



Wasauksing Health Committee - Update Session
Thursday, February 16, 2023
5:00pm-7:00pm
Wasauksing Administration Meeting Room

Community Committee Members:

Audrey- Anna Colson;
Pazhe Rice;
Hali Tabobondung;
Elizabeth Taylor;
Pilar Welling

Staff Resources:

Deborah Pegahmagabow, Director of Health

Recorder:

Rachel D. Pegahmagabow, Health Director Assistant

Regrets:

Dora Tabobondung;
Lisa Tabobondung;
Christina Vasiliou

1. Opening Prayer – Pilar Welling

Chair – Deb Pegahmagabow

Meeting called to order – 5:40pm

2. Agenda- Review and Acceptance

Motion: 2-16-23-1

That the Health Committee reviewed and accepted the February 16th, 2023 Agenda with the addition of Midwives Update and Addition of New Health Committee Members.

Moved by Pazhe Rice

Seconded by Elizabeth Taylor

Carried by Consensus

Motion: 2-16-23-2

To accept Audrey- Anna Colson, Hali Tabobondung, and Pilar Welling as Health Committee members.

Moved by Pazhe Rice

Seconded by Elizabeth Taylor

Carried by Consensus

3. Minutes- Review and Acceptance

Motion: 2-16-23-3

That the Health Committee reviewed and accepted the minutes and update notes from December 9, 2021; April 14, 2022; May 10, 2022; September 13, 2022; October 11, 2022.

Moved by Pazhe Rice

Seconded by Elizabeth Taylor

Carried by Consensus

4. Health Director Updates:

Motion: 2-16-23-4

To update the numbers of item updates under Health Director Updates.

Moved by Elizabeth Taylor

Seconded by Pilar Welling

Carried by Consensus

1. Review Terms of Reference (TOR)

- Deb to edit current TOR, still waiting on generic TOR to be used across all committees.

2. Midwives Update

- Midwives visits:
 - Engaging families- to meet and greet midwives during monthly visits, there has been a small turn out to date.
 - Midwives visits would help us know who the little ones are and welcome them into our community.
 - Possibility of being able to work with Social Department to better help the families.
- Suggestions from Health Committee:
 - Health Fair: Midwives there to meet community.
 - A separate maternal/family Fair/ Engagement.
 - Childcare at fair so parents can engage at the booths.
 - Have prizes to bring in people.
 - Engage grandparents, young adults.
 - In June when berries start, talk about berry fasting to younger age group.
- Dr. Hambly wants to come into the Nursing Station, waiting to hear back.

3. Health Programming 2022-23

- 2020-2021 reports are complete.
 - Wasauksing First Nation final audit is complete for 2020-2021.
- Federal reporting for 2021-2022 completed.
- Non-Insured Health Benefits (NIHB) Traditional Healers ~\$32k
 - Used for Mental Wellness Team to pay for healers who share their gifts with communities.
- Provincial Programs:
 - CARA:
 - Reports are completed and overdue reports are completed
 - Just waiting for blanket BCR across all funded years to be approved.
 - IIPCT
 - Received new reporting templates.
 - Mandatory reporting measure for staff will be in the new electronic medical record (EMR).
 - Medical Transportation
 - Very busy program.
 - Top of the list in Ontario for Prior Approvals for medical trips
 - Need a second permanent driver and vehicle due to demand.
- Mental Wellness Program:
 - Purchased a truck for the program
 - Purchased a 4x4 for the program
 - Purchased a trailer for the program
 - Separate data base from EMR for MWT.
- Elders Gathering- Sudbury- February 2023
 - Approximately 70 people attended from Dokis, Wahnapiatae, Magnetawan, Wasauksing, Henvey, and Nipissing.
 - Gathering went well and opened up conversations between communities
 - Jordan to submit final report to Deb.

4. COVID-19 Update

- There is no longer a daily/weekly covid-19 report from Deb.
- Mask mandatory in the Health Department.
- Cases are reported informally now.

5. Staffing Update

- Faith Pegahmagabow is the Traditional Knowledge Keeper.
- Siobhan Badger is working towards Advanced Foot Care.
- Brittany McLay is the Clinic Coordinator
 - Overseeing EMR and clinic.
 - Overseeing any recertification training.
- Jamie Lebert is the Home and Community Care (HCC) Winter Support/Maintenance.
 - Provided pails with ice melt to HCC clients.
 - HCC senior support- about 72 people.
 - Based on high priority- about 30 homes.
- Jordan Tabobondung is the Event Planner for the Elders Gathering.
 - Hired on contract- to complete final report on event.

- Elizabeth Taylor is the Nursing Station Reception until Amanda King returns from leave.
- Job Posting:
 - Mental Wellness Team: Program Manager
 - Closing March 3, 2023.

6. Health Addition Update

- Medicinal room is nearly complete.
- Spiritual/Healing room is nearly complete.
 - First naming ceremony is happening at the end of February.
- Tour given of the work completed in the Health Addition.

5. Action Items:

- Rachel to edit approved “draft” minutes/ update notes from previous meetings.
 - Upload to Health website: wasauksing.health

6. Closing Prayer – Pilar Welling

Next Meeting: Tuesday, April 11, 2023 at 5:00pm

Meeting Adjourned – 7:25pm

APPROVED 3-28-23