

Highlights

CBHSSJB Board of Directors

Special Board, Gatineau

April 28-29, 2016

Agenda

- The purpose of the Special Board was to approve budget parameters for 2016-2017.
- Some additional items were discussed.

Approval of Budget Parameters and Detailed Budgets for 2016-2017

General Administration	21,972,900	16%
Local Services	98,149,000	71%
Public Health	5,518,000	4%
Quality / Planning	2,251,800	2%
Pre-Hospital	1,672,900	1%
Mental Health	2,506,000	2%
Nishiiyu Miyupimaatsiium	1,415,400	1%
Non allocated budget	3,866,000	3%
	<u>137,352,000</u>	

- The Board of Directors approved the budget parameters of \$137,352,000 to cover base operating expenses for the year 2016-2017.
- The Board approved an action plan and development budget of \$9,232,093.

Nomination of Liliane Groleau



- Liliane Groleau was named interim Assistant Executive Director of Administrative Services Group, effective May 2, 2016.
- Ms. Groleau will continue in her current position of Director of Human Resources.

New Board members



- New Community Representatives Frank Atsynia (Wemindji) and Minnie Wapachee (Oujé-Bougoumou) were present at this Special Board meeting.

Information from Regional Assembly

April 12-14, 2016

- A presentation was given on the results of the Regional Assembly on Health, held in Waskaganish, April 12-14, 2016 (overall results on next slide).
- The Chair congratulated the organizers on a very successful event and shared the positive feedback she received from the Cree Nation Government and other stakeholders.
- The interim ED Daniel St-Amour outlined the process by which the Assembly outcomes will be integrated into the next Strategic Regional Plan. The SRP priorities will be presented to the communities and shared with the leadership of Eeyou Istchee at the AGA of the GCC/CNG in Chisasibi this August.
- The results, and a link to the archived video, can be found on the website of the CBHSSJB www.creehealth.org/health-assembly

Priorities based on Cree Way of Voting

Ideas generated under other topics (in brackets) will be included in planning

Topic	Votes
DIABETES & CHRONIC DISEASE (link to dialysis & chronic care, healthcare services and CPS)	23
MENTAL HEALTH (link to alcohol, drug and gambling addiction)	22
TRADITIONAL MEDICINE & LAND BASED HEALING	20
REGIONAL THERAPY (ADDICTIONS) CENTRE (link to sexual abuse awareness and prevention, parenting, marriage counseling)	18
ELDERS CARE & ABUSE	16
YOUTH PROTECTION & CHILD DEVELOPMENT (link to teen pregnancy, parenting, JBNQA registration)	8
RESPIRE HOME FOR SPECIAL NEEDS (link to men's shelter)	8

Service Contracts

- Daniel St-Amour presented an overview of all service contracts for 2016-2017
- The number of contracts has fallen from 119 totaling over \$9 million in 2014-2015 to 70 contracts totaling just under \$5 million in 2016-2017.
- Contracts were approved for off-territory services with IATC for adolescent residential treatment, and with Partners in Parenting and Little Fireflies (Petites Lucioles) for children with very complex health conditions.
- Prosthodontist Dr. Nicholas Audy was hired as a consultant to offer services in the communities.

Pediatric coverage

- Dr. Darlene Kitty gave a presentation highlighting the impacts of a gap in pediatric coverage for the communities of Chisasibi, Wemindji and Nemaska since the departure of Dr. Kent Saylor in May 2013.
- This has led to a case backlog and major inconvenience to clients who face long wait times and have to travel south to get services for sick children. It is also having a financial impact on the CBHSSJB as it is more cost-effective to bring a doctor to the region than to send families south for treatment.
- The Board approved a resolution recognizing the rupture and supporting efforts to secure a replacement pediatrician.

Capital Projects

- The Clinical Plan for the future Chisasibi Hospital was shared with the Board members for information and review. The Plan will be discussed with the MSSS at an upcoming meeting.
- The future hospital will be constructed in the same location as the present hospital, at the centre of the community.
- The Board passed a resolution approving phase 1 planning for the construction of 131 housing units for CBHSSJB staff.

Emergency Preparedness in Eeyou Istchee

- Jason Coonishish showed a video about the most frequent types of disasters and emergencies in Quebec, and gave a presentation regarding priorities for emergency preparedness in CBHSSJB establishments and buildings.
- Priorities are to harmonize community local emergency plans with the CBHSSJB obligations, update evacuation lists, conduct and participate in simulation exercises, and explore implementation of 911.

Complaints and Quality of Services

- The Commissioner of Complaints and Quality of Services, Louise Valiquette, presented her quarterly report.
- The Cree audio translation of the complaints information page on the Creehealth.org website will be re-recorded and a radio ad will be produced from broadcast on JBCCS, to raise awareness of the complaints process.
- Information about the process can be found here: www.creehealth.org/users-rights/complaints

Next Meeting

- Mont-Tremblant, June 14-16, 2016