

Humboldt Community Health Council	
Date:	Tuesday May 26, 2015
Time:	1000 - 1200
Location:	HDHC – Conexus Conference room
Chair(s):	Jennifer Brooks/Rod MacKenzie
Participants:	Cortney Hartl, Sandy Weyland, Jennifer Brooks, Rachel Trann, Louis Belanger, Tracy Shewciw
Support:	Cory Reineke
Regrets:	Lorrie Bunko, Yvonne Berscheid, Dave Mortenson, Phil Wilson, Donna Muench, Juanita Korte, Jeanine Hart.

1. **Call to order:** the meeting was called to order at 10:04 by Rod MacKenzie
2. **Agenda Additions/Approval** – Addition: 5.1 EMS Focus Group/Survey
3. **Review of the January minutes** – meeting minutes were circulated and approved as presented.
4. **Community Stakeholder Updates** -

City of Humboldt – www.humboldt.ca:10

We are moving forward with planning with developing our community plan with guiding policies for sustainability and core values. September 3, 2015 is our scheduled City Wide sign up night where families can register all various activities/sports/clubs. Planning for a multipurpose/addition to include a theatre is in the works. St. Elizabeth convalescent home is on track and we will provide updates as they become available, we are close to making an official announcement to the public. There has been an approval for 16 officers that will be doing traffic safety in our region.

Humboldt Hospital Foundation: <http://www.hdhfoundation.ca/>

We purchased Telehealth equipment to support the growing service of specialty clinics due to the increase in Oncology patients being seen. This will address service access as well as travel challenges. Please see the attached annual report for 2015:



Annual Report
2015.pdf

Partners: <http://www.partnersfamilyservices.ca/>

Spring came early so that prompted early crisis situations. This is good as we are getting more referrals and community accessing our services. In August we are having a family literacy day. We are planning our fundraiser. We have added walk a mile in her shoes to this event. We have 300 pairs of high heels in men sizes. We would like women to participate as well. This is June 10th. Then we will be bussing students in for the student rally. That evening there will be a gala/supper event. The walk will start at 1130. Our Triple P Parenting program is taking off and we have had a few classes run already. For more information on this program, please follow the link: <http://www.triplep-parenting.net/ska-en/home/>. SHR has new mental health/addictions that is looking for trends to determine services needed.

Action Item: Cory will schedule a Teleconference with Tamara Sheppard/Rachel/Rod

Safe communities: EMS/fire department – positive ticket safety program May 15 – Aug 15, this identifies community being safe and making good choices. We have sponsors by SaskTel, RM and the City of Humboldt. This is promoted also through the city. We have run our PARTY program this Thursday will be HCI and Muenster. We have a car seat clinic and bike clinic coming up. Please follow the link for more information on upcoming events:

<http://humboldt.safecommunities.parachutecanada.org/>

Fire Department: we are doing a fire school. We are hosting the 25th anniversary. We are trying to raise money for a fire trailer. We would like to purchase 24. This is a great training tool. They have a kitchen, living area smoke detectors and is great for training purposes. These trailers will be for Humboldt, rural areas and Saskatoon. Our call volume has gone up 25% this year.

Stars – follow up on landing pad. The ministry has identified this is a financial stress to our fire department and is working on a compensation system.

Action Item: Rod will follow up with the ministry on compensation and landing areas.

5. SHR Update:

New CEO – our new CEO is Dan Florizone very proactive. We had our 14 day challenge to identify issues and possible solutions. This resulted in 90 day Pilot projects. The first focus was on off load delays, over capacity in acute care. This means working with paramedics to provide community paramedicine in an attempt to keep people out of acute care beds when appropriate. The community paramedicine program began in rural communities and is now being trialed in Saskatoon with the Lighthouse project and in selected LTC homes. We are going through the licensing process to allow for additional skill sets to be used by our paramedics. The next focus has been announced and will be on Safety beginning in June and in January will be focused on Seniors' health.

Physician Update: our complement is currently stable. We have some of our physicians providing services to some rural communities. SHR has been working collaboratively with our Humboldt clinic to ensure this service remains in our surrounding areas.

Action Item: Rod will contact Jackie regarding our Humboldt Recruiting package to confirm that Humboldt is identified as a Safe Community.

Primary Health – we will have Louise available at our meetings to identify community needs/programs to assist SHR with reinvesting in committees to assist with alleviating pressures on our emergency department demands.

5.1 EMS Focus Group/Safety – handouts were provided and questions were asked. We would like Humboldt to be identified as an Advanced Life Support level. Rod provided the survey questions to the council.

6. Next meeting: October 14, 2015 HDHC – Conexus Conference Room