



Wasauksing Health Committee Meeting  
Thursday, January 11<sup>th</sup>, 2024  
5:00pm-7:00pm  
Wasauksing Nursing Station Spiritual Room

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**Community Committee**

**Members:**

Pazhe Rice, Councillor;  
Dora Tabobondung;  
Hali Tabobondung;  
Lisa Tabobondung;  
Elizabeth Taylor;  
Christina Vasiliou, Councillor;

**Staff Resources:**

Audrey-Anna Colson,  
Community Health Rep;  
Deborah Pegahmagabow,  
Director of Health

**Recorder:**

Rachel D. Pegahmagabow,  
Health Director Assistant

**Regrets:**

Karen Chegahno;  
Alaina King, Councillor;  
Meaghan Tabobondung;  
Lesley Pilar Welling

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Opening Prayer – Dora Tabobondung

Chair – Pazhe Rice

Meeting called to order – 5:42pm

**2. Agenda- Review and Acceptance**

**Motion 01-11-24-1**

That the Health Committee reviewed and accepted the January 11<sup>th</sup>, 2024 agenda.

Moved by Elizabeth Taylor

Seconded by Dora Tabobondung

Carried by Consensus

**3. Minutes- Review and Acceptance**

**Motion 12-12-2023-2**

That the Health Committee reviewed and accepted the minutes from December 12<sup>th</sup>, 2023.

Moved by Elizabeth Taylor

Seconded by Lisa Tabobondung

Carried by Consensus

#### 4. Health Director Updates:

##### 4.1 2023-2024 Health Programming:

- NNADAP
  - Whole Life Counselling to start coming to the Nursing Station – NNADAP Worker will be handling the assessments/referrals to Whole Life Counselling.
    - Every two weeks on Mondays – look out for postings online and in the newsletter
- Masking:
  - Mandatory masking in effect now in the Nursing Station
  - Medical Transportation and any staff going into client homes will have a new masking policy that states that all staff must wear masks with clients.
- Community Health Representative
  - Surveillance
    - Many individuals are ill with various illness.
    - Pneumonia vaccine – Health to look into purchasing some vaccines.
- CARA:
  - Skating at Humphrey Arena continuing this winter season, starting January 7 to March 10<sup>th</sup> – Every Sunday from 9:30am-11:30am
  - Swimming at Tappatoo is continuing this season from now until May 28, 2024.
- Home and Community Care:
  - 53 clients
  - Updating 3 year plan for HCC
    - Updating palliative care section – increasing numbers
  - Service Delivery Plan has been submitted, to be updated again.
  - Client Care Plans to be printed and left in client homes.
- Garage:
  - Currently waiting for door and window to be installed.
- Mental Wellness Team:
  - Continues to provide support to 6 First Nations- Wasauksing, Dokis, Wahnapiatae, Magnetewan, Henvey, and Nippissing.
- IPHCC Funding ~\$35k
  - Vaccines: Shingrix, RSV, and Pneumonia
  - Health journals: mindfulness, prenatal, mental health
  - Posters and pamphlets for events

#### **4.3 Staffing Updates:**

- Medical Doctor:
  - Dr. Elliott: visiting physician (in 2-3 times a month) will be leaving at the end of January due to relocating.
- Delta Desjarlais hired on contract for the CARA position
  - Job description to be created for CARA position
- Health Administrative Assistant: Reposting
- 2 Personal Support Workers (PSW) have resigned.

#### **4.4 Quality Improvement Plan:**

- Surveys going out now.
- Motion approved at December Business Council Meeting (BCM)

#### **5. Next Meeting: Tuesday, February 13, 2024 at 5:00pm**

Meeting Adjourned – 6:50pm

Closing Prayer – Dora Tabobondung