

Yellowknife Regional Wellness Council Meeting Minutes

Thursday, June 25, 2020

3:30 PM – 5:00 PM

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

Attendance:


- ✓ **Nancy Trotter**
- R Liz Liske**
- R Karen Hamre**
- ✓ **Liliana Canadic**, COO
- ✓ **Michelle MacDonald**, EA – Minutes
- ✓ **Brandie Miersch** (via phone)
- ✓ **Marie Speakman** (via phone)
- ✓ **Emelie Saunders** (via phone)
- ✓ **Katey Simmons** (via phone)


Guests:

Kyla Kakfwi-Scott, Project Lead, Primary Health Care Reform, Health and Social Services

Karen Blondin Hall, Senior Advisor, Indigenous Health, Health and Social Services

#	Item
1.0	Call to Order <ul style="list-style-type: none"> • Meeting called to order at 3:40pm
2.0	Reflection / Prayer <ul style="list-style-type: none"> • Marie led with an opening prayer.
3.0	Welcome & Introductions <i>Acknowledgement of traditional territory</i> <ul style="list-style-type: none"> • The Chair welcomed everyone to the meeting
4.0	Guest Speakers
	4.1. Cultural Competency Pilot Training Update
	Introductions of presenters – Kyla Kakfwi-Scott & Karen Blondin Hall

	 <p>Cultural Competency Pilot Training Update</p> <ul style="list-style-type: none"> • A member asked if there is collaboration with ECE as new teachers to the north receive extensive cultural orientation. The presenters confirmed that consultation with ECE took place. • Liliana provided feedback on attending a training session in the past. • A member brought up the lack of compassion and sympathy for individuals in the community from nurses. Presenters mentioned recognizing challenges and looking forward to a system culture change. • A member spoke to an experience and treatment at the hospital. Discussion on a missing item in the system such as language support. • A member stated that the complaint process needs improvement to address concerns.
5.0	Additional Agenda Items
	<ul style="list-style-type: none"> • Switch #9 & #10 and remove "deferred" under 7.0.
	4.1 Approval of the Agenda
	<ul style="list-style-type: none"> • Motion to approve by Katie, Brandie seconded. All in favour.
	4.2 Declaration of Conflict of Interest
	<ul style="list-style-type: none"> • No conflicts declared
6.0	Previous Meeting Minutes - Review and Approval
	<ul style="list-style-type: none"> • Motion to accept the May 22, 2020 minutes moved by Katie, seconded by Brandie. All in favour.
7.0	Business Arising
8.0	New Business
	8.1 Public washroom issues during COVID
	<ul style="list-style-type: none"> • A member spoke to the issue of no public washrooms available right now during COVID. It was stated that the City just posted this week that the washrooms are now re-open.
9.0	COO Report
	<ul style="list-style-type: none"> • The COO reviewed her report. • A member requested an update on the phone issues at Yellowknife Primary Care Clinic. The COO spoke to the issue and provided an update. • Update that flue promotion will begin in August for October implementation. No flu shots will be available at the co-op this year.
10.0	Chairperson Report
	<ul style="list-style-type: none"> • The Chair reviewed her report and stated that she will continue to send COVID info regularly to council members. • The Chair provided an update on the budget funding approval for the Child and Youth Care Counsellor program.

11.0	Roundtable Updates- Community activities, questions and concerns
	<ul style="list-style-type: none"> • A member stated excitement for retirement barbeque in their community as well as a new social worker coming in. The member also stated that they are sad this is their last meeting with the Regional Wellness Council and that it was a good learning experience. • Other members stated their farewell to the members completing their time as a council member. • The Chair stated, between the two council members who are completing their terms, they have given twenty-five years of combined service to the Yellowknife Region. <div style="text-align: center;">  <p>Thank you to Council Members.pdf</p> </div> <ul style="list-style-type: none"> • The Chair discussed meeting in September and requested members to think about topics we should cover for future meetings.
12.0	RWC Report to Leadership Council- what items do we want to take forward to the Leadership Council?
	<ul style="list-style-type: none"> • The Chair reported that the next Leadership Council meeting is tomorrow morning and the Annual General Meeting will be in August. The YK RWC had offered to co -host this meeting in order to include public input. This recommendations will not happen with COVID.
13.0	Closing Reflections / Prayer
	<ul style="list-style-type: none"> • The Chair closed the meetings with a few words. • A member closed the meeting with a prayer.
14.0	Adjournment

Next Meeting – September 23, 2020