

**ONTARIO REGIONAL ADDICTIONS PARTNERSHIP COMMITTEE**

**Minutes – Residence Inn Marriott Toronto Airport**

**17 Reading Court, Toronto, Ontario M9W 7K7**

**February 03 & 04, 2015**

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**Present:** Autumn Johnson, ORAPC Coordinator  
Lisa Jackson, A.I.A.I. & Acting Chairperson  
Rolanda Manitowabi, UOI North  
Tina Bobinski, Treatment  
Wanda Smith, Treatment  
Penny Hill, Six Nations of the Grand River  
John Mattson, UOI South  
Julie McKay, NAN East  
Barbara Kejick, Independent North  
Francine Pellerin, NAN West  
Patricia Sword, Independent South  
Yvonne Wright, Walpole Island First Nation  
Lynn Baxter, Health Canada

**Regrets:** Joanne Cobiness, Treaty 3

**DAY ONE – Tuesday, February 03, 2015**

**AGENDA:**

1. Appoint Chairperson for February 03 & 04, 2015 meeting.
2. Approval of Agenda for February 03 & 04, 2015 meeting.
3. PTO and Treatment Director Representatives Reporting
4. FNIHB Update by Lynn Baxter
5. 2014 NNADAP Conference Update
6. Chiefs Committee Reimbursement for Lobbying on Parliament Hill
7. 2015 NNADAP Conference Transfer Payment Agency
8. Approval of 2015/2016 NNADAP Conference Proposal
9. Allocation of Gawker.com Donation
10. 2015/2016 Transfer Payment Agency for ORAPC
11. Report from the ORAPC Coordinator
12. 2015/2016 ORAPC Coordinator
13. Items Tabled Until the Next Meeting
14. Notes
15. Adjournment

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**1. Motion to Appoint Chair for today's meeting**

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**MOTION:** To appoint Lisa Jackson as the Chairperson for this meeting.

Moved by Julie McKay

Seconded by John Mattson

Carried.

**2. Approval of Agenda for February 03 & 04, 2015**

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**MOTION:** To accept the Agenda for February 03 & 04, 2015.

Moved by Rolanda Manitowabi

Seconded by Wanda Smith

Carried.

**3. PTO Reporting**

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**The following persons gave an update from their PTO area:**

- John Mattson, UOI South
- Rolanda Manitowabi, UOI North
- Lisa Jackson, A.I.A.I.
- Francine Pellerin, NAN West
- Penny Hill, Six Nations
- Julie McKay, NAN East
- Tina Bobinski, Treatment
- Wanda Smith, Treatment

**MOTION:** To accept the verbal updates.

Moved by Penny Hill

Seconded by John Mattson

Carried.

**4. FNIHB Update by Lynn Baxter**

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1. FNIHB Update

- a. 80 Certified workers – same as last year
  - i. 59 Treatment
  - ii. 21 Community-Based
  - iii. Looking at a different dates coordinated with fiscal year
  - iv. Issues with workers not receiving incentives or being deducted pay for accepting incentive

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- v. NADS proposals – 90K for training; 7 proposals received; total requested 175K able to fund 4 (Dilico, WIFN, Rev Tommy Beardy, Blind River)
- vi. Mental Wellness Continuum Framework endorsed at AFN in July – posted on AFN Website
- vii. AMIS was implemented nationally among treatment centres; looking at community-based pilots (4 communities participating across Canada); RL and WIFN are working on testing AMIS pilot project
- viii. PDA Community Project Proposals – rec'd 37 in total – there was 4 Million last year, not sure how much for this year
- ix. CWDT were extended to end of March; eliminated 2 teams and implementation manager at COO (now teams report to committee)
- x. New MH person at FNIHB – Crystal Burning replaced Frank McNaulty

The meeting closed at 4:50 p.m. until tomorrow, Wednesday, February 04, 2015.

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**Regrets:** Joanne Cobiness, Treaty 3

**DAY TWO – Wednesday, February 04, 2015**

**5. 2014 NNADAP Conference Update**

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1. NNADAP Conference
  - a. Draft Final Report
    - i. Include wording that Drum Workshop and Dr. Mate was funded through the donation received from Gawker.com
    - ii. Update PTO report – only 39 in UOI – refer to COO website – also, UOI is now called Anishinabek Nation
    - iii. Is recommendation 1 based on the feedback?
    - iv. Add caption under photo from smoking cessation workshop – add captions under other photo's as well
    - v. Remove appendix G and H – transcribed version of evaluations – do not include in report, make separate document
  - b. Message from ORAPC – drafted and approved, Autumn to send to Kari
  - c. Recommendations from Conference Coordinator
    - i. Wanda and Autumn to collect some hotel quotes
  - d. Training areas for next year
    - i. Based on feedback from evaluations

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- ii. Ethics – pharmacology – anger management (John Howard Society) –  
Mental Health First Aid – Land based therapies (culturally appropriate) -  
Darrien Thira (Colonization and First Nation’s people), generational trauma

**6. Chiefs Committee Reimbursement for Lobbying on Parliament Hill**

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**MOTION:** That ORAPC Budget will reimburse the four members of the Regional Chiefs Committee on NNADAP Capacity Building for up to 2 days including an honorarium, accommodations, meals and travel costs at WIFN rates, to attend day-on-the-hill lobbying in February or March, 2015.

Moved by John Mattson

Seconded by Rolanda Maniowabi

Carried.

**7. 2015 NNADAP Conference**

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**MOTION:** That Native Horizons will be the Transfer Payment Agency for the 2015 NNADAP Conference. Note: Add to travel form that travel will be reimbursed for the most economical means available.

Moved by Tina Bobinski

Seconded by Julie McKay

Carried

**8. Approval of 2015/2016 NNADAP Conference Proposal**

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**MOTION:** To approve of the 2015/2016 NNADAP Conference Proposal.

Moved by Rolanda Maniowabi

Seconded by Francine Pellerin

Carried.

**9. Allocation of Gawker.com donation**

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**MOTION:** To allocate \$8,500 from the Gawker.com donation towards the 2015/2016 Ontario NNADAP Conference Training.

Moved by Lisa Jackson

Seconded by Wanda Smith

Carried.

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**10. 2015/2016 Transfer Payment Agency for ORAPC**

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**MOTION:** That Walpole Island First Nation will be the transfer payment agency for ORAPC for the 2015/2016 year.

Moved by John Mattson

Seconded by Penny Hill

Carried.

**11. Report from the ORAPC Coordinator**

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Thank-you to those Health Directors, Chief and Councils, and Treatment Centre Boards who have supported NNADAP and have ensured NNADAP Workers have received their retention incentives. However there continues to be workers who have not received their incentives.

An Update was given on the following items:

- Updating NNADAP Worker Data base
- NNADAP Capacity Building Initiative
- NNADAP Workforce Survey
- Newsletter
- Briefing Note to Health Coordination Unit

**MOTION:** To accept the verbal report from Autumn Johnson, ORAPC Coordinator

Moved by Wanda Smith

Seconded by Julie McKay

Carried.

**12. 2015/2016 ORAPC Coordinator**

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**MOTION:** To approve of Autumn Johnson's contract as the ORAPC Coordinator for the 2015/2016 year. Note: Her salary will be pro-rated for the year with an increase contract to \$37,500.00 for the 2015/2016 year. A letter is required from Health Canada to say ORAPC Budget is approved.

Moved by Wanda Smith

Seconded by Lisa Jackson

Carried.

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**13. Items tabled until the next ORAPC meeting**

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- 2015/2016 ORAPC Workplan
- Review Terms of Reference
- Approval of December 09, 2015 Teleconference Minutes
- NNADAP Capacity Building Update –
  - a. Clarification of Roles
  - b. Funding Formula
  - c. Next Steps
- NNADAP Workforce Questionnaire

**14. NOTES**

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- Suggested Next ORAPC Teleconference – Feb. 9/15 or Feb. 11/15
- These Committee Members will be attending the C.O.O. Health Forum on Feb. 24 – 26, 2015 in Toronto, Ontario:
  - Lisa Jackson
  - Julie McKay
  - Francine Pellerin
  - Wanda Smith
  - Rolanda Manitowabi
  - Autumn Johnson

They will meet during this time. Autumn does not have a booth for ORAPC but she will share with someone. Items available for handing out are Pens, Pamphlets, ORAPC Report & Calendars left over from the NNADAP conference.

- The next face-to-face meeting is scheduled for June 11 & 12, 2015 in Toronto for 2 full days.

**15. Adjournment:**

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**MOTION:** Meeting to be adjourned at 1:40 p.m.

Moved by Wanda Smith

Seconded by Penny Hill

Carried.