



Wasauksing Health Committee
Thursday, June 15, 2023
5:00pm-7:00pm
Wasauksing Nursing Station Spiritual Room

Community Committee Members:

Karen Chegahno;
Audrey-Anna Colson;
Pazhe Rice, Councillor;
Hali Tabobondung;
Elizabeth Taylor;
Lesley Pilar Welling

Staff Resources:

Deborah Pegahmagabow, Director of Health

Recorder:

Rachel D. Pegahmagabow, Health Director Assistant

Regrets:

Lisa Tabobondung;
Dora Tabobondung;
Christina Vasiliou, Councillor

Opening Prayer – Pilar Welling

Chair – Pazhe Rice

Meeting called to order – 5:15pm

2. Agenda- Review and Acceptance

Motion 6-15-23-1

That the Health Committee reviewed and accepted the June 15th, 2023 Agenda with the addition of “3. Minutes- Review and Acceptance”

Moved by Pilar Welling

Seconded by Audrey- Anna Colson
Carried by Consensus

Motion 6-15-23-2

To accept Karen Chegahno as a Health Committee Member.

Moved by Pazhe Rice

Seconded by Elizabeth Taylor
Carried by Consensus

3. Minutes- Review and Acceptance

Motion 6-15-23-3

That the Health Committee reviewed and accepted the minutes from March 28, 2023.

Moved by Elizabeth Taylor

Seconded by Pazhe Rice

Carried by Consensus

4. Health Director Updates:

2023-2024 Health Programming:

- Annual Year End Reports for 2022-23 are complete
- Electronic Medical Records (EMR)
 - EMR to produce data information and charts
 - Deb, Brittany, Audrey- Anna to be trained on this end of the EMR.
- NNADAP
 - Women's Retreat in April went well.
 - May 20- Movie Night scheduled to happen at the Gathering Centre.
- CARA
 - Maple Fest went well.
 - Golf program is now under Public Works and Social Departments.
- Primary Care
 - Diabetes: A1C numbers in clients have been lowering over 3 month periods.
- Home and Community Care
 - Meals on Wheels program will be scaled back as it was under food security during COVID.
- MWT
 - Elder's Gathering in Sudbury went well.
- Public Health:
 - Connected with the school and daycare for public health surveillance for illness.
 - New policy to be written by Education for the school and daycare.
 - Mosquitos: traps to be set to gather and determine if there is West Nile.

Staffing Updates:

- Jamie Lebert is working with Home and Community Care until September 2023.
- Elizabeth Taylor started as Health Reception Relief.
- Community Health Representative (CHR) position had interviews held on June 9th, 2023.
- Registered Dietitian (RD) start date is in September.
- Mental Wellness Team (MWT) Program Manager has one applicant. Currently Social Worker and Director of Health are acting as Program Manager.

Expression of Interest: To Expand and Enhance Interprofessional Primary Care Teams:

- Support letter to be signed by Health Committee.
- Application and support letters due Friday, June 16, 2023.
- Staff Needed: 1.0 FTE Administrative Assistant; 1.0 FTE Navigator; 1.0 RAAM Clinic- Social Worker-BSW; 1.0 FTE Registered Nurse Case Coordinator.
- Healing Room at the hospital needs to be used and people need to know the room is open and available for use. Our people need more support and the healing room can be used for

family and patients, and can be used to close the gap between discharging patients and the Wasauksing Nursing Station.

- If EOI passed, a business plan will need to be completed, DOH to put a call out to all who have been hospitalized in the last five years to hear the stories of individuals and how the process from hospital experience and discharge can be improved.
- Budget: HR costs, program support, equipment, tech equipment, hospital parking tokens, IT support.
- Advisory committee to become a steering committee.
- Health Organization chart was updated: 27 staff.

Health Renovation:

- Epoxy floor went down okay
- Taking extra time to complete- new paint wouldn't adhere to old paint.

5. Next Meeting: Tuesday, July 11, 2023 at 5:00pm

Meeting Adjourned – 7:04pm

Closing Prayer – Pilar Welling

APPROVED 7-11-23