



Wasauksing Health Committee  
Thursday, March 28, 2023  
5:00pm-7:00pm  
Wasauksing Administration Meeting Room

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**Community Committee Members:**

Pazhe Rice;  
Dora Tabobondung;  
Elizabeth Taylor;  
Christina Vasiliou;  
Pilar Welling

**Staff Resources:**

Deborah Pegahmagabow, Director of Health

**Recorder:**

Rachel D. Pegahmagabow, Health Director Assistant

**Regrets:**

Audrey- Anna Colson;  
Hali Tabobondung;  
Lisa Tabobondung

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**1. Opening Prayer – Pilar Welling**

Chair – Deb Pegahmagabow

Meeting called to order – 5:50pm

**2. Agenda- Review and Acceptance**

**Motion: 3-28-23-1**

That the Health Committee reviewed and accepted the March 28<sup>th</sup>, 2023 agenda

Moved by Pazhe Rice

Seconded by Elizabeth Taylor

Carried by Consensus

### 3. Minutes- Review and Acceptance

**Motion: 3-28-23-2**

That the Health Committee reviewed and accepted the minutes from February 16, 2023

Moved by Elizabeth Taylor

Seconded by Pilar Welling  
Carried by Consensus

### 4. Health Director Updates:

#### 1. Review Terms of Reference (TOR)

- Waiting on generic TOR to be used across all committees.

#### 2. Reports

- CARA reports in from 2020-2022, completing 2022-2023, BCR for program received.
- IIPCT funding agreement signed, Q3 report done, Q4 to be completed.

#### 3. Health Programming 2022-23

- Health Fair 20223
  - To be held over 2 days, 1pm-8pm
  - Grand opening of Nursing Station Addition
  - Will be split between addition and Gathering Place.
- 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:
    - Maple Fest: April 8<sup>th</sup>. Health is working with Social to combine it with Easter.
  - IIPCT
    - Mandatory reporting measure for staff will be in the new electronic medical record (EMR).
    - New EMR goes live April 1, 2023.
    - New forms will have traditional healing and ceremony.
    - Indigenized from the back end of the system.
- Mental Wellness Program:
  - Elder's Gathering for 2024 to be planned- late summer/early fall (lessen cost)
  - Year end purchasing is complete.

#### 4. Indigenous Health Legislation

- Meeting in Toronto April 25-26. Deb to attend.

#### 5. COVID-19 Update

- Mask mandatory in the Health Department.
- LNHL had at least 15 cases reported for Wasauksing that we're aware of.
- 30 boosters given from February – April 2023.

## **6. Staffing Update**

- Jamie Lebert is the Home and Community Care (HCC) Winter Support/Maintenance.
  - Will continue until beginning of May.
- Job Posting:
  - Mental Wellness Team: Program Manager
    - Will be reposted
- Staff evaluations are continuing.

## **7. Health Addition Update**

- Reception area is almost complete.
- Cupboards in hall are fixed and able to open.
- Programming to begin in April.
- Medicinal room being set up.
- Deb Jackson has been commissioned to create four direction murals for the Spiritual Room.

## **5. Action Items:**

- Rachel to edit approved “draft” minutes from February 16, 2023
  - Upload to Health website: wasauksing.health
  - Send to CCA

## **6. Closing Prayer – Pilar Welling**

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

Meeting Adjourned – 6:57pm