

Yellowknife Regional Wellness Council Meeting Agenda

Wednesday, January 18, 2023

4:30 PM – 7:00PM

Location: Goga Cho 2nd Floor Boardroom (4916 47th 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

Gloria Enzoe

Nancy Cymbalisty

Elizabeth Liske

Gilbert Langsi

Marie Speakman

Brandie Miersch

Employees:

Lorie-Anne Danielson

Attanda Yakeleya

Guests:

Tim Van Overliw

Fraser Lennie

#	Item	Time	Responsibility
1.0	Call to Order	4:30	Chairperson
2.0	Reflection/Prayer	4:31	TBD
3.0	Welcome & Introductions		
	3.1 Acknowledgement of traditional territory	4:33	Chairperson
	3.2 Safety Overview	4:34	COO

4.0	Guest Speaker		
	4.1 Indigenous Patient Advocates	4:35	Tim Van Overliw / Fraser Lennie
5.0	Agenda and Minutes		
	5.1 Previous Meeting Minutes – Review and Approval	5:25	Chairperson
	5.2 Approval of Agenda		
	5.3 Declaration of Conflict of Interest		
6.0	Business Arising		
	6.1 RWC Activity Plan	5:40	Chairperson
7.0	Chairperson Report	5:45	Chairperson
8.0	COO Report – Deferred to November meeting	6:05	COO
9.0	Roundtable Updates - Community activities, questions, and concerns	6:25	Chairperson
10.0	Community Member Roundtable	6:35	
11.0	RWC Report to Leadership Council - Items to take forward to the Leadership Council	6:45	Chairperson
	11.1 Review Action Items	6:55	
12.0	New Business		
13.0	Closing Reflections / Prayer	6:59	TBD
14.0	Motion to Adjourn	7:00	Chairperson

Next Meeting – February 15, 2023

	ACTION ITEMS	OWNER	ASSIGNED	DUE	Completed
1.	Cost Analyst – Restaurants	Lorie-Anne	Cynthia	Jan 2023	
2.	Tour Legacy STH Building (Jan/Feb)	Lorie-Anne	Cynthia	Feb/Mar 2023	
3.	Invite Ndilo/Dettah Chief – April Meeting	Nancy T	Elizabeth	Feb 2023	
4.	Lung Cancer screening update w/Joanne Engram	Lorie-Anne	Lorie-Anne		

Northwest Territories Health and Social Services
Authority
Box 1320, Yellowknife, NT
X1A 2L9
Yellowknife Region

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5.	Alzheimer's/Dementia update w/Sandra Mann	Lorie-Anne	Lorie-Anne		
6.	Alternative Guest speaker Jan, 2023 Physicians for Environment	Lorie-Anne	Cynthia		
7.	Public information for Shingles Vaccine	Lorie-Anne	Lorie-Anne		
8.	Flu Vaccine Statistics	Lorie-Anne	Lorie-Anne		

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