

Wednesday, September 7, 2016

Regional Wellness Council Meeting Agenda

#	Item	Details	Time	Responsibility
1.0	Call to Order	<ul style="list-style-type: none"> The Chair called to order. at 7:15pm. 	7:15pm	(RWC) Chairperson
2.0	Reflection / Prayer	<ul style="list-style-type: none"> The prayer was led by the Chair, Patsy Schaefer. 		Chairperson
3.0	Attendance	<ul style="list-style-type: none"> Present at the meeting was Patsy Schaefer, Debbie Hansen, Janelle Minute, Gloria Villebrun, Al Dumont and Phyllis Mawdsley, COO. Regrets for Peter Daniels and Linda Mabbitt. 		Secretary
4.0	Approval of the Agenda	<ul style="list-style-type: none"> The agenda was approved as presented. 		Chairperson
5.0	Previous Meeting Minutes - Review and Approval	<ul style="list-style-type: none"> No previous meeting minutes for review at this meeting as it is the first Regional Wellness Council meeting for the Fort Smith Region. 		Chairperson
6.0	Business Arising from the Previous Meeting Minutes	<ul style="list-style-type: none"> No Business Arising for review at this meeting as it is the first meeting. It was suggested that an Action Summary List be created. The Action Summary List will be developed and brought forward at each meeting for review. 		Chairperson
7.0	Chairpersons Report	<ul style="list-style-type: none"> An update was provided regarding the meeting in Yellowknife for those who were unable to attend the training session. The Chair provided a list of council member's expectations with regards to the Leadership Council, the COO, and the public. The Chair informed the members of what was reviewed at the NTHSSA Leadership Council meeting on August 12, 2016 and the August 26, 2016 teleconference. It was noted that the members would like to see the Territorial Plan. It was questioned if the advisory committee is for Wellness or for Culture. 		Chairperson
8.0	RWC Member Observations and Comments	<ul style="list-style-type: none"> Al Dumont questioned what the roles the Advisory committee is and when issues are brought forward, how they are dealt with. The members were advised to bring concerns to the COO or Chairperson. It was noted that small concerns can be reviewed here. It was noted that the council should be there for the public voice, bringing information forward. 		ALL

		<ul style="list-style-type: none"> • Janelle Minute stated that they are new to the role and are looking forward to working with everyone and for the community, and will fully participate in each meeting. • Debbie Hansen stated she would like to receive a copy/or binder that was received at the training. It was identified that a binder will be provided for those who could not attend the training. The Executive Assistant will distribute the binders once they are received. • Gloria Villebrun questioned if there is an age limit for patients that require escorts. It was also noted that all patients that have heart problems or head injuries be sent directly to Edmonton for treatment. • The Chairperson will be inquiring about a template for the over haul of Medical Travel from the CEO. 		
9.0	Projects and Priorities	<ul style="list-style-type: none"> • They key priorities for Fort Smith were reviewed. • With Regards to Sustainability, it was stated that members that they do not want services set to Yellowknife. For example, sterilization can be done in Fort Smith and provided for Hay River rather than the equipment being sent to Yellowknife. • Internal Medicine – a written request for approval to purchase equipment has been submitted for stress testing, holter, and echo testing locally in order to better support patients and reduce wait list. This helps save on Medical Travel. • It was noted that our regional centre’s need to be kept viable. • Child and Family Services – the members would like to ensure the continuation of trail cross to ensure there is ongoing support for the territorial youth services. • Mental Health and Youth – it was noted that suicide prevention is needed and that more youth should be provided with help. Proper assessments should be done for our patients. • Long Term Care – it was questioned if the facility is currently full and if so, what will happen to the local clients who need special care. • It was noted by the COO that the NTHSSA – Fort Smith Region will be hosting a 		ALL

		<p>Health Fair on Friday, October 28, 2016. It was recommended that the Regional Wellness Council have a booth. This booth will help inform the community of what the council does and how they can be contacted.</p> <ul style="list-style-type: none"> • Seniors Society. • Senior's Lunch with the Bunch. • Tentative dates for the in-person region specific orientation scheduled for Wednesday, November 16 and Thursday, November 17. 		
10.0	Learning, Development and Innovation	<ul style="list-style-type: none"> • It was noted that the Directors of each program areas will provide presentations at the Regional Wellness Council meetings. It was decided that there will be one presentation provided at each meeting on a rotating basis. 		Chairperson
11.0	Decision Items and Recommendations to the NTHSSA Leadership Council	<ul style="list-style-type: none"> • None at this time. 		Chairperson
12.0	Action Items Review	<ul style="list-style-type: none"> • It was identified on item 6.0 that an Action Item List be created for review at the next meeting. 		Chairperson
13.0	Closing Reflections / Prayer	<ul style="list-style-type: none"> • None at this time. 		Chairperson
14.0	Adjournment	<ul style="list-style-type: none"> • The meeting was adjourned. 	9:15pm	Chairperson