

ONTARIO REGIONAL ADDICTIONS PARTNERSHIP COMMITTEE

Teleconference Minutes

Friday, September 18, 2015

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
 Patricia Sword, Independent First Nations South
 Yvonne Wright, Walpole Island First Nation
 Lynn Baxter, Health Canada

Regrets: Francine Pellerin, NAN West
 Julie McKay, NAN East
 Barbara Kejick, Independent First Nations North
 Tina Bobinski, Treatment

AGENDA:

1. Discussion on Health Directors or Program Leaders to attend NNADAP Conference
2. Questions from Kari Chiappetta, Conference Coordinator
3. Next ORAPC face-to-face meeting
4. Approval of ORAPC Minutes dated June 10 & 11, 2015
5. Resignation from John Mattson
6. Verbal Report from Autumn Johnson regarding the Treatment Readiness Meeting
7. Verbal Report from Wage Parity Working Group
8. Approval of Dinner Expenses Sunday, October 18, 2015 for Committee Members
9. Adjournment

The meeting opened at 10:00 a.m.

1. Discussion on Health Directors/Program Leaders to be allowed to attend the NNADAP Conference

There was a discussion on allowing Health Directors and Program leaders be allowed to attend the NNADAP Conference since they make decision on the type of training NNADAP workers need to take. To date, conference is open to NNADAP workers only. If there is an opportunity/space is available, then possibly, the conference will be opened to others to attend.

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2. Questions from Kari concerning the NNADAP Conference

- a) ORAPC Committee Member task: To give welcome on Day 1 – Monday, October 19, 2015. Wanda Smith volunteered.
- b) ORAPC Committee Member(s) task: To give presentation at the ORAPC Table for World Café session on Day 3 – October 21, 2015 from 8:45 am to 10:15 a.m. Members to take turns at the table. The following people volunteered Autumn Johnson, Lisa Jackson, Wanda Smith and Patricia Sword.
- c) ORAPC Committee Member task: To volunteer to help elder with the Sunrise Ceremony. Lisa Jackson will assist and will bring tobacco.
- d) ORAPC Committee Member(s) task: To monitor each training session; Introduce speaker, collect and gather attendance, evaluations.

There was discussion on gathering pertinent information (survey) from the NNADAP Workers regarding the NNADAP Wage Parity exercise. Ideas brought up: Type of work workers do; type of trauma work; percentage of time spent on trauma counselling; percentage of grandparents attended residential schools; history of trauma affecting the next generation.

Note: Penny Hill joined the meeting at 10:45 a.m.

Autumn Johnson will contact Tracey Antone with regards to ORAPC providing comments to the Terms of Reference for the Wage Parity Technical Group.

3. Next ORAPC Face-to-face Meeting

The next ORAPC meeting will be held on Sunday, October 18, 2015 at 3:00 p.m. at the Toronto Airport Marriott Hotel, 901 Dixon Road, Toronto, Ontario before the NNADAP Conference.

Note: Joanne Cobiness joined the meeting at 11:10 a.m.

4. Approval of ORAPC Minutes June 10 & 11, 2015

MOTION: To approve of the ORAPC Minutes dated June 10 & 11, 2015 with the following note: The written FNIHB update provided from Lynn Baxter will accompany minutes.

Moved by Wanda Smith

Seconded by Patricia Sword

Carried

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5. Resignation received from John Mattson

MOTION: To accept the resignation received from John Mattson, email dated June 17, 2015. Autumn Johnson will send a notice to Union of Ontario Indians office to fill vacancy.

Moved by Lisa Jackson

Seconded by Wanda Smith

Carried

6. Verbal Reports received from Autumn Johnson on the Treatment Readiness Sub Committee

MOTION: To accept the verbal report provided by Autumn Johnson on Treatment Readiness Sub-Committee Meeting held in Toronto, Ontario on July 30 & 31, 2015.

Moved by Patricia Sword

Seconded by Wanda Smith

Carried

NOTE: Request for additional funds for the development of Treatment Readiness toolkit will be presented at the next face-to-face meeting, Sunday, October 18, 2015. Funding from the Gawker donation.

7. Wage Parity Working Group Verbal Update

MOTION: To accept the verbal report provided by Autumn Johnson on the Wage Parity Working Group.

Moved by Rolanda Manitowabi

Seconded by Lisa Jackson

Carried

8. Pre-Conference Meeting Dinner provided to Committee Members on Sun. Oct. 18, 2015.

MOTION: To approve the dinner expenses for Committee Members on Sunday, October 18, 2015 at 5:00 p.m. after the face-to-face meeting. Funding from last year's deferred revenue-Conference registration fees.

Moved by Patricia Sword

Seconded by Wanda Smith

Carried

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9. Adjournment

MOTION: To adjourn at 11:45 a.m.

Moved by Rolanda Maniowabi

Seconded by Penny Hill

Carried.