

# **Highlights**

## **CBHSSJB Board of Directors**

Special Meeting  
Oujé-Bougoumou  
July 12 2016

**OFFICE OF THE CHAIRPERSON**

# MSSSQ Negotiations & NIHB Update

Negotiations with the MSSSQ are ongoing concerning the Action Plan, Financial Report 2015-2016, IT agreement, First Responders, Medical Manpower Plan, NIHB, and Clinical Plans for Oujé-Bougoumou, Waskaganish and Whapmagoostui.

The MSSSQ, Inuit, Naskapi and CBHSSJB Working Group will resume its activities in September.

# Code of Ethics

Following the Board's approval of the End of Life Care Policy and its protocols in January 2016, the CBHSSJB's Code of Ethics has needed some modifications.

However, the Board determined that further consultation with the CPDP is required before it could approve the revised Code of Ethics.

A mandate has been given to Louis Letellier and Louise Valiquette to present the Code of Ethics to the Palliative Care Committee and CPDP Executive Committee.

# CNG Presentation on Trade & Commerce Agreement

Representatives of the CNG Trade and Commerce Facilitation Team are undertaking community meetings and consultations with economic development entities, community members, chiefs and councils in Eeyou Istchee. These meetings aim to gather information to help develop an inclusive trade and commerce agreement and to prepare a framework prioritizing Cree businesses, Cree employment, and contracts for the Cree. Board members will respond to a survey sent to them from the CNG team.

# Cree Nation Youth Council Assembly update

The CBHSSJB presented an overview of its youth services at the CNYC Assembly, held June 28-30<sup>th</sup> in Eastmain. Discussions with youth representatives revealed some important issues, including a desire for more nurses, mental health workers, nutritionists and traditional healers at youth clinics.

Youth passed resolutions expressing a formal wish to play a major role in development and planning of addictions treatments in treatment centres/healing lodges, and in engaging more fully with questions of intergenerational trauma from residential schools and its ongoing impact.

They also expressed a desire for more traditional activities, as these enable young people to “open up” about issues more freely, and in enhanced support services for youth with special needs.

Finally, the CNYC noted that it would like a representative on the CBHSSJB Board.

# **GENERAL MANAGEMENT**

# AED – Nishiiyuu interim director

The Board approved the nomination of Kathy Shecapio as Assistant Executive Director for Nishiiyuu on an interim basis, starting on July 18, 2016.



# Housing Agreements

The Executive Director has received a mandate to negotiate and secure housing construction agreements with each community, within a defined budget. The Board approved the execution of Phase 1 of the housing plan, which will see the construction of 131 staff housing units. The agreement must be with a Cree enterprise that is more than 50% owned and controlled by JBNQA beneficiaries, and whose workforce also contains a majority of JBNQA beneficiaries. The overall housing plan foresees the development of 232 units in total.

**AED - ADMINISTRATION**

# Rental Agreements

The Board approved a rental agreement with Fédérations des Coopératives du Nord du Québec to lease five hotel rooms in a FCNQ-owned hotel in Kuujjuarapik for one year, with the possibility of extending this rental, to ease the housing shortage in Whapmagoostui.

The Board also approved a lodging lease agreement with Chisasibi Centre Inc for ten hotel rooms in the Commercial Centre in Chisasibi for one year, or until transit housing construction is completed.

**AED - MIYUPIMAATISIUN**

# Personnel

The Board approved the nomination of Josephine Sheshamush as the interim local director of the Whapmagoostui CMC, effective June 20<sup>th</sup>, until a new local director has been recruited.

The Board also approved an extension of the service contract with Alain G  linas for optometry services. The original three-month term was expected to be sufficient to initiate and finalize a tendering process to provide optician services in Eeyou Istchee. However, the process has been delayed, so to ensure continuous eye care an extension of the contract is required. The extended contract now runs until March 31, 2017.

# Upcoming Board Meeting

Regular Board of Directors Meeting

Waskaganish

Sept 13-15