

#	Item	Responsibility
1.0	Call to Order	Nancy Trotter
2.0	Reflection/Prayer – No one available at the time	TBD
3.0	Welcome & Introductions	Nancy Trotter
	3.1 Acknowledgement of traditional territory	Nancy Trotter
	3.2 Announcement: <ul style="list-style-type: none"> • LA is no longer Acting COO she is the successful candidate • Elizabeth renewed her term 	
4.0	Guest Speaker None - none	
5.0	Agenda and Minutes	
	5.1 Previous Meeting Minutes – Review and Approval - Deferred	Nancy Trotter
	5.2 Approval of Agenda	
	5.3 Declaration of Conflict of Interest - none	
6.0	Business Arising - none	Nancy Trotter
7.0	New Business	Nancy Trotter
	7.1 COVID Update <ul style="list-style-type: none"> • YK Region <ul style="list-style-type: none"> ○ Approximately 120 Active Cases ○ Homeless set up in Isolation hubs <ul style="list-style-type: none"> ▪ Chateau Nova is now the isolation centre: approx. 70 individuals with covid ○ 1 isolation location <ul style="list-style-type: none"> ▪ Ensure resources ○ Canadian Red Cross Supporting ○ Day shelter and sobering center closed since Friday due to outbreak. Find a new location for day shelter by end of week ○ Outbreak impacted schools, Home Care, Primary Care and Public Health in YK. <ul style="list-style-type: none"> ▪ Reduced services ▪ Public health is on emergency services ○ Home Care triaging their work, impact shortage of workers ○ N'dilo, Dettah and Behchoko have been impacted by outbreak 	Lorie-Anne Danielson

	<ul style="list-style-type: none"> ○ 3 cases in Lutsel'Ke and 1 case in Ft. Res both related to travel outside NWT ○ Ski Club planning to be used as an isolation centre for 3 to 4 individuals who are not complying with health order. <ul style="list-style-type: none"> ▪ Health Canada can issue detain order <p>Q: testing before entering community? A: we are now. OCPHO put out the order last week.</p> <p>Q: Vaccine for school kids 12 and over A: for 12 and over Pfizer for 12-18 and Moderna for over 18</p> <p>Q: Prediction trend is going to increase? A: NTHSSA doesn't have a TMD but brought in Dr. Talbot looking at a modelling</p>	
	<p>7.2 RWC Activity Plan</p> <ul style="list-style-type: none"> • Received several suggestions and tried to incorporate as much as possible <ul style="list-style-type: none"> ○ 1 shorter and 1 longer meeting ○ Mental Health as a priority – no presentation on mental health. Do we want a separate on mental health or include in every session we have? ○ Sending invite to minister – November would be a good month to send out the invite to the minister ○ Draft plan was sent out to star in October. Midwifery can exchange with October with November ○ In January different areas we can include under adult health, but we may need to reduce. <p>Q: is homelessness under January or February? A: In February. We also have Med Travel in Feb that doesn't fit under homelessness we can put with the highway/ground rescue meeting not until May. Med Travel is a concern.</p> <p>Comment: when there are 2 presentations in one meeting, we don't have enough time to digest or talk about each presentation and ask questions. Q: In order to do this, we would need to eliminate certain areas. Are there any areas you would like to eliminate?</p> <p>Comment: we would like the Indigenous patients advocate could be from someone from Aboriginal Health</p> <p>Do we want a separate mental health presentation or include each session? Comment: what is going on in mental health in my community? A: LA is this CFCW update? No longer with CFCW. Presentation in November</p>	<p>Nancy Trotter</p>
<p>8.0</p>	<p>Chairperson Report</p> <ul style="list-style-type: none"> • Sent out report. • Will be attending all mtgs with Leadership Council delayed to Nov/Dec • AGM delayed 	<p>Nancy Trotter</p>

9.0	<p>COO Report</p> <ul style="list-style-type: none"> • Primary Care – Indigenous health and Community health - supporting the positions <ul style="list-style-type: none"> ○ Reopen covid clinic ○ 3 rms on pod B later next week opening • Primary care team under new AMD looking at panelling patients • Quality reviews <ul style="list-style-type: none"> ○ Improve access ○ Fix telephone system • Status Graphs. No shows approx. 500 appts per month <ul style="list-style-type: none"> ○ Media campaign to be released after outbreak <p>Q Automated call to remind? A: take back to team. <ul style="list-style-type: none"> • 5 practitioners left this summer – impact indicator Q: is this because of covid? A: over 400 missed appts in April, increase in no shows Aug & Sept. A team looking at how to improve stats. <ul style="list-style-type: none"> • Community Health Centers: Lutsel’Ke lower rate of vaccinations sent red cross nurse – administered 33 doses. Sept 22 & 23 Dr. Titus will be there and will do a virtual Facebook info session with the community • Ft. Resolution 80% vaccination rate. Clinics twice a week. 2 nurses in both health centers usually 3 • Lutsel’Ke on emergency front end administrative officer brought in to help. Down 3 positions • OCPHO website offers community vaccination rate • Home Care under resourced – staffing shortages <ul style="list-style-type: none"> ○ All requests have been met • Community Mental Health active in reaching out and supporting community members. • Child, Youth Care Councillor being hired for Lutsel’Ke working on housing issues • Public Health under resourced. Canadian Red cross nurses helping. • NTHSSA manager for public health has been hired – Melanie Kearly • Legacy Stnt Renewal project handed over to Tim and Kim. • Covid testing centre – running 7 days a week 175-200 tests per day. Immunization clinic open 3 days a week • 3rd booster shot front line staff <ul style="list-style-type: none"> ○ Done seniors homes/LTC across NWT <p>Q: how will they do a quality review? A: team to look at process and what are the gaps</p> <p>Q: some staff have access to booster dose. First jurisdiction to be immunized are there concerns with waning protection? A: I will take this question to Katie Kressler to address this question.</p> </p>	Lori-Anne Danielson
10.0	Roundtable Updates- Community activities, questions and concerns	Nancy Trotter
11.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council - Deferred	Nancy Trotter
12.0	Closing Reflections / Prayer	Marie
13.0	Motion to Adjourn	Nancy Trotter