

TIME **AGENDA ITEM** PRESENTER(S) JUNE 5, 2019 (DAY 1) 7:30 am **Breakfast** 8:30 am Opening Prayer and Welcome to the Territory 8:35 am Grounding Our Work: Vancouver Island Region Corner Post **Bill Cranmer** Decision: **FNHC** Regional 8:45 am • Agenda Representatives • Meeting Minutes--Vancouver Island November 2018 Directive #1: Community-Driven, Nation-Based: **Evolving Engagement Structure FNHC** Regional 9:00 am **Regional Health Governance** Representatives Leadership Advocacy and Participation • 9:45 am Leadership Dialogue: Update from the FNHC All Wellness Break 10:15 am **Opioid State of Emergency** Dr. Shannon McDonald **Update Opioid Health Statistics Courtney Defriend** 10:30 am Thomas Hleck **Regional Update** • **Kalem Thomas** Hulhetun Health Society Self-Management And Recovery Training (SMART) 11:15 am Leadership Dialogue: Opioid State of Emergency All 12:00 pm Lunch - Cultural Sharing Directive #2: Increase First Nation Decision-Making and Control FNHC Regional Political Health Advocacy with Partners on Implementation of MOU on: Representatives **Financial Analysis** 0 1:00 pm Mental Health and Wellness Reporting Framework 0 Long-Term Financial Commitment for MHW **FNHA** 0 Update on Mental Health and Wellness Disbursements Leadership Dialogue: Update on Implementation of the MOU All 1:30 pm 2:00 pm Social Determinants of Health Video All Working Towards a Ten-Year Strategy on Social Determinants of Health **FNHC** Regional Developing Guiding Principles to Support Family-Based Health and **Representatives and** 2:15 pm Wellness Chair 2:45 pm Wellness Break All 3:00 pm Leadership Dialogue: Ten-Year Strategy on Social Determinants of Health 3:30 pm Family Based Planning on Mental Health and the SDOH All 4:15 pm Report back on Family Based Planning All 4:25 pm **Closing Comments** All 4:30 pm Adjourn All

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TIME	AGENDA ITEM	PRESENTER(S)
JUNE 6, 2019 (DAY 2)		
7:30 am	Breakfast	
8:15 am	Opening Prayer	
8:20 am	Overview of Agenda and Introduction	FNHC Representative
8:25 am	 First Nations Health Authority Summary Service Plan Evaluation of FNHA's Health Benefits Pharmacy Program for BC First Nations 	FNHA Board
8:45 am	Leadership Dialogue: First Nations Health Authority Summary Service Plan	All
9:15am	 First Nations Health Authority Update Operations First Nations Health Benefits 	Richard Jock Brennan MacDonald Darren McKnight Andrea Oberdiek
10:30 am	Wellness Break	
10:45 am	First Nations Health Authority Update cont'd • Partnership Accord Evaluation	Megan Misovic
11:15 am	Leadership Dialogue: FNHA Update	All
12:00 pm	Lunch – Cultural Sharing Video Viewing - Living Well: Transforming First Nations Health in BC	
1:00 pm	Family Based Planning Video	All
1:15 pm	Warriors Program – Sharing Best Practice	Ricardo Manmoham Iris Frank
1:45 pm	Leadership Dialogue: Family-based Planning	All
2:15 pm	Wellness Break	
2:30 pm	First Nations Health Council - Capital and Infrastructure	FNHC Regional Representative and Chair
3:00 pm	Leadership Dialogue: Capital and Infrastructure	All
3:30 pm	Reflecting On Our Work: Vancouver Island Living Marker	Jenn Smith
3:45 pm	Closing Remarks	FNHC Regional Representatives
4:00 pm	Adjourn	