



Wasauksing Health Committee Meeting
Thursday, November 14th, 2024
4:00pm-5:00pm
Wasauksing Nursing Station Spiritual Room

Community Committee

Members:

Pazhe Rice, Councillor;
Dora Tabobondung;
Lisa Tabobondung;
Elizabeth Taylor

Staff Resources:

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

Recorder:

Rachel D. Pegahmagabow,
Health Director Assistant

Regrets:

Karen Chegahno

Absent:

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

Opening Prayer – Dora Tabobondung

Chair – Pazhe Rice

Meeting called to order – 4:44pm

2. Agenda- Review and Acceptance

Motion 11-14-24-1

That the Health Committee reviewed and accepted the November 14th, 2024 agenda with the following changes:

“amendment of meeting time from 5:00pm-6:00pm to 4:00pm-5:00pm

4.3 Quality Improvement Plan update moves to Enji—nooj-mo-haad Board Meeting”

Moved by Elizabeth Taylor

Seconded by Audrey-Anna Colson

3. Minutes- Review and Acceptance

That the Health Committee reviewed and accepted the minutes from July 9th and August 13th, September 11th, and September 26th.

July 9th, 2024 Minutes

Moved by Elizabeth Taylor

Seconded by Lisa Tabobondung

August 13th, 2024 Minutes

Moved by Lisa Tabobondung

Seconded by Audrey-Anna Colson

September 11th, 2024

Moved by Audrey-Anna Colson

Seconded by Elizabeth Taylor

4. Health Director Updates:

4.1 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.
- CARA:
 - There are many programs on currently: Women's Bootcamp, Movember, Swimming at Tappattoo, Gym Night, Ice Palace Golf (and others) Simulator
 - Is reaching out to the Youth Group to collaborate and to encourage youth to attend programs.
 - Left over hockey equipment from exchange has gone to the Parry Sound Friendship Centre
- 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.
 - First phase of protocol agreement – based on current practices, our history, and our culture.
 - Met recently with WPSHC and their Ontario Health Team (OHT) representatives.
- NNADAP
 - Attended NNADAP Conference in Thunder Bay.
 - NAAW: Chief and Council Breakfast on November 24th.
- Traditional Healing Program
 - This update will be moving to the Enji-nooj-mo-haad Board.
- Mental Wellness Team:
 - Continues to provide support to 6 First Nations- Wasauksing, Dokis, Wahnapiatae, Magnetewan, Henvey, and Nipissing.

- Primary Care:
 - This update will be moving to the Enji-nooj-mo-haad Board.
- Other:
 - Christmas Bazaar- contact the Nursing Station for dates or if you would like to be a vendor.
 - Need 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: Nov 4 & 18
 - Whole Life – Evi: Nov 5 & 19
 - Whole Life – Alex: Nov 1& 15 & 29
 - Dr. Knight: To be received.
 - Zach – Tread Orthopaedics: Nov 13; Dec 11

5.2 Staffing Updates:

- No new updates.

5.3 Quality Improvement Plan:

- This update will be moving to the Enji-nooj-mo-haad Board.

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”

5. Action Items:

- Preparing all templates for year-end reports.
- Terms of Reference to be updated at a later date. Send edits to Rachel.

Next Meeting: Tuesday, December 10, 2024 at 4:00pm

Meeting Adjourned – 5:24pm

Closing Prayer – Dora Tabobondung