



CBHSSJB Special Board of Directors Meetings Summary

October 21, 2022

Video-Conference



GENERAL MANAGEMENT

Approval for Out-of-Country Travel

The Board approved out-of-country travel for the Director, Strategy & Organizational Development, the Director, Quality & Cultural Safety, and the Regional Proximity Director for the Chisasibi Pole, and Chairperson as substitute to accompany the MSSS on a site visit to the SouthCentral Foundation (SCF).

The Team will accompany the MSSS delegation on a 2-day visit to SCF on November 14-15, 2022 to learn about the Nuka model of care and the Integrated Care Team (ICT) concept. The Director of Quality & Cultural Safety is also attending the 3-day SCF's Core Concepts YTRaining on the same week on November 16-17-18, 2022. As the CBHSSJB has launched a project, the Miyupimaatisiun Integrated Care Model (M-ICT), in Chisasibi, as well as an adapted version of Core Concepts training, the MSSS wishes to learn more about these to support the CBHSSJB's initiatives in these areas and then to partner with the CBHSSJB to share knowledge with other First Nations health and social services organizations in Quebec.



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. The shoreline is rocky and covered with low-lying vegetation, some of which has turned orange and yellow. In the background, there are forested hills. A large, solid white circle is centered over the image, containing the text 'MIYUPIMAATISIUN' in a bold, blue, sans-serif font.

MIYUPIMAATISIUN

Financial Funding to Address Social Issues

The Board acknowledged funding received from the MSSS to support initiatives in addressing social issues.

The Board also approved the associated obligations and commitments to distribute these funds to support Miyupimaatisiun in Eeyou Istchee, and designated the Regional Proximity Director for the Mistissini Pole to authorize community proposal submissions based on this funding for social issues, in collaboration with the Director of Financial Resources.



Financial Funding to Address Social Issues continued

The funds are directed to addressing the consequences of intergenerational trauma, including homelessness and addictions, victims of domestic violence as well as perpetrators, and mental health. A selection committee will determine which proposed projects will receive funding.

Miyupimaatisiun management has a joint responsibility with the Director of Financial Resources for managing this funding.



NEXT REGULAR BOARD MEETING

December 6-7-8, 2022





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