

Leadership Council Public Meeting

February 26, 2019

Auditorium – Prince of Wales Northern Heritage Centre

Yellowknife, NT

Minutes

PRESENT:

- Mr. Jim Antoine, Chairperson
- Ms. Gina Dolphus, Sahtu Regional Wellness Council
- Mr. Brian Willows, Hay River Health and Social Services Authority
- Mr. Ted Blondin, Tlicho Community Services Agency
- Ms. Patricia Schaefer, Fort Smith Regional Wellness Council (via teleconference)
- Ms. Ruby Simba, Dehcho Regional Wellness Council (via teleconference)

- Ms. Sue Cullen, NTHSSA CEO
- Ms. Melanie Murphy, Senior Advisor - Governance

REGRETS:

- Ms. Ethel-Jean Gruben, Vice Chairperson
- Ms. Nancy Trotter, Yellowknife Regional Wellness Council
- Mr. Bruce Cooper, Deputy Minister Health and Social Services

GUEST PRESENTERS:

- Ms. Sheila Silva, Chief Financial Officer
 - Mr. Tim Van Overliw, Executive Director Corporate Support Services
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1.0 Call to Order

- This meeting called to order at 2:00 PM.
- The safety overview was provided by Melanie Murphy, Senior Advisor – Governance prior to the start of the meeting.
- Ms. Gina Dolphus led the Leadership Council in an opening prayer.
- The Leadership Council accepted the agenda and agreed to proceed with the meeting as outlined.

2.0 Attendance

Mr. Jim Antoine acknowledged those in attendance both in the room and on the phone.

3.0 NTHSSA 2019-2020 Operating Budget and Operational Planning/ Strategic Direction

Ms. Sue Cullen provided opening remarks regarding the 2019-2020 operating budget and operational planning. It was emphasized that this is the first year the documents are provided at the same time. This will be a pivotal year for the NTHSSA. She then introduced Mr. Tim Van Overliw to present the operating plan to the Leadership Council.

The operating plan and strategic direction will assist guide the NTHSSA in their activities. There are several operational aims for the year, which are:

- Advance a culture of quality and safety;
- Promote operational sustainability;
- Enhance operational supports for programs and services;
- Improve the integration of programs and services across the NWT;
- Promote compliance with organizational standards of care;
- Enhance service delivery models; and
- Improve patient and client experience.

Ms. Sheila Silva presented the 2019-2020 Operating Budget to the Leadership Council. The operating budget is prepared and presented to the Northwest Territories Health and Social Services Leadership Council on an annual basis prior to submission of the budget to the Department of Health and Social Services.

General discussion of Council members following the presentation was agreement with the principles presented and praise for the work done to date, in both areas.

Both the 2019-2020 Operating Budget and Operating Plan were reviewed and accepted by the Leadership Council.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority authorized an overspend for the 2019-2020 fiscal year for submission to the Department of Health and Social Services.

Motion: Ted Blondin

Second: Brian Willows

LC19/02-001 – Carried Unanimously

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services Authority approved the Operational Planning/Strategic Direction, in principle.

Motion: Brian Willows

Second: Gina Dolphus

LC19/02-002 – Carried Unanimously

4.0 Date of Next Meeting

The Leadership Council meeting originally planned for February 2019 was cancelled so the Leadership Council was required to establish a date for the next meeting. General consensus, after discussion, was the meeting should take place at the end of April 2019. Melanie Murphy will send potential dates to Leadership Council members and advise of the agreed upon time.

5.0 Closing Prayer

Ms. Gina Dolphus led the Leadership Council in a closing prayer.

6.0 Adjournment

- The Leadership Council made a motion to formally end its business and close its meeting at 3:18PM.
- The Leadership Council did not hold an in camera session during this meeting.

On a motion duly moved and seconded, the Leadership Council of the Northwest Territories Health and Social Services closed its February 26, 2019 meeting.

Motion: Brian Willows

Second: Ted Blondin

LC19/02-003 – Carried Unanimously



Chairperson Approval Signature:

September 30, 2019

Date: