



2019 ANNUAL REPORT

Driving Innovation, Advancing Service



BCCDC Foundation
for Public Health

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Letter From Executive Director

It's with great excitement that I write this letter and annual report this year. It may read a little differently than our past reports, but that's because we have changed! We spent a great deal of time and energy looking both inwards and outwards, and over 2018 - 19 we focused that energy on figuring out where we have come from and where we want to go. And we forged a new path forward. So, much of the year was spent reviewing, brainstorming, strategizing and planning, and the rest of the year was spent on taking our new ideas and putting them into action. This was an immense amount of work! But it was time, and we feel ready to take on a new and enhanced role in public health. We feel ready to have greater impact. We feel ready to engage with our partners and donors – existing and new – and shine a light on public health.



“We feel ready to have greater impact. We feel ready to engage with our partners and donors – existing and new – and shine a light on public health.”

What does this actually mean? It means we are moving ourselves into the public realm in a much more strategic and thoughtful way, guided by new expertise on the team and renewed enthusiasm from the Board of Directors. With changes to the BCCDC leadership team in early 2019, BCCDC and the Foundation have renewed discussions around our partnership, strategic alignment, profile-raising activities, and our shared vision for public health in BC. We value the consistent support of the BCCDC, which is vital to our success as we continue to build our reputation and become a recognized and respected philanthropic organization in BC.

While our Board Chair has historically written the cover letter for our annual reports, I wanted to write the letter this year. I feel like 2018-19 was primarily about taking our existing strengths, building upon them, and preparing to embark on a journey – and this was personal for me – for an ED who has put heart and soul into getting to this point, it is a new and exciting chapter. For a small organization, we are making a big leap forward; for a Board of Directors, this is trust and belief in our mission and vision. So I feel particularly excited to be able to shout out – we are doing new things and here we are!

A handwritten signature in black ink that reads "Kristy Kerr". The signature is fluid and cursive.

Kristy Kerr, BSc, MPH-HP
EXECUTIVE DIRECTOR

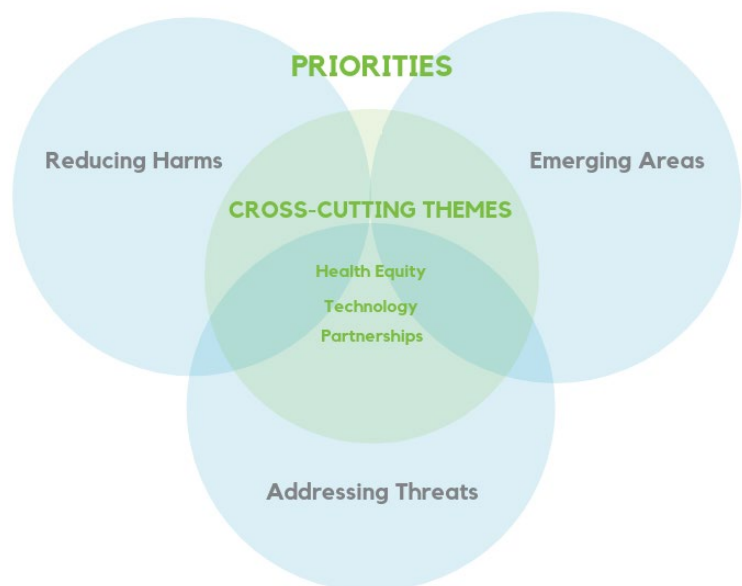
SETTING THE COURSE FOR OUR FUTURE

It was with great pleasure that the Foundation took this year to reflect on past successes, and to chart our new course forward. We spent a significant amount of time and energy in 2018-19 thoughtfully developing a strategic plan, key priority areas, and an organizational development plan. These three key pieces came together, through dedication and hard work of the Board and staff team, to culminate in September 2018 with a fulsome and future-oriented strategy to focus the Foundation and drive our work forward with a refined, strengths-based and clear direction.

After a number of years dedicated to building the Foundation and finding our identity, we felt it was time for a new business model, and time to focus our efforts on growth and creating organizational sustainability. With the core elements in place, we feel ready to take on an enhanced role in public health in BC. The timing is right for transitioning the Foundation into a new realm that will demonstrate the viability and validity of a more robust public health charity.

Priority areas were researched and deliberated and ultimately three key areas became clear for the public health needs of the province: Reducing Harms; Addressing Threats; and Emerging Areas. Recognizing the importance of other aspects of our work, three cross-cutting themes were also included, allowing us to ensure we incorporate key values across our priority work – health equity, partnerships and technology underpin everything we do.

With our Strategic and Organizational Development Plans approved and priorities set, it was with great excitement that we leapt into action! The second half of 2018-19 saw big changes for the Foundation



– the team doubled with the addition of new staff/consultants with fund development and marketing expertise, the [Strategic Plan](#) guided development of Fund Development and Marketing Strategies, and the Foundation set a new course to move into the public realm. Our focus shifted to developing key projects to align with our priority areas, to working with our existing and new partners and donors to seek out new achievements, and to raising the profile of the BCCDC, the Foundation and public health more broadly.

Wrapping up 2018-19 with very thorough, detailed and ambitious plans kept the team busy yet excited about what the next year will bring and how we will raise the profile of the work that we do, which will simultaneously support new philanthropic activities, projects, and partnerships to create positive and long-lasting public health outcomes.

WHY DO WE DO WHAT WE DO

“We want to reach further, we want to change the conversation about health on a bigger scale.”

But why do all this work? Why spend so much energy on finding a path to showcase and improve public health in BC? Because currently, less than five percent of health funding is dedicated to public health programs. Chronic under-investment means that vital programs – capable of changing the state of public health – rarely reach their full potential. Acute health initiatives are reactive, less capable of meeting the larger need, and are focused on treatment after the fact, rather than preventing health issues in the first place; it's like going to the ER for a broken hip rather than preventing the fall that caused it. Population health strategies, on the other hand, are proactive at the core and this is what enables us to put the healthy human at the centre of everything we do.

As the philanthropic partner to the BCCDC, we work together to improve public health outcomes in BC and beyond. We marry philanthropy with science and combine the evidence-based work of public health

experts with the charitable goals of our donors and partners to have an immediate impact on the health of our communities. It is through our partnership that the BCCDC Foundation is able to fund evidence-based work with local, national, and global impact.

In addition to our ongoing work of protecting and improving the health of BC's population, charitable support has catalyzed BCCDC projects that have had significant impacts on global health. By undertaking key priority projects with our BCCDC experts, we ensure that our work will not only have local impact, but will be highly translatable and impactful for public health across Canada and the globe.

We want to reach further, we want to change the conversation about health on a bigger scale. And so, with our new plans in place, and our enthusiastic and hardworking team, off we go into 2019-20 to do just that.

PROGRAM HIGHLIGHTS

But we sure didn't just work on plans and come up with new ideas! We did things too. A lot of things. Here's a snapshot of key activities and accomplishments:

We hosted two events with Science World – in October 2018 we held our second Halloween murder mystery event, with support from BCCDC scientists and experts – and it was another fun adventure intermingling creative theatre and public health! Then in December 2018 we held a second harm reduction awareness event to engage the public in dialogue around the overdose crisis. We were grateful to have several key experts from BCCDC and other organizations come together in a panel discussion and offer insights through small breakout sessions as well.



When we collaborate with our partners, we leverage our energy and resources in the most optimal ways and we create collective impact that supports positive public health outcomes in BC.

We supported BCCDC's Research Week, a week-long celebration of research and knowledge translation that highlights all the amazing work at the BCCDC and allows folks to interact, share and collaborate. This event marks the 8th year we have funded and helped to coordinate Research Week. Most of the Research Week presentations from this, and other years, are [available online](#).

Several ongoing projects continued through the year. The Foundation continued to work closely with the Ministry of Health and the Ministry of Agriculture to address vital food safety programs for BC.

Dr Troy Grennan's grant Preventing Syphilis among HIV-positive Gay, Bisexual and Other Men Who





Have Sex with Men (gbMSM) continues to make strides with their project. They have developed a quantitative questionnaire and partnered with National SexNow to administer it; submitted a manuscript of their qualitative findings; and are currently reviewing the findings of the final survey and presenting findings at a number of conferences. As the final year unfolds, we look forward to seeing how the results will positively impact public health outcomes.

The Lower Mainland Labs Improvement project continues with ongoing implementation of upgraded lab diagnostic software to a number of hospitals and staff training on their use. This project, in partnership with PHSA, will continue for the coming year to get all locations implemented and trained. Once complete,

the upgrades will support an enhanced and improved labs system for better patient and population health outcomes.

Dr David Patrick's Etiological Discovery of CFS, Lyme, Lupus and Systemic Lupus Erythematosus was one of our longest running projects, which wrapped up in 2018. Begun in 2011, the project catalyzed research on chronic complex diseases (Myalgic Encephalomyelitis/Chronic Fatigue Syndrome (ME/CFS) and Chronic Lyme Disease) in BC and helped build capacity for use of three new discovery platforms at BCCDC, specifically metagenomics, gene expression and antibody repertoire studies. According to Dr David Patrick:

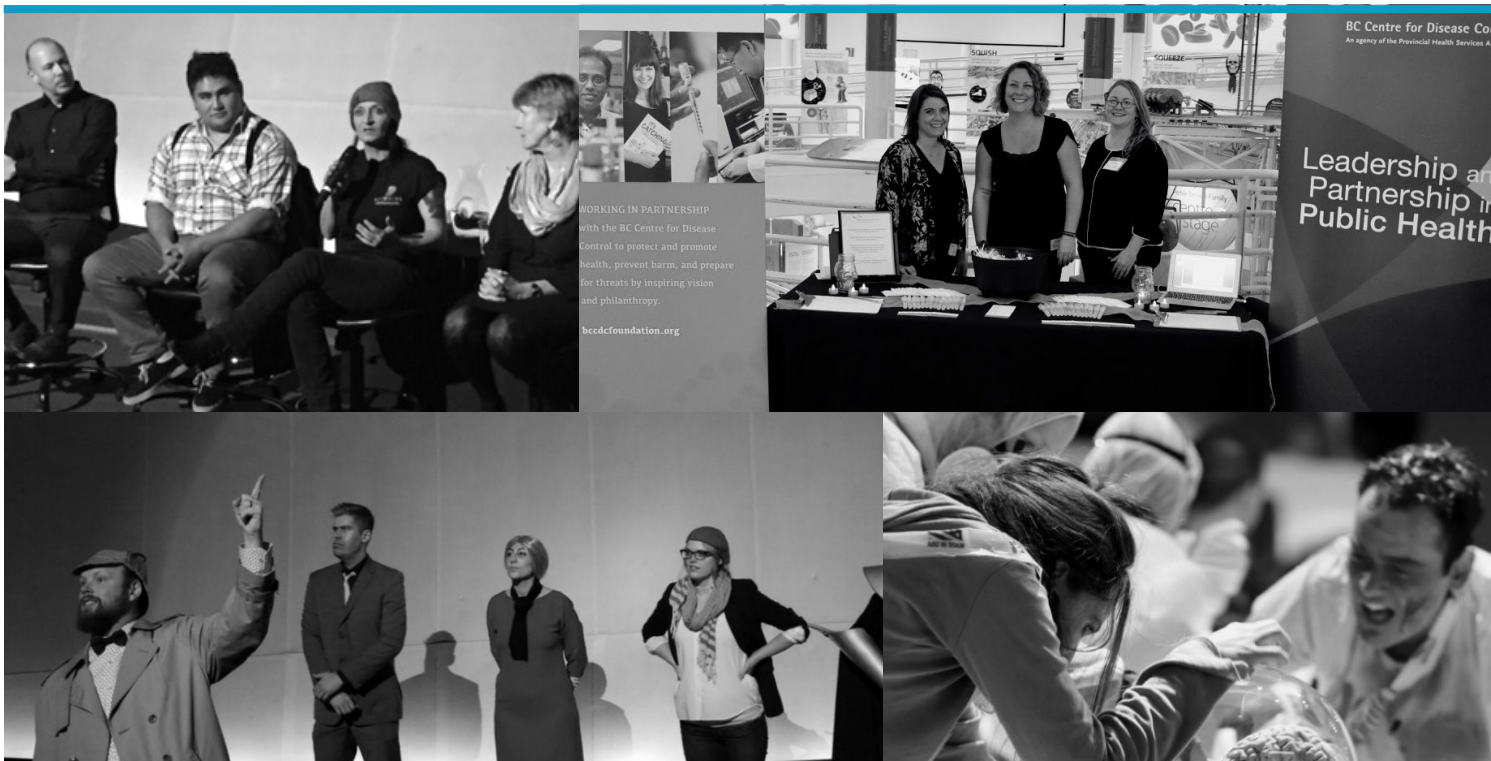
"The BCCDC Foundation was integral in supporting a 7 year program of research activities with the goal of using state-of-the-art technologies to shed new light on the causes and mechanisms behind complex chronic diseases, such as ME/CFS and people with equally debilitating symptoms who carry positive results from unapproved tests for Lyme disease. This set the stage for significant growth in this area of work. We now have a CCD program in BC treating patients and conducting research with some ongoing support by the BCCDC Foundation. There are also two national networks of researchers funded by CIHR to tackle these issues. This represents a significant improvement in dedicated resources and effort, providing more hope for patients suffering from these debilitating conditions. We are grateful to the work of the BCCDC Foundation and appreciative of their willingness to support novel and exciting initiatives such as the CCD program."

We are also very pleased to have been able to fund seven new small projects totalling just over \$62,000, awarded through our Open Awards Program (OAP), in a variety of areas, demonstrating the diverse scope of work at BCCDC and the unique perspectives of Faculty and staff. The goal of this program is to help researchers get projects launched, collect pilot data, and set the stage for larger funding applications. Specifically, we funded projects to: monitor early-life health outcomes with exposure to forest fires; evaluate vaccine effectiveness regarding next-generation influenza sequencing; evaluate a new TB assay that would improve TB diagnosis and treatment options; reduce diagnostic time for syphilis; explore anxiety in SmartSexResource.com's clients via chat services;

measure potential toxicity of springtime road dust in BC; and translate knowledge from an international conference. No doubt each of these will produce important outcomes and create a foundation for further work.

Towards the end of the fourth quarter, we began dedicating significant time to developing several key projects that align with our priority areas and our strategic plan. The project ideas demonstrate exciting possibilities and we look forward to engaging with new partners, and sharing new public health outcomes, over the next few years. Stay tuned!

As we continue our journey and look ahead to 2019-20 with renewed strength and excitement, we are one step closer to our vision of truly healthy communities. We hope you will join us on our journey.



FINANCIALS



INDEPENDENT AUDITORS REPORT

To the Directors of,
BCCDC Foundation for Population and Public Health

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements of BCCDC Foundation for Population and Public Health (the “Foundation”), which comprise the statement of financial position as at 31 March 2019, and the statement of operations, statement of changes in fund balances and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Foundation as at 31 March 2019, and its results of operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditors’ Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Foundation in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the 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 Foundation’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 Foundation or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Foundation’s financial reporting process.

Auditors’ Responsibilities for the Audit of the Financial Statements

Our 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 auditors' report that includes our 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.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Foundation's internal control.

Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Foundation's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Foundation to cease to continue as a going concern.

Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Report on Other Legal and Regulatory Requirements

As required by the Societies Act (British Columbia), we report that, in our opinion, the accounting principles in Canadian accounting standards for not-for-profit organizations have been applied on a basis consistent with that of the preceding year.



CHARTERED PROFESSIONAL ACCOUNTANTS

VANCOUVER, BC
23 JULY 2019

FINANCIALS

STATEMENT OF FINANCIAL POSITION

	UNRESTRICTED FUNDS		RESTRICTED FUNDS		TOTALS	
	2019	2018	2019	2018	2019	2018
	\$	\$	\$	\$	\$	\$
ASSETS						
Current						
Cash and cash equivalents	215,675	113,341	-	-	215,675	113,341
Investments (Note 4)	-	-	2,883,151	2,775,061	2,883,151	2,775,061
Accounts receivable	2,450	1,780	-	560,081	2,450	561,861
Due from restricted fund	890,849	976,979	-	-	890,849	976,759
	1,108,974	1,091,880	2,883,151	3,335,142	3,992,125	4,427,022
LIABILITIES						
Current						
Accounts payable and acquired liabilities	13,629	13,533	103,326	205,143	116,955	218,676
Due to unrestricted fund	-	-	890,849	976,759	890,849	976,759
	13,629	13,533	994,175	1,181,902	1,007,804	1,195,435
COMMITMENTS (NOTE 5)						
FUND BALANCES						
Unrestricted	1,095,345	1,078,347	-	-	1,095,345	1,078,347
Restricted	-	-	1,888,976	2,153,240	1,888,976	2,153,240
	1,095,345	1,078,348	1,888,976	2,153,240	2,984,321	3,231,587
	1,108,974	1,091,880	2,883,151	3,335,142	3,922,125	4,427,022

APPROVED BY THE BOARD:



DIRECTOR



DIRECTOR

FINANCIALS

STATEMENT OF OPERATIONS

	UNRESTRICTED FUNDS		RESTRICTED FUNDS		TOTALS	
	2019	2018	2019	2018	2019	2018
	\$	\$	\$	\$	\$	\$
REVENUES						
Contributions	179,127	53,128	97,667	611,374	276,694	664,502
Investment Income (Note 4)	127,026	143,424	-	-	127,026	143,424
In-Kind contributions (Note 2(d))	10,500	10,500	-	-	10,500	10,500
	316,653	207,052	97,667	611,374	414,320	818,426
EXPENSES						
PHSA Lab System Improvements	-	-	245,027	426,016	245,027	426,016
Administration support	204,611	177,095	-	-	204,611	177,095
Open Awards Program	-	-	62,464	67,206	62,464	67,206
MOA Food Safety Project	-	-	2,846	22,111	2,846	22,111
MOH Food Safety Project	-	-	120	19,870	120	19,870
Investment management fees	17,892	19,621	-	-	17,892	19,621
Pacific Northwest Immunization Forum	-	-	-	15,300	-	15,300
Office	12,132	13,316	-	-	12,132	13,316
Consulting fees	56,746	-	-	-	56,746	-
Audit and accounting fees	10,745	9,855	-	-	10,745	9,855
Merck Research Week	-	-	1,750	5,400	1,750	5,400
BC Zoonoses Symposium	-	5,000	-	-	-	5,000
Legal Fees	3,529	500	-	-	3,529	500
Vancouver Foundation bgMSM Project	-	-	57,667	57,667	57,667	57,667
Chronic Complex Disease Research Program Data Registry	-	-	45,240	-	45,240	-
TB Nurse Expense	-	-	2,234	-	2,234	-
	305,655	225,387	417,348	613,570	723,003	838,957
Recovery of funding expenses	-	-	(61,417)	-	(61,417)	-
	305,655	225,387	355,931	613,570	661,586	(20,531)
Excess (deficiency) of revenues over expenses for the year	10,998	(18,335)	(258,264)	(2,196)	(247,266)	

FINANCIALS

STATEMENT OF CASH FLOWS

CASH PROVIDED BY (USED IN):	2019	2018
	\$	\$
OPERATING ACTIVITIES		
Deficiency of revenues over expenses	(247,266)	(20,531)
Items not involving cash:		
Realized (gain) loss on sale of investments	1,271	(19,959)
Unrealized loss on investments (Note 4)	3,359	4,059
	(242,636)	(36,431)
Changes in non-cash working capital balances		
Accounts receivable	559,411	(558,836)
Prepaid expenses	-	127
Accounts payable and accrued liabilities	(101,721)	(515,940)
	215,054	(1,111,080)
INVESTING ACTIVITY		
Proceeds of sale on investments	18,287	2,643,994
Purchase of investments	(131,007)	(1,489,089)
	(112,720)	1,154,905
NET INCREASE IN CASH AND CASH EQUIVALENTS	102,334	43,825
CASH AND CASH EQUIVALENTS - BEGINNING OF YEAR	113,341	69,516
CASH AND CASH EQUIVALENTS - END OF YEAR	215,675	113,341
CASH AND CASH EQUIVALENTS COSIST OF:		
Cash	190,675	88,341
Term deposits	25,000	25,000
	215,675	113,341

FINANCIALS

NOTES TO THE FINANCIAL STATEMENTS

1. Summary of Significant Accounting Policies

The financial statements are prepared in accordance with Canadian accounting standards for not-for-profit organizations. The significant policies are detailed as follows:

(A) FINANCIAL INSTRUMENTS

(i) Measurement of Financial Instruments

The Foundation initially measures its financial assets and liabilities at fair value and subsequently measures all of its financial assets and financial liabilities at amortized cost, except for investments in equity instruments and other securities that are quoted in an active market, which are measured at fair value. Changes in fair value are recognized in the statement of operations.

Financial assets measured at amortized cost include cash and cash equivalents and accounts receivable.

Financial liabilities measured at amortized cost include accounts payable and accrued liabilities.

Financial assets measured at fair value include investments.

(ii) Impairment

Financial assets measured at cost are tested for impairment when there are indicators of impairment. The amount of the write-down is recognized in the statement of operations. The previously recognized impairment loss may be reversed to the extent of the improvement, directly or by adjusting the allowance account, provided it is no greater than the amount that would have been reported at the date of the reversal had the impairment not been recognized previously. The amount of the reversal is recognized in the statement of operations.

(iii) Transaction Costs

The Foundation recognizes its transaction costs in the statement of operations in the period incurred. However, financial instruments that will not be subsequently measured at fair value are adjusted by the transaction costs that are directly attributable to their origination, issuance or assumption.

(B) CASH AND CASH EQUIVALENTS

The Foundation's policy is to disclose bank balances under cash and cash equivalents, including bank overdrafts with balances that fluctuate frequently from being positive to overdrawn and highly liquid temporary investments usually with a maturity period of three months or less from the date of acquisition. Ten deposits that the Foundation cannot use for current transactions because they are pledged as security are excluded from cash and cash equivalents.

(C) REVENUE RECOGNITION

The Foundation follows the restricted fund method of accounting for contributions.

The Unrestricted Fund accounts for the administration of the Foundation and the unrestricted resources for general operating purposes. Unrestricted contributions are recognized as revenue of the Unrestricted Fund in the year received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

The Restricted Fund reports resources contributed for specific purposes which are recognized as revenue in this fund. Restricted contributions are externally restricted as specified by the donor at the date of contribution. Prior years restricted contributions are presented as an externally restricted fund balance. Investment income earned on Restricted Fund assets is recognized as revenue of the Unrestricted Fund.

Investment income includes dividends and interest income, and realized and unrealized investment gains and losses.

(D) CONTRIBUTED SERVICES

The Foundation recognizes contributed services when the fair value of such services can be reasonably estimated and the services are used in the normal course of the Foundation's operations and would otherwise have been purchased.

In-kind contributions recorded in these financial statements consist of the estimated fair value of office space expenses that were contributed to the Foundation during the year.

(E) USE OF ESTIMATES

The preparation of financial statements in conformity with Canadian accounting standards for notfor-profit organizations requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Items requiring the use of management estimates include in-kind contributions and recognition of accrued liabilities. Management believes that the estimates utilized in preparing its financial statements are reasonable and prudent; however, actual results could differ from these estimates.

2. Financial Instruments

The Foundation is exposed to various risks through its financial instruments. The following analysis provides a measure of the Foundation's risk exposure and concentrations at the statement of financial position date, 31 March 2019.

(A) LIQUIDITY RISK

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Foundation is exposed to this risk mainly in respect of accounts payable and accrued liabilities. The Foundation manages liquidity risk by maintaining adequate cash and highly liquid investments. There has been no change to the risk exposure from the prior year.

(B) CREDIT RISK

Credit risk is the risk that one party to a financial instrument will cause a financial loss for the other party by failing to discharge an obligation. The Foundation's main credit risks relate to its accounts receivable. The Foundation is not subject to significant credit risk. There has been no change to the risk exposure from the prior year.

(C) MARKET RISK

Market risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market prices. Market risk comprises three types of risk: currency risk, interest rate risk and other price risk. The Foundation is mainly exposed to interest rate risk and other price risk. There has been no change to the risk exposure from the prior year.

(D) INTEREST RATE RISK

Interest rate risk is the risk that the fair value or future cash flows of a financial instrument will fluctuate because of changes in market interest rates. The Foundation is exposed to interest rate risk on its fixed rate financial instruments. Fixed-rate instruments subject the Foundation to a fair value risk. The Foundation does not use financial instruments to reduce its risk exposure. There has been no change to the risk exposure from the prior year.

(E) OTHER PRICE RISK

Other price risk is the risk that the fair market value or future cash flows of a financial instrument will fluctuate because of changes in market prices (other than those arising from interest rate risk or currency risk), whether those changes are caused by factors specific to the individual financial instrument or its issuer, or factors affecting all similar financial instruments traded in the market. The Foundation is exposed to other price risk through its investments, which are held in professionally administered funds. These funds are subject to fluctuating returns based on the market and are exposed to the risk of market volatility. Risk has been assessed by management and an investment policy adopted to mitigate such market risk. There has been no change to the risk exposure from the prior year.

3. Investments

Investments consist of the following:

	2019		2018	
	COST	MARKET VALUE	COST	MARKET VALUE
Fixed Income	\$ 1,447,293	1,447,293	\$ 1,442,710	1,349,017
Equity	1,205,486	1,205,486	1,125,514	1,158,570
Cash Equivalents	275,316	275,316	268,422	267,474
	\$ 2,928,095	2,928,095	\$ 2,816,646	2,775,061

Investment income includes \$3,359 of unrealized losses (2018 -\$4,059) on the investment assets during the year.

4. Commitments

The Foundation is committed to annual payments under various award agreements between the 2020 to 2021 fiscal years as follows:

2020	\$ 650,704
2021	216,786
	\$ 867,490

In addition, the Foundation has also committed to the following award agreements:

CCD Research Program Data Registry Project: a total of \$184,034 has been committed over five years with a maximum annual funding of \$45,240 for the first four years and a maximum of \$3,075 for the fifth year. This funding has been awarded on a cost recovery basis and the amount to be disbursed each year will be dependent on the actual expenditures as reported by the recipient. During the year, \$45,240 was disbursed with maximum funding of \$138,794 remaining to be disbursed in future years.

BC Ministry of Health Foodborne Illnesses Project-a total of \$300,000 will be committed to “Whole Genome Sequencing” in the next fiscal year, with the disbursement of \$140,000 in funds yet to be determined.

CCD Research Scholar Reward: a total of \$167,437 has been committed over three years with maximum funding of \$54,711 in the first year, \$55,805 in the second year and \$56,921 in the third year. This funding has been awarded on a cost recovery basis and the amount to be disbursed each year will be dependent on the actual expenditures as reported by the recipient.

5. Administration Fees

To ensure that funds are available for the ongoing administration and project management costs of the Foundation, 5% or 15% of certain restricted contributions, or other amounts as agreed upon with the funder, are transferred to the unrestricted fund for this purpose.

6. The British Columbia Societies Act

The new British Columbia Societies Act (“new Act”) came into effect 28 November 2016. The new Act requires a society (other than a society designated as a member-funded society) to include, in its financial statements, the disclosure of any remuneration paid to its directors, and remuneration paid to employees and contractors earning more than \$75,000 during the fiscal year. For the fiscal year ended 31 March 2019, the Foundation had one employee with remuneration in excess of \$75,000. The total amount of this employee’s remuneration of \$108,981 is included in administration support expense. The directors of the Foundation did not receive any remuneration during the 2019 fiscal year.

THANK YOU TO OUR PARTNERS

Thank you to our Partners and our Donors

It is with the generous support of our partners and funders that we are able to pursue public health excellence. Donations, grants and other funds provided to the BCCDC Foundation for Public Health allow us to develop innovative programs and projects and key research activities, to improve the public health landscape in BC. We would like to extend our thanks to the following partners and donors who supported us in 2018-19:

BC MINISTRY OF HEALTH

PROVINCIAL HEALTH SERVICES AUTHORITY

BC CENTRE FOR DISEASE CONTROL

SANOFI PASTEUR

PFIZER

LEITH WHEELER INVESTMENT COUNSEL LTD.

PACIFIC BLUE CROSS

GSK

VANCOUVER FOUNDATION

THANK YOU TO OUR BOARD

Thank you to our 2018–2019 Board of Directors and Advisors

It is with a great dedication to public health that these leaders come together to support and grow the BCCDC Foundation. Coming from diverse backgrounds, they make up a unique team with the experience and expertise, and the willingness to ‘drive innovation and advance service’ at the BCCDC.

BOARD OF DIRECTORS

Donald J. Avison

Chair, BCCDC Foundation
President, Avison and Associates
Executive Director & CEO, Law Society of
British Columbia

Ellen Chesney

Director and Secretary, BCCDC Foundation
Chief Administrative Officer, Research, BC Provincial
Health Services Authority

Carmond Ng

Director and Treasurer, BCCDC Foundation

Cathy Daminato

Director, BCCDC Foundation

Dr. Judith Hall, OC

Director, BCCDC Foundation

Andrew Hazlewood

Director, BCCDC Foundation

Dr. Perry Kendall

Director, BCCDC Foundation
Public Health Consultant, Dr Perry Kendall Consulting

Kelly Pollack

Director, BCCDC Foundation
Partner, Human Capital Strategies

ADVISORS

Dr. Robert C Brunham, OBC

Advisor, BCCDC Foundation

Dr. Jennifer Gardy

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