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**Special Operations & Support Subcommittee Meeting
Maskwacis Health Services
July 27, 2016**

<p>Co-Chairs: Rhonda Laboucan, FNIHB Tyler White, Treaty 7</p> <p>HCoM: Darcy Jagodzinsky Beverly Swampy</p> <p>FNIHB: Fiona Hossack, FNIHB</p>	<p>Committee: Bonita Saddleback, Treaty 6 Maskwacis Kirsten Sware, Treaty 8</p> <p>Liaisons: Nora Alook, Treaty 8 Nicole Tailfeathers, Treaty 7</p> <p>Regrets: Barry Phillips, Treaty 8 Nathalie Lachance Rod Alexis, Treaty 6 (YTC) Gregg Smith, Treaty 7 Arleen Thomas, Treaty 6 (YTC)</p>
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1. **Meeting Call to Order** 10:25 a.m.
2. **Invocation** Serenity Prayer
3. **Allocation of the Health Services Integration Fund (HSIF) 2016-2018**
 - Subcommittee to review the submissions
 - In-camera to discuss recommendations
4. **EHealth Day Update**
TSAG is working with Dr. Mendez an open invite will be sent to the subcommittee to attend a “Doc in a Box” session in Saskatoon.
5. **HSIF Submissions** Co-Chairs
Previous Motions to support the allocation of the HSIF funds:

2016-06-27-#02 Moved by Nathalie Lachance, that the Operations & Support sub-committee agree to support the continuation of current HSIF projects for the 2016-2017 fiscal years, which amount to \$700,000.00, and support the initiation of a Letters of Intent Process for the balance of funds for the 2016-2017 fiscal years. seconded by Barry Phillips, all in favor, motion carried.

New Motion:

2016-07-27-#01 Moved by Bonita Saddleback to amend motion #2016-06-27-#02 to read that the Operations & Support sub-committee agree to support the continuation of current HSIF projects for the 2016-2017 fiscal years, which amount to \$850,000.00, and support the initiation of a Letters of Intent Process for the balance of funds for the 2016-2017 seconded by Tyler White.



An in-camera session was held from 11:30 a.m. to 1:05 p.m. for subcommittee to review the HSIF submissions:

List of approved ASD Submissions as per HCoM motion

Organization	2016/17	2017/18
Western Cree Tribal Council	\$75,000.00	TBD
Yellowhead Tribal Council	\$50,000.00	\$100,000.00
Treaty 8 First Nations of Alberta	\$30,000.00	TBD
Saddle Lake Cree Nation	\$50,000.00	TBD
Maskwacis Health Services	\$30,000.00	TBD
North Peace Tribal Council	\$50,000.00	TBD
Subtotal	\$235,000.00	\$100,000.00

New HSIF/JAHP Submissions

Organization	Submissions	2016/17	2017/18
Aakom Kiyii Health Services (Piikani)	Transfer and alternative service delivery model for Piikani	\$40,000.00	\$100,000.00
Bigstone Health Commission	Health Integration in Bigstone MD Opportunity #17 for public Health and Home and Community Care	\$80,000.00	\$160,000.00
Eden Valley (Stoney Nation)	Capacity Building in Mental Health and Addictions	\$33,000.00	\$58,500.00
Enoch Health Services	Service Agreement with AHS	\$80,000.00	\$100,000.00
Kee Tas Kee Now Tribal Council	Comprehensive Diabetes Management in High Prairie	\$155,000.00	\$175,000.00
Maskwacis Health Services	Cultural Safety Video at AHS Facilities		\$110,000.00
North Peace Tribal Council	Partnership Agreement with AHS North Zone for cultural sensitivity training	\$43,625.00	\$68,625.00
Siksika Health Services	Service Agreement for Tele-robotic services	\$142,000.00	\$98,000.00
Sunchild First Nation	Mental Health & Addictions	\$80,000.00	\$100,000.00
Tribal Chief Ventures	Agreement in Principle for coordinated diabetes management	\$155,000.00	\$175,000.00
AFNIGC	Feasibility Assessment on Privacy Training	\$29,805.00	
	Grand Total	\$838,430.00	\$1,145,125.00

- Projects were grouped and funded based on similar activities within the projects



HSIF Funding Summary 2016-2017

Activity	Amount
Current HSIF Projects	\$850,000.00
Regional ASD Submissions	\$235,000.00
New HSIF Project Submissions	\$838,430.00
Alberta Region Grand Total Allocation	\$1,923,430.00

2016-07-27-#02 Moved by Kirsten Sware that the Operations and Support Subcommittee recommend to HCOM Committee to approve the final HSIF/JAHP Recommendations submissions table for 2016/17 and 2017/18 pending funding allocation for 17/18 from HQ, seconded by Bonita Saddleback, all in favor, motion carried.

6. NIHB/AADL

2016-07-27-#02, Moved by Bonita Saddleback, "that the Operations & Support Sub-Committee support the recommended option and endorse implementation of the NIHB MS&E AADL HSIF Workplan (2016 – 2018) as identified under objective #2 of J.A.H.P., which includes as a final goal, a pilot project, with First Nations who demonstrate a keen desire to participate in, for the development & implementation of integrated management of the NIHB MS&E & AADL programs in hopes to better meet First Nation client needs, seconded by Tyler White, all in favor, motion carried.

Action Item: Fiona Hossack/Bonita Saddleback to put together an update on HSIF and update on previous briefing note. The update to include process and explanation of HSIF.

7. Meeting adjourned

- Kirsten Sware moves to adjourn meeting at 1:17 p.m.