



Tłıchǫ Community Services Agency Board Meeting SPECIAL MEETING

Teleconference 1-866-969-8429 | Conference ID# 9170065

April 16, 2020

MINUTES

In Attendance: Ted Blondin – Chairperson
 Alex Nitsiza – Vice Chairperson and Whati Representative
 Janita Etsemba – Behchokǫ Representative
 Henry Gon – Gameti Representative
 Noella Kodzin – Wekweeti Representative

Executive & Staff: Shannon Barnett-Aikman, Chief Executive Officer
 Sara Nash – Director of Health and Social Services Programs
 Linsey Hope – Director of Education

Call to Order - The meeting was called to order at 11:15am.

Opening Prayer – Opening Prayer led by Chairperson, Ted Blondin.

Declaration of Conflict of Interest

To perform good governance, TCSA Board meetings begin with a declaration of any real or perceived conflict of interest by board members. Conflict of interest declarations help ensure public confidence in the Board as they make decisions that affect strategic and financial actions of the TCSA. Conflict of interest declarations are recorded in the meeting's minutes.

No conflicts of interest were declared relevant to the agenda for this meeting of April 16, 2020.

Approval of Agenda

This is a special meeting specifically to review the NWT system-wide COVID-19 Pandemic Response Plan for Health Services.

Be it resolved that the Tłıchǫ Community Services Agency Board approves the agenda for April 16, 2020 as presented. Moved by Henry Gon, Seconded by Janita Etsemba. Motion Carried Unanimously.



NWT Health and Social Services Authorities COVID-19 Response Team: Pandemic Response Plan for Health Services

A review of the current draft of the Pandemic Response Plan for Health Services was provided. This included a background on Covid-19, a brief history of the planning approach taken in developing this document, an explanation of the pandemic response stages, and of the COVID-19 patient flow process outlined in the plan.


Significant discussion points included:

- Need for coordinated and fulsome communications plan that will go out to both members of the public and industry.
- Drug and alcohol use in the communities continues to escalate and aggravates social problems / increases the risk for potential community transmission.
- Concern that people are beginning to relax their behaviors and that may result in community transmission.
- Long Term Care facilities and the need for the communities to protect the elders through physical distancing.
- Plan for another TCSA Board meeting teleconference for 2 weeks from now to ensure verbal connection between Board members and senior staff. Updates specific to the pandemic response plan dissemination and inter-agency progress toward self-isolation centers in our communities.

Motion to Adjourn

This special meeting of the TCSA Board was adjourned April 16, 2020 at 12:56pm.

Be it resolved that the TCSA Board adjourns the meeting on April 16, 2020 at 12:56pm. Moved by Alex Nitsiza. Seconded by Henry Gon. Motion Carried Unanimously.



 Chairperson Signature

June 24, 2020

 Date



 Chief Executive Officer Signature

June 24, 2020

 Date