



Wasauksing Health Committee Update Session – no quorum
Wednesday, September 11th, 2024
5:00pm-7:00pm
Wasauksing Nursing Station Spiritual Room

Community Committee

Members:

Karen Chegahno;
Pazhe Rice, Councillor;
Elizabeth Taylor

Staff Resources:

Deborah Pegahmagabow,
Director of Health
Audrey-Anna Colson, CHR;

Recorder:

Rachel D. Pegahmagabow,
Health Director Assistant

Regrets:

Alaina King, Councillor;
Meaghan Tabobondung;
Dora Tabobondung;
Lisa Tabobondung;
Christina Vasiliou, Councillor
Lesley Pilar Welling

Opening Prayer – Pazhe Rice

Chair – Update Session

Meeting called to order – 5:53pm

2. Agenda- Review and Acceptance

Motion 09-11-24-1

That the Health Committee reviewed and accepted the September 11th, 2024 agenda for the update session.

Carried by Consensus

3. Minutes- Review and Acceptance

That the Health Committee reviewing and acceptance the minutes from July 9th and August 13th, 2024 is deferred to September 10, 2024 due to lack of quorum.

4. Health Committee Terms of Reference

- Deferred to next meeting – no quorum.
- Previously waiting since 2021 from the General TOR that was going to be created
- Send updates to Rachel

5. Health Director Updates:

5.1 2024-2025 Health Programming:

- Community Health Representative
 - No surveillance in the school this year nor will the Health Department be attempting to provide surveillance notification for the school – low returns on all data requests made to the school from the Health Department.
 - Consents are low from the parents for the school to bring children to the Nursing Station during the school day.
- CARA:
 - The “Ball Club” for both boys and girls planned for August 20-23 went well.
 - Registrations for 23 that attended
- Home and Community Care:
 - Currently services 71 clients both on and away from the community – we receive provincial monies that allows staff to go into Parry Sound.
 - Responsibilities of the new discharge planner are being put into place.
 - Currently the discharge planner funding is for two years.
 - First phase of protocol agreement – based on current practices, our history, and our culture.
 - When we go into institutions we must work together to provide better service.
- NNADAP
 - NNADAP conference happening this year- just before Addictions Awareness Week – worker to attend
- Traditional Healing Program
 - Programming continues
 - Intake form to be established.
 - Research project working with local First Nations to describe a good death and ensure cultural sensitivity at end-of-life.
 - Study Physicians: Leight Davis, MD; Cezara-Maria Latcu, MD
- Mental Wellness Team:
 - Continues to provide support to 6 First Nations- Wasauksing, Dokis, Wahnapiatae, Magnetewan, Henvey, and Nipissing.
 - Communities will now call the Mental Wellness Team when support is required.
 - Report completed and sent for 2023/24 – over 800 participants in groups.
- Primary Care:
 - Servicing 1300 overall in the Nursing Station
 - Residents, cottagers, Salt’s Point, staff, other First Nations.

- Other:
 - Needing speed limit Signs coming up the hill by Nursing Station
 - **ACTION: Deb to speak to Lands Manager about this**
 - Looking into storage shed for garden shed
 - Briefing note and process map, crisis response guideline – WFN Health Station Primary Care Triage sent to Chief and Council and to all department leads – this request initially came from Chief and Council. Requires more explicit policy and procedures.
 - Ned doors for both main entries into the Nursing Station, and new locking system.
 - Due to untoward treatment of staff and community members alike.
 - Whole Life – Aislinn: Sept 23; Oct 7 & 21; Nov 4 & 18
 - Whole Life – Evi: Oct 1 & 22; Nov 5 & 19
 - Whole Life – Alex: Sept 20; Oct 4; Nov 1 & 15 & 29
 - Dr. Knight: Sept 11; Sept 18 – both 1pm-4pm
 - Zach – Tread Orthopaedics: Sept 18; Oct 16; Nov 13; Dec 11

5.2 Staffing Updates:

- CARA – Interview September 13th, 2024.
- Health Administration Assistant (Clerk) – Liz has returned for 3days/week.
- Discharge Planner – Carley H. starting full time October 9, 2024.
- Evaluations underway for all Health staff.

5.3 Quality Improvement Plan:

- Quality Improvement Plan 2023-2024
 - DOH will be loading data and doing the report at the end of August 2024 – should be completed end of November.
 - Chief and Council have acknowledged that the DOH is the Privacy Custodian and the Director of Health for the Quality Improvement Plan data.
- Quality Improvement Plan 2024-2025
 - To establish a staff working group.

5.4 “Not for Profit”

- Not for profit application under Limited Partnership Agreement
 - Committee to a board
 - Terms of reference
 - Application to the Province
 - Application to the Feds
 - Application form
 - Will need to be a not-for-profit Health Service Provider in order receive provincial funding.

Limited Partnership agreements and background: DOH has started the application for “Not for Profit”

6. Action Items:

- Preparing all templates for year-end reports.
- Crisis Response Guideline: process map for primary care triage process from level 4 non-urgent to level 1 emergency.

Next Meeting: Tuesday, October 8, 2024 at 5:00pm
Meeting Adjourned – 7:20pm
Closing Prayer – update session

APPROVED 11-14-24