



Special Board of Directors Meeting

15 August 2024

Community Hall, Wemindji

Nursing Audit Action Plan

Following the August 2023 report of the nursing optimization audit (launched in May 2021), the DPSQA-Health has developed an action plan building on its recommendations.

The DPSQA-Health aims to guide and honour the healing journey of Eeyou/Ennou by ensuring the quality and optimizing the scope of practice to provide personal and culturally safe care. This will involve developing capacity through productive partnerships and collaborating with stakeholders to provide person-centered and culturally safe care.



Nursing Audit Action Plan

More specifically, the team will define the nursing services currently offered, the team will optimize services by identifying those that would further benefit the population in different care settings. For example, care pathways will be developed or enhanced for specific clientele. The team will also support the implementation of the new model of care and will ensure proper governance (for example, through empowering the role of the Council of Nurses).

Finally, the plan involves developing worker capacity through trainings and other initiatives, and supporting the recruitment and retention of staff.



Cerbère Sécurité

While an initial contract for security services provided by Cerbère Sécurité covered services from May 5th, the need to extend these security services to July 12th, further than initially anticipated, necessitated further costs. **The Board voted to approve the cost for extended security services provided by Cerbère Sécurité.**



Housing Rentals in Chisasibi

The Board approved emergency funding to address the shortage of housing for staff in Chisasibi by leasing spaces and considering other types of housing opportunities until local lodging plans are completed.

This funding will support frontline and other workers needed to provide the community's health and social services.



Cree Nation Special Assembly on Health & Social Issues

The Board agreed to mandate the Chairperson to request of the Grand Council of the Crees (Eeyou Istchee) and the Cree Nation Government that they organize a special assembly on health and social services at the earliest possible date.

The last special general assembly on health and social services in Oujé-Bougoumou in 1999, led to the Eeyou Nation of Eeyou Istchee vision statement, which guided efforts in health and social services planning and development. After five years, and following the challenges of the global COVID-19 pandemic, the time has now come for another special general assembly to create a shared vision for health and well-being to continue building a strong and healthy Cree Nation.



Appointment of Board Members to Audit Committee

The one-year mandate has been completed for the three current members of the Audit Committee, Eric House (Chisasibi), Teresa Danyluk (Wemindji) and Jamie Moses (Eastmain). As the Audit Committee must include three Board members who are community representatives and are neither staff members of the CBHSSJB nor professionals who practice there, **the Board voted to re-appoint Teresa Danyluk (Wemindji) and Jamie Moses (Eastmain) and to appoint Pauline Lameboy (Chisasibi) to the Audit Committee.**



Appointment of Board Members to Vigilance & Client Experience Committee

The Board voted to appoint Thomas Jolly and Robert Auclair as members of the new Vigilance and Client Experience Committee.

This committee replaces the previous Vigilance Committee. The new committee must have four board members designated from amongst its community representatives. The two new members will join previous Vigilance Committee members Christine Petawabano and Paul Gull on the newly formed committee.



NEXT REGULAR BOARD MEETING

10-11-12 September 2024





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