



Minutes – Yellowhead East Health Advisory Council

September 24th 2018/5:00 pm – 8:00 pm/ Two Hills Health Care Centre – Boardroom - 4401 53 Ave, Two Hills AB T0B 4K0

Council Members: Gary Duffett (Vice Chair), Deborah McMann, Elaine Sorochan, Glenys Reeves (dialed in), Sarah Hissett (dialed in), Taneen Rudyk

Alberta Health Services: Debora Okrainetz, Kerry Bales, Leanne Grant, Maya Atallah, Sherie Allen, Tammy Tarkowski

Public: One

Regrets: Pat Johnson (Chair), Doug MacKay, Ken McNeil

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action</i>
1. Approval of Agenda	Moved by Elaine Sorochan that the agenda of Monday, September 24, 2018, be approved. MOTION CARRIED.	
2. Approval of Minutes	Moved by Taneen Rudyk that the minutes of Wednesday, June 20, 2018, be approved. MOTION CARRIED.	
3. Presentations	No Presentations	
4. Old Business		
4.1. Review of Action Items from the minutes of Wednesday, June 20, 2018	Maya Atallah provided an update on outstanding items from the Wednesday, June 20, 2018, HAC meeting: <ul style="list-style-type: none"> 1. Debora Okrainetz will provide follow up on what happened to the mobile MRI that use to come to Lloydminster. Complete. 	
5. New Business		
5.1. Voices of the Community	Colleen Lindholm, Rural Community Consultant – Central East Zone, Rural Health Professions Action Plan (RhPAP) shared that The Canadian Mental Health Association, Alberta Division (CMHA AB) has received confirmation from the Ministry of Health that its	

	<p>grant application for a Rural Mental Health Community Development Project has been approved. The funding will develop and maintain an Alberta Rural Mental Health Network, and support 150 rural Alberta communities in developing community mental health action plans. Colleen asked council members if they have any feedback they want to bring forward to do so through RhPAP. Colleen also mentioned that the “Step it up” conference in Brooks on April 10-12, 2018 was successful. The next conference will be scheduled for 2020. In between conference years, RhPAP will be doing regional summits and workshops. RhPAP continues to work and support communities with health professional attraction and retention.</p>	
<p>5.2. Central Zone Executive Leadership Update</p> <p>Debora Okrainetz - <i>Area Director</i></p> <p>Leanne Grant – <i>Area Director</i></p> <p>Sherie Allen - <i>Senior Operating Officer, North, Central Zone</i></p> <p>Kerry Bales – <i>Chief Zone Officer, Central Zone</i></p> <p>Tammy Tarkowski - <i>Site Manager, Two Hills Health Centre</i></p>	<p>Leanne Grant provided an update on the following:</p> <ul style="list-style-type: none"> - The works being done in Killam to prevent the emergency department closure. Treatment for long-term care patients is still ongoing, and a Nurse Practitioner is seeing patients. - Community Paramedics program is expanding and doing great work preventing unnecessary emergency room visits. They are providing service in supportive living and long term care facilities. - Points West Living opening in Wetaskiwin. The Will help get people into the right level of care. <p>Debora Okrainetz provided an update on the following:</p> <ul style="list-style-type: none"> - Blooms of Health Care and staff appreciation in Lloydminster. - Upcoming strategic planning meeting between Alberta Health Services and Saskatchewan Health Authorities. - Lloydminster had an increase in funding for home care. More health care aides and LPN have been hired to help to enhance care in the community. - Vermilion concern with ultrasound services access in the area will be addressed, otherwise stable staffing. - Vegreville long term care received a continuing long term care audit and did not pass, charting improvements and staff storage. - Wainwright CT scan proposal, the location of the Heliport location and ED renovations still occurring. 	

	<p>Tammy provided an update on the following in Two Hills:</p> <ul style="list-style-type: none"> - Out of the community networking meeting, the concern that comes forward was in regards to the medical clinic and work has started to resolve this concern. - Working with RhPAP in retention and recruitment of all professional staff, not just physicians. OT and nutrition staff. Potential five physicians by November 2018. - Saddle Lake ceremony, indigenous affairs is great in Two Hills. <p>Sheire provided an update on the following:</p> <ul style="list-style-type: none"> - Shared that despite a slight deficit in the central zone budget, overall it is better than previous years. On target to meeting accountability agreement. 	
<p>5.3. Council Member Roundtable</p>	<p><u>Taneen Rudyk</u>– Taneen requested from AHS that data and/or information regarding employment vacancies and salary ranges for health care aides in the region be shared. She is hoping to bring light the value of the short term investment in enrolling in the health care training program in Vegreville NorQuest. The Relay of the Decade, which runs from Sept. 10-14, is a highlight of our anniversary celebration, connecting all Covenant Health facilities across the province. St. Joseph’s General Hospital’s team of staff and volunteers will travel through Vegreville to Mundare where a celebration baton will be passed to the team at Mary Immaculate Care Centre. It was great opportunity to do community engagement and rural site public awareness.</p> <p><u>Deborah McMann</u> – Deborah shared that Kaylyna Country Primary Care Network does not have a Nurse Practitioner. A change to the Mannville lab services will take place on October 1, 2018. There will be no job losses and there will not be an impact to the level of service to the public. The change will be to where the collection is tested.</p> <p><u>Glenys Reeves</u> – Glenys shared that the community members in Lloydminster really enjoy when AHS comes and has meetings there. Pat Johnson attend the Saskatchewan Community Health Advisory committee it was a great opportunity to share concerns and engage. Construction will start this year for a new helicopter landing pad that will be built across from the Lloydminster Hospital and will be open in the spring of 2019. Dialysis is still being work on in the area. Project Sunrise is a program that will introduce new Mental Health initiatives in the community. Glenys has been working with Thorpe Recovery Centre to getting inpatient beds similar to those in Camrose.</p> <p><u>Elaine Sorochan</u> - Elaine felt the DT/YE HAC Mental Health Session on September 11, 2018 was a great start to a conversation that needs to be had more in the community. Family and</p>	

	<p>Community Support Services (FCSS) also had an information session in September and would like to join one in the future to have greater success.</p> <p>Sarah Hissett – Sarah shared that in Wainwright has been successful in recruiting physicians. Wainwright Health Skills Day for Grades 10, 11 & 12's took place on April 20th, 2018 they were so successful they would be having another one on October 19th, 2018. Will be attending another meeting for Connect Care in Calgary on September 25, 2018.</p> <p>Gary Duffett - Gary shared that on September 12, community officials from the Town of Provost, Municipal District of Provost, had an appreciation meal for local physicians and their families. The Medical Clinic planning is still moving forward. Provost is working with RhPAP to host a skills day; currently in the planning stages.</p>	
5.4. Report from the Chair - Pat Johnston, Chair	<p>Pat Johnson was not present at the meeting but provided a written report. She mentioned she attended the Lloydminster local Health Advisory Council meeting. The Mental Health Telehealth on September 11th. Challenges in Killam with physician shortages that are being addressed by AHS and RPAP as quickly as possible.</p>	
<p>6. Advisory Council Coordinator Update</p> <p>Maya Atallah, Advisory Council Coordinator</p>	<p>Maya Atallah provided a full report. Following are the highlights:</p> <ul style="list-style-type: none"> - Advisory council brochure - Survey results - DTHAC Top 5 – 10 issues - Committee participation - Advisory Council's member's profiles - We are AHS - Sharing information with the Provincial Advisory Council and the Wisdom Council - Advisory Councils' Fall Forum - Social Media Champions 	
8. Date of Next Meeting	<p>Date: November 21, 2018 Time: 5:00 p.m. to 8:00 p.m. Location: Vermilion Health Centre 5720 50 Avenue Vermilion, Alberta T9X 1K7</p>	
9. Meeting Evaluation and Adjournment	Moved by Deborah McMann to adjourn the meeting at 7:40 pm. MOTION CARRIED.	