

## Yellowknife Regional Wellness Council Meeting Agenda

**Wednesday, February 16, 2022**

**4:30 PM – 7:00PM**

**Location: Goga Cho, 2nd Floor Boardroom** (4916 47 Street)

**Teleconference:** 1 647 556 5305 | Code: 13371256#

**Video:** <https://my.telemerge.ca/meet/13371256>

**Mission:** Working with people to optimize wellbeing through the provision of collaborative and culturally appropriate health and social service

**Vision:** Healthy People, Healthy Families, Healthy Communities

**Values:** Collaboration Accountability Integrity Respect

**Cultural safety:** An outcome where Indigenous peoples feel safe and respected, free of racism and discrimination, when accessing health and social services.

**Acknowledgment of Land:** We acknowledge that we are in the Chief Drygeese territory.

From time immemorial, it has been the traditional land of the Yellowknives Dene First Nation, and more recently, the homeland of the North Slave Métis.

We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

**Members:**

**Nancy Trotter**, Chair

**Lorie-Anne Danielson**, COO

**Lisa Beattie**, EA– Minutes

**Elizabeth Liske**

**Marie Speakman**

**Brandie Miersch** (via phone)

**Katey Davis**

**Gilbert Langsi**

**Gloria Enzo**

**Nancy Cymbalisky**

**Guests:**

**Andrea Brown**, NTHSSA  
Territorial Manager Mental Health

#	Item	Time	Responsibility
1.0	Call to Order	4:30	Chairperson
2.0	Reflection/Prayer	4:31	TBD
3.0	Welcome & Introductions	4:34	Chairperson
	3.1 Acknowledgement of traditional territory		Chairperson
	3.2 Safety Overview		COO
4.0	Guest Speaker		
	<ul style="list-style-type: none"> <li>Stepped Care, Andrea Brown</li> </ul>	4:35	

Northwest Territories Health and Social Services  
Authority

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5.0	Agenda and Minutes	5:20	Chairperson
	5.1 Previous Meeting Minutes – Review and Approval		
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising	5:25	COO
	6.1 COVID Update	5:35	Chairperson
	6.2 RWC Activity Plan		
	6.3 Review Action Items		
7.0	New Business 7.1 Minister of Health attendance	5:40	Chairperson
8.0	Chairperson Report 8.2 Deputy Minister Report to Leadership Council 8.3 CEO Report to Leadership Council 8.4 Quality Committee Report	5:50	Chairperson
9.0	COO Report	6:20	COO
10.0	Roundtable Updates - Community activities, questions, and concerns	6:50	Chairperson
	10.1 YKDFN elders and assisted living Dettah/N'Dilo		YKDFN Member
	10.2 Heather Centre Services		Lutsel'Ke Member
11.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council	6:55	Chairperson
12.0	Closing Reflections / Prayer	6:59	TBD
13.0	Motion to Adjourn	7:00	Chairperson

Next Meeting – March 30, 2022

	<b>ACTION ITEMS</b>	<b>OWNER</b>	<b>ASSIGNED</b>	<b>DUE</b>	<b>Completed</b>
<b>1.</b>	Lutsel'Ke Transportation	COO	LA	December	
<b>2.</b>	Code of Conduct	Chairperson	CJ	January	
<b>3.</b>	Update on Syphilis Outbreak campaign	Chairperson	LA	February	

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