



Peace Health Advisory Council

Tuesday, May 24, 2011

5:00 p.m. to 8:30 p.m.

Board Room M259, Peace River Community Health Centre

Peace River, AB

MINUTES

Council Members: Theresa Sandul (Chair), Donna Buchinski, Judy Brown, Evelyn Bzowy, Darlene Frith, Fjola Joelson
Alberta Health Services: Brad Cardinal, AnnaLee Bjornson, Melissa McGillvray
Public: 0
Regrets: Michael Ouellette (Vice Chair), Tom Burton, Patsy Campbell, Leona Hanson, Michelle Margarit, Terry Tissington, James McGregor, Cheryl Van Eerden

Agenda Item	Discussion	Action
<p>1. Review of Agenda/ Council Quorum</p>	<p>As per the Health Advisory Council Bylaw, Article 9, Section 9.4: <i>“A quorum shall consist of 50 percent plus one (1) of the members then in office. A resolution may be passed, or action taken on any matter, only where a duly constituted meeting has been called and a quorum is present at the time the resolution is put forward. In the event that a quorum is not present, the meeting may proceed; however, any action or resolution shall be deferred to the next meeting where a quorum is present.”</i></p> <p>Theresa Sandul noted that council quorum was not established. Council agreed to continue with an informal meeting.</p>	

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2. Approval of Minutes	As the required quorum was not achieved at this meeting, see Bylaw Article 9, Section 9.4, the minutes cannot be approved. A review of the minutes for revisions and edits took place.	
3. Old Business		
3.1. Round Table Discussion	<p>Discussion occurred regarding the following items:</p> <p>Judy Brown reported concerns from Alberta Health Services contracted community vendors not being reimbursed by Alberta Health Services in a timely manner.</p> <p>Central Peace Community Health Council has forwarded a document to Peace Health Advisory Council member regarding Seniors Health and the need for additional services in the Spirit River area. The document stated five municipalities are being reviewed and support will be obtained for the document going forward to Alberta Health Services. Ms. Brown reported this group is also presenting possible options in the document for Alberta Health Services to consider.</p> <p>Evelyn Bzowy also reported Central Peace Housing Society is also presenting an Aging in Place Concept for 12 condominiums which have been well researched and the community is in support of long - term care and assisted living services for the Spirit River area. Council members agreed that it is a supportable concept for rural areas. Council members committed to gathering additional information from communities in the council area regarding long-term care services for seniors. Council is interested in learning more on how to move this issue forward in a</p>	B. Cardinal will forward discussion items to appropriate Alberta Health Services lead for informational purposes.

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	<p>methodical, supportive manner with Alberta Health Services.</p> <p>Darlene Frith stated Manning, Alberta has a critical physician shortage, stating that Dr. DeSousa has also been advised to move out of clinic. Community members are wondering about the status of the physician shortage.</p> <p>Donna Buchinski reported McLennan, Alberta also has a physician shortage, stating Alberta Physician Link reports McLennan status was recently revised and adjusted to indicate less doctors required for area.</p> <p>Theresa Sandul stated a public member in her area is not being accepted by doctors due to a specialized illness. Clarification on how these situations are resolved. Ms. Sandul also stated the Alberta Health Services public health nurse in Worsley, Alberta is no longer attending. Community members would like further information on the status of this service.</p>	
4. New Business		
<p>4.1. Aboriginal Health Presentation – Jordan Head, Director, Aboriginal Health, Alberta Health Services</p>	<p>Aboriginal Health Program presentation which included information on:</p> <p>Aboriginal terms currently utilized for various groups, historical and legislative influences on Aboriginal Health, developments and engagement opportunities.</p>	<p>B. Cardinal to forward electronic version of presentation to members.</p>

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<p>Public Health presentation – Melissa McGillivray, Aboriginal Health Liaison Worker, North Zone, Alberta Health Services, Aboriginal Services available in the Peace Health Advisory Council area</p> <p>4.2. North Zone Update</p> <p>4.3. Public Question and Response Period</p>	<p>Council requested information on the Aboriginal Interagency Council in the area.</p> <p>Current Alberta Health Services update not available at this time due to wild fire situation in Slave Lake.</p> <p>No public in attendance.</p>	
<p>5. Date of Next Meeting</p>	<p>Date: Thursday, September 8, 2011 Time: 5:00 p.m. to 8:00 p.m. Location: Grande Cache, AB</p>	
<p>6. Meeting Evaluation and Adjournment</p>	<p>Meeting adjourned at 9:00 p.m.</p>	

*Please note that these minutes are in DRAFT form and are subject to change and approval at the Thursday, September 8, 2011 council meeting.