



**Operations & Support Subcommittee Meeting
October 21, 2021, via Zoom**

Members: Brent Henry, FNIHB Co-chair Patsy Campbell, Treaty 8 Deborah Hardy, Treaty 6 for Colleen McDonald (ECN)	Margo Dodginghorse, Treaty 7 (SNTT) Nathalie Lachance, FNIHB
Liaisons: Brent Henry, FNIHB	HCoM Secretariat: Erin Solway, Coordinator Debra Loyie, Admin Assistant (Recorder)
Presenters: Chris Babcock, FNIHB	
Observers: Tisha Bromley-Wadsworth, Treaty 7 (BFC) Kavita Prasad, Treaty 7 (SNTT) Dion Napio, Treaty 8	Regrets: Selena Willier-Schmidt, Treaty 8 Tracy Potts, Treaty 6 (YTC)

1. Call to Order and Opening Prayer

Cochairs

- FNIHB Co-chair introduced Frankie Berland, joined FNIHB Sept 29, 2021 and will be the Co-chair
- Patsy Campbell provided the opening prayer
- With a quorum present FNIHB Co-chair Brent Henry called the meeting to order at 9:13am.

2. FNIHB 2022-2023 MOP **circulated via email to all Subcommittee members*

FNIHB

- Chris Babcock presented the 2022/23 MOP lines and reported that each respective HCoM Subcommittee reviewed and accepted their portion of the MOP lines by Motion
- HCoM Committee scheduled to meet November 3, 2021, to review and accept 2022/23 MOP
- Looking to seek Motion i.e., Tobacco Strategy funds Year 1 – Year 5 funding doesn't change for programs (70-80% funding doesn't change)

Highlighted discussion:

- Line 15.20 Patsy Campbell concerned amount to one nation
 - FNIHB provided clarity and stated commitment was 5 years and approaching end
- Line 15.30 Margo Dodginghorse inquired if would flow to 46 FN communities
 - midwifery new funding formula still be worked on, no details will reach out to Wendy Burr for more info; placeholder within MOP until new allocation figured out
- Line 16.30 Patsy Campbell inquired if IELCC if in Year 2 of Year 5 funding
 - IELCC outside of HCoM, next year national allocation to increase and funding formula to be released; in Year 2 of Year 10
 - Margo Dodginghorse stated IELCC is one of the most conflicted complicated tabled stated IELCC Sr. Committee planning to meet to question funding rolled out
 - Nathalie stated FNIHB amended all agreements last week for IELCC the letters going out, process to release funds underway; IELCC funding status quo from last year; confirmation from Wendy to be done
- Line 16.5 Patsy Campbell inquired if FNIHB funds Metis settlements
 - FNIHB stated no funding goes to Metis, IRS funding and criteria broader
- Line 17.00 Margo Dodginghorse inquired under ADI is there an area to explore pilot project dialysis avail at community level during COVID asked to note for further discussion; perhaps opportunity for new pilots; will



provided insight. Patsy Campbell shared dialysis partnership past done by HCoM agreed and stated need to do better for communities look at opportunities for health centers

Action Item: Line 17.00 Aboriginal Diabetes Initiative for further discussion

- Line 29.6 Margo Dodginghorse feels important for funding for 46 FN community corresponding to capital needs asked if it is reflective of supporting pressure
 - Would be conversation with HQ to ensure transparency in place
- Line 30.00 Q Margo Dodginghorse asked if funding for all 46 Nations identified additional funding pressure; (conversation with HQ re transparency i.e., capital and aftercare needs)
- Line 31.00 Patsy Campbell inquired why purple, stated is hot topic in Treaty 8 during COVID asked if flagged
 - unique funding source; can ask for clarity why purple; can be initial allocation; one of areas RO and FNIHB working together Women shelter funding comes from
- Line 31.00 Margo is need for all communities COVID heightened needs that already existed; this is where to look at partnerships with other groups and discuss issue with other Subcommittees regarding needs they hear; there needs to be availability for both men and women experiencing homelessness and displacement; stated would be good exercise for all HCoM subcommittees to come together to discuss common message
 - FNIHB Co-chair will bring forward to ensure annual discussion (highlighted)
 - Chris will seek information from Shannon Doubleday and report back to Subcommittee

Action Item: HCoM Secretariat to plan HCoM Co-chairs zoom meeting before March 31, 2021, and schedule all HCoM Subcommittee meeting in early spring 2022

- Line 33 Patsy Campbell inquired if any redirection of monies to respond to crisis or continue to go to 6 sites; stated most operated as isolation centres and raised is substantial amount
 - Stated funds redirected as per MH&A Subcommittee
- Line 33.3 Margo Dodginghorse asked if reflective and need under ISC RO Education side as well? Should highlight starting to see JP dictating need at community level
 - FNIHB stated JP is an initiative not a program, any specific info can be share via email by Margo
- Line 58 Patsy Campbell asked for clarity of SHIP (Strategic Health Intelligence & Partnership)
- Line 60.00 Margo Dodginghorse inquired does \$50,000 support custodians EMR systems and existing agreement with TSAG look at next steps and provide Nation's confidence to enter Margo to send Brent info after scheduled meeting Nov 4th with HD and will put together specific needs. FNIHB Been discussing need for strategy need to be clearer way forward
- Line 60.00 Margo Dodginghorse requested clarity on Operations & Support SC Motion regarding AFNIGC

Action Item: FNIHB Co-chair will follow up on Line 60.00 with Tyler White

- Line 60 and Line 61 Patsy Campbell inquired why TBD
 - HSIF projects process initial allocation
- Patsy Campbell indicated not prepared for Motion today would like separate conversation with Brent/Nathalie and Dion Napio would like to be part of conversation

Action Item: FNIHB will schedule time offline to connect with Patsy Campbell and Dion Napio

- Co-chairs will go forward to HCoM and indicate no motion until clarity provided to Treaty 8 First Nations of Alberta, Margo stated provide briefing process to HCoM Committee

3. HSIF Adjudication Committee

Nathalie Lachance, FNIHB

- HSIF call for proposal's deadline completed need 2 reps per Treaty area to sit on Adjudication Committee, provide names by next week; Deborah Hardy to reach out to Treaty 6; Margo asked to reach out to SNTT; Patsy Campbell submitted Dion Napio for Treaty 8



Action Item: FNIHB will send list of Names submitted to Operations & Support Subcommittee for the HSIF Adjuication Committee

4. Next meeting dates

- Quarterly Subcommittee meetings i.e., every 3 months

5. Adjourn

Cochairs

@ 12:01pm

Moved by Brent Henry