

**NORTHWEST TERRITORIES HEALTH AND SOCIAL SERVICES
LEADERSHIP COUNCIL**

**MINUTES
PUBLIC MEETING**

Northwestel Building -4th Floor
Monday February 13th, 2017

In Attendance: Mr. James Antoine - Chairperson
Ms. Ethel-Jean Gruben – Vice Chairperson
Ms. Patricia Schaefer (via phone)
Mr. Michael Maher
Ms. Gina Dolphus (via phone)
Mr. Ted Blondin

Regrets: Ms. Ruby Simba
Ms. Elizabeth Biscaye
Ms. Debbie DeLancey

Executive & Staff: Ms. Sue Cullen, CEO, Northwest Territories Health and Social Services Authority, (NTHSSA)
Mr. Kevin Taylor, Executive Director, Corporate and Support Services, NTHSSA
Ms. Tegwen Jones, Territorial Director of Finance, NTHSSA
Ms. Gillian Moir, Senior Advisor to the CEO, NTHSSA
Mr. Tim Van Overliw, Sr. Project Manager, Department of Health and Social Services (DHSS)
Ms. Oceane Coulaudoux, French Translation Services, Department of Education, Culture and Employment

CALL TO ORDER

The meeting was called to order at 1:01 p.m.

OPENING PRAYER/REFLECTION

Mr. Ted Blondin led the Leadership Council in an opening prayer.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared relevant to the agenda.

APPROVAL OF AGENDA

MOVED BY MR. TED BLONDIN, SECONDED BY MR. MICHAEL MAHER, that the agenda for the NWT Health and Social Services Leadership Council Public Meeting of February 13th, 2017, be approved.

MOTION CARRIED UNANIMOUSLY

APPROVAL OF MINUTES

MOVED BY MR. MICHAEL MAHER, SECONDED BY MS. PATRICIA SCHAEFER, that the minutes from the NWT Health and Social Services Leadership Council Public Meeting of December 6th, 2016, be approved.

MOTION CARRIED UNANIMOUSLY

CHAIRPERSON REPORT

Mr. Antoine welcomed everyone to the public meeting and advised that the proceedings are available throughout the NWT via a conference call phone line.

Mr. Antoine provided an oral report which included activities of the Leadership Council and the Regional Wellness Councils, specifically:

- Highlighting that the NTHSSA, as a new entity, is proceeding through a budgeting exercise for the first time;
- Detailing the activities of a delegation that toured Ontario collecting information related to innovative health and social services initiatives.

CHIEF EXECUTIVE OFFICER, NTHSSA BUDGET REPORT

Ms. Cullen, CEO (NTHSSA) and Ms. Tegwen Jones, Territorial Director of Finance (NTHSSA) were in attendance to provide a budget presentation, dated February 13th, 2017 which included the following:

- The 2017-18 NTHSSA budget process
- Historical position of the NWT Health and Social Services Authorities

- Overview of the Department of Health and Social Services Funding for 2017-18
- Summary of the 2017-18 NTHSSA Budget submission

DECISION ITEMS

2016.17LC.11

NTHSSA Budget Submission for the 2017-18 fiscal year

The Leadership Council reviewed a draft the NTHSSA budget submission for 2017-18. Upon review and approval, the budget will be submitted to the Minister of Health and Social Services for approval.

MOVED BY MS. PATRICIA SCHAEFER, SECONDED BY MR. TED BLONDIN, that the 2017-18 Northwest Territories Health and Social Services Authority operating budget for the 2017-2018 fiscal year is approved for submission to the Department of Health and Social Services.

MOTION CARRIED UNANIMOUSLY

NEXT MEETING

The Leadership Council confirmed that the following dates, March 6th and 7th, 2017, in Hay River, be scheduled for the NTHSSA Leadership Council for the purpose of transacting such other business as may properly come before the meeting.

CLOSING PRAYER

Mr. Ted Blondin led the Leadership Council in a closing prayer.

ADJOURNED

The meeting of the NWT Health and Social Services Leadership Council was adjourned at 1:43 p.m.