

Highlights

CBHSSJB Board of Directors

Special Meeting

Teleconference

October 11th 2016

AED ADMINISTRATION

Transition Plan Projects

The Board was updated on transition plan projects, including

- CMC trailer relocation in Whapmagoostui
- Additional office space for Youth Protection in Chisasibi
- Temporary kitchen for transit living at hotel in Chisasibi
- Additional office space in Waskaganish
- Additional office space for Youth Protection and Regional MRD in Mistissini

Resolution on Whapmagoostui office space

The Board approved the improvement project for office space at the Whapmagoostui CMC.

The Whapmagoostui CMC requires additional office space in order to develop and improve healthcare services, and to meet this need has proposed moving four trailers next to the CMC and transforming them into one office building. This plan will provide office space that will allow the CMC to hire staff needed to improve its current services and programs and to develop new ones.

Resolution on Lease Amendment to Provide Additional Office Space for Local YPS in Chisasibi

The Board approved a lease amendment to add office space for local Youth Protection Services in Chisasibi.

Local YPS in Chisasibi plans to relocate from 500 Wiskiichaanish Road to 12 Maamuu Road (the old arena owned by Chisasibi Centre Inc) and requires a lease amendment with CCI to do so. The 12 local YP staff members will occupy office space currently used by Regional YP staff, who will move to a smaller office space. The new facility will provide more office space, which increases meeting space with children and families and offers more privacy and confidentiality.

The finalized lease amendment must be sent to the MSSSQ for formal approval.

Resolution on an offer to lease an additional hotel room in Chisasibi, to be transformed into a kitchen and dining area.

The Board approved an offer to lease an additional room from the hotel in Chisasibi and to transform this room into a kitchen and dining area for transit users.

The CBHSSJB has a lease with Chisasibi Centre Inc. for 10 hotel rooms for use as transit units, but transit users have no kitchen or dining facilities there. The CBHSSJB will lease an additional room that will be transformed into a kitchen and dining area for transit users, giving them the option of preparing their own meals in the hotel and improving their comfort over long stays.

Resolution on additional office space in Waskaganish

The Board approved a plan to relocate two trailers from Mistissini to a temporary location next to the Waskaganish CMC and to transform these into additional office space.

Waskaganish CMC requires additional office space in order to enhance current services and programs and develop new ones. Of three scenarios considered, that of moving two trailers from Mistissini to Waskaganish and transforming them into office spaces was the most economical. These trailers will be occupied by the Awash team and the Youth Protection team until the new CMC is constructed.

Resolution on Additional Office Space for Local YPS and Regional MRD in Mistissini

The Board approved a proposal to lease four additional office spaces at 260 Main Street in Mistissini for the use of local Youth Protection Services and Regional MRD.

The offices are leased from the Cree Nation of Mistissini; YPS will occupy two of the offices, and Mistissini-based Regional MRD staff will fill the other two.

The finalized lease amendment will be sent to the MSSSQ for formal approval.

AED PIMUHTEHEU

Resolution on Clinical Plan for Youth Healing Services Reception Centre

The Board approved the Clinical Plan for Youth Healing Services' new Reception Centre in Mistissini.

YHS offers rehabilitation or therapeutic integration services for youth facing behavior difficulties, and for their families. In order to address weaknesses and improve services, the CBHSSJB is working with the Cree Nation Government to construct a new reception centre in Mistissini, and the clinical plan forms an important component of efforts to improve rehabilitation services in Eeyou Istchee.

The plan for the new centre include 20 regular beds (10 boys and 10 girls) for Youth Protection clientele, as well as open custody facilities, four closed custody beds, an isolation room, and two secured rooms.

YHS Reception Centre Clinical Plan continued

The Reception Centre would also include a large outdoor space to organize bush activities and sporting activities, a gymnasium, areas designated for cultural activities, clinical activities and leisure, two classrooms, a reception area, rooms for meeting with youth and families, and offices for staff and managers.

As part of the plan, the current Reception Centre will be transformed into a group home and office space, and the Chisasibi group home will be closed. Further, Bush activities will be enhanced by the purchase of a camp in the Mistissini area, and the opening of activities to clients not receiving services from Youth Healing Services as a preventive measure.

Next Meeting

Regular Board Meeting

December 6th – 8th

Montreal