

Sahtu Regional Wellness Council (RWC)
Sahtú Got'iné Regional Health and Social Services

AGENDA

SATURDAY, June 5, 2021 - 10:00 am –4:00 pm

Via Teleconference

1-888-289-4573 - Passcode #6207370

Attendees: Gina Dolphus – RWC Chair
Brenda T'Seleie Pierrot – RWC Member
Andrea Modeste – RWC Member
Irene Kodakin – RWC Member
Dorothy Alberta – RWC Member
Mireille Hamlyn – Chief Operating Officer (COO), NTHSSA-Sahtu Region
Bambi Duncan, Executive Assistant (recorder)

Presenters: Kristy Jones – Territorial Director, Child, Family and Community Wellness

Regrets:

#	Item	Details	Time	Responsibility
1.0	Call to Order		5 min	Chairperson(RWC)
2.0	Reflection / Prayer			TBD
3.0	Attendance			Recorder
4.0	Approval of the Agenda			Chairperson
5.0	Presentation	Child, Family and Community Wellness Update: Foster Care	10:15 a 45 mins	Kristy Jones, Territorial Director, CFCW
6.0	Lunch		30 mins	All
7.0	Previous Meeting Minutes: Review, Approval, Business Arising	<ul style="list-style-type: none"> February 27, 2021 	30 min	Chairperson
8.0	Action Items Review	<ul style="list-style-type: none"> See Action List 	30 min	COO
9.0	Projects and Priorities	<ul style="list-style-type: none"> Review six regional priorities 	30 min	All
10.0	Chairperson's Report/Updates	<ul style="list-style-type: none"> Leadership Council Update 	30 min	Chairperson
11.0	COO Regional Updates/Report	<ul style="list-style-type: none"> COO Report 	30 min	COO
12.0	RWC Member Observations and Comments	<ul style="list-style-type: none"> Roundtable of feedback and information from each RWC member 	60 min	All

13.0	Other Business	<ul style="list-style-type: none"> • Designate Co-Chair 	30 min	Chairperson
14.0	Closing Reflections / Prayer		5 min	TBD
	Adjournment			Chairperson