

(APPROVED February 08, 2016)

ONTARIO REGIONAL ADDICTIONS PARTNERSHIP COMMITTEE
Minutes – Toronto Airport Marriott Hotel
901 Dixon Road, Toronto, Ontario M9W 1J5
October 18, 2015

Present: Autumn Johnson, ORAPC Coordinator
Lisa Jackson, A.I.A.I.
Penny Hill, Six Nations of the Grand River
Joanne Cobiness, Treaty 3
Wanda Smith, Treatment
Barbara Kejick, Independent North
Francine Pellerin, NAN West
Patricia Sword, Independent South
Yvonne Wright, Walpole Island First Nation
Lynn Baxter, Health Canada

Regrets: Rolanda Manitowabi, UOI North
Tina Bobinski, Treatment
Julie McKay, NAN East

DATE: Sunday, October 18, 2015

The meeting opened at 3:10 p.m.

AGENDA:

1. Approval of Agenda for October, 18, 2015
2. Update from Kari Chiapetta for 2015 NNADAP Conference
3. Approval of ORAPC Teleconference Minutes dated September 18, 2015
4. Approval of Allocations of Gawker Funds
5. World Café Presentation for NNADAP Conference
6. Joint Technical Working Group
7. Adjournment

1. Approval of Agenda for October 18, 2015

MOTION: To accept the Agenda for October 18, 2015 with the noted changes to:

- No. 2 - Add Kari Chiapetta for Conference Update
- No. 6 - Add appointment of ORAPC Member to the Joint Technical Working Group

Moved by Penny Hill

Seconded by Barbara Kejick

Carried.

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2. Update from Kari Chiapetta, 2015 NNADAP Conference Coordinator

NOTE: Kari Chiapette gave a brief update of the 2015 NNADAP Conference. The World Café session will be presented by the NNADAP Workers in attendance.

3. Approval of ORAPC Teleconference Minutes September 18, 2014

MOTION: To approve of the ORAPC Teleconference Minutes dated September 18, 2015.

Moved by Wanda Smith

Seconded by Lisa Jackson

Carried.

4. Approval of Allocations of Gawker Funds

MOTION: To allocate the balance of the Gawker funds to cover the cost of the Treatment Readiness Toolkit; to cover costs for additional two meetings, video cost and additional publishing costs.

Moved by Barbara Kejick

Seconded by Wanda Smith

Carried.

5. World Café Presentation for 2015 NNADAP Conference

NOTES: The “World Café Presentation” will take place on October 21, 2015 from 8:45 am to 10:15 a.m. NNADAP Community-based and Treatment Centre Workers will be asked to volunteer to present their successes. ORAPC will have one table for presentation and questionnaire.

ORAPC Questionnaire to gather updated worker information reviewed and revised.

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6. Joint Technical Working Group – Terms of Reference

Autumn provided update on the Joint Technical Working Group and provided copy of draft Terms of Reference. The Joint Technical Worker group will be tentatively meeting by teleconference early in November, 2015 and a tentative face to face meeting in December, 2015. It was suggested that only 1 or 2 people be represented from the Health Canada Ontario Region. Autumn Johnson will write a letter stating that Francine Pellerin is also representing ORAPC on this committee as stated at the June 11, 2015 ORAPC meeting. Item No. 11 is as follows:

“MOTION: That the following also be included as representatives for the Technical Working Group, Rolanda Manitowabi, Francine Pellerin, Patricia Sword and Autumn Johnson.

Moved by Wanda Smith
Seconded by Lisa Jackson
Carried”

7. Adjournment

MOTION: Meeting to be adjourned at 5:20 p.m.
Moved by Wanda Smith
Seconded by Lisa Jackson
Carried.