

ONTARIO REGIONAL ADDICTIONS PARTNERSHIP COMMITTEE

Teleconference Minutes

Thursday, August 11, 2016

On-line Patricia Sword, Independent First Nations South & Acting Chairperson
Kimberly Snake, ORAPC Coordinator
Barbara Kejick, Independent First Nations North
Wanda Smith, Treatment
Julie McKay, NAN East
Rolanda Manitowabi, UOI
Penny Hill, Six Nations of the Grand River (Joined in at 10:45 am)
Barbara Kejick, Independent First Nations North
Joanne Cobiness, Treaty #3
Yvonne Wright, Walpole Island First Nation
Lynn Baxter, Health Canada

Regrets: Tina Bobinski, Treatment
Francine Pellerin, NAN West
Lisa Jackson, A.I.A.I.

AGENDA:

1. Approval of Agenda
2. Approval of ORAPC Teleconference Minutes June 16, 2016
3. FNIHB Update – Lynn Baxter
4. ORAPC Coordinator Draft Work plan – Kimberly Snake
5. UOI Rep South Update – Kimberly Snake
6. Thunderbird Partnership Committee Update – Wanda Smith
7. Joint Technical Working Group Update – Kimberly Snake
8. Treatment Readiness Toolkit – Penny Hill
9. NNADAP Conference Update – Wanda Smith
10. Discussion on NNADAP Workers Retiring
11. Community Member from Manitoba to attend NNADAP Conference
12. Adjournment

The meeting opened at 10:15 a.m.

1. Approval of Agenda Items for Thursday, August 11, 2016.

MOTION: To approve of agenda for today's teleconference meeting, Thursday, August 11, 2016 with the following additions 9. Conference Update from Wanda Smith & 11. Community Member request to attend NNADAP Conference from Joanne Cobiness.

Moved by Julie McKay

Seconded by Penny Hill

Carried.

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2. Approval of ORAPC Teleconference Minutes dated June 16, 2016.

MOTION: To approve of the ORAPC Teleconference Minutes dated June 16, 2016 with the following changes: On page 3, Under Item No. 5, correct spelling mistake, contract to say, “Alice Longboat is the contact.....”

Moved by Penny Hill

Seconded by Barbara Kejick

Carried.

Note: A new item will be added to the ORAPC Minutes. This will be called a “Parking Lot” for items attached for any actions required along with a name of person responsible.

3. FNIHB Update – Lynn Baxter.

- Joint Technical Working Group – Sub-committee teleconference scheduled for Monday, August 15, 2016; The next face-to-face meeting is tentatively set for October, 2017.
- NNADAP/NYSAP Addiction Worker Certification Update – Letter dated July 13, 2016 was sent out to all NNADAP Workers - Deadline is September 16, 2016
- NADS – Request for proposals to provide NNADAP training was emailed out. Maximum of \$20,000.00. Deadline is also September 16, 2016. Letters sent to ORAPC
- There are new NNADAP workers. The list needs to be updated by the ORAPC Coordinator.

MOTION: To approve of the verbal update from Lynn Baxter.

Moved by Wanda Smith

Seconded by Patricia Sword

Carried.

4. ORAPC Coordinator Draft Work Plan for 2016/2017.

MOTION: To approve accept the ORAPC Coordinator Draft Workplan for 2016/2017 as presented by Kimberly Snake.

Moved by Wanda Smith

Seconded by Julie McKay

Carried.

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5. UOI Representative South Update.

NOTES: Kimberly has contacted the Union of Ontario's office to request them to appoint a representative for the ORAPC Committee on July 14, 2016. They have 30 days to make a response. Also, Kimberly will contact John Mattson and ask if he would like to rejoin ORAPC.

6. Thunderbird Partnership Committee Update.

Wanda Smith gave an verbal update on the Thunderbird Partnership:

Attached in the emails to the ORAPC Committee Members were:

- Board Meeting and Annual General Meeting held on July 04 & 05, 2016 in Calgary, AB
- Annual Report to ORAPC for 2015-2016

MOTION: To accept the Thunderbird Partnership Committee verbal update as presented by Wanda Smith.

Moved by Penny Hill

Seconded by Joanne Cobiness

Carried.

Note: Rolanda Manitowabi joined the teleconference at 11:03 a.m.

7. Joint Technical Working Group Update.

Notes: Kimberly Snake gave an update. She will share the minutes with the ORAPC Committee from the July 25, 2016 meeting in Toronto, Ontario at the Chiefs of Ontario office. The work Autumn Johnson handed in from the exercise concerning wage parity was excellent.

8. Treatment Readiness Toolkit – Sub-Committee Meeting.

Notes: The next meeting will be scheduled for August 30 & 31, 2016 in Brantford, Ontario at Penny Hill's home. Kimberly Snake will contact the Sub-Committee members to see if they are available on these dates. On this committee are: Penny Hill, Lisa Jackson, Julie McKay, Stacey Nahdee, Randall Desmoulin & Kimberly Snake. Once a meeting has been confirmed, then the rooms at Best Western in Brantford, Ontario will be booked by Walpole Island Community Service Program.

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9. NNADAP Conference Update.

The 2016 NNADAP Conference is taking place on October 25, 26 & 27, 2016 at the Quattro Hotel in Sault Ste. Marie, Ontario. The registration package is almost ready to be sent out. There are two packages. The first registration package is for 150 NNADAP Workers. The second registration package is for 50 Non-NNADAP Workers who will be staying at another hotel. The registration fee is \$600.00 and they will have to cover their own expenses. The registration package will be sent out within the next two (2) weeks.

10. Discussion on NNADAP Workers Retiring.

NOTES: There was a discussion concerning honouring NNADAP worker who is retiring next year. Native Horizons would like to make a presentation to him for his years of service. Discussion came up to celebrate all NNADAP Workers for years of service by giving them a pin or a glass statue. This would be for 5, 10, 15, 20, 25, 30, 35 years of service? Kimberly Snake will look into the cost of pins and statues and bring information to the next ORAPC Teleconference.

11. Community Member from Manitoba to attend NNADAP Conference.

MOTION: On the second 2016 NNADAP Registration package, it will be termed as Non-NNADAP Workers/Out of Province or out of Country Workers. They will be charged a registration fee of \$600.00 and workers will be responsible for all their expenses.

Moved by Patricia Sword

Seconded by Wanda Smith

Carried

12. Adjournment

MOTION: To adjourn today's Teleconference at 11:55 a.m.

Moved by Wanda Smith

Seconded by Penny Hill

Carried.