

Wednesday, January 17, 2018

**Regional Wellness Council Meeting Minutes**

#	Item	Details	Time	Responsibility
1.0	Call to Order	<ul style="list-style-type: none"> <li>The Chair called the meeting to order.</li> </ul>	6:12pm	RWC Chairperson
2.0	Reflection / Prayer	<ul style="list-style-type: none"> <li>The prayer was led by the Chair, Patricia Schaefer.</li> </ul>		Chairperson
3.0	Attendance	<ul style="list-style-type: none"> <li>Present at the meeting was Patricia Schaefer, Janelle Minute, Linda Mabbitt, Phyllis Mawdsley, Cynthia White, Sabrina Broadhead, Mahalia Newmark Yakeleya and Kara King. Gloria Villebrun attended via teleconference.</li> <li>Regrets for Peter Daniels.</li> <li>Courtenay Kakfwi recorded the minutes.</li> </ul>		Executive Assistant
4.0	Approval of the Agenda	<ul style="list-style-type: none"> <li>The agenda was approved as presented.</li> <li>Motion to accept the agenda as presented was moved by Linda Mabbitt, seconded by Janelle Minute, and the disposition was unanimous.</li> </ul>		Chairperson
5.0	Previous Meeting Minutes - Review and Approval	<ul style="list-style-type: none"> <li>The minutes from the previous meeting on November 17, 2017 were reviewed and there were no questions at this time.</li> <li>Motion to accept the minutes from the previous meeting was moved by Janelle Minute, seconded by Linda Mabbitt, and the disposition was unanimous.</li> </ul>		Chairperson
6.0	Business Arising from the Previous Meeting Minutes	<ul style="list-style-type: none"> <li>No new business arising.</li> </ul>		Chairperson
7.0	Chairpersons Report	<ul style="list-style-type: none"> <li>The chairperson indicated she will provide an update on her report at the next meeting.</li> </ul>		Chairperson
8.0	RWC Member Observations and Comments	<ul style="list-style-type: none"> <li>Identified that the next Leadership Council meeting is scheduled for February and it is a budget meeting.</li> <li>If there are any concerns please contact EA or COO to keep a list.</li> </ul>		ALL
9.0	Activities and Priorities	<ul style="list-style-type: none"> <li>COO provided updates within the NTHSSA – Fort Smith Region:</li> </ul>		ALL

		<ul style="list-style-type: none"> <li>○ Norman Yakeleya is interested in meeting with the RWC to discuss the Elders in Residence program. COO is working to set up a date with him. This can potentially occur at the next meeting if a date is determined tonight.</li> </ul>		
10.0	Learning, Development and Innovation	<ul style="list-style-type: none"> <li>• The chairperson identified that learning and development programs are still being reviewed for the RWC and LC.</li> </ul>		Chairperson
10.1	Cultural Safety Knowledge Sharing	<ul style="list-style-type: none"> <li>• Sabrina Broadhead, Mahalia Newmark Yakeleya and Kara King are here to provide a presentation on Building a Culturally Respectful Health and Social Services System.</li> <li>• Interlocutions were provided on current goals and job titles. Sabrina is the Director of Indigenous Health which is a fairly new position in the Department.</li> <li>• Plan is to build an action plan on cultural safety.</li> <li>• Would like for the RWC to engage in this presentation as if it were a workshop. Mahalia invites comments or engagement the presentation moves along.</li> <li>• Their Cultural Safety Journey is a vision created by Minister Tom Beaulieu.</li> <li>• Committed to building strongest team that they can. Majority of team is indigenous and are younger and dedicated to this project.</li> <li>• Piloted staff development and training. Engaged partners.</li> <li>• Have reached out on working with other partners. Work with partners in government – MACA, ECE, Justice. Work with them almost on a daily basis.</li> <li>• GNWT was trying to develop aboriginal training that is required training. Currently working with department of finance on refreshing these modules.</li> </ul>		Mahalia Newmark and Sabrina Broadhead

		<ul style="list-style-type: none"> <li>• Who they have learned from: <ul style="list-style-type: none"> <li>○ Southcentral Foundation, Alaska</li> <li>○ This place has a traditional healing department and practitioners provide this if it is requested.</li> </ul> </li> <li>• Discussing huge fundamental shifts in how we describe our people. Hoping to pull some policy work around this and provide examples on presenting this in the work place.</li> <li>• If core languages within the GNWT can adapt. <ul style="list-style-type: none"> <li>○ First Nations Health Authority, BC</li> </ul> </li> <li>• NIHB clients are services by this health authority. They have worked hard to have all bands in BC help build the system they have. Relied on help from elders to shape them moving forward. Encouraged to look them up. <ul style="list-style-type: none"> <li>○ First Nations Health Programs, Yukon</li> </ul> </li> <li>• They have a hospital and traditional healing centre on the same land with connected buildings. In NWT, same model will look like this. Dr. Nicole Redvers and Francois Paulette are a part of this committee. Most recently, Assistant Deputy Minister Derek Elkin, has been working on getting the land on Stanton site.</li> <li>• Working to meet with all RWCs to gather some feedback.</li> <li>• Need comprehensive plan and think about this holistically.</li> <li>• One of the top and most important culturally safe best practices is the client needs and more important needs than the doctor.</li> <li>• Goal is to have a work force that represents our indigenous people.</li> </ul>		
--	--	---	--	--

		<ul style="list-style-type: none"> <li>• Made efforts to visit health sites throughout the NWT and toured to know of the programs that each region has and get a glimpse of what they look like.</li> <li>• Document was provided. It was tabled in 2016, some information is outdated. Reviewed 5 themes of action.</li> <li>• Policies can created obstacles and limit work. Would like to review policies and rewrite or create that supports the work they do. Important as staff and department have accountability around this work.</li> <li>• Front line services. We want to make a good first impression on clients walking into the health facility.</li> <li>• Make sure that every step of the way, clients have a great experience.</li> <li>• What does this look like? Want to ensure there is traditional healing available.</li> <li>• Where are we now? <ul style="list-style-type: none"> <li>• Positive – smudging/ sweetgrass burning feels good.</li> <li>• Let family be involved in</li> <li>• Negative -</li> </ul> </li> </ul>		
11.0	Decision Items and Recommendations to the NTHSSA Leadership Council	<ul style="list-style-type: none"> <li>• Identified that items can be brought forward to the chairperson for review. Concerns brought forward will be discussed at the Leadership Council meeting.</li> </ul>		Chairperson
12.0	Action Items Review	<ul style="list-style-type: none"> <li>• There were no items to review on the Action Item List.</li> </ul>		Chairperson
13.0	Adjournment	<ul style="list-style-type: none"> <li>• Motion to adjourn the meeting was moved by Janelle Minute.</li> </ul>	8:58pm	Chairperson