

ONTARIO REGIONAL ADDICTIONS PARTNERSHIP COMMITTEE

**Minutes – Quattro Hotel and Conference Centre
229 Great Northern Road, Sault Ste. Marie, Ontario
Monday, October 24, 2016**

Present: Kimberly Snake, ORAPC Coordinator
Lisa Jackson, A.I.A.I.
Julie McKay, NAN East
Joanne Cobiness, Treaty 3
Rolanda Manitowabi, UOI North
Wanda Smith, Treatment
Francine Pellerin, NAN West
Patricia Sword, Independent South
Yvonne Wright, Walpole Island First Nation
Lynn Baxter, Health Canada

Regrets: Penny Hill, Six Nations of the Grand River
Barbara Kejick, Independent North
Tina Bobinski, Treatment

DATE: Monday, October 24, 2016

The meeting opened at 1:20 p.m.

AGENDA:

1. Approval of Agenda for October 24, 2016
2. Approval of ORAPC Teleconference Minutes dated August 11, 2016
3. Verbal Update from the Thunderbird Partnership Foundation
4. NNADAP Joint Technical Working Group Update
5. Treatment Readiness Toolkit – Update from Kimberly Snake
6. Discussion on NNADAP Workers Retiring
7. Web-Site Development presented by Kimberly Snake
8. Data Base Development
9. NNADAP Conference Update
10. Adjournment

1. Approval of Agenda for October 24, 2016

MOTION: To accept the Agenda for Monday, October 24, 2016.

Moved by Julie McKay

Seconded by Wanda Smith

Carried.

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2. Approval of ORAPC Teleconference Minutes dated August 11, 2016

MOTION: To approve of the ORAPC Teleconference Minutes dated August 11, 2016 with the noted change to add Wanda Smith in attendance on line.

Moved by Wanda Smith

Seconded by Patricia Sword

Carried

3. Verbal Update from the Thunderbird Partnership Foundation

Thunderbird Partnership Foundation and the upcoming “Healing Our Spirit Worldwide: Canada Gathering” presented by Wanda Smith:

- Board meeting was held in July 4, 5 & 6, 2016.
- Meeting in December – Board Retreat and training in Ottawa Nov. 29.30 & Dec. 01, 2016.
- Wanda is also on a committee for the “Healing Our Spirit Worldwide: Canada Gathering.” The location will be announced. CAMH and Thunderbird joined forces and they are providing \$15,000.00 per year. This will help hire a Coordinator. This gathering will be held sometime in 2018. They are also looking at venues. Anyone interested to sit on the planning committee, contact Wanda Smith. A website will be developed.
- Wanda will email committee members and ORAPC will be a part of this as a group.

MOTION: To accept the verbal report from the Thunderbird Partnership Foundation as presented by Wanda Smith.

Moved by Lisa Jackson

Seconded by Julie McKay

Carried.

4. NNADAP Joint Technical Working Group Update

NOTES: There were two (2) face-to-face meetings and one (1) Teleconference. They hired a researcher – a draft report is finished. The main purpose of the meeting was to approve of final document; 98 pages. There are 144 NNADAP Workers and 68 Treatment Centre Workers in Ontario. First priority is Wage Parity; 2nd Priority is Back Pay.

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MOTION: To accept the verbal report for the Joint Technical Working Group Report as presented by Patricia Sword.

Moved by Lisa Jackson

Seconded by Joanne Cobiness

Carried.

5. Treatment Readiness Toolkit – Update from Kimberly Snake

The teleconference call was cancelled four times and then the face-to-face meeting had to be cancelled. Stacey wanted to have a conference call and then film the process.

On the Treatment Readiness Toolkit Sub-Committee is:

- Julie McKay
- Stacey Nahdee
- Penny Hill
- Lisa Jackson

This needs to be completed to get Gawker funds finished. A committee member is required from the north.

MOTION: To approve of the Verbal Treatment Readiness Toolkit presented by Kimberly Snake.

Moved by Lisa Jackson

Seconded by Wanda Smith

Carried.

6. Discussion on NNADAP Workers Retiring

NOTES: There was a discussion on upcoming NNADAP Workers who will be retiring. Native Horizons will be doing a special presentation to Barry Stiles from Rama First Nation who will be retiring in January, 2017. Does ORAPC want to look at a process to honour NNADAP workers with a token, pin or a plaque? Wanda will talk to Kari about how to get this information from NNADAP workers.

MOTION: That Kimberly Snake, ORAPC Coordinator will look into awards to celebrate 1, 5, 10, 15, 20, 25+ years for Ontario NNADAP Workers recognition.

Moved by Wanda Smith

Seconded by Francine Pellerin

Carried.

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7. Web-Site Development presented by Kimberly Snake

NOTES: Kimberly Snake will be changing the ORAPC Website. The ORAPC Committee Members' e-mail addresses will be taken off the web-site. The ORAPC Approved Minutes will be posted on the web-site for the past year only.

For information purpose only.

8. Data Base Development - Update from Kimberly Snake

NOTES: The Data base for the Ontario NNADAP Workers is in Microsoft Access Program and this will track the number of Certified Workers. When updated, Kimberly Snake will also be able to see the high turnover rates for NNADAP workers. Only parts of this will be posted on the Website. It will capture the Start Date and End Date.

10. NNADAP Conference Update

NOTES: The Master of Ceremonies is Stan Wesley. He will be taking photos of participants and accepting donations to his Stories of Hope from Native Youth in the north. There are rooms booked at Comfort Inn for the 18 Non-NNADAP people. Quattro Hotel will cover the cab fare for these participants. It was their mistake in giving away the rooms the conference required. List of the moderators for each of the Workshop has been handed. Moderators are to introduce speakers, present gift and hand out draw tickets when the evaluations are handed in. Return evaluation back to Kari.

11. Adjournment

MOTION: Meeting to be adjourned at 3:40 p.m.

Moved by Wanda Smith

Seconded by Lisa Jackson

Carried.