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**Special Operations & Support Subcommittee
Treaty 8 First Nations of Alberta, Edmonton, AB
June 14, 2016**

Co-Chairs: Tyler White, Treaty 7 Rhonda Laboucan HCoM: Beverly Swampy Darcy Jagodzinsky Guests: Esther Steves Danika Littlechild	Subcommittee: Barry Phillips, Treaty 8 Bonita Saddleback, Treaty 6 (Maskwacis) Nathalie Lachance, FNIHB Liaisons: Arleen Thomas, Treaty 6 (YTC) Regrets: Kirsten Sware, Treaty 8 Nora Alook, Treaty 8 Liaison Nicole Tailfeathers, Treaty 7 Liaison Gregg Smith, Treaty 7
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| 1. Meeting Cal to Order | 9:20 a.m. |
| 2. Invocation | Barry Phillips |
| 3. Motion to open meeting: | |

2016-06-14-#01 Moved by Bonita Saddleback calls the meeting to order @ 9:22 a.m. seconded by Nathalie Lachance, all in favor, motion carried.

4. Adoption of Agenda – One Item J.A.H.P.

2016-06-14-#02 Moved by Barry Phillips, to accept the agenda for June 14, 2016, seconded by Bonita Saddleback, all in favor, motion carried.

5. Joint Action Health Plan (J.A.H.P.) Danika Littlechild/Esther Steves

A meeting was held yesterday to determine priorities for the HSIF funding. Funding was distributed late into the fiscal year and success stories have yet to be shared. There will be funds carried forward from the 2015/2016 fiscal year however amounts wont be known until July 2016. The group wanted a better understanding of work that has been done, prioritize and begin discussions on future work and work that could potentially be funded.

HSIF Funding Allocation: 2015/2016

Activity / Project Holder	Amount
AoTC	\$50,000.00
AFNIGC (Indian Registry System Application)	\$88,137.00
Governance	\$200,00.00
Elders Engagement	\$150,000.00
Alternate Service Delivery Forum	\$125,000.00
Northern Strategy	\$150,000.00
NIHB/AADL	\$100,000.00
Build on existing projects	\$200,000.00
Total	\$1,063,137.00



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2015-2016 Allocation of Projects Process

- I. Call for proposals/LOI (letters of intent)
- II. Deadline for submissions
- III. LOI Proposals
- IV. Operations & Support Subcommittee Review

2016/17

Funding received \$1,286,225.00

Pending \$637,205.00

Total \$1,923,430.00

Operational Plan Submission

Objective 1 – 30%

- Governance
- Health Information
- AoTC

Objective 2 – 50%

- E-Health
- Continuing Care
- Mental Health
- Primary Care
- Youth Strategy

Objective 3 – 20%

- Ethical Space

Discussions:

- All processes need to offer a fair opportunity to all First Nation communities/organizations in Alberta
- Would like to request that there is a special AoTC to address health.
- Also to address the costs for those travel from the Treaty 8 First Nations as they travel further than any other of the First Nations across Alberta.
- Subcommittee would also like clarity on how are we playing a part in the Health Accord? It is reported that the Health Accord is being negotiated with provincial and federal governments and have requested that First Nations be engaged in the process nationally with the Assembly of First Nations. There is a desire to discuss the Health Accord before the 2017-2018 budget.
- Subcommittee request clarity on the structure of the HSIF working group, Treaty 6 is not as streamlined as Treaty 7 & 8. There was a call for representatives and no responses were received. Recently Maskwacis has submitted representatives but they are waiting to hear back from the Confederacy of Treaty 6 and YTC.

6. Break

10:30 – 10:38 a.m.

7. J.A.H.P. (con't)

Next Steps:

- Ensure that a clear process is communicated in how to allocate funds with multiple year commitments
- Identify areas of priority



- Subcommittee question if there is a plan where FNIHB will devolve some of the activities for First Nations to control their own health systems and if so, are there going to be any new policies brought forward. FNIHB responds that they are not aware of any new policies but to continue to develop the strategic plan. The accountability framework is one document but has been shared over the years and came from the 2012 strategic plan.
- Lessons can be learned from Maskwacis, Sikisika and Bigstone and see how to maximize the strengths within. Can also look at different models throughout the country at the Alternative Service Delivery Forum.

Action Item: Briefing note to be prepared by Co-Chairs and forwarded to HCoM to send out to the Co-Management Committee one-week prior to meeting.

2016-06-14-#03 moved by Barry Phillips, The Operations and Support Subcommittee recommends that decisions regarding HSIF funding allocations for 2016-2017 and 2017-2018 be overseen by the Co-Management structure until the Joint Action Health Plan Steering Committee is established. After reviewing the JAHP Technicians Working Group's documents regarding needs, prioritization criteria, and priorities for action the Operations and Support Subcommittee recommends that the approximately \$2 million funding be allocated as follows:

Objective 1 – Strengthening relationships (30%)

Objective 2 – Increasing accessibility, coordination and quality of health services (50%)

Objective 3 – Increasing First Nations control of health services and programs (20%)

Calls for letters of intent and proposals will be issued by the Operations and Support Subcommittee in the coming weeks and funding decisions subject to ratification by the Co-Management Committee in the fall 2016, seconded by Bonita Saddleback, all in favor, motion carried.

8. Date and Time of Next Meeting:

June 27, 2016	Treaty 8 Office Santa Fe Plaza, Edmonton, AB
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9. Meeting adjourned

- Moved by Barry Phillips to close the meeting at 11:36 a.m.