



**Children & Youth Subcommittee Meeting
February 20, 2020
“SBCC#1 Boardroom” Double Tree by Hilton, Edmonton, Alberta
Treaty 6 Territory**

Co-Chairs: Cindy Roache, FNIHB-ISC Bruce Ironshirt, Treaty 7 (G4)	HCoM: Debra Loyie, Assistant (Recorder)
Members: Colleen McDonald, Treaty 6 (ECN) Patsy Campbell, Treaty 8	Aaron Khan, Treaty 7 (SNTTC) Deanna Daychief, Treaty 6 (YTC)
Presenters: Cindy Chapados, KTC Cynthia Onyegbula, FNIHB-ISC Kirsten Sware, KTC Lindsey Sprague, FNIHB-ISC Selena Wilier Schmidt, KTC	Liaisons: Kavita Prasad, Treaty 7 (G4) Lori Belcourt, Treaty 8
	Regrets: Paulette Campiou, Treaty 8

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

- With a quorum present the Chair called the meeting to order at 9:14am
- Opening prayer provided by Bruce Iron Shirt

2. Approve draft agenda **Co-chairs**

- Moved agenda *Flexible Funding* up and *Children & Youth Draft Minutes* down

3. Teddy Bear Fair Presentation **Megan Stock, KTC**

Provided the SC documents titled *Teddy Bear Fairs 2008-2018 Partnership In Action 10 Year Update Report* and *Teddy Bear Fair Regional Coordination Briefing Note* and reported on the Teddy Bear Fairs updates identifying improvements,

- Explained next steps: key areas recommended to continue to improve Teddy Bear Fairs and Children’s wellness
 1. Increase parent participation at Teddy Bear Fairs.
 2. Explore option of using a negative consent approach to children attending the TBFs from Head start, and K4/K5/Grade one.
 3. Increase the participation of FNIHB, AHS, and RCSD professionals to ensure availability of more health and wellness stations at the TBFs.
 4. Expand current SLP budget to fund OT participation when necessary.
 5. Increase TBF budget to accommodate increased demand for fairs and increase responsibilities
- First Nations Health Consortium plays a big role i.e. FNHC participation has impacted the referral process by assisting communities in managing referrals and accessing services, continue to build relationship
- Have a waiting list (First Nation communities) requesting for TBFs, its first come first serve

Subcommittee comments/questions/decisions:

- Need to change approach *first come first served*, should focus on which communities need the help
- Any studies showing speech delays (*study shows every hour a child spends watching television or on an iPad have seven (7) less words*)
- Important the role of Children & Youth and Health Protection SC’s in supporting the Teddy Bear Fairs working together over the next year to explore ideas i.e. recommending referrals and needs that could benefit a child, can form a plan how to in the future.
- SC will look in MOP and follow up with KTC on Teddy Bear Fairs

Break **10:15am - 10:30am**



#4: Children's Oral Health Initiative (COHI)

Cynthia Onyegbula, FNIHB and KTC

- provided background on Children's Oral Health Initiative Update and Budget 2017 where they are at in terms of the funding received. Reported where they are at with the projects and the direction they received from Children & Youth Subcommittee, and an update on COHI Coordinator

Action Item 4.1: Inquire how Budget 2017 COHI was determined and share with subcommittee

Lunch

11:30 – 12:30 pm

#5: Flexible Funding AHSOR

Co-chairs

- provide the SC overview of the Aboriginal Head Start On-Reserve (AHSOR) activities that support learning and developmental needs of young children to enhance child development and school readiness for those living in First Nations communities on reserve. FNIHB-AB receives flexible ongoing funding annually to support AHSOR through two funding streams* as determined by Health Co-Management: Funding direction for 2020/21 AHSOR Flexible Funding
- seeking direction from C&Y Subcommittee on a recommendation to Health Co-Management as to the funding direction for the two AHSOR funding streams for FY 2020/21

Action Item 5.1: FNIHB will map out IELCC funding and what Nations receive to support decision-making

2020-02-20: #1 Motion the Children & Youth Subcommittee recommend status quo for flexible funding for fiscal year 2020/21: \$821,846 to support:

- Teddy Bear Fairs (\$147,510)
- Horizontal Training and Administration (\$313,346)
- Vehicle Evergreening (\$210,000 for MCH/FASD)

\$821,598 to support:

- Training & Education for AHSOR staff
- Minor capital needs/Bus insurance & maintenance
- materials to support core elements of AHSOR program (honorariums etc.)
- AHSOR Bus Evergreening (\$240,000)

Moved by Bruce Iron Shirt, Treaty 7

Second by Colleen McDonald, Treaty 6 (ECN)

Motion: Carried

#6. Silver Diamine Fluoride Trial

Cynthia Weijs and Lea Bill, AFNIGC

Provided SC document titled *Phase 2 Silver Diamine Fluoride Trial* and verbal report and video on Silver Diamine Fluoride trial, its new to Canada, SDF used for 80 years but not widely practiced

- Provided details on what they heard from the trial, practitioners are in support of SDF, easier to apply
- COHI Program challenge is getting parent consent because it turns the teeth black
- Working on literature review on SDF, approached AFNIGC to see if interest in AB to participate in Silver Diamine Fluoride (SDF) Trial, indicated first step to present to Children & Youth Subcommittee table then discuss approach to see if First Nation community is willing to participate
- the group approached AFNIGC because they have experience (protocol and processes), AFNIGC recommended they present to Subcommittee as they oversee this area and can provide feedback



Subcommittee questions/comments/decisions:

- Subcommittee can share information help promote to see if there was an interest
- Subcommittee suggested they present to Communities first then engage call-out process to determine if there is interest (talking more about parents buying into – open it up to everybody – bring forward stats (be realistic) and risk and benefits show how risks far way out the benefits – dental oral health affects your overall health, will have to be targeted cohort i.e. kids with advanced diseases

Action Item 6.1: Cynthia will check on one pager and send email to Secretariat

#7. IELCC Update

Bruce Iron Shirt

- provided a verbal report on Indigenous Early Learning Child Care, AoTC Chiefs made the decision for Year 1 which went under HCoM; Year 2 base amount \$35K plus population, received that within the Region and sending it out right now
- will share environmental scan SC with the Subcommittee

#8. Next SC meeting dates

Action Item 8.1: Secretariat inquire when next HCoM Committee regular meeting date is and notify Cochairs by email

9. Conclusion

Subcommittee

- The Children & Youth Subcommittee concluded the meeting at 2:55pm