

## Yellowknife Regional Wellness Council Meeting Minutes

**Wednesday, February 16, 2022**

**4:30 PM – 7:00PM**

**Location: Goga Cho, 2nd Floor Boardroom** (4916 47 Street)

**Teleconference:** 1 647 556 5305 | Code: 13371256#

**Video:** <https://my.telemerge.ca/meet/13371256>

**Mission:** Working with people to optimize wellbeing through the provision of collaborative and culturally appropriate health and social service

**Vision:** Healthy People, Healthy Families, Healthy Communities

**Values:** Collaboration Accountability Integrity Respect

**Cultural safety:** An outcome where Indigenous peoples feel safe and respected, free of racism and discrimination, when accessing health and social services.

**Acknowledgment of Land:** We acknowledge that we are in the Chief Drygeese territory.

From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation, and more recently, the homeland of the North Slave Métis.

We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

**Members:**

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| <p><b>X Nancy Trotter</b>, Chair (via phone)</p> <p><b>X Lorie-Anne Danielson</b>, COO</p> <p><b>X Lisa Beattie</b>, EA – Minutes</p> <p><b>X Elizabeth Liske</b></p> <p><b>R Marie Speakman - Regrets</b></p> | <p><b>X Brandie Miersch</b> (via phone)</p> <p><b>X Katey Davis</b> (via phone)</p> <p><b>X Gilbert Langsi</b> (via phone)</p> <p><b>R Gloria Enzo Regrets</b></p> <p><b>X Nancy Cymbalisky</b> (via phone)</p> <p><b>X</b></p> |
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**Guests:**

- X Andrea Brown**, Territorial Manager, Mental Health and Community Wellness
- X Sandra Little** (Territorial Lead, Mental Health and Addictions, NTHSSA)
- X Tracy Mueller** (Mental Health and Addictions Specialist, Quality and Integration, DHSS)

#	Item	Time	Responsibility
1.0	<b>Call to Order</b>	4:45	Chairperson
2.0	<b>Reflection/Prayer</b>	4:45	Chairperson

<b>3.0</b>	<b>Welcome &amp; Introductions</b>		Chairperson
	3.1 Acknowledgement of traditional territory	4:48	Chairperson
	3.2 Safety Overview		COO
<b>4.0</b>	<p><b>Guest Speaker: Andrea Brown</b></p> <ul style="list-style-type: none"> <li>Presented Stepped Care package 2.0</li> <li><b>COO &amp; Regional Manager Mental Health to meet with RWC member from Fort Resolution</b></li> </ul> <p><b>Questions:</b> From the patient’s perspective where do they start with the stepped care?  <b>Answer:</b> They can start in several places; Call the community counselling program, or walk in. We also have shifted to virtual care; they can have an appointment over the phone or facetime, they can get access through their doctor, or the NIC. We are hoping to extend this to other partnerships within the community. We are also posting resources on ourNTHSSA.ca website.</p> <p>This is a huge system change. We will find the best starting point for each individual, therefore the entry point can be anytime anywhere.</p> <p><b>Question:</b> When will you start working in the communities?  <b>Answer:</b> That is already a part of Stepped care service. WE will continue to build knowledge with all providers on how to access services and work together with the community councillors and Nurses In Charge. We are also available to give community presentations at any time.</p> <p><b>Question:</b> When is this going to be available to everyone including YKDFN?  <b>Answer:</b> We would be happy to do a presentation with your chief and council. Currently we are starting with our own staff and working to get the message out to the communities.</p>		
<b>5.0</b>	<b>Agenda and Minutes</b>		
	<p>5.1 Previous Meeting Minutes – Review and Approval  No Errors or omissions.</p> <p><b>First: Nancy Cymbalisky</b>  <b>Second: Gilbert Langsi</b>  <b>All in favour - Carried</b></p>	5:20	Chairperson
	<p>5.2 Approval of Agenda  No changes</p> <p><b>First: Gilbert Lanski</b>  <b>Second: Elizabeth Liske</b>  <b>All in favour - Carried</b></p>		
	<p>5.3 Declaration of Conflict of Interest</p> <ul style="list-style-type: none"> <li><b>None</b></li> </ul>		

<b>6.0</b>	<b>Business Arising</b>		
	6.1 COVID Update <ul style="list-style-type: none"> <li>824 active cases across the territory, 267 in YK, 4 Lutsel K'e, 4 Fort Resolution, 2 Dettah, 2 in the Stanton Territorial Hospital, Beaufort delta and Fort Smith are both seeing the biggest increase and need support. The Covid Secretariat and PMO office has sent staff to help with testing and contact tracing.</li> <li>Isolation orders and testing algorithms have changed. Staff have been provided with updated documents.</li> <li></li> </ul>	5:25	COO
	6.2 RWC Activity Plan <ul style="list-style-type: none"> <li>March 30, 2022, Dr. Kessler - Integrated Primary Care team's update</li> <li>Karen Johnson – Immigrant population &amp; the health care system</li> <li>Julie Green will join our March 30, 2022 at 6:00pm</li> <li>Member requested a column on the Activity Plan to indicate if presentations have been confirmed</li> </ul>		
	6.3 Review Action Items <ul style="list-style-type: none"> <li>Lutsel K'e transportation – COO confirmed that the health center does have a vehicle (Explorer) to use for transporting patients to and from the airport</li> <li>Members who have not signed the Code of conduct to make arrangements with Lisa Beattie to sign the document.</li> </ul> COO noted, public health has been very busy with this last wave of covid, but there is work happening right now on a territorial Syphilis Outbreak public awareness campaign. Lorie Anne to have an update to the March 30, 2022. Meeting	5:35	Chairperson
<b>7.0</b>	<b>New Business:</b> <ul style="list-style-type: none"> <li>Minister Julie Green was not available to come to our February meeting. She will visit during the March 30<sup>th</sup> meeting.</li> </ul> <b>Question:</b> Will this be an in person meeting? <b>Answer:</b> Yes, please let Lisa or Lorie Anne know if you can attend in person	5:40	Chairperson
<b>8.0</b>	<b>Chairperson Report (in addition to circulated report):</b> 8.1 Deputy Minister report to the leadership council 8.2 CEO report to leadership council 8.3 Quality Committee Report	5:50	Chairperson
<b>9.0</b>	<b>COO Report (see submitted report):</b> <b>Question:</b> Is Primary Care going to move into Stanton Legacy? <b>Answer:</b> Yes, they will be located on the 1 <sup>st</sup> floor with Rehab services.  <b>Question:</b> There will be nothing downtown? <b>Answer:</b> Public Health will be downtown and some access to the primary care will be downtown	6:20	COO

	<p><b>Question:</b> Is the telephone system leading to the high number of people not showing up for their appointments?</p> <p><b>Answer:</b> we've changed the phone tree brought in extra staff for the 4 hours every day for the next two weeks to see. It could be a contributing factor.</p> <p><b>Question:</b> Is there statistic to determine the tracking of those numbers of the no shows</p> <p><b>Answer:</b> Yes, the number of no shows is provided to the RWC in their report. However, we do not have the staffing to call everyone who is a no show and find out why they did not show up. If the trend continues, we could do a trial of this.</p>		
<b>10.0</b>	<p><b>Roundtable Updates - Community activities, questions and concerns:</b></p> <p>10.1 YKDFN elders and assisted living in N'Dilo and Dettah</p> <ul style="list-style-type: none"> <li>• Our elders need assistance as they are living with unassisted living</li> <li>• We need to make sure our elders are being taken care of properly</li> <li>• It would be ideal if a worker can come in and help them with laundry some cleaning to meet their needs for assisted living</li> </ul> <p>The YK Region Home Care team visits the assisted living facility and can help. The Home Care Manager will reach out to Jennifer Drygeese.</p> <p><b>Question:</b> Where would we get some rapid tests for sale and the price?</p> <p><b>Answer:</b> We can check in with places but for sure 52 Degrees sells rapid tests as the pre travel tests are not longer handed out for travel. if you have symptoms the testing centre will provide them.</p>	6:15	Chairperson
<b>11.0</b>	<p><b>RWC Report to Leadership Council - Items to take forward to the Leadership Council:</b></p> <p>No new recommendations at this time. Past items continue to be noted on the report to the Leadership council.</p>	6:33	Chairperson
<b>12.0</b>	<p><b>Closing Reflections / Prayer:</b></p> <p>Gilbert Langsi gave the closing prayer</p>	6:36	Member
<b>13.0</b>	<p><b>Motion to Adjourn:</b></p> <p><b>Motion: Elizabeth Liske</b>  <b>Second: Nancy Cymbalisy</b>  <b>All in favour - Carried</b></p>	6:36 pm	Chairperson

	ACTION ITEMS	OWNER	ASSIGNED	DUE	Completed
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<b>1.</b>	Update on Syphilis Outbreak public awareness campaign	COO	LA	Mar 30	
<b>2.</b>	Support to Assisted living clients in YKDFN	COO	RM Home Care	Mar 30	
<b>3.</b>	Update Activity Plan with a column for confirmed presenters	COO	EA	Mar 30	

Next Meeting –March 30, 2022