



**Children & Youth Subcommittee Special Meeting
August 11, 2021, via Zoom**

Members: Nathalie Lachance, FNIHB-AB Co-chair Colleen McDonald, Treaty 6 ECN Wanda St. Arnault, Treaty 8	Bruce Iron Shirt, FN Co-chair Anne Bird, Treaty 6 YTC
Liaisons: Tisha Bromley-Wadsworth, BFC Wendy Burr, FNIHB	HCoM Secretariat: Erin Solway, Coordinator Debra Loyie, Assistant (Recorder)
Presenters: Dr. Parminder Thiara	

1. Call to order/Opening Prayer **Co-chairs**

- With a quorum present FNIHB Co-chair called the meeting to order at 1:04pm
- Bruce Iron Shirt provide the opening prayer

2. 2021/2022 Healthy Child Development Funding **Nathalie Lachance/FNIHB**

- FNIHB-AB rep provided an update and circulated deck titled Health Child Development Funding Allocations and 3 C&Y Briefing Notes dated August 11, 2021
- Discussion – Briefing Note required outcome Decision to allocate permanent ongoing Children and Youth funds to address AHSOR and MCH program inequities in the region
- Recommendation: proposing
Allocate \$121,622 from the Children and Youth funds in FY 2021-22 and as permanent allocation, for First Nations that currently receive under \$75,000; \$150,000 to First Nations that do not currently receive any AHSOR base funding to increase the AHSOR program funding to a minimum of \$75,000 base funding for all First Nations; and \$6,760 to Nations that are currently receiving less than \$100,000 MCH Home Visitation program funding to address the inequities in the AB Region.

2021-08-11: #1 Motion the Children & Youth Subcommittee moved to recommend that HCoM Committee approve permanent ongoing funding to address some inequities for approval to allocate under mental health and AHSOR in a total of \$278K starting in FY 2021/2022. Moved by Colleen McDonald, Treaty 6. Seconded by Wanda St. Arnault, Treaty 8. Motion CARRIED

- Discussion Briefing Note Required Outcome Direction and decisions for funding allocations for 2021/22 FY Children and Youth funds. Option for consideration

Funding (\$1,697,227)	Description of activities/funding	Possible 2021/22 activities
\$225,000 AHSOR Vehicle Evergreening	Purchase, replacement or evergreening vehicles in community for AHSOR buses. In 2019/20 this constituted a portion of the amount that was allocated to support Nations to meet COVID-19 priorities	Support for three (3) AHSOR bus evergreening.
\$273,905 Maternal Child Health Budget 2017	Additional funding from Budget 2017 identified in 2021-22 MOP.	Maintain funding for MCH vehicle evergreening.



\$29,000 Teddy Bear Fairs	Early intervention screening of 0-6 year old's and educational information for parents and caregivers to promote health, wellness & safety.	Top up for funding carried forward from 2020-21
\$185,990 Connecting Common Threads	Training and certification opportunities for Nation's staff working in Health Promotion and Healthy Child Development programs. In 2020-21, this constituted a portion of the amount that was allocated to support Nations to meet covid-19 priorities.	1. Support for workshops or trainings and certifications for staff 2. One-time-only allocation to AHSOR base funding to support Nations to meet relaunch activities/renewal of program activities
\$313,346 Horizontal Training & Admin.	Engagement for AHSOR staff to share best practices/success/challenges as well as training/ education opportunities.	1. Support for ECD engagement/ training for AHSOR frontline employees 2. One-time-only allocation to AHSOR base funding to support Nations to meet relaunch activities/renewal of program activities.

- feedback:
 - Evergreening - key
 - Teddy Bear Fairs – top up but not large amount
 - Connecting Common threads – hold to have workshops and training for staff
 - Horizontal Training & Admin - keep

2021-08-11: #2 Motion the Children & Youth Subcommittee moves to recommends to HCoM that funding be allocated to bus and MCH Vehicle evergreening (\$498,905.00), Teddy Bear Fairs (\$29,000), and Horizontal Training and Administration (\$313,346.00) Moved by Bruce Iron Shirt, Treaty 7(BCTC). Seconded by Anne Bird, Treaty 6(YTC). Motion CARRIED.

- Discussion Briefing Note Required Outcome: Decision on an approach to determining allocations for outstanding 2021/22 FY Children & Youth funds
- Recommendations/Next Steps: It is recommended that the Children and Youth Subcommittee consider one of the above options for a one-time-only allocation for the outstanding 2021/22 FY Healthy Child Development Funds

2021-08-11: #3 Motion the Children & Youth Subcommittee moves to recommends to HCoM that \$855,976 be allocated using an equal allocation amongst First Nations for 2021/2022. Moved by Colleen McDonald, Treaty 6. Seconded by Wanda St. Arnault, Treaty 8. Question called. All in favour; (1) opposed; Motion CARRIED.

3. Children's Oral Health Initiative

Dr. Parminder Thiara, FNIHB

- FNIHB-AB rep provided update and circulated deck Children's Oral Health Initiative dated August 11, 2021
- Options for funding FY2021/2022 There is need to review the current status and develop a new 5-year picture for the COHI program and look to setting priorities in the future i.e., strategic vision where Subcommittee sees program.
 - Option 1: could start process of building capacity
 - Option 2: could provide funds for Nations for training and development of COHI staff and COHI Aides to deliver culturally aware, efficient, timely and quality oral health service delivery or
 - Option 3: allocate to the region to address other priorities (mental wellness, STIs, etc.)



Subcommittee collective feedback:

- recommends Option 1 and further recommended any additional funding come available it be given to Nations to support

2021-08-11: #4 Motion the Children & Youth Subcommittee moved to support increasing COHI infrastructure in First Nation's communities, this can include dental chairs \$20,000/unit/service deliver location, Dental Unit \$10,000 Moved by Colleen McDonald, Treaty 6. Seconded by Wanda St. Arnault, Treaty 8. Question called. All in favour; (1) opposed; Motion CARRIED.

4. Next meeting dates

- Tentative October or November 2021

Cochairs

5. Adjourn

2:34PM

Moved by Bruce Iron Shirt