



Humboldt Community Health Council	
Date:	Wednesday September 10, 2014
Time:	1000 - 1200
Location:	HDHC – Conference room B01
Chair(s):	Jennifer Brooks/Rod MacKenzie
Participants:	Tracey Shewciw, Rachel Trann, David Mortensen, Juanine Korte, Linda Mattock,
Support:	Cory Reineke
Presenters	Matthew, Anna Robinson

- 1. Welcome** – Introductions were made around the table.
- 2. Agenda Additions/Approval** – the agenda was approved as presented.
- 3. Review of the May minutes** – the meeting minutes were reviewed and approved as presented.
Action Item: Next year we will target October for our quarterly meeting.

4. Hub Program Presentation: Matthew Gray/Anna Robinson

The objective of this crime reduction initiative is to have appropriate agencies, community organizations and other needed supports work collaboratively towards interventions for individuals at risk. The appropriate interventions are chosen by the group and acted on by the organizations they represent. By focusing on community safety and working proactively on community goals and crime reduction, the HUB members help address the challenges at-risk individuals face.

Please see the attachment for the presentation provided and the link for additional information.



Hub pres.pptx

<http://mobilizepa.ca/images/HubPIASynopsisHandout.pdf>

Action Item: This will be on our next meeting agenda

Action Item: access a complete list of Hubs in Saskatchewan so we can compare services available in smaller communities.

Action Item: invite someone from a smaller Hub to present information

Next steps: Initial meeting with key agencies/organizations/members invited to participate. Matt is willing to come back to provide more in depth information to assist Humboldt in getting up and running.

5. Community Stakeholder Updates -

- **Humboldt District Community Services:** Summer program had a huge increase (23 youth) more than half were new to the community. This resulted in a busy/rewarding summer. Most of the families are at risk due to low income. Our budget was \$27,000 for the summer for wages and programs. Our regular fall programming will start with the various social programs. For more information, please follow the link to the most recent newsletter:
<http://www.humboldtcommunityservices.ca/PDF%20Newsletters/Newsletter%20June%202014.pdf>

- **EMS -** we have been pretty steady over the summer. We are transitioning our office and upgrading our technology. We are looking to staff one more ACP. If we are unsuccessful we will look at adding to the casual list. The PCP program the protocol was expanded and they are now able to do

IV and other skill levels have increased.. STARS have their new helicopter and have using it. This is a much larger unit so weight is an issue when considering landing. This new helicopter is not able to land in fields but requires a paved surface. The ministry is willing to partner with communities to share the expense of a helipad. Priority for a helipad is based on how often STARS visits a community and the community's willingness to contribute to the expense.

- **Partners:** We had our annual fundraiser and received great community support. Everything went well and we were able to raise awareness for our organization and programs we provide. We are busy getting our Before & After school program running. Action 14 year old boy's campaign, sexual assault awareness. Schools Supply drive went well, although support was down from last year. Please follow the link below for further information on all the programs that we offer:
<http://www.partnersfamilyservices.ca/>

- **Safe Communities:** Please see the attached update and listing of upcoming events.



Safe Communities HA
Update Sept 2014.do

- **City of Humboldt** – www.humboldt.ca
- Our new web site is operational and we have been receiving positive feedback regarding the improved navigation. There is a new Health page that includes information on the health council and a listing of all health/wellness services available in our area. Any new services or changes to services can be provided to Jennifer to update the site. Our new manager has started. We have spent a lot of the spring summer addressing structure and road conditions. We purchased the old hospital site and are how to best use this area to address community needs. Any senior housing will frees up housing and causes a positive ripple effect. We are developing our budget process to reflect our strategic plan. Our managers are developing their priorities and are in relations to the identified pillars of our strategic plan. As we go with the budget we will be engaged with the community. Please visit our new website and provide any feedback.

6. SHR Update:

- **Harm Reduction presentation:** Please see the attached presentation.



2014-Sept-10 re
Needle Drop Boxes.pj

Feedback – our community needs more than one drop off and it should be located other than the Hospital (not a very discreet place). Alternatively, the Humboldt Clinic located downtown may be more appropriate. This should be SHR responsibility for promoting location/usage of the drop box.

- **Transportation** has been elevated to our VP level to address this is also on the provincial level as well. This is not unique to our community.
- **Draft Resuscitation policy:** Please see the draft policy attached below.



19 Aug 2014 -
DRAFT Resuscitation

- **Emergency Preparedness Planning:** there was a power outage in the Wadena area over the summer. There was a fiber optic cable cut that disrupted services - telephone, cell coverage and LAN lines (Local Area Network – used to connect PCs and other devices). There was no EPP in place to address a situation when both cell and telephone services are disrupted. Please consider this scenario when making your respective EPP plans. Sasktel should be advised to have an

activation list – alerting identified organizations of any disruption. Having an activation list is a good idea to include in our own plans as well.

7. **Guidelines for operating (Terms of Reference)** – a draft was provided, we will discuss at our next meeting in January.
8. **Comments/Questions/Communications** –There was an incident in Saskatoon where an AED machine was not working. It is the responsibility of the owners of the AED machines for all needed maintenance and testing. Heart Program will provide annual maintenance for those registered in their program.
9. **Next meeting:** January 14, 2015