



**Mental Health and Addictions Subcommittee  
September 17, 2015**

<b>Co-Chairs:</b> Coreen Everington, FNIHB	<b>Subcommittee:</b> Carolynn Small Legs, Treaty 7 Patty Shade, Treaty 7 Gail Lightning, Treaty 6
<b>Liaisons:</b> Arleen Thomas, Treaty 6 Julia Turner	<b>HCOM:</b> Unavailable
<b>Guests:</b> Alma Zucanovic, FNIHB	<b>Regrets:</b> Treaty 8

**Teleconference**

1. Discussion regarding Victims of Violence Funding:  
Issue raised regarding "stacking clause" within CAs and clarification requested around requirements of FNIHB funding as opposed to AANDC Victims of Crime Funding and if there is a possible conflict as it pertains to the stacking clause.
- 2 T7 and 2 T6 reps on the call voted for Option 1 in the BN: Call Out for Proposals
  - **Rationale for decision:** Subcommittee reps felt that this option allows for communities to determine if they want to apply or not (other options, the top 3 communities (1 per Treaty area) identified with highest reported victimisation rates are pre-determined). Also, it was felt that relying solely on the internal data available is not fully reflective of the reality in communities as there is unreported accounts of violence as well and if communities are able to submit proposals, they are able to report on other community data available to substantiate their need the funding.

It was suggested that the Review Committee formed for this Call Out be clear on what to look for and how to assess the proposals (ie. those communities with highest level of need as evidenced and supported with data in the proposals are selected).  
Given the amount of funding, proposals will only be accepted by First Nation communities and not Tribal Councils as this would impact the funding allocation due to larger population to be served).  
2 T7 reps voted Option A for funding allocation and 2 T6 reps voted Option B for funding allocation

*2015-09-17-#01 Moved by Carolynn Small Legs that the Mental Health and Addictions Subcommittee approve the revised proposal submitted by HealthLinx for the HOH RFP. Seconded by Gail Lightning, All in favour, Motion Carried.*

*2015-09-17-#01 Moved by Carolynn Small Legs that the Mental Health and Addictions Subcommittee approve to recover \$13,200 for fiscal 15/16 from YTC for certification funding due to carry forward of unused certification funding of \$13,000 from fiscal 14/15 and reallocate these funds in an equal distribution (\$4,400 each) to support the Treaty 6, 7 front line worker meetings through MHS and Treaty 8 front line worker meetings through KTC. Seconded by Gail Lightning, All in favour, Motion Carried.*