



CBHSSJB Special Board of Directors Meetings (1st-morning & 2nd afternoon meetings) Condensed Summary

July 28 2022

Video-Conference



GENERAL MANAGEMENT

RAMQ Signatory for Dept of Public Health

The Board approved the nominations of Dr. Alain Poirier and Dr. Colleen Fuller as authorized signatories for RAMQ timesheets.

Dr. Poirier has been nominated as the Director of Public Health, while Dr. Fuller has been nominated, with Dr. Margaret Odell, as a co-chief or head of the Dept of Public Health. Dr. Odell is already an authorized RAMQ signatory. The duties of Drs. Poirier and Fuller require that they also be RAMQ signatories.



Cree Language Funding

The Cree Nation Government's Bill 1 (An Act respecting the Cree language of Eeyou Istchee) provides for the establishment of an Office of the Commissioner of the Cree Language, consisting of a Cree Language Commissioner and employees, to support and promote the use of the Cree language. The CNG is consulting with other Cree entities to share funding for this Office for its first five years.

The Board of Directors approved a proposal to contribute funding of maximum \$125,000 annually for up to five years to support the Office of the Commissioner of the Cree Language.



Out of Country Travel

The Board voted to approve a fifth visit for 20 participants consisting of board members, managers and support staff to the SouthCentral Foundation in Anchorage, Alaska, to study the SCF's model of care and receive Nuka Core Concepts training.

The previous visits to the SCF have been instrumental in the development of the Miyupimaatisiun Integrated Care Model (MIC-M) and to pilot projects underway in Chisasibi and Mistissini.



A landscape photograph of a lake at sunset. The sky is a mix of soft pinks, oranges, and blues. The water is calm, reflecting the sky. The shoreline is rocky with some low-lying vegetation. A large white circle is overlaid on the center of the image, containing the text 'MIYUPIMAATISIUN' in a bold, blue, sans-serif font.

MIYUPIMAATISIUN

Suppliers for Social Services

The Board voted to approve two agencies, SERESPRO Inc and Multi Options Nursing Inc, as suppliers of replacement Human Relations Officers and Social Workers.

The approval is valid for a period of one year, with the option of two one-year extensions.



A landscape photograph of a lake at sunset. The sky is a mix of soft pinks, oranges, and blues. The lake's surface is calm, reflecting the colors of the sky. In the foreground, there is a rocky shore with sparse, low-lying vegetation in shades of brown and orange. A large, solid white circle is centered over the image, containing the text 'PIMUHTHEU' in a bold, dark blue, sans-serif font.

PIMUHTHEU

Research Governance Committee

The Board approved the Research Governance Committee By-Law and designated Eric House, Stella Moar and Allan George, three Board members elected by their communities, as members of the newly-created Research Governance Committee. The committee will also include the Chairperson, the Executive Director, and, as non-voting members, the AEDs of Pimuchteheu and Nishiiyuu, the Assistant Director of Public Health – SERC, and an advisory member designated by the Board.

The committee is mandated to review the vision and strategic approach of the CBHSSJB to research, including to ensure that research serves the best interests of Cree people and contributes to *Miyupimaatisiun*; includes Cree participation and takes account of Cree perspectives; reflects OCAP principles; protects Cree traditional knowledge, as well as Cree personal and collective data; and is culturally safe.



Research Governance Committee continued

Within 18 months, the Committee should be able to present to the Board a framework for the CBHSSJB to review and authorize research. The Board is also temporarily suspending the approval of new research while reviewing its vision and strategic approach to research, although senior management may exceptionally submit research that it deems to be urgent to the Research Governance Committee for approval.

The current Research Committee By-Law will remain in force pending the approval of any new By-Laws; in the case of conflict, the Research Governance Committee By-Law takes precedence over the Research Committee By-Law.



Service Agreement with Partners in Parenting

The Board voted to approve a service agreement with Ottawa-based Partners in Parenting for the care of a client.

This client has a complex disability profile whose needs cannot be met in Eeyou Istchee. Partners in Parenting already provides services to four other Cree clients with complex disabilities. The terms of this service agreement will run until March 31, 2024, in alignment with the other four contracts, which also run to that date.



Awash Uschiniichisuu Shikascheimuun Commissioners

The *Awash-Uschiniichisuu Shikascheimuun* Task Force aims to assist the CBHSSJB in exploring options to better adapt youth protection, and youth criminal justice matters under the authority of the CBHSSJB, to the specific needs and realities of the Cree context. The AED-Pimuhteheu wishes to engage two external, Cree-speaking support persons with relevant knowledge and experience to assist the Task Force by carrying out consultation and engagement sessions in each of the Cree communities and reporting to the Task Force. These individuals would be designated “*Awash-Uschiniichisuu Shikascheimuun* Commissioners.”

The Board voted to approve a budget directed toward engaging two “*Awash-Uschiniichisuu Shikascheimuun* Commissioners” for up to 18 months and supporting their efforts to carry out consultation and engagement sessions and processes, and to otherwise assist the Task Force.



Nomination of Director of Youth Protection

The Board voted to approve the nomination of Taria Matoush as Director of Youth Protection on an interim basis, for a period not exceeding ninety days and beginning on 27 August 2022.



A scenic landscape featuring a calm lake reflecting a soft, pastel sky at dawn or dusk. The foreground is a rocky, sparsely vegetated shore with some autumn-colored plants. In the background, a dense forest of evergreen trees lines the far shore. A large, white, semi-transparent circle is centered over the image, containing the text "Council of Midwives" in a bold, dark blue font.

Council of Midwives

Midwives Service Contracts

The Board approved service contracts with four midwives in good standing with the Ordre des sages-femmes du Québec.

- Gabrielle Dallaire, regular full-time midwife, from 27 Nov 2021 to 27 Nov 2024
- Nerea Chabot-Soloaga, regular full-time midwife, from 14 June 2022 to 14 June 2025
- Josianne Nault, temporary part-time midwife to support Awash in Waswanipi, from 3 July 2022 to 30 September 2022
- Sophie Martin, temporary part-time midwife, from 1 October 2022 to 1 October 2023

