



**MINUTES  
MONTHLY BOARD MEETING  
March 25<sup>th</sup>, 2008  
Main Boardroom, Jan Stirling  
Building**

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**PRESENT:** Liz Wyman, Chair  
Kay Lewis, CEO  
Andy Wong  
Leone Erasmus ( Via  
teleconference)  
Florence Catholique  
Robert Sayine  
Rachel Abel ,EA (Recorder)

**Regrets:** Karen Hamre  
Pawan Chugh  
Kevin Mcleod

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**1. CALL TO ORDER AND WELCOME**

The meeting was called to order at 5:40 by the Chair. The Chair welcomes everyone present.

**2. OPENING PRAYER/REFLECTION**

CEO Kay Lewis opened the meeting with a Prayer.

**3. CONSIDERATION OF AGENDA**

**3.1 Additions/Changes to the Agenda:**

**3.2 Approval of Agenda**

**MOTION:** That the Yellowknife Health and Social Services Board accepts the Agenda as presented.

**MOVED BY:** Andy Wong

**SECONDED BY:** Leone Erasmus

**ALL IN AGREEMENT – CARRIED**

**3.3 Disclosure of Conflict of Interest**

None noted.

**4. NOTICE OF TRUSTEE LIABILITY**

Kay Lewis, CEO reported that all obligations are current and there are no outstanding items. There are 2 lawsuits outstanding and YHSSA has recently been named on a new lawsuit related to a fall in 2005. Two of the lawsuits are related to falls.

## 5. MINUTES

### Approval of Minutes:

**MOTION:** That the Minutes of the Board Meeting held on February 26<sup>th</sup> be approved as presented.  
**MOVED BY:** Leone Erasmus  
**SECONDED BY:** Andy Wong  
**ALL IN AGREEMENT – CARRIED**

## 6. BUSINESS ARISING

**6.1 Aboriginal Wellness Program:** The letter for the chosen candidate is in the process of being written and sent out by the CEO from STHA.

**6.2 TTC:** The letter has been signed by the Board Chair

## 7. NEW BUSINESS

**7.1 Presentation Health Promotion:** Jill Christensen, Tanya Gillard and Amy Lea present on each of their program areas. Jill presents a PowerPoint on Health Promotion and developing a Health Promotion Strategy for YHSSA. (Please see minute's binder for copy of presentation). She speaks to the determinants of health and the impacts that they have on the overall health status of a person. The CEO speaks to the difficulty of sometimes keeping health promotion on the political agenda as it can take 10 years to see results. In YHSSA Health promotion is a priority and knowing the determinants of health is key for service delivery models. With the ISDM and CDM we have to look at all the factors and how this impacts the client. There is not one single treatment regime and we have to look at how this can be addressed through treatment plans. A Board member speaks to the First Nation looking at ways of delivering and having control over programs at the community level. The Chair responds that this type of question should be directed to the Minister. The Chair speaks to the ISDM and how do we work as a team within the model of delivering services this includes community mentors, teachers, nurses, local leadership etc. to ensure all clients are healthy. A member asks what the end product is. Jill responds that we have to look at what we have and where we want to be, all groups provide care differently so we have to look at each places needs, as well as successes. We then look at the strategy and what that means to people and how we measure this, it has to be manageable. A member expresses concern about people participating in programs and activities at the community level. A concern is also expressed about the CHR position currently being vacant and the need for it to be filled by a local candidate.

The Director of Community Health responds that an expression of interest is being prepared to train someone from the community. The Chair speaks to the lifestyle changes becoming part of a person's life and how all programs such as health, education, housing can work as a team to help address issues and work towards the goal of having a healthy community.

Tanya Gillard: Presents a power point presentation on the Nutrition projects that she is currently working on. (Please see minute's binder for copy of presentation). A Board member requests if next years proposed screening for people at high nutritional risk can also take place in the communities. Tanya responds that this can be looked at.

Amy Horton: Presents a Power Point the Sexual Health Services for Youth that are being provided by YHSSA through the Public Health Program. (Please see minute's binder for copy of presentation). A member asks about physician involvement and support of the program. Amy responds that the PH nurse and NP's do the initial testing and that they would make the referrals to the Physicians. The Chair asks if this is the first year of the plan and can part of this be adopted for the communities. Amy responds that yes it would work if youth are interested. A member asks if there is a profile that has been developed to take notice of which youth have the highest rates of STI's. Amy responds that a number of youth considered high risk have been approached to sit on the committee. A survey is being carried out amongst the youth to get feedback from those youth considered high risk. It was decided not to run the program through the schools as some regions have done as the highest risk youth may not be in the school system and would feel alienated.

**7.2 Draft Budget 2008/09:** There is some discussion on the processes taking place in order to address the current budget cuts. Paul presents a power point of the 2008/09 budget for YHSSA. (Please see minute's binder for copy of the presentation). Kay speaks to looking at all of the services for what is working efficiently, and also being as cost effective as possible. A member asks for information on billing back for physician services to other authorities, as well as the admin costs. Paul informs them that all billing is carried out from here.

**MOTION:** To accept the Preliminary Budget as proposed.  
**MOVED BY:** Robert Sayine  
**SECONDED BY:** Leone Erasmus  
**ALL IN AGREEMENT – CARRIED**

**7.3 MLA Meeting Request:** A meeting has been requested by the MLA's for April 22<sup>nd</sup>. **ACTION:** Rachel to poll the Board for availability and to coordinate the regular Board mtg to continue after this.

- 7.4 Our Great Elder Work plan:** Kay speaks to the work being carried out on building and supporting the team in Fort Res, part of this involves making better use of the facility. The current office environment is not conducive to seeing clients due to space and confidentiality issues. The proposal indicates the recommended changes for the facility to enhance program delivery. This is all still in the draft stages approval is now needed to move forward with the changes.
- 7.5 Community Statistics:** Six months of statistics are presented from the Health Centers in both Fort Res and Lutsel K'e for the Board to review. All of the community programs are putting together stats for their program areas and this information will be provided to the leadership in both communities. Kay speaks to making programs and visiting health professional services more efficient, and looking at ways that a health promotion component can be built into this service delivery an example being working with physicians to plan and provide education sessions in the schools if time permits and also working one on one with patients as part of a CDM program.
- 7.6 Long Service Awards:** This is taking place April 4<sup>th</sup>. Lutsel K'e and Fort Resolution will have separate awards events in their communities. The Physicians awards ceremony will also take place separately.
- 7.7 CEO Report:** Kay provided her monthly report (Please see minutes binder for copy of report).
- 7.8 Report from JLC:** The Chair updates the Board that there was a JLC mtg that involved ½ day meeting with the Minister as well as ½ a day on a presentation from FMBS and the DM going over the budgeting process for the Dept and health authorities. There was a roundtable re: issues, TTC and the Physician funding model were addressed. The minister stresses the importance of each Board and the trustees being accountable for balancing and managing their budgets. The Health and Education model was also discussed. The STHA Zero based review has been finalized and the strategic plan is now finalized and should be adopted at the next meeting. The Minister has requested that STHA hold public meetings.
- 8. CONSOLIDATED CLINIC UPDATE:** The date from cabinet to make a presentation to them on the clinic has been set for April 17<sup>th</sup>.
- 9. NEXT MEETING:** The next meeting is scheduled for April 22<sup>nd</sup>. Leone requests a presentation on Foster Care.
- 10. ADJOURNMENT @ 8:10pm**

**MOTION:** That this meeting of the Yellowknife Health and Social Services Board be adjourned.

**MOVED BY:** Andy Wong  
**SECONDED BY:** Robert Sayine

**ALL IN AGREEMENT- CARRIED**

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Rachel Abel  
Recording Secretary

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Elizabeth Wyman  
Board Chair