10:00 a.m.

Michael D. Pelletier, CEO

Christina Thiessen, Executive Assistant Zoom Conference Call, July 10<sup>th</sup>, 2020

Chair:

**Recorder:** 

Location: Time:

Agenda Order	Agenda Topics	Person(s) Responsible	
1.	Agenda Overview – request to add additional items	All	
2.	ACTION ITEMS- Invite others to group	All	
3.	Dilico Presentation	Meagan Drebitt	
4.	Discussion- Notes/Minutes- providing to community and council through website	Chief Executive Officer	
5.	Next Steps	Director of Health and Community Services	

Roll Call: Meagan Drebitt, Mike Pelletier Jr, Cheryl St James, Yvette Greenwald, Gail Bannon, Bess Legarde, Desiree Berry, Loretta Collins, Karen Bannon, Shannon Crews.

# 1. Agenda Overview-Opening Prayer- Yvette Greenwald (Action Item: Add prayer to add meetings)

# 2. ACTION ITEMS- Invites to Wellness Strategy Group

- Action Item: Bess/Gail to ask youth to join.
- Action Item: Renee to ask Elder to attend next meeting.
- Action Item: email Yvette listing of members of group

## **3.** Dilico Presentation Completed

## 4. Discussion on meeting notes/minutes

- Sent to Council & Community.
- Add section to website for group

## 5. Next Steps

- BCR drug dealers off reserve? (similar to Pic Mobert).
  - Have 2 or 3 strikes?
  - Possibly reach out to other first nations on how their BCR actions have gone.
  - Community Action Incentive. Completed a year ago and has points from community in it on what to do next.

- Action Item: Renee/Loretta to provide group with briefing note for next meeting.
- To keep on-going actions, areas need to be added to meeting to ensure tasks are completed and all areas are covered.
  - 4 areas identified with assigned employees:
    - Client Support and Navigation: Loretta/Allie
    - Prevention: Renee/Bess/Gail
    - Political/Governance Actions: Mike Jr.
    - Wraparound Services/Facilities for Wellness: Karen
  - These areas will be worked into the next meeting agenda.
- Community Based Treatment.
  - Action Item: Loretta/Meagan to meet and discuss the possibility of this happening.
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Action Items- July 10 <sup>th,</sup> 2020	Date to review	Person/Department Responsible
<ul> <li>Add prayer to all agenda and meetings</li> </ul>	Ongoing	
<ul> <li>Invites to meeting- youth, elder</li> <li>Send List of Group to Yvette</li> </ul>	As soon as possible	Bess/Gail, Renee, CEO
BCR & Drugs in Community- Briefing note to group	Next meeting	Renee/Loretta
Community Based Treatment     discussion	Ongoing	Loretta/Meagan