



**6th meeting of the PEIFHN
December 1, 2014 at 5:30 p.m.
Centre Belle-Alliance, Summerside**

Minutes

Government Members:

Isabelle Dasylyva-Gill (Co-chair), Acadian and Francophone Affairs Secretariat
Andy Gallant, Acadian and Francophone Community Advisory Committee
Matt Bourque, Child and youth services
Tracy Chiasson-Lawlor, Social programs and seniors
Una Hassenstein (Secretary), Corporate development and innovation

Community Members:

Johanne Irwin (Co-chair), health professionals' representative
Gabriel Arsenault (Vice-chair), youth representative
Priscille Arsenault, community representative
Marie Dionne-Sullivan, women's representative
Josée Gallant-Gordon, health professionals' representative
Linda Richards (Treasurer), parents and early childhood representative
Aubrey Cormier, Société Saint-Thomas-d'Aquin

Regrets:

Gayle Lamont, Home care and long term care
John Serkiz, Community hospitals and primary health care
Colette Aucoin, Société éducative de l'Î.-P.-É.
Cheryl Banks, Acute care hospitals
Father Eddie Cormier, seniors' representative

Guests:

Bernard Labelle, simultaneous interpretation services
Gabriel Arsenault, Coordinator, community governance
Nicole Drouin, Public Service Commission

Employees:

Élise Arsenault, Director of the PEIFHN and French Services Analyst, Health PEI and
Department of Community Services and Seniors
Patricia Richard, Assistant Director of the PEIFHN

1. Repas

2. Welcome

Johanne Irwin, Co-chair, welcomed new members and guests.

3. Introduction of guest (see Appendix A - A copy of this presentation was distributed to members)

Gabriel Arsenault, Coordinator, presented the approach proposed by the community governance implementation committee. Community governance represents the Réseau des développeurs (developers' network), made up of 24 community organizations and committees from PEI. The implementation committee is aiming for the implementation of the 10 recommendations of the report of the Commission sur la gouvernance communautaire over the next two years. The purpose of this meeting will be to inform, consult and obtain a commitment from the PEIFHN.

Over the last 20 years, PEI's Acadian and Francophone community has seen important demographic and cultural changes, which could harm its vitality if the community doesn't adapt.

Several challenges have also been identified (ex. poor communication and collaboration between organizations, increased volunteer burnout).

The committee encourages the adoption of a cooperative approach. Recommendation #8, concerning shared administrative services, will be a priority.

On behalf of the implementation committee, Mr. Arsenault asked the PEIFHN to support its community governance renewal efforts and to commit to actively participating in the process during the next stages. Members asked for a clarification of the word "actively" in order to know exactly what is expected from the Health Network's participation. Mr. Arsenault explained that it involves the Health Network's continuous participation in the Réseau des développeurs in order to support the process. The PEIFHN will discuss this commitment later on during the meeting.

4. Adoption of the agenda

IT WAS MOVED BY AUBREY CORMIER AND SECONDED BY ANDY GALLANT THAT THE AGENDA BE ADOPTED AS PRESENTED.

- MOTION CARRIED

5. Adoption of the minutes

IT WAS MOVED BY MARIE DIONNE-SULLIVAN AND SECONDED BY JOSÉE GALLANT-GORDON THAT THE MINUTES OF THE OCTOBER 1, 2014 MEETING BE ADOPTED AS PRESENTED.

- MOTION CARRIED

6. Business arising from the minutes

Signatories

Father Eddie Cormier was contacted and agreed to step aside and let Colette Aucoin become a signatory for the Health Network. The new signatories will be informed when the documents are ready to be signed at the Evangeline Credit Union.

IT WAS MOVED BY MARIE DIONNE-SULLIVAN AND SECONDED BY UNA HASSENSTEIN THAT JOHANNE IRWIN, LINDA RICHARDS, COLETTE AUCOIN AND ÉLISE ARSENAULT BE THE SIGNATORIES.

- MOTION CARRIED

7. Adoption of electronic vote (see Appendix B)

Étoile Santé campaign and logo

IT WAS MOVED BY MARIE DIONNE-SULLIVAN AND SECONDED BY JOSÉE GALLANT-GORDON THAT THE RESULT OF THE ELECTRONIC VOTE OF OCTOBER 30, 2014, CONCERNING THE ÉTOILE SANTÉ CAMPAIGN AND LOGO, BE APPROVED AND RECORDED IN THE MINUTES.

- MOTION CARRIED

8. Community governance

IT WAS MOVED BY GABRIEL ARSENAULT AND SECONDED BY PRISCILLE ARSENAULT THAT THE PEIFHN SUPPORT THE IMPLEMENTATION COMMITTEE IN ITS COMMUNITY GOVERNANCE RENEWAL EFFORTS AND COMMIT TO ACTIVELY PARTICIPATING IN THE PROCESS DURING THE NEXT STAGES.

- MOTION CARRIED

9. Updates

Health promotion projects

The health promotion committee met on November 13, 2014. The objective and criteria were developed. The committee decided to issue a public request for proposals and use the rest of the funding to support a project managed by the PEIFHN. The next meeting is scheduled for the beginning of January 2015.

IT WAS MOVED BY JOSEÉ GALLANT-GORDON AND SECONDED BY AUBREY CORMIER THAT THE HEALTH PROMOTION COMMITTEE BE IN CHARGE OF DISTRIBUTING THE HEALTH PROMOTION BUDGET FUNDS ACCORDING TO THE ESTABLISHED CRITERIA, UP TO A MAXIMUM OF \$18,000.

- MOTION CARRIED

10. New business

Language assessment of bilingual service providers

Nicole Drouin, from the Public Service Commission, gave a presentation on the oral proficiency of provincial government employees and gave an overview of the policies and procedures that affect the French proficiency of public service employees. The presentation was followed by a discussion regarding collaborative opportunities to reinforce the Health Network's Directory of Bilingual Service Providers initiative. Members suggested that the Commission could launch an internal campaign to help identify those who speak French in the system. It was also suggested that the Health Network send a message to service providers appearing in the directory to invite them to have their level of French assessed with the Commission and to encourage them to get assessed during the registration process. It was pointed out that the level of French of those appearing in the directory is not visible to the public, but that this would be possible in terms of technology and is an option that should be considered.

11. Finance

Financial report

The Director presented the financial report to October 31, 2014.

12. Correspondence

The table listing each piece of correspondence received since the last meeting of October 1, 2014 was sent to members along with the meeting notice. The correspondence file was circulated and verified by members. The Co-chair informed members that she had participated in two receptions on behalf of the Health Network following an invitation from the Joint Regional Cooperation Commission between the Atlantic Canadian provinces and the territorial collectivity of Saint-Pierre and Miquelon.

13. Other

None

14. Next meeting

The next meeting will be held in March 2015. The date will be confirmed with members shortly.

Signatures:

Meeting Chair

Meeting Secretary

Date

Date