



## Prairie Mountain Health Advisory Council Meeting Minutes

September 22, 2022 / 5:30 – 8:30 p.m. / Location: Calgary, AB., Southport Tower, Room # 1002

ATTENDEES & INTRODUCTIONS	
<b>Members</b>	Linda Humphreys (Chair), Judy Walbridge (Acting Vice Chair), Lori Bayne (Vice Chair), Lea Caplan, Linda Elobuike, Anton Ovtchinnikov, Rsmeya Rafih, Sukhmani Saina, Laura Smith, Sheena Taggart, Vincent Yellow Old Woman
<b>AHS</b>	Lori Anderson, Dr. Mark Anselmo, Amy Good, Laura McDougall, Christine Osunde
<b>Regrets</b>	Joyce McCoy, Scott Mitchell, Jay Raymundo
<b>Public</b>	5
<b>Welcome &amp; Introductions</b>	Linda Humphreys welcomed all in attendance and provided a land acknowledgment. Vincent Yellow Old Woman said a blessing for the meeting.
<b>Approval of previous minutes</b>	The April 28, 2022 minutes were reviewed and approved by consensus.
STANDING ITEMS	
<b>Action items from previous meeting</b>	Action items from the April 28, 2022 meeting: <ul style="list-style-type: none"> <li>Lori Anderson will report back to council on AHS Review once an update is available. (ON GOING)</li> </ul>
<b>PMHAC Commitments</b>	Working group leads provided an update on working group commitment discussions: Council identified six health priority areas to focus on. Over the past six months, members had discussions with AHS staff in each of these areas. They used a standard set of questions and have produced a report that will help more accurately reflect both the needs of the community and the constraints, available resources, and services of AHS in the current environment: <ul style="list-style-type: none"> <li>Indigenous Health: Linda Humphreys &amp; Vincent Yellow Old Woman</li> <li>Enhancing Care in the Community: Linda Humphreys</li> <li>Enhancing Relationships in Community Health: Linda Humphreys &amp; Linda Elobuike</li> <li>Rural Health: Sheena Taggart</li> <li>Seniors and Continuing Care: Judy Walbridge &amp; Sukhmani Saini</li> <li>Addictions and Mental Health: Lori Bayne, Judy Walbridge, and Anton Ovtchinnikov</li> </ul>



<p><b>Alberta Health Services Zone Update</b></p>	<p><b>Lori Anderson, Chief Zone Officer, Calgary Zone</b>, shared the following:</p> <ul style="list-style-type: none"> <li>• AHS has officially relaunched the Indigenous Action Plan.</li> <li>• An update on capacity, emergency in patient services, acute care beds added to Calgary and area.</li> <li>• Additional addiction and mental health services being added in the zone.</li> <li>• Connect Care launched on May 28, 2022 in the Calgary Zone as part of Wave 4, impacting Alberta Children’s Hospital, Peter Lougheed Centre, Southern Alberta Forensic Psychiatric Centre (and associated forensic services), rural acute and combined acute and long-term care sites. In November Connect Care will be available at Foothills Hospital, Tom Baker Cancer Centre, and Alberta Kidney Care.</li> <li>• Addiction and Mental Health is one of Calgary Zone’s priorities, and a government priority. Janet Chafe is working with Dr. Valerie Taylor in developing a 3–5-year strategic plan, and will provide an update to PMHAC at a future meeting.</li> <li>• Thirty-two complex beds in partnership with AgeCare will be opening in Calgary. This is an out-of-hospital initiative and will be in a residential setting.</li> <li>• The new Centre for Adolescent Addiction and Mental Health will be open seven days a week.</li> <li>• Influenza season and COVID-19 wave surge planning is in place.</li> <li>• Calgary Zone leadership will be refreshing the healthcare plan and PMHAC will be asked to provide input.</li> </ul> <p><b>Dr. Mark Anselmo, Calgary Zone Medical Director</b>, shared the following:</p> <ul style="list-style-type: none"> <li>• Alberta Surgical Initiative (ASI): AHS is currently working to address the surgical backlog in the Calgary Zone.</li> </ul>
<p><b>Voices of the Community</b></p>	<ul style="list-style-type: none"> <li>• A member of the public commented that Calgary Zone leads provided a great update, and that AHS Calgary Zone Leadership is focusing and prioritizing the right areas.</li> </ul>
<p><b>Council Round Table</b></p>	<p>The following was shared by Council members:</p> <ul style="list-style-type: none"> <li>• Judy Walbridge provided an update on the ongoing Health Minister tours, as well as a summary from the recent Council of Chairs meeting in September.</li> <li>• Laura Smith provided a summary of her experience at the 2022 Spring Forum.</li> </ul>



<b>Community Partners</b>	<p><b>RhPAP: Upcoming Events</b></p> <ul style="list-style-type: none"> <li>• October 4 - 6, 2022 – Put on Your Perspectacles Conference in Drayton Valley.</li> <li>• October 20, 2022 – Alberta Health Advocates Info Session from 11 a.m. – noon.</li> <li>• November 17, 2022 – Alberta Primary Care Networks (PCN) – A Provincial Overview.</li> <li>• The Rural VIP (Rural Information Panel) is a monthly feedback process using online surveys. All community champions of local health are encouraged to join. <a href="#">Sign up here</a> using the password “RURALVIP”. Email <a href="mailto:ruralvip@rhpap.ca">ruralvip@rhpap.ca</a> with questions.</li> </ul>
<b>Report from the Chair</b>	<p><b>Linda Humphreys, Chair:</b></p> <ul style="list-style-type: none"> <li>• Welcomed new members.</li> </ul>
<b>Coordinator Update</b>	<p><b>Christine Osunde, Advisory Council Coordinator</b> provided an update:</p> <ul style="list-style-type: none"> <li>• PMHAC is not sending a member to the upcoming RhPAP conference in October.</li> </ul>
<b>NEW BUSINESS</b>	
<b>Presentation(s)</b>	<p><b>Healthier Together presentation by Laura McDougall - Senior Medical Officer of Health / Senior Medical Director, Population, Public and Indigenous Health</b></p> <ul style="list-style-type: none"> <li>• Provided an overview of Population and Public Health.</li> <li>• Discussed Healthier Together and how it works.</li> </ul>
<b>Action Item(s)</b>	<ul style="list-style-type: none"> <li>• Christine to send Dr. Laura McDougall any follow up feedback from the presentation. <b>(Complete)</b></li> </ul>
<b>Date of Next Meeting</b>	<p><b>Date:</b> Thursday, November 17, 2022  <b>Time:</b> 5:30 – 8:30 p.m.  <b>Location:</b> Online via Zoom. Contact <a href="mailto:community.engagement@ahs.ca">community.engagement@ahs.ca</a> for details.</p>

Our meetings are open to the public. Dates and locations are [available here](#).  
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