



**Children & Youth Subcommittee Special Meeting  
October 14, 2020**

<b>Co-Chairs:</b> Dr. Parminder Thiara, FNIHB (Acting)	<b>HCoM:</b> Erin Solway, Secretariat Debra Loyie, Assistant (recorder)
<b>Members:</b> Paulette Campiou, Treaty 8 Colleen McDonald, Treaty 6, ECN	Aaron Khan, Treaty 7 SNTTC
<b>Liaisons:</b> Laurie Belcourt, Treaty 8 Kavita Prasad, Treaty 7	<b>Presenters:</b> Chris Babcock, FNIHB-ISC Wendy Burr, FNIHB-ISC Cynthia Oryegbula, FNIHB-ISC
<b>Regrets:</b> Bruce Iron Shirt, Treaty 7 (BCTC) Patsy Campbell, Treaty 8	Deanna Daychief, Treaty 6 YTC

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

- With a quorum present the FNIHB Co-chair called the meeting to order at 1:06pm
- Colleen McDonald provided the opening prayer
- Dr. Parminder Thiara announced will be acting FNIHB Co-chair
- Purpose of special meeting to review 2021-2022 FNIHB MOP Lines and the subcommittee next steps

**2. 2021-2022 FNIHB-AB Management Operational Plan (MOP)** **FNIHB**

- Chris Babcock provided the Subcommittee the 2021-2022 FNIHB-AB Management Operational Plan (MOP) Lines overseen by the Subcommittee

**Action Item:** FNIHB will circulate funding streams specific to COVID to the subcommittee members

- Cynthia Oryegbula provided the COHI MOP Lines 19, Line 19.10, and Line 20
- Wendy Burr provided the Health Child Development MOP Line 12.00 through Line 16.50

**Bring Forward Agenda Item:** Proof of Concept framework future subcommittee meeting

**Bring Forward Agenda Item:** Line 15.2 Health Child Development Indigenous Midwifery demonstration project

**Action Item:** FNIHB will provide a financial “In the Times of COVID” update at the next subcommittee meeting

*2020-10-19: #1 Motion the Children & Youth Subcommittee accept the 2021-2022 FNIHB-AB Management Operational Plan as presented. Moved by Paulette Campiou, Treaty 8. Seconded by Aaron Khan, Treaty 7. All in favour; Motion CARRIED*

**3. Next Steps** **Cochair**

- Children & Youth Subcommittee agreed to continue their quarterly meetings via zoom due to COVID measures
- still need discussion on MOP Line Teddy Bear Fairs and funds that still need decisions on for next fiscal year and will need get decisions ready for HCoM table before year end
- Secretariat to doodle poll subcommittee next meeting November 2020

**4. Adjourn** **1:55pm**