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**Operations & Support Subcommittee
Treaty 8 First Nations of Alberta - Monday, March 14, 2016**

<p>Co-Chairs Tyler White, Treaty 7 Rhonda Laboucan, FNIHB</p> <p>HCoM Darcy Jagodzinsky Beverly Swampy</p> <p>Guests Kris Janvier, Treaty 8 Nadine McRee, Confederacy of Treaty 6 Bonnie Healy, AFNIGC Aaron McEwen</p>	<p>Subcommittee Nathalie Lachance, FNIHB Barry Phillips, Treaty 8 Carolynn Small Legs, Treaty 7 (teleconference) Kirsten Sware, Treaty 8 Barb Paul, Treaty 6 (YTC) Gregg Smith, Treaty 7 – observer</p> <p>Liaisons Arleen Thomas, Treaty 6 (YTC) Nicole Tailfeathers, Treaty 7</p> <p>Regrets Bonita Saddleback, Treaty 6 (Maskwacis)</p> <p>Renee Rebryna, FNIHB (teleconference)</p>
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| 1. Introductions | 9:07 a.m. |
| • Motion by Barry Phillips to open the meeting. | |
| 2. Review of Agenda | Co-Chairs |

2016-03-14-#01 Moved by Barry Phillips to adopt the agenda for March 14, 2016 as presented, seconded by Arleen Thomas, all in favor, motion carried.

3. Review of Meeting Summary's

2016-03-14-#02 Moved by Kirsten Sware to adopt the October 21, 2015, October 30, 2015 & December 11, 2015, seconded by Nathalie Lachance, all in favor, motion carried.

January 14, 2016 – Meeting Summary

- Action Items reviewed by Subcommittee and items for follow up are on agenda.

2016-03-14 Moved by Arleen Thomas to adopt the minutes for January 14, 2016, seconded by Nathalie Lachance, all in favor, motion carried.

4. Operational Plan Nathalie Lachance

The Operational Plan for 2016-2017 has not been approved at this time and since its submission to headquarters in January 2016, a number of requests have been made by FNIHB HQ to better identify funding requests. This is the first year they have asked for regions to identify prioritized tiers (1, 2 & 3). FNIHB AB has identified current priorities based on FNIHB-HQ request and information available. It has been identified that



Subcommittees need to be informed and part of the process. There is a request that all co-chairs be included in identifying the priorities.

Action Item: Look at process and timelines and lessons learned to avoid information being provided after the fact. Subcommittees to be informed of the process and identifying the tier levels.

Discussion

First Nation partners want to state that the Operational Plan is contrary to the Co-Management agreement. There is a lot of work and decisions that go into the plan and despite following all identified timelines; it has not benefitted the Alberta region. A multi year contribution agreement could be explored to further support the processes, where resources and program dollars are protected as they form “core operating” commitments.

2016-03-14-#03 Moved byCarolynn Small Legs, to ensure that all FNIHB and First Nations Co-Chairs are included in the development of the Operational Plan, tiers 1, 2 & 3, seconded by Barry Phillips, all in favor, motion carried.

5. Letter of Custodianship

Renee Rebryna

There was a previous letter that was forwarded to Health Minister Sarah Hoffman through the HSIF Primary Care as an activity item. The group is currently requesting that the Operations & Support subcommittee review the letter prior to being presented to the Co-Management Chiefs. It is noted that currently Alberta Health and Alberta Health Services are both custodians and First Nations communities are not. Another angle could be EMS Services as custodian. Subcommittee agrees that the letter is quite lengthy and if adjustments on length could be made to the letter.

Action Item: Bonnie Healy will bring this to the Health Information Working Group, which is FNIHB, Alberta Health, INAC, the 3 Treaty areas and AFNIGC. Letter to be brought down to one page and the 3 PTO's are to be included.

6. HCOM Update

Darcy

Jagodzinsky

The HCOM Evaluation and Implementation Task force has met and developed timelines and plans to move forward. Next meeting will be held in April 2016.

7. Break

10:15 – 10:30 a.m.

8. AFNIGC/HCoM Capacity Building

Darcy Jagodzinsky/Bonnie Healy

The HCoM Capacity building workplan was created with HCoM Coordinator and AFNIGC (Bonnie Healy and Amelia Crowshoe). AFNIGC has allocated funds for webinars, print materials, videos and partnership development. The workshops are for HCoM partners and will be offered over two years as part of a capacity building plan. Funding would be part of the “pressures” moving forward under Health Planning and Management (G & C's) Will have to bring the capacity item to the HCoM committee as it is just above what the subcommittee can approve. April 25 & 26, 2016 are the next proposed dates for the HCOM Committee. There is no official date set for the AOTC as of yet.



2016-03-14-#04 Moved by Kirsten Dupres to approve the HCoM Capacity Building Workplan 2016-18 as presented, seconded by Arleen Thomas, all in favor, motion carried.

9. AHHRI

Nathalie Lachance

This is a follow up from previous meetings and the question was how to best use the AHHRI funds regionally. It has been identified that enrolment numbers have been low with the Northern Lakes Addiction Program, it was suggested that the Co-Chairs of the Mental Health and Addictions subcommittee provide additional information on the program. The concern is to ensure certification, number of participants, and outcomes.

Action Item: Coreen Everington and Marilyn Willier to be contacted to make a presentation at the next Operations & Support subcommittee meeting.

10. Sub-committee TOR Matrix

Darcy Jagodzinsky

The documents explore the function, activities, and subcommittee appointments to subcommittees within HCoM. At the Co-Management meeting it was directed that the subcommittee review these areas to strengthen accountability to First Nation communities in Alberta. This information will also be forwarded to the Task Force to make recommendations as well and further support the implementation of the HCoM Evaluation.

Action Item: HCoM Secretariat partner with the Liaisons and will continue to report progress.

11. Long term capital plan (NNADAP Driftpile Site)

Kirsten Sware

There was a request from the Driftpile First Nations to be considered for a long-term capital request. They want to know if there is any funding available to support the purchase of a trailer to house their NNADAP after care programming. Currently the program is running this out of an Elders facility but that is no longer viable.

Discussion

The Subcommittee requests that a formal report/request be developed to support community requests and the identified processes be communicated to all First Nation communities in Alberta.

Action Item: Request that Driftpile submit a formal request to Jerry Lavin and that the process to access capital funds is forwarded to all First Nation communities in Alberta.

12. Lunch

11:30 – 12:30 p.m.

13. eHealth Day

Michelle Hoebner

Michelle provided a summary of the initial plans for the E Health Day and are requesting that someone from this subcommittee be a part of the planning. It is suggested to have the eHealth day on the 19th of May, which follows the next Subcommittee meeting.

Next Steps: The eHealth Day will be presented to the Operation & Support Subcommittee at this time and then extend the invitation to other HCoM Partners. Any suggestions that



subcommittee may have can email Michelle. HCoM Secretariat to support the planning of the event.

**14. Health Consultation & Liaison
(PTO's)**

Nadine/Dale/Carolynn

Treaty 6: This year the Confederacy has hosted an Elder and Youth meeting, specific to health. The team has also developed a draft health guide, which identifies the role of navigator and what is role of health consultation. An annual newsletter is also produced and forwarded to Treaty 6 communities as well as monthly updates to Health Directors. The Confederacy also supports quarterly meetings with all of the Health Directors in Treaty 6.

Treaty 8: There is a Treaty 8 Health Commission table that meets quarterly, where there are many items that are discussed with respect to health. They also discuss how they connect the Nations to the subcommittees and always looking at how they can do things better. Geography is sometimes an issue and but there is also presentations initiated in the communities as requested. The organization also hosts an annual AGM with Leadership and Elders in attendance and health is an agenda item.

Treaty 7: Treaty 7 Health Secretariat hosts 2 Health Information Sessions annually with community members in attendance. The organization also supports internal HCoM meetings with all Treaty 7 HCoM representatives, where members provide on-going updates and information to one another. The organization also supports a seasonal newsletter on all Health activities.

**15. Health Planning and Management – Mapping the Way
McEwen**

Aaron

The workshop was well attended. There were a number of auditors who were at the session and inquired on the information that he presented. The overall presentation generated a lot of questions and emails, which is positive feedback. There is a need for additional sessions and today's presentation is to determine how to facilitate training sessions move forward. Request that Aaron develops a Telehealth series and partner with TSAG and HCoM to align health planning and management and ensure that information reaches the communities.

Suggestion: Aaron McEwen to present in each treaty area and offer different modules of training. Telehealth sessions to be hosted with an offering for follow up meetings and training. There should be training specifically for auditors.

16. Financial Analysis Working Group

Clayton Auger

The Financial Analysis Working Group has been meeting and provided the subcommittee with the HCoM Financial Analysis Working Group Workplan. The next meeting will be held on March 22 & 23rd. 2016. The tools will be developed to support financial decision-making within all Sub-Committees.



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17. Date and Time of Next Meeting

May 17, 2016	W21C – Calgary, AB
May 18, 2016	SC Meeting or EHealth Day in Siksika
May 19, 2016	SC Meeting or EHealth Day in Siksika

18. Meeting adjourned
Moved by Barb Paul

1:45 p.m.