

**Special Health Co-Management Committee
Teleconference – September 16, 2016**

Co-Chairs: Chief Weaselhead, Treaty 7	Subcommittee: Chief Steve Courtorielle, Treaty 8 Rhonda Laboucan, FNIHB
HCoM: Darcy Jagodzinsky Beverly Swampy	FNIHB: Nathalie Lachance, FNIHB
Liaisons: Arleen Thomas, Treaty 6 (YTC)	Regrets: Chief Gordon Auger, Treaty 8 Chief Vincent Yellow Old Woman, Treaty 7 Chief Kurt Burnstick, Treaty 6 (YTC)
Guests: Randy Littlechild, Treaty 6 (Maskwacis) Ann Manyheads, Treaty 7 CEO Tyler White, Treaty 7 Health Director	

- 1. Meeting Call to Order** **4:05 p.m.**
- 2. HSIF Funding** **Tyler White/Rhonda Laboucan**

The Operations and Support subcommittee held a special meeting over the summer and at the time it was not clear of the true value of the funds but since that time have solidified those funds. The 17/18 are notional and funds are not confirmed at this time.

It is recommended that the Co-Management Committee review and approve the summary of proposed joint Action Health Plan projects and HSIF activities as per the attached table titled "For approval: Alberta Health Services Integration Fund (HSIF) - Summary of Proposed Projects 2016-2018".

2016-09-16-#01 Moved by Chief Weaselhead to approve the 2016-2018 Alberta Health Service Integration Fund Projects as recommended by the Operations & Support Sub-Committee on July 27, 2016, this includes reviewing progress and deliverables achieved by projects and submitting 2017-2018 projects into the Alberta Regional Operational Plan seconded by Chief Irvin Bull, all in favor, motion carried.

- 3. Meeting adjourned** **4:30 p.m.**
- 4. Date and time of next Co-Management Meeting**

October 13 & 14th, 2016 | Marriott @ River Cree