



YUKON HEALTH & SOCIAL SERVICES COUNCIL (YH&SS) Minutes

Meeting Date: March 5, 2011- 9.00 am – 3:15 pm

Attending members: Kevin McDonnell, Maxwell Rispin, Peter Morawsky, Marie Martin (9:15), Douglas MacPheat, Marnie Buyck.

Regrets: Graham Lang, Marie Cox, Doug Kearns, Joseph Graham.

Guest(s): None

Action Items are in Bold

Agenda Item	Decisions & Action / Next Steps / Process / Timing	Person Responsible
12) Check in and review of March 4 th	<ul style="list-style-type: none"> ▪ There seemed to be a common theme/goal for each of the groups that presented ▪ YH&SS Council feels that there seems to be a lot of overlap in the groups and they almost have to come together and work as one with their ideas ▪ Social Inclusion – do they want us to do anything? They are to get back to us and then we'll respond. YH&SS Council will "wait and see" ▪ Housing, acutely intoxicated people, wellness → these are themes that keep re-occurring in Whitehorse, but what about the communities? ▪ Discussion about whether or not we have Dr. Beaton come to address the presentation? No, we've got the materials, we can each read through it for interest sake 	
13) Approval of Agenda	<ul style="list-style-type: none"> ▪ Re-vamped agenda for today 	<ul style="list-style-type: none"> ▪ Motion by Peter ▪ Seconded by Doug
14) Council Communication Strategy	<p>*See attached strategy for specifics</p> <p><u>Website issue:</u></p> <ul style="list-style-type: none"> ▪ Our site is "hidden" in the government website. People may not be able to find it easily and give up looking for information ▪ The way the site is set up, it is not appealing and 	

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	<p>doesn't stand out for people (I.e.: what about color blind people? → colors don't work for them)</p> <ul style="list-style-type: none"> ▪ Pat Living of Communications had spoken about the stand-alone idea and how to improve it ▪ YH&SS Council needs to find a way to make it more appealing within the gov't standards <p>➤ ACTION #2011-03-14a:</p> <ul style="list-style-type: none"> ▪ Sub committee to work on website update issues ▪ To begin with, ask Pat and Roni-Sue Sparvier about the process to do changes to the website for the next meeting ▪ On the Gov't of Yukon website for Boards & Committees <u>add:</u> "representatives from communities" for our YH&SS Council <p>➤ Ongoing Action Item:</p> <ul style="list-style-type: none"> ▪ Minutes: <ul style="list-style-type: none"> • Minutes will be sent within 2 weeks of meeting, Within 2 weeks of receipt of minutes, approval will be done via fax/email/phone by members • YH&SS Council chair will arrange follow-up if a member identifies an issue requiring YH&SS Council discussion • Minutes will be posted when all approvals are done – before the next YH&SS Council meeting occurs <p>News Release/Brochure:</p> <ul style="list-style-type: none"> ▪ Highlight decisions, topics of conversation (at a very high level) ▪ Generally, Chair will be spokesperson but might be a designated member for a specific issue ▪ YH&SS Council and Chair will review and approve the draft news release <p>➤ ACTION #2011-03-14b:</p> <ul style="list-style-type: none"> ▪ News Release promoting existence and encouraging public will be done in near future (will be approved first by YH&SS Council via fax/email/phone) <p>➤ ACTION #2011-03-14c:</p>	<ul style="list-style-type: none"> ▪ Kevin, Marnie, Peter ▪ Marnie ▪ Marnie ▪ Marnie ▪ Kevin ▪ Marnie ▪ Kevin, Peter, Marnie, Pat Living

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	<ul style="list-style-type: none"> ▪ Correspondence between Minister and Council will be posted on website now – starting from Oct. 21/10 and afterwards – see correspondence file ➤ ACTION #2011-03-14d: ▪ Advertisements: add website link to the announcements of meetings with theme of issues YH&SS Council is investigating; solicit public input and ways input can be provided ▪ Media: no changes ➤ ACTION #2011-03 14e: Chair: 1. Will finalize the communication strategy within 1 week. 2. Will send revised draft for comment via fax/email/phone to members. 3. Revise, finalize or do follow up based on input received from council on revised communication strategy. 	<ul style="list-style-type: none"> ▪ Marnie ▪ Kevin/Marnie ▪ Kevin ▪ Marnie ▪ Kevin
15) Continued Discussion: FAS (Fetal Alcohol Syndrome) in Communities (all)	<p>*See attached notes for specifics</p> <ul style="list-style-type: none"> ➤ ACTIONS #2011-03-15a: ▪ Discussion and updated formulation of highlighted concerns and need for what the next steps are will be done and forwarded to members ▪ Decision as to how to approach it will be decided once formulation is reviewed via fax/email/phone by the members ▪ Invites will be done for someone from FAS Yukon, LDAY (Learning Disabilities Yukon) and Debbie Nigano (Manager of Health for Tron'dek) to attend and do a presentation in the future when we re-address the FAS concern 	<ul style="list-style-type: none"> ▪ Kevin ▪ Kevin/Marnie
16) Work Plan for Council discussion (all)	<p>*See attached notes for specifics</p> <ul style="list-style-type: none"> ➤ ACTION #2011-03-16a: ▪ Discussion and updated formulation of 	<ul style="list-style-type: none"> ▪ Kevin

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	<p>highlighted concerns and need for what the next steps are will be done</p> <p>➤ ACTION #22011-03-16b:</p> <p>Three themes so far:</p> <ul style="list-style-type: none"> ▪ FASD, Harm Reduction Strategy, Health Care Sustainability → problem formulation table needs to be reviewed now with additional notes once sent to members via fax/email/phone ▪ We need to take one theme to begin with and work on them gradually → decided on Health Care Sustainability for now ▪ Health Care Sustainability worked on/formulated and reviewed by members <p>➤ ACTION #2011-03-16c:</p> <ul style="list-style-type: none"> ▪ Ftp site: Kevin will use his ftp site for the documents from this meeting for now (shared drive through internet) → Health Care Audit Report, Budget Strategic Plan will be forwarded to the members <p>➤ ACTION #2011-03-16d:</p> <ul style="list-style-type: none"> ▪ Ftp site for YH&SS Council – members only website for all the documents will be set up in the future 	<ul style="list-style-type: none"> ▪ Kevin/Marnie ▪ Kevin/Marnie ▪ Kevin/Marnie
17) YH&SS Business (all)	<ul style="list-style-type: none"> ▪ Updating YH&SS Council Information and follow up procedures of paperwork, binders, etc. ▪ Action item numbering and new minutes template discussed and confirmed 	
18) Debrief on Yukon Advisory Committee on Nursing (Kevin McDonnell)	<ul style="list-style-type: none"> ▪ Kevin gave council a quick debrief on his presentation to this Committee (presentation as attached) ▪ The opportunity is there for everyone to work on initiatives as need be 	
19) Debrief on Healthy Aging Community Reference Group Meeting (Max Rispin)	<p>*See attached notes and minutes for specifics</p> <ul style="list-style-type: none"> ▪ This group is progressing along and assisting in the development of the Strategy from the Template ▪ A life line is now available with enhanced ability (I.e.: if someone falls and is unable to get to a phone, the system will detect it and send help) 	

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	<ul style="list-style-type: none"> ▪ There is an issue of people bringing their aging parents to the north to benefit from the health care system ▪ “Age-friendly Communities” (Councilor Dave Austin, City of Whse.) did a presentation ▪ A website walk through was done ▪ April 1st is the next meeting – Max is unable to attend <p>➤ ACTION #2011-03-19a:</p> <ul style="list-style-type: none"> ▪ When the agenda comes out, Max will forward it to the YH&SS Council so we can decide who will attend 	<ul style="list-style-type: none"> ▪ Max
<p>20) Review of Acutely Intoxicated Persons at Risk & Sharing Common Ground reports (all)</p>	<ul style="list-style-type: none"> ▪ People reviewed it and will track as need be ▪ 24 hour care services for individuals when the gov’t services are closed at 4:30 or 5 pm – what do communities do? There are on call services in place 	
<p>21) Next Meeting Date and Closing</p>	<ul style="list-style-type: none"> ▪ Watson Lake will be location for next meeting in order to have a community discussion ▪ June 3rd, 4th, 2011 Members will travel in a van; Doug will go via South Campbell <p>➤ ACTION #2011-03-21a:</p> <ul style="list-style-type: none"> ▪ Chair to follow up with Doug Kearns about agenda items for Watson Lake meeting: <ul style="list-style-type: none"> • Tour of the new hospital in Watson Lake and a possible presentation • Open mike to be provided as part of the meeting for the public to make comments/present ideas or concerns <p>➤ ACTION #2011-03-21b:</p> <ul style="list-style-type: none"> ▪ Communications will be done for the Watson Lake community 	<ul style="list-style-type: none"> ▪ Kevin ▪ Kevin/Marnie ▪ Kevin motioned close ▪ Doug seconded

Meeting adjourned: 3:15 pm
Minutes prepared by: Marnie Buyck

