

Special Board of Directors Meeting

3 July 2025

MS Teams Video-Conference

Approval of 2024-2025 Annual Activity Report

The Board reviewed the advanced draft of the text of the CBHSSJB Annual Activity Report for 2024-2025 and authorized the Director of Communications to proceed with the final production of the report. The approved report will be printed and tabled at the AGA of the GCCEI/CNG on August 26-27 in Oujé-Bougoumou. The report will be translated into French and the French version will be submitted to the MSSS by September 30.



Agreement of Superficies: Chisasibi Elders Home

The Board approved the grant and agreement of superficie for non-residential purposes with the Cree Nation of Chisasibi for the land at lot number 3076 (445 Wolverine Road), the site upon which the Chisasibi Elders Home is being constructed. In November 2024, the Cree Nation of Chisasibi passed a resolution granting a right of superficie to the Board for a term of ten years less one day.



Agreement of Superficies: Eastmain Housing Units

The Board approved the grant and agreement of superficie for residential purposes with the Cree Nation of Eastmain for the land at lot numbers 1137, 1138 and 1162, the sites upon which eight housing units have been constructed. These sites bear the street addresses 59A, 59B and 59C Nouchimi Road, 53A, 53B and 53C Nouchimi Road, 149A # 1 and 149A #2 Shabow Street. In December 2024, the Cree Nation of Eastmain had passed a resolution granting a right of superficie to the Board for a term of 75 years.



Agreement of Superficies: Nemaska CMC

The Board approved the grant and agreement of superficie for non-residential purposes with the Cree Nation of Nemaska for the land at lot number 1186 (7 Lakeshore Road), the site upon which the new Community Miyupimâtisuîn Centre has been constructed. In October 2024, the Cree Nation of Nemaska had passed a resolution granting a right of superficie to the Board for a term of 75 years.



Agreement of Superficies: Nemaska MSDC

The Board approved the grant and agreement of superficie for non-residential purposes with the Cree Nation of Nemaska for the land at lot number 1187 (20 Bedabin Trail), the site upon which the new Multi-Service Day Centre has been constructed. In October 2024, the Cree Nation of Nemaska had passed a resolution granting a right of superficie to the Board for a term of 75 years.



Agreement of Superficies: Oujé-Bougoumou MSDC

The Board approved the grant and agreement of superficie for non-residential purposes with the Cree Nation of Oujé-Bougoumou for the land at lot number five (3 Wastawshkootaw Meskino), the site upon which the new Multi-Service Day Centre has been constructed. In September 2024, the Cree Nation of Oujé-Bougoumou had passed a resolution granting a right of superficie to the Board for a term of 75 years.



Agreement of Superficies: Waskaganish Birthing Home

The Board approved the grant and agreement of superficie for non-residential purposes with the Cree Nation of Waskaganish for the land at lot number 3253 (5 Chief Isaiah Salt Road), the site upon which the new Birthing Home will be constructed. In September 2024, the Cree Nation of Waskaganish had passed a resolution granting a right of superficie to the Board for a term of 25 years.



Agreement of Superficies: Waskaganish Triplexes

The Board approved the grant and agreement of superficie for residential purposes with the Cree Nation of Waskaganish for the land at lot numbers 3230, 3227 and 3231 (7, 8 and 9 John Blackned), the sites upon which the three triplexes have been constructed. In September 2024, the Cree Nation of Waskaganish had passed a resolution granting a right of superficie to the Board for a term of 25 years.



Risk Management Committee update

The Board received an update from the Risk Management Committee covering 2024-2025 incident/accident (I/A) statistics as well as Risk Management team activities.

There were 1162 I/As reported this past fiscal year, up from 1046 in 2023-24. This increase is due in part to increasing awareness of the importance of reporting I/As as well as in-person and remote training to staff & professionals. Most I/As had no or minimal consequences for clientele, but 14 (1%) were classified as sentinel events, affecting several clients or potentially having major consequences.



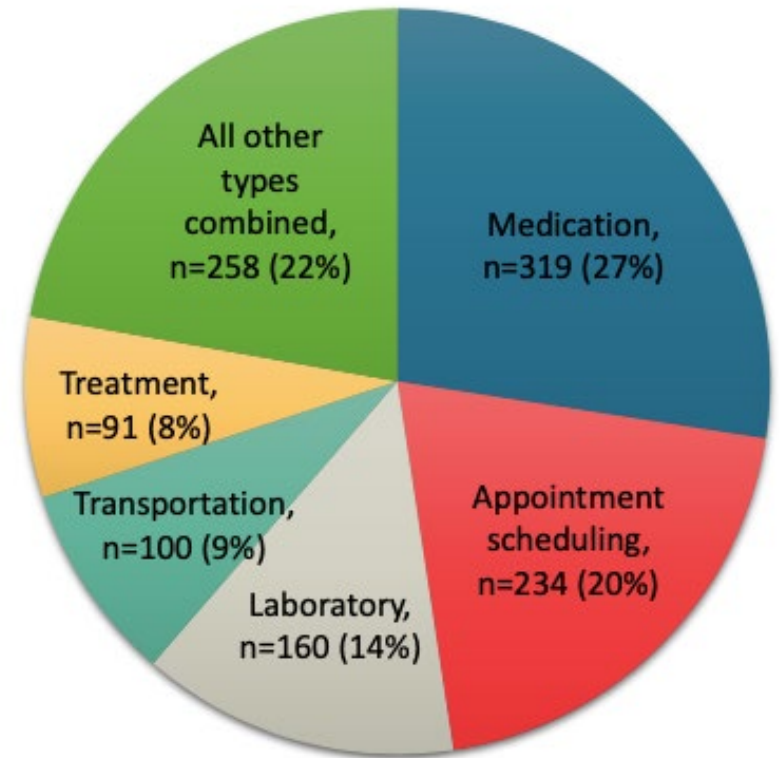
Risk Management Committee update cont.

Most I/A events involve medication, appointment scheduling and laboratory, which account for 61% of reports.

The risk management team continues to work with partners to review and identify the root causes of I/As and to implement actions to address these.



**Type of events reported in
2024-2025**



Risk Management Committee update cont.

Other team activities have included ongoing work on the risk management system (including communications plan and action plan) and on implementing and training staff on I/A reporting system Gerisk SaaS (the upgrade of Gerisk 5, the previous system). The team also developed capacity in sharing and analysing data and trends, and facilitated the quarterly meetings of the ten risk-management working groups.



Nishiiyuu update

The Board was updated on Nishiiyuu Dept issues and activities. Funding for proposals from communities has been reduced this year, so for most communities the approved budget is well below the proposed budget. This is because last year Nishiiyuu had access to federal surplus funds to support agreements with traditional healers, but these funds are no longer available; contracts will now be funded from “Special projects” and “Organized activities” budgets.

The consequence of this reduced funding may include reduced services, increased service disruptions and challenges with staff recruitment & retention.



Nishiiyuu update

The update also included information on the Paayikutaaniu Niishtim/Peyakutenuu Niishtam (Family Group Conferences) program, with timelines for short-term priorities (the next month), mid-term objectives (3-6 months) and long-term objectives (6+ months).

Nishiiyuu continues its regional collaborations with the CNG on domestic violence, the communities and CNG on Miyupimaatisiun Committees, and with the CNG and Youth Healing Services on land-based programs.



Arrigah House Update

The Board was updated on the Arrigah House (Beauty for Ashes) project to address root causes of health and social issues in Eeyou Istchee. The project, launched in 2022 based on the Southcentral Foundation's trauma-based Family Wellness Warriors Initiative, is being developed over several years. The Board was updated on the timeline progress, receiving a summary of completed stages and those still to come. Currently activities are focusing on project implementation support, including road map meetings, training the trainers and new staff onboarding.

Next Arrigah House Training the Trainers will take place on August 4th- 8th 2025 in Val d'Or.



NEXT REGULAR BOARD MEETING

September 2025



