

**Wellness Strategy Group Meeting
Agenda & Notes**



Chair: Michael D. Pelletier, CEO
Recorder: Christina Thiessen, Executive Assistant
Location: Zoom Conference Call, August 7, 2020
Time: 10:00 a.m.

Agenda Order	Agenda Topics	Person(s) Responsible
1.	Agenda Overview – request to add additional items	All
2.	Client Support and Navigation	Addictions Workers
3.	Prevention	Recreation Coordinator, Cultural Coordinator, Restorative Justice Coordinator
4.	Political and Governance Actions	Chief Executive Officer
5.	Wraparound Services and Facilities for Wellness	Director of Health and Community Services

Roll Call: Michael Pelletier Jr., Christina Thiessen, Meagan Drebit, Charlene Bannon, Deanna Therriault, Desiree Morriseau-Shields, Gail Bannon, Hailey Maclaurin, Jenny, Renee Pervais

1. Agenda Overview-Opening Prayer- Michael Pelletier

- Update from Dilico- community based treatment cycle and aftercare within the community
- The Aboriginal Shelters of Ontario- Application Review- draft version to be reviewed by group

2. Client Support & Navigation- Addictions Workers

- Presentation
- Invite- Alli, Loretta, Karen

3. Prevention- Recreation Coordinator, Cultural Coordinator, Restorative Justice Coordinator

- Staff meeting next Monday
- COPE group ongoing. Scheduled twice in the month.
 - Discussion on additions staff and family support workers meeting with clients. To be included for meetings outside with healing circles. Will follow up with Director of Health- Karen and acting health manager- Brice.
- Upcoming meetings to have legal help with those who are charged and bylaws- meeting to include Governance (Jacob), Bylaw officer (Wyatt) and APS
 - Discussion on using healing circles to help with charges, would still be accountable to the community. Would most likely be charged but will have a wellness plan included.

- Discussion on drugs in the community. Can they be banned. Reaching out to other communities to see what they are doing. Possibility differentiate members and non members.
- Enforcing provincial law

4. Political and Governance Actions- Chief Executive Officer

- When we are ready, we can bring forward bylaws to be developed and enforced
- Discussion on community check points
 - During the COVID check points, the evenings- who is out and why
- Discussion on APS
 - **Review** APS service agreement
 - More staffing
- **Chief & Council-** push with Ontario for increasing in funding
- Briefing note sent to group- could help get things moving

5. Wraparound Services and Facilities for Wellness- Director of Health and Community Services

- Working on proposals
 - Shelter House proposal – could be built as wrap around service- potential to use the ski club as after care support home.
 - Mention of Pic Moberg having after care. Funding was available through Jordan’s principle. Reach out to Carol- either as consulting or leading proposal if possible.
 - CMHC proposal
- Dilico update: will provide more information next week on Dilico aftercare

6. Other agenda items

- Return to office plan and when we can have community meetings
 - Tentative for plan to start end of August and then will proceed to be followed and changed as needed

Action Items

Action Items- Aug. 7 th 2020	Date to review	Person/Department Responsible
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