



HCoM Operations & Support Subcommittee Adhoc Meeting June 24, 2021, via Zoom

Members:

Brent Henry, FNIHB Co-chair

Margo Dodginghorse, Treaty 7 (SNTT)

Barry Phillips Treaty 8 (Alternate)

Bonnie Healy, Acting Co-chair Treaty 7 (BFC)

Selena Willier-Schmidt, Treaty 8

Liaisons:

Kavita Prasad, Treaty 7 (SNTT)

Tisha Bromley-Wadsworth, Blackfoot Confederacy

Shailley Peacock, (ECN)

Laurie Belcourt, Treaty 8

HCoM Secretariat:

Erin Solway, Coordinator

Debra Loyie, Admin Assistant

Presenters:

Timothy Percival, and Fiona Hossack, FNIHB for Item 2

Regrets:

Tyler White, Treaty 7 (BFC)

Colleen McDonald, Treaty 6 (ECN)

Tracy Potts, Treaty 6 (YTC)

Patsy Campbell, Treaty 8

1. Call to Order

10:11am

2. HSIF CALL-OUT

Timothy Percival and Nathalie Lachance, FNIHB

HSIF Call-out deck circulated with meeting invite

- The HSIF Call-out for Letters of Intent 2021-2025 was presented by Timothy Percival and Nathalie Lachance seeking the Subcommittee feedback and recommendations; indicated the subcommittee's request to be able to extend the project period to four years has **been granted**
- Questions for subcommittee:
 1. Timeframe for the call-out, how long should it be open? i.e.: 30, 60, 90 days?
 2. The last call-out included recommended funding asks: \$75k for individual Nations; \$150k for collaborations of more than one Nation. Do we want to take that approach again? a) A consideration here is that funding asks always exceed available funds. No funding recipient received the amount they asked for under the last
 3. The draft call-out assumes that the project Letters of Intent will be reviewed by an Adjudication Committee with reps from each Treaty Area and FNIHB. Is that the approach the Subcommittee would like to take for this call-out?

Subcommittee roundtable discussion:

- Subcommittee recommend the Timeline be dated September 10, 2021
- Subcommittee recommend Funding Allocation \$100K for individual Nations \$250K for collaborations of more than one Nation (2+)
- Subcommittee recommend keeping the Adjudication Committee membership the same as last year; Subcommittee – looking at having another person (not from government)
- Subcommittee recommend the Funding Formula Working Group add to their discussion regarding who makes these decisions when it comes to the funding formula

2021-06-24: #1 Motion the HCoM Operations and Support subcommittee approves the Health Services Integration Fund Call-out for Letters of Intent 2021-2025 and recommend the Timeline be dated

Approved 2021-12-08:#2Motion



September 10, 2021 and recommend Funding Allocation \$100K for individual Nations \$250K for collaborations of more than one Nation (2+) and recommend to keep the Adjudication Committee membership the same as last year, to bring forward for approval by HCoM Committee on July 5, 2021. Moved by Margo Dodginghorse, Treaty 7. Seconded by Selena Willier-Schmidt, Treaty 8. All in favour; motion carried

Action Item 2.1: Tim to seek clarification from HQs on rental and to confirm that they are still entertaining exceptions

Action Item 2.2: Nathalie will send a quick email confirming previous last group names to subcommittee

Action Item 2.3: HCoM Secretariat to circulate draft minutes to all subcommittee members

4. Adjourn

11:38 AM.