



Health Co-Management Committee
September 14, 2015
Teleconference

<p>Co-Chairs: Jocelyn Andrews, FNIHB Chief Charles Weaselhead, Treaty 7</p>	<p>Committee: Chief Steven Courtorielle, Treaty 8 Chief Tony Alexis, Treaty 6 Rhonda Laboucan, FNIHB</p>
<p>HCOM: Darcy Jagodzinsky Beverly Swampy</p>	
<p>Guests: Bobbi Herrera, Confederacy Treaty 6 Nadine McRee, Confederacy Treaty 6 Ann Manyheads, Treaty 7 CEO Nathalie Lachance, FNIHB</p>	<p>Regrets: Chief Gordon Auger, Treaty 8 Chief Kurt Buffalo, Treaty 6 Chief Vincent Yellow Oldwoman, Treaty 7 HCOM Liaisons</p>

1. **Meeting call to order** **2:15 p.m.**
2. **HSIF** **Nathalie Lachance**

A meeting was held with the Operations & Support Subcommittee where they discussed the Health Services Integration Fund where the subcommittee approve and recommend to Co-Management Chiefs to support the funding allocations “Appendix B” and have agreed to a process on a call out to the communities and a process to review the express interests in the postings.

2015-09-14-#01 Moved by Chief Steve Courtorielle that the Co-Management committee accept the revised budget and work plan for immediate approval with additional planning to be undertaken to ensure that should any additional resources made available be used to meet the original approved plan. And further recommend for the approval of the call for expression of interest, seconded by Chief Tony Alexis, all in favor, motion carried.

- Actin Item: FNIHB to send a letter out to trigger the process.

FNIHB Update: FNIHB are catching up on the fiscal year as funds did not come until late June therefore, funds were pro-rated for this fiscal year and it is not a cut but a pro-rated budget given to all regions. There is also the evolution and thinking of a governance level table and prior to this fiscal year there was HSIF that had different reps from different levels of government and discussed what the table would look like and would like to look at an invitation to a joint action plan steering committee that is reflective of membership to provide oversight and coordination on activities of the joint action plan. Valerie Gideon would send out an invite for participation and Jocelyn Andrews and Valerie Gideon would be the reps. An invite would go to the 3 grand chiefs, 6 chiefs in total for that committee and the provincial invitation will go to the provincial ADM and AHS to go to the CEO. That



group would be the oversight and strategic direction to various tasks groups that would expand activities under the action plan.

This is an opportunity that is a long time coming and to have the First Nations involved at that level, need to know the mandate of this committee and would like to see the specific roles and mandate of this and able to come to a table that represents First Nations. It is clarified that the mandate would come from that group discussion which is open and fluid once that group comes to the table and determine what that scope would be.

Chief Alexis also in agreement with this and not only here but in other areas have wanted to organize a meeting and organize ourselves at a higher level and could be a starting point to begin discussions not only in health but other areas as well. If we are going to organize and have a process in place to be effective for everyone.

Chief Courtorielle and also in agreement and had the same question regarding the mandate and where that would be coming from and how to all agree what the mandate should look like.

Going to be able to have an ongoing discussion at that level with the ADM and haven't had that opportunity in the past and has always been by request and to move further it creates a tremendous opportunity for the needs of First Nations.

There is a draft letter that came from Gideon regarding the invitation which will be going out to the communities. Message to Valerie will be given by Jocelyn and should be sending out the letter by next week at the latest. Request that the PTO's go through the draft letter that is to be distributed.

- **Action Item:** Jocelyn/Nathalie to forward the letter to the respective treaty areas. Joe, Bobby and Ann and comments to be forwarded by Wednesday in order to get the invite out to have a meeting date set.

Jocelyn Andrews informed the Co-Management Chiefs that a couple weeks ago there was an email that went to the grand chiefs informing them that the Senior ADM Sonny Perron will be in Alberta November 2 & 3rd and this will be an opportunity to meet with him. The plan would be to coordinate 3 separate meetings with each treaty area for one half day each. Treaty areas will check their dates and get back to Jocelyn on what days work best for them. It is also possible that Scott Doidge who is with NIHB will be able to come to the meetings as well.

There is also an offer of invitation by the province and there is an Alberta Mental Health review going on and there is engagement directly with First Nations and would also like to meet with the Co-Management Committee. Committee in agreement to have them added to the agenda for the next Co-Management meeting. Action Item: FNIHB to work with HCOM Coordinator on the agenda item.

Date and time of next meeting October 26, & 27th @ Marriot River Cree