



CBHSSJB Special Board of Directors Meetings Summary

November 25, 2022
Video-Conference



GENERAL MANAGEMENT

Contribution Agreement with Canadian Red Cross Society

At the Board of Directors meeting in June 2022, the Board approved a contribution agreement with the Canadian Red Cross Society (CRCS) for delivering emergency services via a mobile non-surgical hospital unit;. The agreement runs from April 29, 2022 to December 31, 2024. However, this agreement did not include a 12% flat fee to recover indirect costs incurred by the CRCS for undertaking this project.

The Board voted to approve the contribution agreement with the CRCS with this 12% cost added onto the sum approved in the June resolution.



A photograph of a dense forest of evergreen trees heavily laden with snow. The trees are dark green, and the snow is bright white, creating a high-contrast scene. A large, solid white circle is superimposed over the center of the image, serving as a background for the text.

ADMINISTRATION

Financial Resources Quarterly Report

The Board voted to approve the Quarterly Report submitted by Jean-François Champigny, Director of Financial Resources, and Nora Bobbish, Assistant Director, Financial Management Units.

For this quarter the report highlighted increases in CNIHB expenses as well as expenses associated with the signing of the new collective agreement and with training and travel costs. It also noted a significant surplus in federal funding. The combined deficit is comfortably set off by the combined surplus.



A scenic landscape featuring a calm lake reflecting the sky, surrounded by a forest of evergreen trees. In the foreground, there is a rocky shore with sparse vegetation. A large white circle is superimposed over the center of the image, containing the text "PIMUHTHEU" in a bold, blue, sans-serif font.

PIMUHTHEU

Contract with Le CIUSSS de l'Estrie-CHUS

The Board approved the renewal of a professional services contract with le CIUSS de l'Estrie-CHUS in Sherbrooke, QC, to supply specialized rehabilitation and residential services for a client whose complex needs that cannot be met in Eeyou Istchee.

This contract runs from April 1, 2022 to March 31, 2023.



Awash-USchiniichisuu Shikascheimuun Commissioners

The *Awash-USchiniichisuu Shikascheimuun* task force was established to explore options for better adapting youth protection and youth criminal justice matters under the authority of the CBHSSJB to meet the needs and realities of the Cree context.

The task force would greatly benefit from the addition of two external, Cree-speaking support individuals with relevant knowledge & experience to serve as commissioners helping with consultations and engagement sessions across Eeyou Istchee. **The Board voted to approve Bella Moses Petawabano and Lorraine Spencer to serve as *Awash-USchiniichisuu Shikascheimuun* commissioners carrying out these tasks.** The contract will run for a period of not more than eighteen months.



A scenic landscape featuring a calm lake reflecting the sky, surrounded by a forest of evergreen trees. In the foreground, there is a rocky shore with some autumn-colored vegetation. A large white circle is superimposed over the center of the image, containing the text "Council of Nurses" in a bold, teal font.

Council of Nurses

The Board voted to approve the nomination of Maude Poulin as Head of Midwifery Services and to approve the service contract for Ms. Poulin.

The nomination of Ms Poulin follows the recommendation of the Council of Midwives; her service contract runs from November 1, 2022 to October 31, 2025. The position had been vacant since August 28, 2022, and has since then been filled on an interim basis.



NEXT REGULAR BOARD MEETING

December 6-7-8 2022





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