



**Prevention Programs Subcommittee  
January 12, 2016 ~ Video Conference**

<b>Co-Chairs</b> Shawn Grono, FNIHB Calvin Badger, Treaty 8	<b>Subcommittee</b> Heather Hirsch, Treaty 7 Parminder Thiara, FNIHB Tammy Bruno, Treaty 6 (Maskwacis) Wendy Ward, Treaty 8
<b>Liaisons</b> Arleen Thomas, Treaty 6 (YTC) Nora Alook, Treaty 8	<b>HCoM</b> Darcy Jagodzinsky Beverly Swampy
<b>Guests:</b> Theresa Cardinal, Saddle Lake Sarah Sy, FNIHB	<b>Regrets</b> Lisa Beaverbone, Treaty 6 – YTC Carolynn Small Legs, Treaty 7

- |                                 |                     |
|---------------------------------|---------------------|
| <b>1. Meeting Call to Order</b> | <b>9:09 a.m.</b>    |
| <b>2. Opening Prayer</b>        | <b>Subcommittee</b> |
| <b>3. Introductions</b>         |                     |
| <b>4. Review of Agenda</b>      | <b>Subcommittee</b> |

*2016-01-12-#01 Moved by Arleen Thomas to accept the agenda as presented, seconded by Shawn Grono, all in favor, motion carried.*

- |  |                     |
|--|---------------------|
| <b>5. Adoption of Minutes</b>  | <b>Subcommittee</b> |
| The December 9-10, 2015 meeting summary to be added to next agenda for approval. |                     |

- |                       |                          |
|-----------------------|--------------------------|
| <b>6. HCoM Update</b> | <b>Darcy Jagodzinsky</b> |
|-----------------------|--------------------------|

*HCoM Evaluation & Implementation*

The HCoM Committee has established a task force to implement the recommendations from the HCoM Evaluation. To date the group has met and developed a “plan-to-plan” on moving forward.

*Financial Analysis Working Group*

The Operations & Support Subcommittee have established a Financial Analysis Working Group with a one year mandate, this group will be exploring issues such as the impacts of the 2-3 % funding cap, scope of the HCoM Financial Analysis position, Salary Parity, developing a fair and equitable rotation process for regional projects and increasing financial analysis capacity for all HCoM Stakeholders.

*HCoM Capacity Building*

The HCoM Health Secretariat will be submitting a joint training plan with Alberta First Nation Information Governance Center. The training is to occur over two years and will begin in the early spring (April/May). Topics include: facilitation, negotiations, understanding population health, using data to make informed decisions, etc.

*Additional Information*

The Mental Health & Addictions Sub-Committee is now offering the “Spirit of Healing” Prescription Drug training. The training is free and offered online, the training is relevant to



anyone working in a health center, to date feedback from the course has been positive. There are both youth and adult learning modules.

**7. Operational Plan**

**Shawn Grono**

The Operational Plan has been submitted to the national office, there have not been any major concerns with the submission; the next stage will be final approvals.

**8. Treaty Area Reps**

**Co-Chairs**

Treaty Area Reps will now be a standing item the agenda; this item is a invitation for treaty area representatives to bring items forward to be added to the agenda. This is also an opportunity to bring forward issues that may arise, which has not been planned on the agenda.

*Fentanyl*

There was a meeting with Alberta Health Services where they discussed the naloxone kits and required training for the kits. It was noted that AHS strategy is to get the kits to the pharmacies, which will provide training with the distribution of the kit. AHS is the lead for the initiative and where AHS does not have a program or NGO program like a pharmacy or mechanism, FNIHB will support the process. Many First Nation communities have accessed the kits without any additional fees.

- **Action Item:** Shawn Grono will confirm if there is a fee for the kits.

There will be a communities and crisis event that will be occurring the January 26-28, 2016, this is a joint subcommittee initiative (NIHB and MHA). The emphasis is supporting communities to develop local action plans to address community crisis. The event will be providing a listing of all available resources provincially and federally.

**9. Federal Tobacco Control Strategy**

**Sarah Sy/Dr.Parminder Thiara**

Dr. Thiara provided an update, which describes the history and the current Alberta Tobacco Control projects, these projects will have funding for the next 3 years. There will be a national meeting in the next few months; the focus is on community practice and information sharing.

**Discussions**

Is there consideration on the precursors to smoking such as posttraumatic stress disorder etc.? Is it in the strategy? Precursors are not explicit in the criteria for the strategy but there are 6 core components and there are pieces where some of the precursors can be incorporated, it really depends on what the community designs.

**10. Diabetes Eye Program (DEP) Update**

**Sarah Sy/Dr. Parminder Thiara**

A DEP Options Paper was previously forwarded regarding the Diabetes Eye Program and options on the moving the program forward. The DEP Option Paper is intended to captured the realities of each treaty area and explore how the program can evolve to meet the needs of all partners. It is important that all partners have an opportunity to provide recommendations. It is noted that the Treaty 6 Health Directors are meeting on January 15, 2016 and this could be an opportunity to receive feedback.



- **Action Item:** FNIHB to contact Nadine McRee from Treaty 6 to see if they are available to present the Options Paper at their meeting.
- **Action Item:** Shawn Grono to share the DEP with Heather Hirsch, Treaty 7.

**11. 2016/17 Meeting Planning**

**Subcommittee**

Meeting Date	Meeting Location
April 19 & 20, 2016	Edmonton, Alberta
June 28 & 29, 2016	Calgary, Alberta
September 7 & 8, 2016	Red Deer, Alberta
December 7 & 8, 2016	Edmonton (option of VC)

- **Action Item:** Select 2017 meeting dates and locations

**12. Car Seat Training**

**Calvin Badger**

Region	Training Dates/Location	Forecast Participants
Treaty 6	February 18-19, 2016/ Edmonton, AB	15
Treaty 7	January 21, 2016 / Calgary, AB	50
Treaty 8	February 25-27, 2016 / High Prairie, AB	15

**13. Food Security**

**Judy Halladay**

At the last preventions meeting it was agreed that a Project Charter and Terms of Reference would be developed to move the Food Security Strategy Forward. The Project Charter will focus on developing options for communities to increasing access to bulk food purchasing and to exploring the option of wild game consumption in community health facilities such as Treatment Centers and Head Start sites.

**14. Food Security Working Group Terms of Reference (TOR)**

**Judy Halladay**

- *Suggestions:* Include communication loop to all partners including leadership. Communication does happen but sometimes good to illustrate the process.
- “Executive Sponsor” Determine who has the power for this section.
- **Action Item:** Subcommittee to forward comments on the project charter to Judy Halladay by January 29, 2016, Judy will then incorporate and redistribute. The next steps will be for the Subcommittee to do final review and schedule a teleconference and draft an E-motion by February 12, 2016.
- **Action Item:** Teleconference to be called topics include: Evaluation Frameworks, Food Security Project Charter and Working Group TOR

**15. Lunch**

**12:15 – 1:00 p.m.**

**16. Chronic Disease Prevention Management Framework (CDPM)**

**Steve Pederson**

Steve Pederson has been working with the CDPM working group to develop recommendations on moving the framework forward. The recommendations were developed using the information gathered though the community consultation process. The working group is scheduled to meet January 21, 2016 and will launch the framework tentatively in



March 2016. \*\*Detailed presentation to subcommittee was presented and reviewed and kept on file with meeting summary.

*Questions/Comments to Report:*

- If the collaborative process is going to work in a First Nation community, trust needs to be created and all partners need to be involved, especially in the design phases.
- Are there any studies on multi health systems? There are a number of studies that look at cultural safety in different paradigms.
- The key to making this work in communities is to ensure that it is community driven and use collaborative processes and that processes are adaptable and able to honor culture and traditions.
- Is there evidence to support a patient navigator or care coordinator, increase capacity of providers in the health care system? There is expressed desire from patients to stay in the community? This is part of the process and embedded in the model to support progress.
- A concern is that partners are going to be excluded in the process and that there may be gaps in services. Aside from a model of management and resources the overall target is to enhance an individuals capacity to be healthy and engage in healthy activities.
- Do we need to look at allocating resources towards treaty area recommendations for implementation? Part of the collaborative is capacity development; this is where the process facilitates those discussions.

**Next steps:** Request for a teleconference after the next CDPM working group meets. Subcommittee can provide emails to Steve Pederson as desired. Steve will carry on with working group and the launch of the action plan. The subcommittee needs to have a formal approval as this is a guiding document and funding is being put towards this.

**Action Item:** to be added to next agenda for endorsement.

### 17. CDPM Funding Plan

**Sarah Sy**

By the end of next year, its possible to have a collaborative established. If the funding is approved then they can proceed with the proposed activities. The subcommittee needs to review the action plan, prior to making the funding decision. The \$190k has already been approved but the details of the funding can be decided in the next few months.

- **Action Item:** Subcommittee request to review the action plan prior to approval of proposed activity budget.
- **Action Item:** A teleconference to be called prior to the launch (February 23, 2016 10-12 p.m.) Action Plan review and firm up decision on funding allocations.
- **Action Item:** Sarah to add the FTE allocations with the activities.

### 18. Wellness Foundation

**Les Haggan/Dr. Parminder Thiara**

The Wellness Foundation is working on a political campaign and to secure a provincial wellness investment from the Alberta government. There are 125 organizations and institutions supporting the campaign. The focus of the campaign is to create a political



HCOM.ca

climate that is conducive to invest in a wellness foundation. In the near future there will be a media event in Calgary and announce a new mobilization effort. The intent of the announcement is to address issues such as a chronic disease, addictions, mental illness, physical inactivity, unhealthy eating, and major modifiable risk factors. Through the foundation there will be a multi year communications campaign. This is a group of people and organizations trying to develop a government foundation that will plan an advocacy role focused on chronic diseased intervention. The group is advocating for 1% of the health budget. The foundation would invest and there would be an advocacy role but primary role is the delivery of services and policy measures. The proposed investments will double the current provincial investments. It was suggested to come to this subcommittee to get the process started as Aboriginal and First Nations Communities and at risk communities are currently under represented.

- As this is a political campaign this presentation should go to the HCoM Committee.

**Action Item:** Subcommittee supports the presentation, it is requested that the HCoM Secretariat see if its possible to add this to the next HCOM agenda.

**19. Meeting adjourned**

**3:30 p.m.**

- Moved by Wendy Ward seconded by Tammy Bruno