

Northern Neighbours

Nurse Practitioner-Led Clinic

**Northern Neighbours NPLC
Board Meeting
Tuesday, February 08th, 2022
Northern Neighbours NPLC Board Room**

PRESENT: Lynne Thibeault Chair *via video conference*
Patricia Anglehart Treasurer *via Telephone*
Crystal Pirie Director *via video conference*
Charles Alderson Director *via NNNPLC Board Room*
Shawn Dookie Director *via Video Conference*
Arlene McCorry Lead Nurse Practitioner *via NNNPLC Board Room*
Carolyn Burton Clinic Administrator *NNNPLC Board Room*

REGRETS: Shelly Livingston Director

ABSENT: Tina Forsyth Director

RECORDER: Carolyn Burton

Meeting called to order at 6:31 pm est

1. Approval of agenda:

Motion to approve agenda

Moved by: Pat
Seconded by: Shawn
Carried

2. Declaration of Conflict of Interest:

No conflict of Interest declared.

3. Review and Approval of Minutes of previous meeting:

January 11, 2022, Minutes were reviewed and approved.

Moved by: Shawn
Seconded by: Pat
Carried

4. Standing Items:

4.1 Clinical Report

Arlene reported Malcolm's last day as a Northern Neighbours NPLC (NNNPLC) employee was February 01, 2022. Malcolm's tenure was temporary until we had successfully hired a NP 1.0 FTE.

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Health care services to Netmizaaggamig Nishnaabeg has fully resumed and includes:

- Nurse Practitioner;
- Phlebotomy; *and*
- Footcare.

COVID 19 clinics are winding down. The majority of remaining patients to receive the injections are children.

Wende Cameron was hired as the NNNPLC's Counsellor/Outreach Worker. In order to hire Wende in this capacity, we entered into a Letter of Understanding with O.N.A. Wende must demonstrate that she is working towards attaining her BSW. This agreement will be reviewed annually.

The floor was opened for questions, no questions posed.

4.2 Financial Report

The January 2021 Financial Report was presented.

The in-year reallocation for the Strategic Retreat in the amount of \$5,919.00 has been approved. With the inclusion of this expense, the total projected surplus for fiscal 2021-2022 year-end is \$45,680.00.

The floor was opened for questions. No questions presented.

4.3 Collaboration with Netmizaaggamig Nishnaabeg:

Carolyn reported that she reached out to Shelly and that a presentation to the new Chief and Council was pending. Shelly has sent the request to add the Northern Neighbours NPLC to the agenda and will advise once it has been confirmed.

4.4 Collaboration with White River Town Council:

No items to report.

4.5 Task List/Old Business

Task	Owner(s)	Deadline	Status
Presentation for Band and Council	Carolyn	Mid-January	Ongoing
Strategic Plan Retreat	Carolyn		Ongoing
Develop budget for strategic Plan	Carolyn	Feb 11/22	Complete
Contact other NPLCs for consultant recommendations	Carolyn	Feb 11/22	Complete
Network for Strat. Planning Professionals	Whole board	Feb 11/22	Complete
Clinic Staff Host Winter Festival Event	Carolyn/Charles	Jan 19, 2022	Ongoing

Northern Neighbours

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5. New Business:

Anne-Marie Bourgeault Consulting and Business Services was procured to facilitate and develop the Strategic Plan Retreat and Report for the Northern Neighbours NPLC. The criteria for consultant selection are as follows:

- Bourgeault Consulting is the cheaper of the quotes;
- The company is local and located in Terrace Bay;
- Vast Experience working with indigenous communities in Northern Ontario;
- Extensive knowledge of the communities located in the East and West Northern Ontario; *and*
- Many years of Federal agency and Provincial program knowledge.

The following board members have confirmed their attendance for the Strategic Plan Retreat:

- Crystal Pirie;
- Shawn Dookie;
- Pat Anglehart;
- Charles Alderson; and
- Shelly Livingston.

Remaining board members are encouraged to confirm attendance, as hotel rooms will need to be booked.

6. New Task List:

Task	Owner(s)	Deadline	Status
Strat. Plan Attendance	Tina, Lynne	Mar 08/22	
Netmizaaggamig Nishnaabeg site visit	Crystal, Shelly,		
External Stakeholder meeting	Anne-Marie		

7. Next meeting: March 08th, 2022 at 6:30pm

8. Meeting adjourned at 7:10 pm