

ONTARIO REGIONAL ADDICTIONS PARTNERSHIP COMMITTEE

Teleconference Minutes

Monday, February 08, 2016

On-line: Autumn Johnson, ORAPC Coordinator & Chairperson
Rolanda Manitowabi, UOI
Lisa Jackson, A.I.A.I.
Wanda Smith, Treatment Centre
Penny Hill, Six Nations of the Grand River
Joanne Cobiness, Treaty #3
Francine Pellerin, NAN West
Julie McKay, NAN East (Joined meeting at 3:15 pm)
Patricia Sword, Independent First Nations South
Yvonne Wright, Walpole Island First Nation
Lynn Baxter, Health Canada

Regrets: Barbara Kejick, Independent First Nations North
Tina Bobinski, Treatment

AGENDA:

1. Approval of Agenda
2. Approval of ORAPC Minutes dated October 18, 2015
3. 2015 NNADAP Conference Report
4. Joint Technical Working Group Update
5. FNMWC Priorities Teleconference Update – January 12, 2016
6. The Next Face-to-Face Meeting
7. Approval of Rolanda Manitowabi's expenses to attend Health Forum
8. Treatment Readiness Sub-Committee Update
9. Adjournment

The meeting opened at 2:00 p.m.

1. Approval of Agenda Items for Monday, February 08, 2016

MOTION: To approve of the agenda for today, Monday, February 08, 2016 teleconference meeting with the added item, No. 8 "Treatment Readiness Sub-Committee Update."

Moved by Wanda Smith

Seconded by Rolanda Manitowabi

Carried.

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2. Approval of ORAPC Minutes dated October 18, 2015

MOTION: To approve of the ORAPC Minutes dated October 18, 2015 with the following correction:

On Page 1, besides Lisa Jackson's name delete "& Acting Chairperson."

Moved by Penny Hill

Seconded by Francine Pellerin

Carried.

3. 2015 NNADAP Conference Report

This item is being tabled to the March 01 & 02, 2016 face-to-face meeting. The Financial report will be included and it will include the revised ORAPC Terms of Reference.

Notes:

- The 2016 NNADAP Conference will take place in Sault Ste. Marie, Ontario. The hotel's name is Quattro Hotel located at 229 Great Northern Road, Sault Ste. Marie, Ontario, Canada P6B 4Z2. The conference will be held during the week of October 04, 05 & 06 or October 25, 26 & 27, 2016.
- The 1st choice will be for October 03, 04 & 05, 2016 due to the weather conditions during this month.
- The 2nd choice will be October 24, 25 & 26, 2016.
- Wanda will email Kari and ask her to look into these dates with the Quattro Hotel.

4. Joint Technical Working Group Update

MOTION: To accept the verbal report from Rolanda Manitowabi, Patricia Sword and Lynn Baxter from the Joint Technical Working Group meeting held on February 1, 2016 in Toronto, Ontario.

Moved by Penny Hill

Seconded by Wanda Smith

Carried.

Note: Rolanda Manitowabi will email a written summary of what was discussed at this meeting.

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5. FNMWC Priorities Teleconference Update – January 12, 2016

There are 7 demo projects – Three of them are being presented at the Chiefs of Ontario Health Forum being held in Toronto, Ontario on February 22, 23 & 24, 2016.

There is no money attached to Honouring Our Strength (HOS) or the Mental Health Frameworks.

There are 3 in Ontario:

1. Matawa – First Nations Mental Wellness Continuum demonstration project.
2. Six Nations – Haudenosaunee Wellness Model.
3. Shibogama – Production of a video on a community-based family healing program

Each project received \$70,000.00.

MOTION: To accept the verbal update of First Nations Mental Wellness Continuum (FNMWC) Priority Teleconference as presented by Rolanda Manitowabi.

Moved by Julie McKay

Seconded by Wanda Smith

Carried.

6. The Next Face-to-Face Meeting

MOTION: The Next face-to-face meeting will be held in Toronto, Ontario on March 01 & 02, 2016 for a 1 ½ day meeting.

Moved by Rolanda Manitowabi

Seconded by Lisa Jackson

Carried.

7. Approval of Rolanda Manitowabi's expenses to attend C.O.O.'s Health Forum

MOTION: To approve of Rolanda Manitowabi's expenses be paid to attend the Chiefs of Ontario Health Forum in Toronto, Ontario on February 22, 23 & 24, 2016.

Moved by Wanda Smith

Seconded by Lisa Jackson

Carried.

Note: An email motion was sent out.

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8. Treatment Readiness Sub-Committee Update

This item is being tabled until the next face to face meeting on March 01 & 02, 2016.

Should an advisory person be hired to work on this committee since Autumn Johnson's contract will be finished on March 31, 2016 as the ORAPC Coordinator?

9. Adjournment

MOTION: To adjourn at 4:15 p.m.

Moved by Rolanda Manitowabi

Seconded by Wanda Smith

Carried.