

Humboldt Community Health Council – Meeting Minutes	
Date:	Wednesday January 13 2016
Time:	1000 - 1200
Location:	HDHC – Conexus Conference Room
Chair(s):	Jennifer Brooks, Louise Belanger (on behalf of Rod MacKenzie)
Facilitator:	Louise Belanger
Support:	Cory Reineke
Participants:	Dave, Nicole, Hayley, Phil, Darell, Sandy, Lorrie, Yvonne, Louise, Holly
Presenters:	Leslie, Tracey

1. Call to order:

- 1.1 **Introductions** – Introductions were made around the table
- 1.2 **Agenda Additions/Approval** – the agenda was approved as presented.
- 1.3 **Meeting Minute Approval** – the October meeting minutes were reviewed – one noted error for the city update - Main Street – (not main stream). Cory will correct this error and save as final.
- 1.4 **Action Item review** – action item review. Phil has an update regarding the Hub concept. The Saskatoon Hub is confined to within city limits with maybe one rural (Humboldt) rep. the Hub program may only work if Humboldt had their own, and there may not be enough cases to warrant this concept.
Action Item: there can be a smaller working group with RCMP and Partners and possibly the STEP program to see if this can move forward for our community. There is an inspector that can come out and provide information on how to get started. Hayley will initiate this meeting and will include Juannine and Scott

- 2. **Public health – Travel Clinic presentation:** Leslie Topola provided a presentation. Wynyard, Wadena, Rosthern, Wakaw, Cudworth, Lanigan, Watrous, Humboldt are included on the district review annually this includes work load, financial and geographical area. This has provided us with information with a new strategic direction and we have updates with the travel clinic.

Please see a copy of the presentation and 2015 Report outcomes attached below:



Purchased Vaccine in Public Health Nursing
Rural Powerpoint 201Outcomes for 2020.p

We are reducing duplication of services provided; promote ITC where PHNs with specialized training in travel services are available address operational challenges. Purchase vaccine is done throughout department and expired vaccines are a budget loss that is absorbed by our department. This is a recommendation that came out of our review.

Action Item: we will follow up with this to see when/if this is implemented.

- 3. Victim Service Presentation** – Tabled for next meeting. Overview of program: there will be a couple of provincial coordinators providing support to this program and Tracy covers 3 areas and providing services to clients within these areas. Police offer/refer this service to clients they feel could benefit from this program. Tracy will help people with court preparation and provide assistance with victim impact statements. This is a government mandated program. This is new to the area but has been in existence for a number of years. Tracy is located within the RCMP office.
- 4. Terms of Engagement Development:** Work is being completed on drafting this document. Please feel free to review the draft and provide feedback to Rod, Jennifer and Louise. **Please see the attached draft:**



Draft Terms of
Engagement Humboldt

- 5. Community Stakeholder Updates** –
- City** – Sandy: we are working on budget planning and priority based budgeting. This is a new way to look at programs and how they are using funding. This will be implemented in spring (March). Council will be meeting to discuss the Multipurpose addition, theater and field house. There have been preliminary discussions with REACT wanting to offer curb side pick-up. And growth management. This is tied to our community planning.
- OCP - Jennifer: policy direction and zoning bylaws. We are entering a municipal election year. We want to empower the community to communicate issues/concerns to the City. They will be able to take a photo and upload issues witnessed and allow for follow up from a city rep with the community member that initiated the issue. This is great tracking tool.
- . Swift Current – is launching a safe places strategy including training and developing a center that provides needed supports. To review this article, <http://www.discoverhumboldt.com/com-media-elements/local/9363-eaton-attends-swift-current-launch-of-safe-places-project>
- Partners is adopting something similar and Hayley will connect with the City regarding this.

EMS – we were busy in October/November with flu clinics assisting Public Health with administering vaccines. Our continued education was completed in Dec. our ACP will be completed at the end of April which will give Humboldt a total of 3 ACP. We have MDT (Mobile Data Terminals). This is provided by SHR and is a small tablet that is mounted in the units. This will provide dispatch info, allow for privacy and provide GPS and enhance our services. This is being set up next week. We have the 10th year Fire Dept., RCMP and EMS Gala to raise money for identified community needs. This money has gone to traffic lights, playground equipment; Feb 6th you can get tickets at the C Store for \$40. Safe rides maybe provided by Grad parents as a fundraiser.

Humboldt and District Community Service Program – Nicole is trained in FDSA awareness. A video has been completed and highlighted on our webpage. This presentation is also offered to the high schools. We are working on budget for the new fiscal year. The summer program provides relief to families and activities to clients in need. We direct families to apply families for funding who have unmet needs. The transition piece from high school and

connecting them to resources they may need

FDSA – presentation on strategies, prevention and data. Nicole does a lot of case management for clients with disabilities. And works with families/parents to find solutions.

HDH – STARS: HDH maintenance department has been trained to provide support needed for STARS landings. Physician services have stabilized since fall and are actively recruiting for one position. Dr. Frank was gone for one year med leave and has started up his services again. Plastics will now be added for procedures and consults.

Partner's family services – Scott: connecting with agencies and has an office at Partners 2 days a week. Connecting with schools and providing information to staff. Identifying neglect and abuse. Hayley works in collaboration for these cases. Most of the work is families with children and diversion areas. Scott has been the case worker here in Humboldt for the past 3 years. Feel free to contact Scott to provide presentations or answer any questions. Ministry resources on line (social services link). The ministry has started to use a computer screening program and some process is being done to streamline this. There seem to be a lot of calls in June to get information in. Any information goes through the central intake and the appropriate services/person is directed accordingly. Assessments are completed and ongoing support is determined at that time.

Partners: Hayley – there has been a 60% increase so all our supports are at capacity. A pool of money is provided to partners to provide support to clients in need of services, assistance, food etc. We also offer follow up services to ensure progress for clients is being made. We need to ensure they have services available to them.

Fire Department – we have been slow, we are working on a school safety program. We have had one meeting and will have another meeting planned. Emergency services training offered in the high school this is being done in PA for 3 years and is now branching out to 6 additional communities. This is a high school credit. If the practicum is done, they will receive a certificate. This will be launched in the 2016/17 school year. a basic EMO was hosted that was attended by many RMs. We are looking at hosting the next Emergency course.

Foundation – working on history on the foundation. This is our 30 year of operation. We are looking at past purchases, employees, board members. We are reviewing next needed purchase and equipment requests and having things in place. Our next event will be the Spring Trade Show in April

Safe communities – hosting the regional suicidal prevention. Community presentations. We will be at the EMS Gala. Working on budget and funding. We have Party Program with 3 schools and car seat clinics. Agriculture safety day. We are promoting Mission Zero. Local student has been selected for art work – a Muenster student's depiction of Agriculture Safety is being used.

6. SHR Update: tabled for next month.

7. Communication – none at this time

8. Adjournment - Next Meeting: Thursday May 5, 2016 10 am – 12.