost messaging or run ads. The result has been a grassroots building of engaged, and active followers allowing for a genuine reach and interest in our work. Our staff ensures constant and consistent social media posts and communications along all three operational platforms.

Website – mbhealthcoalition.ca

MHC hosts its website through nationbuilder. Nationbuilder allows us to receive donations and the backend allows for better organizing of identified followers or website traffic. The website is regularly updated and served as the dominant platform for information sharing for pivotal health care events, such as the elections, the pandemic and day to day legislative/community health care work.

Graphic Designer

The organization hired a graphic designer to craft our campaign identity for our pro-public health care campaign, inclusive of our campaign priorities. Together we developed a brief that was bold, fresh take on pro-public health care.

Financial

Our biggest expenditure is staffing and basic operations of the office, such as rent. However, we have maintained a positive financial position. Our staff handles the day to day finances of the organization, including budget updates, financial reconciliation, bill payment, securing our auditor initiated the auditing process and continue the general administrations associated in consultation with the treasurer. We anticipate reduced expenditure with the shift to a home office environment.

Directors Liability Insurance

MHC does hold director's liability and commercial general liability insurance policies through the Co-operators.

HEB

Treasurer McLean and staff underwent training and administration training for Health Employees Benefit plan. They attended in person and phone training on disability and rehabilitation workshop and health benefits administrators training. Staff remits all necessary paperwork for continued benefits through HEB however, Treasurer McLean continues to manage the file creation and oversight over all paperwork.

Social Planning Council of Winnipeg training on Manitoba Collaborative Data Portal

During the reporting period staff received online training at SPCW to get familiar with their new community data portal. The portal is centralized hub for free data and reliable source material.

Audit 2019

MHC's auditor is Simon Hall, CPA which was approved at our General Meeting. The auditing process is handled by staff in consultation with the Treasurer. Our staff works directly with Mr. Hall to ensure all necessary records, data and information are supplied in a timely manner. To date MHC has received clear opinions of positive financial management and records that substantiate all financial operations of the organization. The auditor and audit is approved by the general membership,

Digital Organizing

Due to the pandemic, all organizing and advocacy work has shifted online for safety of staff and the community. We have taken the necessary technological steps to ensure facilitation of organizing meetings, campaign development and additional tools to aide in data advocacy action. We are hopeful to be able to switch back to traditional outreach measures once it is safe to do so.

Board Members

Our staff maintains positive and regular communication to our board members and ensures the smooth operation of the organization. Our board members are active and participatory in the work of the organization. They provide valuable insight, experience and assistance in building MHC. Staff ensures board members are advised of pressing or developing situations when needed and maintain positive, productive dialogue with them and staff within their organizations (for those members representing organizations).

Executive Committee

Our executive committee is comprised of our Chairperson, Vice-Chairperson, Treasurer & Recording Secretary. They handle the day-to-day operations alongside the Provincial Director between board meetings including personnel management. They have regular meetings on a rotational monthly basis with the meeting as a whole board.

Board Committees include:

Campaigns Committee

The campaigns committee deals with the development and execution of organizational campaigns. We have met several times over the year to discuss campaign development and options for events. The focus was shifted when COVID19 pandemic started in order to ensure the communications from the organization were reflective of the tone of the community and the need for information.

Membership Development Committee

The membership development committee started the planning of the 2020 fundraiser which had to be postponed for the year due to COVID. This committee develops and executes the fundraiser event and additional fundraising opportunities.

Nominating Committee

The nomination committee is responsible for handling the filling of board spots in advance of the AGM. The nomination committee met several times and have approved a full slate.

Provincial Health Coalitions and Canadian Health Coalition Executive Directors Meeting

Staff maintains regular communication between coalition's in order to ensure there is proper information sharing but more importantly the ability to ensure our work has greater impact. The meetings were instrumental during the early stages of the pandemic and has continued to ensure health care advocacy in the province and across Canada is responsive and sound.

The calls generally discussed the regional activities and potential opportunities for collaboration between provincial components.

Fundraiser – Public Health Care Champion Awards

MHC has an annual award and fundraiser dinner event, entitled 'Public Health Care Champion Awards'. At this event we honour a person or organization that has advocated for the preservation and expansion of our public health care system.

plans for 2020 have been postponed due to COVID 19. All work associated with this event, including launch the fundraiser, locate the award recipient, ensure we had programming in place, space and selling tickets was handled by our exceptional staff. It was a much-needed celebratory evening in a time of instability and chaos in our health care system. Once it is safe to do so we plan on rescheduling our event.

GOVERNMENT RELATIONS

Throne Speeches

Over the course of the time MHC has been operational we have attended and commented on the throne speeches of our government. As part of our responses we released press releases, updated all social media platforms with media releases and shareables for public consumption and participated in a number of media interviews.

Federal Throne Speech 2020

The provincial health coalitions released a joint press release in response to the federal throne speech.

Budget Consultations

Our staff has made it a regular practice to attend and participate in provincial budget consultation. The 2020 budget consultation proved unhelpful and deeply problematic in approach and execution, both prevented meaningful contributions from the community. Additionally, recommendations that were heard from community leaders were met with push back from the Minister of Finance. The MHC maintains that open and transparent budget consultations are necessary to ensure Manitobans have the space and ability to contribute to the direction of the province.

Manitoba Budget

MHC prides itself on quick budget analysis and rapid response. Staff continues to secure budget lock up passes, attends lock up, completes in real time analysis and responses following lock up through a variety of tools, including but not limited to press releases and shareables. Additionally, our staff continues to participate in media interviews that highlights the importance of robust public funding of our health care system while drawing attention to the shortcomings of current government practices. While Budget 2020 was hampered by procedural delays and then COVID 19, MHC continued to release public responses to the budget. Both the 2019 and 2020 budgets saw funding levels that failed to keep pace with inflation which is the equivalent of a cut to core operational funding. The ability to respond and have an organization dedicated to focusing on health care is invaluable in the context of effective health care policy and funding.

Meetings with Elected Representatives

A key plank of our work at MHC is meeting with key stakeholders to advance our message of universal, public health care and throughout year we have met with a variety of politicians from both the provincial and federal government. Below is a listing of meetings undertaken by our staff.

Dougald Lamont – Liberal Leader Liberal Caucus

Our staff met with the leader of the Liberal party, Dougald Lamont, MLA Dr. Jon Gerrard, MLA Cindy Lameroux about the work of the coalition and the possible avenues of collaboration. They again reiterated their support of the work of the coalition and expressed keen interest to work together to ensure Manitoba's health care system is protected and expanded.

Uzoma Asagwara, MLA – Union Station - NDP Critic Health

Our staff met several times with Asagwara regarding the state of health care in the province, trends and themes that were taking shape both pre and post COVID. There was shared concern regarding funding restrictions, access to PPE and elimination of services. Conversations have also centred on the importance of addressing the social determinants of health and how politicians can aide the community in helping to make the change needed to have responsive and equitable health care in the province.

NDP Health Committee Caucus

MHC presented to the NDP health caucus which is comprised of Uzoma Asagwara (MLA Union Station – Health Critic), Malayia Marcelino (MLA Notre Dame, Status of Women Critic) and Adrien Sala (MLA St. James). The presentation gave a brief overview of MHC and focused on our campaign priorities going into 2020. There was broad support of the work of the coalition and the already successful road the coalition was on. Again, the importance of preserving our universal, public health care system was a dominant theme to the discussion.

Bill 10 – Amendment to the Regional Health Authorities Act

The government introduced Bill 10 over the reporting period. While this bill has been introduced a number of times over the past 2 years it is expected to pass during this legislative session. It has secured first reading and MHC is registered to speak during committee.

Municipal Budget

MHC takes a supporting role of community groups taking on issues related to health care of Winnipeggers. The budgets have been generally unsupportive of progressive, positive change and budget 2020 was no exception. There was a wide based community organizing in anticipation of the budgets release. Due to COVID19 the Winnipeg city council made the decision to push through the budget. It is anticipated that more organizing amongst community groups and our dedication to the social determinants of health will lend themselves to more work in anticipation of the 2021 budget which will be dealing with the financial fall out from COVID 19.

CHC Lobby Day

Unfortunately, due to COVID19 the CHC Lobby on Pharmacare 2020 was postponed with discussions underway on steps moving forward in these new times.

Pharmacare - Open Letters To Federal Government

MHC is proud to sign on to several open letters to the federal government to implement a national, universal, public, pharmacare program. The letters were written and organized by the Canadian Health Coalition and spoke to each of the phases of the push for pharmacare. The letters have garnered the support of 100's of organizations all dedicated to bringing our shared vision of pharmacare to become a reality.

Canada Pharmacare Act

The federal NDP introduced a private members bill entitled, Canada Pharamcare Act. The bill is based on the recommendations of the Hoskins Advisory Council and modelled on the Canada

Health Act (CHA) which enshrines the principles and national standards of pharmacare in federal legislation, separate and distinct from the CHA.

Pharmacare Statement Support During COVID19

The Canadian Health Coalition launched a pharmacare statement in light of the pandemic. The letter received broad base support of over 100 organizations. It pointed to the continued and the pressing support for a national pharmacare program especially since those who lost coverage during the pandemic.

CAMPAIGNS, EVENTS, MOVEMENT & SOLIDARITY BUILDING

We Want Birth Committee – Flin Flon

This is a group of predominantly mothers who are organizing the push back against the obstetric closure in Flin Flon. Staff continues to assist with organizing and strategic planning associated with their advocacy efforts and aide in applying more pressure on government but also to get their message out in Winnipeg.

We Want Birth Committee – Flin Flon – One Year Anniversary March/Digital Rally

Over the reporting period, We Want Birth organized a march in Flin Flon to mark the one year anniversary of the obstetrical closure in their community. In discussions with organizers MHC staff proposed a solidarity action that could be undertaken in Winnipeg and throughout Manitoba for those unable to attend the rally. Staff crafted the online rally by creating shareables, an online petition and template for folks to write their stories and support of the action and We Want Birth. MHC managed to post approximately one message of support every other minute over the two hours the action was taking place. We Want Birth was flooded with messages of support and stories of community members impacted.

Midwives Association of Manitoba (MAM)

Staff presented to MAM about MHC and ways we can work together. MAM is now a member of MHC and we have worked together on a number of projects. Staff was invited to help them develop and run a strategic planning session for their work. She spent an afternoon in May working with them to plan their strategic plan and ensure they had the key pieces identified to help with their advocacy efforts on behalf of their membership. It has been great working with MAM and we look forward to continuing to work in solidarity together.

International Women’s Day Breakfast

In early 2020 I attended the International Women’s Day breakfast hosted by the Winnipeg Labour Council. The event is a free breakfast for those who identify as women and with any monetary donations going to the CCPAMB. The event was well attended and provided me an opportunity to speak with sitting MLAs regarding health care policy. We also tabled during the early 2020 breakfast to gain support for Flin Flon and push for the release of the caregiver report.

Alternative Provincial Budget

Alternative Provincial Budget – Health Care Consultation

MHC participated in the CCPA-MB's Alternative Provincial Budget (APB). The APB brings together an incredible group of researchers, advocates and local experts from a variety of areas. We will be writing the health chapter for the budget. As part of the APB, staff has written a backgrounder that highlights the current state of health care and will serve as much needed education for participants during the consultation phase.

Make Poverty History Organizing Committee

Over the reporting period, MHC became a supporting organization of MPHMH there is no financial commitment associated however, staff serves on their provincial organizing committee. In this capacity I aid in their outreach and events planning for the coalition.

City Watch Meeting

Staff attends a reboot of the city watch group through the SPCW. In previous years, City Watch served as a hub for community groups to meet and discuss municipal issues and develop coordinated responses. Staff attended because of the coordinated tri-level government commission on the meth crisis.

Make Mife Free Group

Our provincial director continues to work with this group to ensure we are working together to make a greater impact in our advocacy work through accessible health care for women and those in need of mifegymiso.

Climate Strike and Climate Organizing

Staff took an active role on behalf of MHC to ensure we expressed our support for the climate strike organizing. We attended one of the organizing meeting for the climate strike organizing however, organizing our debate impacted my ability to attend more. MHC closed our offices for the climate strike on Sept. 27. It is imperative that MHC remains committed to the climate organizing because health will be directly impacted by the growing consequences of inaction on climate change.

State of the Inner City Report Launch

During the reporting period I attended the CCPA-MB's launch of the state of the inner city report which focused on substance use and mental health. In the lead up to the reports launch I spoke with Ellen Smirl lead researcher of the report and we discussed mental health in the province and the key pillars of the report. The event launch was extremely well attended with standing room only.

Social Planning Council of Winnipeg (SPCW) AGM

Staff attended the virtual SPCW AGM. They conducted the business of the organization such as bylaws amendments, board appointments and general reporting associated with AGM's. They also had a presentation on the basic liveable income.

CCEDNET Gathering

Staff attended the CCEDNET is the Canadian Community Economic Development Network, their mandate is action by people locally to create economic opportunities that improve social conditions, particularly for those who are most disadvantaged. Their approach recognizes that economic, environmental and social challenges are interdependent, complex and ever-changing. The theme of the gathering is movement weaving: building capacity. The gathering was great and allowed for more connections to the community groups I have not had a chance to meet.

Winnipeg Food Atlas Launch

At the beginning of February staff attended the launch of the Winnipeg Food Atlas which is part of the Manitoba Collaborative Data Portal. The food atlas is a community-developed resource to facilitate discussion and action around food and nutrition security issues in the Winnipeg Health Region. The Atlas spatially depicts the Winnipeg Health Region foodscape and important contextual features. The launch was very well attended and gave an informative session on the actual tool and some of the important aspects to consider when discussing food security.

COVID-19 & Indigenous communities: health and healing

Discussion with Niigaan Sinclair & panel, hosted by CCPA Manitoba. The panel will discuss how Indigenous communities are handling the COVID-19 pandemic and using tradition and knowledge to deal with its impacts. The panel included Dr. Sean Carleton, Assistant Professor Mount Royal University, Treaty 7; Dr. Cary Miller, Associate Professor and Department Health of Native Studies at the University of Manitoba; and Dr. Pamela Palmater, lawyer and Associate Professor and Chair in Indigenous Governance at Ryerson University.

Being Older in 2020: The Modern Joy and Risks of Aging

Moderator was Andre Picard, and panelists were Dr. Samir Sinha, Director of Health Policy Research, NIA, Michael Nicin - Executive Director, Margaret Gillis - Founding President, International Longevity Centre Canada and Mary Walsh, Writer, Comedian, Senior Citizen. It was a great discussion and really spoke about care, ageism and human rights.

MEETINGS WITH GROUPS/INDIVIDUALS

Staff regularly meets with a number of community groups, labour and individual Manitobans on a range of topics concerning the work of the MHC. During these meetings, the work of MHC is discussed including what we do and what we are looking to achieve in the community. Every meeting was productive and served as either the beginning of a positive productive relationship with the group, networking and discussions of possible collaborations. They also served as an opportunity to information share and learn more about our respective groups and advocacy efforts. Some examples of groups we have met with include but are not limited to, Make Mife Free Group, Communities Not Cuts, Sunshine House, Manitoba Federation of Labour (MFL), University of Manitoba Faculty Association (UMFA), Probe Research Save the Concordia ER, Save the Seven Oaks ER and ICU UFCW 832. Heart and Stroke Foundation, Winnipeg Labour Council (WLC) Canadian Cancer Survivor Network, Canadian Homeless Resources Meeting among others.

COVID

Joint Statement

When the pandemic began CHC And PHC's decided it was in our best interests to put out a joint statement regarding the pandemic and ensure the protection of our public health care system. The statement can be found on our Facebook and website. The statement received some interest from the Winnipeg Free Press and was pushed in a number of news outlets.

CAMPAIGN HIGHLIGHTS

Political Action Committee: Seniors Care

Staff has started and runs an active political action committee focused on seniors care. The group has been highly productive and very engaged with working on the seniors care campaign. There is a vast amount of experience and knowledge around the table. They are helping with spreading the word on the #FixOurSeniorsCareNOW digital rally and are helping with key pieces of our seniors advocate ask.

Seniors Advocate

We have launched and pushed our seniors advocate campaign while in the pandemic. As part of the campaign we co-wrote an op-ed which was published in the Winnipeg Free Press and CCPAMB mailing list/social networks. We have launched a petition, and letter writing campaign to your MLA and arranged a webinar around the topic. We hosted a highly successful webinar with the BC Seniors Advocate Isobel Mackenzie on the role and responsibilities.

International Day of Older Persons Oct 1 – Honk-A-Thon/Digital Presentation

We organized and developed a full honk-a-thon event at the legislative assembly to be hosted on October 1. However, just prior to the event Winnipeg shifted levels on the pandemic response scale and it was decided that in an abundance of caution we would postpone the honk-a-thon. However, a successful digital rally was held with a video of 'rally' speakers for the day that can still be viewed online. We plan on re-scheduling the event once it is safe to do so.

#FixSeniorsCareNOW Virtual Rally with Friends of Medicare

On May 26 we hosted a virtual rally with Friends of Medicare. Staff sent all information to the board on this. It was decided to host together because it made sense to join forces on it when we agreed with the broad asks. The rally was extremely successful with hundreds of tweets, posts and shares. It was highly successful and resulted in a number of media interviews.

Caregivers

Caregiver Recognition Act Petition

Staff worked with organizers of the petition that calls on the Minister to immediately produce and make public the overdue *Caregiver Recognition Act* report, which should include not only an updated list of supports available for caregivers, but also, importantly, a review of the progress being made

in furthering the purposes of the *Caregiver Recognition Act*. Staff continues to work with folks in the caregiver community to advance the call for additional resources and support which the seniors advocate can help with.

Women Organizing for Action – Women’s Health Women’s Health Event

Due to the fact there are a number of small community groups, associations and chapters in larger organizations trying to draw attention to the increased inaccessibility of women’s health care staff launched an organizing group focused on information sharing but to establish a network of activists interested in organizing and pushing towards better, together. MHC is the key coordinator.

Successive meetings paved the way for the us along with Womens Health Clinic and other coalition partners to host a women’s health event. The group arranged for the event Women’s Health panel that would focus on different aspects of women’s health advocacy and the subject areas, for example reproductive services, older adult care, new comer supports and indigenous health care. The event was postponed due to COVID but MHC plans to launch a webinar in the fall.

Protect Our Public Health Care

This is broad campaign with plans to build it out.

The asks are, immediately increase funding for public health care - no excuses and without sacrificing other public sectors, remove barriers to access to health care for rural, northern communities, including marginalized and vulnerable populations, immediately improve the safety of our health care workers, including but not limited to, increase access to personal protective equipment for all health care workers, improve supports & resources, adopt strong protective standards, and enhance recruitment and retention and cease any and all efforts of privatization in our health care system and seek public solutions to health care needs, such as testing, COVID19 response & beyond the pandemic.

Just Recovery for All

Through the Citizens for Public Justice due to the religious affiliations of this group I sought executive committee input on signing.

1. Put People’s Health and Wellbeing First, No Exceptions
2. Strengthen the Social Safety Net and Provide Relief Directly to People
3. Prioritize the Needs of Workers and Communities
4. Build Resilience to Prevent Future Crises
5. Build Solidarity and Equity Across Communities, Generations and Borders
6. Uphold Indigenous Rights and Work in Partnership with Indigenous Peoples

Institute for International Women’s Right Centre Manitoba Feminist Response to COVID19

I signed onto this due to the below principles which run consistent with our priorities

Brianne Goertzen
Provincial Director
2019-2020 AGM Report

- Immediately Increase EIA by \$300.00.
- Establish Paid Sick Leave for All Workers.
- Immediately Apply a Gender-Based Analysis Plus (GBA+) to COVID-19 our response.
- Immediately End Cuts to Public Services and Crown Corporations and University Funding.
- Establish Universal Child Care in Manitoba.
- Establish a Living Wage for all Manitobans

Online Community Workshop – Panelist

COVID-19 & How the APB can prepare us for the future hosted by the CCPAMB.

During the reporting period I was a panelist for the above community workshop. I spoke about health care in Manitoba prior to COVID19, what COVID19 has done to it and what to do moving forward. I participated with Lynne Fernandez, Jesse Hajer, & Josh Brandon and it was hosted by Molly McCracken.

Webinar MHC

COVID19 & the Prairies: The Impact on Public Health Care

This panel features Sandra Azocar the executive director with Friends of Medicare and we discussed the Alberta case while weaving in what was happening in Manitoba. This webinar had approximately 70 people attend from Alberta, Saskatchewan and Manitoba. The video has been uploaded to our Facebook and website.

Webinar MHC

COVID19 & Manitoba: The Impact on Public Health Care

This panel feature both Darlene Jackson, & Nadine Sookermany. It surrounded COVID19 and what was missing from the conversation and focused on more of the health equity pieces that were playing out during the pandemic. I believe we had approximately 40-50 ppl attend this for the duration of the webinar. The video has been uploaded to our Facebook and website.

Webinar MHC

Seniors Care: A Conversation with Pat and Hugh Armstrong

We hosted a webinar featuring long term experts Pat and Hugh Armstrong. We had a great discussion on state of seniors care, the systemic issues, but also where do we go from here. The conversation had approximately 50 people attend and stay for the duration of the meeting and I had a number of folks reaching out after for the video link to share with friends.

Webinar MHC

What is a Seniors Advocate? A conversation with BC Seniors Advocate Isobel Mackenzie
Isobel Mackenzie – Seniors Advocate, Office of the Seniors Advocate BC participated in this webinar. Ms. Mackenzie discussed the role and responsibilities of the Seniors Advocate, lessons learned, and answered audience questions. We also had media coverage in the lead up to the event via cbc.

2019/2020 PUBLICATIONS

As Opioid Use Spikes during Pandemic Safe Consumption Sites should be ‘a no-brainer’
For-profit Health Care is not the Solution
Alternative Provincial Budget – Health Care Chapter
COVID 19 & Health Care Austerity
Why Manitoba Needs A Seniors Advocate
Work Life: Women’s Health, Unpaid Care & COVID19

MEDIA REPORT

[CBC - As opioid use spikes during pandemic, consumption sites should be 'a no-brainer' - Nov. 18](#)

[Press Progress - Manitoba's Rush to Reopen its Economy made the Province's Second Wave the Worst in Canada, Experts say - Nov. 2](#)

[Global News - Office of the Seniors Advocate - Oct. 28](#)

[Winnipeg Free Press - Home care clients decry state of service, WRHA asks for patients - Oct. 08](#)

[PRESS RELEASE: Manitoba Health Coalition Fears Privatization at the Expense of Older Adults & Vulnerable People - Oct. 7](#)

[The Uniter - Supporting Seniors of Today and Tomorrow - Oct. 1](#)

[Winnipeg Free Press - For-profit health care not the solution - Sept. 03](#)

[Joint Press Release: Throne Speech: Premiers Should Not Play Partisan Politics with Health Care; Concrete Commitments Needed From Provincial & Federal Governments](#)

[CBC - Manitoba awards contracts to 2 private, 3 public health-care facilities to deal with surgery backlog - August 17, 2020](#)

[Winnipeg Free Press - Covid numbers raising anxiety in province after summer lull, Roussin \(Surgical Contract\) - August 17, 2020](#)

[PRESS RELEASE: Manitoba Government’s silence on surgical awardees is alarming - August 17, 2020](#)

[Brandon Sun - Province soliciting solutions to surgery backlog - July 3, 2020](#)

[Winnipeg Free Press - Province puts out call to clear 5,500 Surgical Backlog - July 3, 2020](#)

Brianne Goertzen
Provincial Director
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[CTVNews - Manitoba's Aggressive Plan to Cut Surgery Backlogs - July 2, 2020](#)

CBC UpToSpeed - Commentary on Governments RFP to privatize surgical procedures - July 2, 2020

[PRESS RELEASE: Manitoba Government on Slippery Slope towards Privatization - July 2, 2020](#)

[CCPA-MB - Fast Facts - Why Manitoba Needs a Seniors Advocate - June 23, 2020](#)

[OP-ED - Manitoba Needs a Seniors Advocate - June 23, 2020](#)

[CCPA-MB - Fast Facts - COVID-19 & Health Care - May 26, 2020](#)

[Winnipeg Sun - Advocacy Groups hold online Rally to Push for Better Care for Seniors - May 26, 2020](#)

CBC UpToSpeed - Fix Seniors Care NOW! Digital Rally - May 26, 2020

CBC Information Radio - Fix Seniors Care NOW! Digital Rally - May 26, 2020

[PRESS RELEASE: Albertans and Manitobans Rally to #FixSeniorsCareNOW!](#)

[CCPA-MB - Work Life: Women's Health, Unpaid Care & COVID19 - May 10, 2020](#)

[JOINT STATEMENT: Health Coalitions' on COVID19 & Public Health Care - March 24, 2020](#)

[PRESS RELEASE: Manitoba Health Care Budget is Inadequate - March 19, 2020](#)

[Global News - Manitoba Health Coalitions Expectations for Budget 2020 - March 11, 2020](#)

[The Manitoban - Winnipeggers join in 4th annual women's march - January 22, 2020](#)

[Winnipeg Free Press - March for women's rights - January 18, 2020](#)

[Winnipeg Sun - Manitobans take part in fourth annual Women's March - January 18, 2020](#)

Global News - Women's March - January 18, 2020

[CBC Print - 'The fight isn't over' for dozens who braved cold at Winnipeg Women's March - January 18, 2020](#)

CBC Broadcast - Women's March - January 18, 2020

CBC Weekend Show - Women's March and access to health care - January 18, 2020

Brianne Goertzen
Provincial Director
2019-2020 AGM Report

CTV Morning Live - Women's March Bodily Autonomy and Reproductive Services - January 16, 2020

[CBC - 'Dad should have been in personal care': Elderly patient was transferred 5 times in 4 months before his death - December 12, 2019](#)

[PressProgress - KPMG Given 'Open-Ended' Contract at Undisclosed Price to Assist Completion of Winnipeg Healthcare Overhaul, Critics say - December 3, 2019](#)

CBC Radio - Clinical Services and Prevention Plan Rural Health Care - December 2, 2019

[CBC - Take Back the Night - November 25, 2019](#)

[CityTV - Take Back the Night - November 25, 2019](#)

CKUW Radio - Take Back the Night - November 25, 2019

[CTV News - Take Back the Night - November 25, 2019](#)

CKUW Radio - Child Poverty and health - November 25, 2019

MANITOBA HEALTH COALITION

FINANCIAL STATEMENTS

DECEMBER 31, 2019

DRAFT

MANITOBA HEALTH COALITION

FINANCIAL STATEMENTS

DECEMBER 31, 2019

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DRAFT

INDEPENDENT AUDITOR'S REPORT

To The Members of
MANITOBA HEALTH COALITION
Winnipeg, Manitoba

Opinion

I have audited the accompanying financial statements of MANITOBA HEALTH COALITION, which comprise the statement of financial position as at DECEMBER 31, 2019, and the statement of operations, statement of changes in net assets and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

In my opinion, the financial statements present fairly, in all material respects, the financial position of MANITOBA HEALTH COALITION as at DECEMBER 31, 2019, and its financial performance and its cash flows for the year then ended in accordance with Canadian Accounting Standards for not for profit organizations.

Basis for Opinion

I conducted my audit in accordance with Canadian generally accepted auditing standards. My responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of my report. I am independent of the Manitoba Health Coalition in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and I have fulfilled my other ethical responsibilities in accordance with these requirements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

Responsibilities of Management & Those Charged with Governance of Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian Accounting Standards for not for profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Organization's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the organization or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Organization's financial reporting process.

INDEPENDENT AUDITOR'S REPORT

To The Members of
MANITOBA HEALTH COALITION
Winnipeg, Manitoba

**Auditor's Responsibilities for the Audit of the
Financial Statements**

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Winnipeg, Manitoba
May XX, 20XX

SIMON HALL
CHARTERED PROFESSIONAL ACCOUNTANT

DRAFT

MANITOBA HEALTH COALITION
STATEMENT OF FINANCIAL POSITION

DECEMBER 31, 2019

	<u>2019</u>	<u>2018</u>
	\$	\$
<u>ASSETS</u>		
CURRENT ASSETS:		
Cash in bank	64,071	51,750
Prepaid expenses	-	500
	64,071	52,250
	64,071	52,250
<u>LIABILITIES</u>		
CURRENT LIABILITIES:		
Accounts payable & accruals (note 3)	2,900	3,040
Deferred revenue	-	903
	2,900	3,943
<u>NET ASSETS</u>		
Unrestricted net assets	61,171	48,307
	61,171	48,307
TOTAL LIABILITIES AND NET ASSETS	64,071	52,250

APPROVED ON BEHALF OF THE MANITOBA HEALTH COALITION:

MANITOBA HEALTH COALITION
STATEMENT OF CHANGES IN NET ASSETS
DECEMBER 31, 2019

	. . . DECEMBER 31, 2019 . . .				
	Internally Restricted Net Assets	Unrestricted Net Assets	Invested in Fixed Assets	Total 2019	Total 2018
	\$	\$	\$	\$	\$
Opening balance	-	48,307	-	48,307	-
Surplus (deficiency) for the year	-	12,864	-	12,864	48,307
Closing balance	-	61,171	-	61,171	48,307

"See Auditor's Report and Accompanying Notes"

MANITOBA HEALTH COALITION
STATEMENT OF OPERATIONS
FOR THE YEAR ENDED DECEMBER 31, 2019

	<u>2019</u>	<u>2018</u>
	\$	\$
REVENUES :		
Donations	10,243	3,080
Membership fees	105,606	102,011
Other	<u>908</u>	<u>67</u>
Total Revenues	<u>116,757</u>	<u>105,158</u>
EXPENDITURES :		
Campaign promotions	6,752	1,907
Equipment	-	1,994
Miscellaneous	409	175
Office costs	1,281	1,288
Professional fees	800	800
Rent & parking	7,335	4,000
Salaries & benefits	83,569	44,860
Travel & accomodations	2,711	956
Utilities	<u>1,036</u>	<u>871</u>
Total Expenditures	<u>103,893</u>	<u>56,851</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	<u><u>12,864</u></u>	<u><u>48,307</u></u>

"See Auditor's Report and Accompanying Notes"

MANITOBA HEALTH COALITION
STATEMENT OF CASH FLOWS
FOR THE YEAR ENDED DECEMBER 31, 2019

	<u>2019</u>	<u>2018</u>
	\$	\$
FUNDS PROVIDED BY (USED FOR) OPERATIONS:		
Excess (deficiency) of revenues over expenditures	12,864	48,307
Add back: depreciation (non cash item)	-	-
Changes in working capital	<u>(543)</u>	<u>3,443</u>
Cash From Operations	<u>12,321</u>	<u>51,750</u>
FUNDS PROVIDED BY (USED FOR) INVESTMENTS:		
Investment in fixed assets	<u>-</u>	<u>-</u>
Increase (decrease) in cash for the period	12,321	51,750
Cash on hand, beginning of period	<u>51,750</u>	<u>-</u>
Cash on hand, end of period	<u>64,071</u>	<u>51,750</u>
Represented by:		
Cash in bank	<u>64,071</u>	<u>51,750</u>

"See Auditor's Report and Accompanying Notes"

MANITOBA HEALTH COALITION
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019

1. FORM OF ORGANIZATION

The Manitoba Health Coalition was incorporated in Manitoba as a corporation without share capital on July 26, 2018. The corporation is not taxable pursuant to paragraph 149 (1) (1) of the income tax act.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

These financial statements have been prepared in accordance with Canadian generally accepted accounting principles for non-profit organizations which encompass the following principles:

i) Revenue Recognition:

Restricted contributions are recognized as revenue to the extent of related expenditures with any portion of the contribution not yet received shown as receivable in the accounts.

ii) Financial Instruments

It is management's opinion that the corporation is not exposed to significant interest, currency or credit risks arising from its financial instruments.

MANITOBA HEALTH COALITION
NOTES TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED DECEMBER 31, 2019

iii) Use of Estimates

Accounting estimates are included in financial statements to approximate the effect of past business transactions or events, or to approximate the present status of an asset or liability. An example is the estimated useful life of an asset. It is possible that changes in future conditions could require changes in the recognized amounts for accounting estimates. Should an adjustment become necessary, it would be reported in the earnings period in which it became known.

3. ACCOUNTS PAYABLE

	<u>2019</u>	<u>2018</u>
	\$	\$
Trade liabilities	800	1,910
Accrued liabilities	<u>2,100</u>	<u>1,130</u>
	<u><u>2,900</u></u>	<u><u>3,040</u></u>

Projected Budget

Manitoba Health Coalition
FISCAL YEAR JAN. 01 - DEC. 31

	2019 BUDGET	2019 ACTUALS	2020 BUDGET	UP TO 2020-10-31 ACTUALS	PROJECTED END OF DEC 2020	2021 BUDGET
REVENUE (1)						
Organizational Membership	102,775.00	103,998.00	102,775.00	94,952.00	104,952.00	102,775.00
Individual Membership/Donor	2,500.00	705.00	2,500.00	1,280.50	1,280.50	2,500.00
Fundraiser	0.00	10,242.50	12,000.00	0.00	0.00	10,000.00
Other	0.00	908.26	0.00	146.05	146.05	0.00
TOTAL REVENUE	105,275.00	115,853.76	117,275.00	96,378.55	106,378.55	112,775.00
EXPENSE ITEMS						
Staffing (2)	82,850.00	82,599.53	85,859.00	72,748.76	84,588.12	88,850.00
Office Administration & Coordination	10,600.00	9,799.45	10,700.00	9,937.34	11,319.17	7,200.00
Capital Expenditures	300.00	0.00	300.00	0.00	0.00	300.00
Membership Outreach (4)	2,200.00	3,173.20	3,400.00	507.80	550.00	2,900.00
Campaigns and Promotions (5)	6,600.00	6,751.78	6,600.00	291.13	306.13	6,100.00
Governance (6)	1,700.00	1,101.73	1,700.00	2,407.38	2,407.38	1,805.00
Legal	850.00	0.00	850.00	0.00	0.00	850.00
Fundraiser	0.00	0.00	4,000.00	0.00	0.00	4,000.00
Miscellaneous	175.00	107.05	175.00	71.52	71.52	175.00
TOTAL EXPENDITURES	105,275.00	103,532.74	109,584.00	85,963.93	99,242.32	108,180.00
Surplus (Deficit) - NET	0	12321.02	7691	10414.62	7136.23	4595

SCHEDULE 1 - REVENUE

	BUDGET 2019	2019 ACTUALS	BUDGET 2020	UP TO 2020-10-31 ACTUALS	PROJECTED END OF DEC 2020	BUDGET 2021
REVENUE						
MEMBERSHIPS						
Individual Membership/Di	2,500.00	705.00	2,500.00	1,280.50	1,280.50	2,500.00
Organizational Membersh	102,775.00	103,998.00	102,775.00	94,952.00	104,952.00	102,775.00
SubTotal	105,275.00	104,703.00	105,275.00	96,232.50	106,232.50	105,275.00
FUNDRAISER						
Fundraiser	12,000.00	10,242.50	12,000.00	0.00	0.00	10,000.00
SubTotal	12,000.00	10,242.50	12,000.00	0.00	0.00	10,000.00
TOTAL	117,275.00	114,945.50	117,275.00	96,232.50	106,232.50	115,275.00

SCHEDULE 2 - Staffing

	BUDGET 2019	2019 ACTUALS	BUDGET 2020	UP TO 2020-10-31 ACTUALS	PROJECTED END OF DEC 2020	BUDGET 2021
EXPENSES						
Salary	68,200.00	68,227.52	70,246.00	58,482.81	68,729.02	72,200.00
HEPP	6,300.00	5,801.54	6,515.00	5,507.37	6,760.00	6,700.00
HEB Benefits	3,100.00	3,778.47	3,100.00	3,903.10	4,004.00	4,000.00
CPP & EI	3,450.00	3,781.20	4,098.00	3,902.11	3,950.00	4,000.00
WCB	100.00	100.00	100.00	40.00	100.00	100.00
Payworks Service Fee	700.00	910.81	800.00	806.27	938.00	850.00
Professional Developmen	1000.00	0.00	1000.00	107.10	107.10	1000.00
TOTAL	82850.00	82,599.54	85859.00	72748.76	84588.12	88850.00

SCHEDULE 3 - Office Administration & Communications

	BUDGET 2019	2019 ACTUALS	BUDGET 2020	UP TO 2020-10-31 ACTUALS	PROJECTED END OF DEC 2020	BUDGET 2021
EXPENSES						
Office Administration						
Rent/Parking	6000.00	5,500.00	6000.00	4500.00	5000.00	0.00
Insurance	1,300.00	1,334.88	1,400.00	1,322.52	1,322.52	1,400.00
Office Supplies	500.00	295.11	500.00	131.08	150.00	500.00
Equipment	300.00	0.00	300.00	0.00	0.00	300.00
STRIPE	300.00	68.76	300.00	40.80	75.00	300.00
Photocopying/Printing	750.00	0.00	750.00	0.00	0.00	500.00
Office Administration Oth	0.00	12.38	0.00	57.61	65.00	70.00
SubTotal	8,100.00	7,211.13	8,200.00	6,052.01	6,612.52	2,200.00
Communications						
Website	600.00	463.77	600.00	435.65	435.65	600.00
Postage	200.00	0.00	200.00	13.97	25.00	200.00
Phone	1,200.00	1,347.79	1,200.00	1,040.38	1,246.00	1,200.00
Digital Software Tools	500.00	776.76	500.00	2,395.33	3,000.00	3,000.00
SubTotal	2,500.00	2,588.32	2,500.00	3,885.33	4,706.65	5,000.00
TOTAL	10600.00	9,799.45	10700.00	9937.34	11319.17	7200.00

SCHEDULE 4 - Membership Outreach

	BUDGET 2019	2019 ACTUALS	BUDGET 2020	UP TO 2020-10-31 ACTUALS	PROJECTED END OF DEC 2020	BUDGET 2021
EXPENSES						
Membership Outreach						
Travel	800.00	1,766.01	2,000.00	507.80	550.00	1,500.00
Per Diems	700.00	375.00	700.00	0.00	0.00	700.00
Accommodation	400.00	1,032.19	400.00	0.00	0.00	400.00
TOTAL	2200.00	3,173.20	3400.00	507.80	550.00	2900.00

SCHEDULE 5 - Campaigns and Promotion

	BUDGET 2019	2019 ACTUALS	BUDGET 2020	UP TO 2020-10-31 ACTUALS	PROJECTED END OF DEC 2020	BUDGET 2021
EXPENSES						
Campaigns						
Design	3,000.00	2,000.00	3,000.00	0.00	0.00	2,500.00
Materials	1,000.00	198.93	1,000.00	0.00	0.00	1,000.00
Events	2,000.00	4,454.66	2,000.00	256.13	256.13	2,000.00
Sub-total	6,000.00	6,653.59	6,000.00	256.13	256.13	5,500.00
Promotion						
Merchandise	300.00	55.32	300.00	0.00	0.00	300.00
Paid Advertising	500.00	42.87	500.00	35.00	50.00	1000.00
Sub-total	600.00	98.19	600.00	35.00	50.00	600.00
TOTAL	6600.00	6751.78	6600.00	291.13	306.13	6100.00

SCHEDULE 6 - Governance

	BUDGET 2019	2019 ACTUALS	BUDGET 2020	UP TO 2020-10-31 ACTUALS	PROJECTED END OF DEC 2020	BUDGET 2021
EXPENSES						
Board	200.00	40.00	200.00	1356.05	1356.05	200.00
Annual General Meeting	700.00	261.73	700.00	147.33	147.33	700.00
Audit Fees	800.00	800.00	800.00	904.00	904.00	905.00
TOTAL	1700.00	1,101.73	1700.00	2407.38	2407.38	1805.00