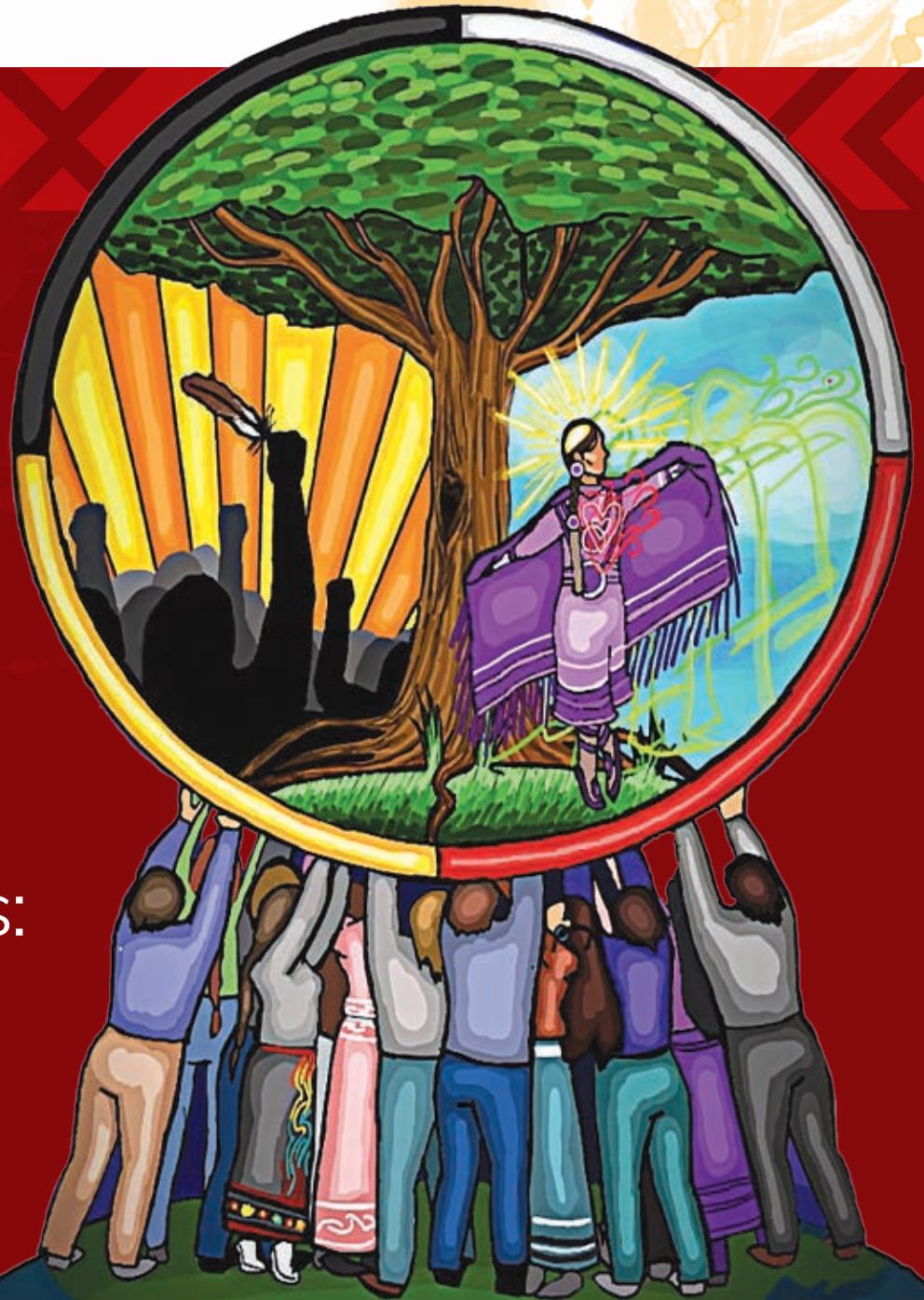




FIRST NATIONS HEALTH AND SOCIAL
SECRETARIAT OF MANITOBA

6th Annual Membership Meeting Draft Agenda



Our Nations
will Sustain us:
Sovereignty
& Health

DAY 1: WEDNESDAY, MARCH 10, 2021

8:30 a.m. **Pipe Ceremony** – Elder Johnny Cheekie

Online Sign-In of Chiefs / Proxies

8:45 a.m. **Drum Song** – Ravenhead Jr. Drummers

9:00 a.m. **Call to Order**

Co-Chairs: Will Moore and Marsha Simmons

Opening Prayer – Elder Thomas Duck

Welcoming Remarks – Host Chief Evan Yassie, Sayisi Dene First Nation

Opening Remarks

- Grand Chief Arlen Dumas, Assembly of Manitoba Chiefs
- Grand Chief Garrison Settee, Manitoba Keewatinowi Okimakanak
- Grand Chief Jerry Daniels, Southern Chiefs Organization
- Regional Chief Kevin Hart, Assembly of First Nations
- Chief Sheldon Kent, Chairperson, FNHSSM

Review of Draft Agenda

Co-Chairs: Will Moore and Marsha Simmons

- Review of Agenda (**Motion to Adopt**)
- Review of Meeting Rules & Procedures (**Motion to Adopt**)

9:45 a.m. **2019-2020 FNHSSM Annual Report (Motion to Adopt)**

Presenters: Chief Sheldon Kent, Chairperson, FNHSSM, and Ardell Cochrane, Executive Director, FNHSSM

10:00 a.m. **2019-2020 Auditor's Report (Motion to Adopt)**

Presenters: TerryL Luhowy, Partner, MNP, and Rhiana Cook, Finance Manager, FNHSSM

10:50 a.m. **Break**

11:00 a.m. **Board of Directors – Ratification of Appointments (Motion to Adopt)**

Presenters: Chief Derrick Henderson, Board Secretary, and Louis Harper, Senior Legal / Technical Advisor, FNHSSM

11:15 a.m. **FNHSSM Resolution Action Plans**

Co-Chairs: Will Moore and Marsha Simmons

12:00 p.m. **LUNCH BREAK**

6th Annual Membership Meeting, March 10 & 11, 2021
Virtual Host: Sayisi Dene First Nation

“Our Nations Will Sustain Us: Sovereignty & Health”

DAY 1: WEDNESDAY, MARCH 10, 2021 (cont'd)

1:00 p.m. **Pandemic Response and Coordination Team (PRCT) Updates**

Vaccine Roll Out

Presenters: Dr. Marcia Anderson, Executive Director, Indigenous Academic Affairs, Ongomiizwin, and Dr. Joss Reimer, Head, Manitoba Vaccine Task Force

1:30 p.m. **Harm Reduction and Anti-Racism**

Presenter: Dr. Barry Lavallee, Medical Advisor, MKO/KIM, PRCT Lead

2:00 p.m. **SERDC AIA Site**

Presenters: Dora Simmons, Director of Health Programs and Pam Grenier Director of Clinical Services, SERDC

2:30 p.m. **Rapid Response Teams, FN Collaborative**

Presenter: Melanie MacKinnon, Head of Ongomiizwin, PRCT Lead

2:55 p.m. **Break**

3:00 p.m. **FNHSSM Activities** – Ardell Cochrane, Executive Director, FNHSSM PRCT Lead

- **Social Supports Teams Updates** – Erynne Sjoblom, Project Manager, FNHSSM
- **Alternative Isolation Accommodations (AIA) Site Supports Wrap Around Services** – Brenda Sanderson, AIA Coordination Lead, FNHSSM
- **Data Update** – Leona Star, Director of Research, FNHSSM

3:45 p.m. **RESOLUTION – COVID-19 Funding**

Co-Chairs: Will Moore and Marsha Simmons

4:15 p.m. **Close of Day 1** – Comments

Co-Chairs: Will Moore and Marsha Simmons

DAY 2: THURSDAY, MARCH 11, 2021

- 8:30 a.m. **Pipe Ceremony** – Elder Johnny Cheekie
Online Sign-In of Chiefs / Proxies
- 8:45 a.m. **Drum Song** – Ravenhead Jr. Drummers
- 9:00 a.m. **Call to Order**
Co-Chairs: Will Moore and Marsha Simmons
- Recap of Previous Day's Agenda and Review of Day's Agenda**
Co-Chairs: Will Moore and Marsha Simmons
- 9:15 a.m. **COVID-19 Funding**
Presenter: Pam Smith, Regional Executive Officer, FNIHB-ISC
- 10:00 a.m. **Key Findings for First Nations Health from the MCHP Type 2 Diabetes in Manitoba Report**
Presenters: Adele Sweeney, Director of DIP, FNHSSM, Lorraine McLeod, Associate Director, DIP, FNHSSM, Dr. Chelsea Ruth Principal Investigator, MCHP, and Dr. Elizabeth Sellers Co-Investigator, MCHP
- 10:30 a.m. **Strategies for First Nations CKD Care in Manitoba: Innovating for the Future**
Presenters: Paul Komenda MD, MHA, FRCPC, Professor of Medicine and Community Health Sciences, Research Director, CDIC and Dr. David Collister MD, PhD, FRCPC
- 10:55 a.m. **Break**
- 11:00 a.m. **Diabetes Business Case**
Presenter: Lorraine McLeod, Associate Director, DIP, FNHSSM
- 11:30 a.m. **Honouring Ceremony for Those We've Lost to COVID-19**
Prayer Song – Chief Evan Yassie, Sayisi Dene First Nation
Traditional Feast and Spirit Dish Prepared in Community by Sarah Yassie, Sayisi Dene First Nation
- 12:00 p.m. **LUNCH BREAK**

6th Annual Membership Meeting, March 10 & 11, 2021
Virtual Host: Sayisi Dene First Nation

“Our Nations Will Sustain Us: Sovereignty & Health”

DAY 2: THURSDAY, MARCH 11, 2021 (cont'd)

1:00 p.m. **Program Updates**

- **Research** – Leona Star, Director of Research, FNHSSM
- **eHealth** – Tatenda Bwawa, Interim Director of eHealth, FNHSSM
- **ICMFNHSD** – Amanda Meawasige, Director of ICMFNHSD, FNHSSM
- **DIP Research Projects** – Lorraine McLeod, Associate Director, DIP FNHSSM

2:55 p.m. **Break**

3:00 p.m. **Supporting the Gifts of Adults with Disabilities**

Presenter: Marsha Simmons, Policy Analyst, FNHSSM

3:30 p.m. **RESOLUTIONS**

Co-Chairs: Will Moore and Marsha Simmons

4:15 p.m. **Closing Remarks** – Chief Sheldon Kent, Chairperson, FNHSSM

Prayer – Elder Thomas Duck

Closing Song – Ravenhead Jr. Drummers