

# First Nations Health Council Resolution 2011-01 Workplan Presentation September 2011



# Gathering Wisdom IV: Resolution

- First Nations leadership came together and provided unprecedented support to a resolution that gave direction to the FNHC to achieve a number of things:
  - Formalize the new health governance structure
  - Transfer Health Canada – FNIH to a new First Nations Health Authority
  - Align to **seven directives**
  - Report back on the progress at GW V in May 2012



# Consensus: 7 Directives



Directive #1:  
*Community-  
Driven,  
Nation-Based*



Directive #2:  
*Increase First  
Nations  
Decision-  
Making and  
Control*



Directive #3:  
*Improve  
Services*



Directive #4:  
*Foster  
Meaningful  
Collaboration  
and  
Partnership*

# Consensus: 7 Directives



Directive #5:  
*Develop  
Human and  
Economic  
Capacity*



Directive #6:  
*Be Without  
Prejudice to  
First Nations  
Interests*



Directive #7:  
*Function at  
a High  
Operational  
Standard*

# Consensus: Role of the First Nations Health Council

- FNHC to continue as political advocacy body regionally-driven and appointed by First Nations
- Mandate:
  - Political leadership for implementation of the Health Plans
  - Support First Nations achieve health priorities / objectives
  - Health Advocacy and Relationships
  - Politically oversee transition of FNIH to a new FNHA
  - Communication, transparency, cost-effectiveness, accountability to First Nations

# Consensus: Role of the First Nations Health Directors Association

- The FNHDA is composed of health directors and managers working in First Nations communities and:
  - supports education, knowledge transfer, professional development and best practices for health directors; and,
  - acts as a technical advisory body to the FNHC and the FNHA on research, policy, program planning and design, and the implementation of the Health Plans.
- The FNHDA must have a robust communications strategy implemented through and enabled by the community engagement hubs and the Regional Tables.
- The FNHDA must be constituted with good governance, accountability, transparency and defined operating standards.

# Consensus: Role of Regional Tables

Regional Caucuses have been developed in each Health Region. Caucuses will establish Regional Tables to support the following outcomes:

- Engage with First Nations
- Develop and implement agreements and arrangements between Regional Tables and Regional Health Authorities
- Develop regional perspectives and approaches on health and wellness
- Effective, efficient and sustainable engagement and operations

# Consensus: First Nations Health Authority

## PRIORITIES

Engagement with First Nations

Effective delivery of services including address service gaps and innovation

Improve NIHB program

Implement First Nations values

Health literacy and self-care

Health partnership with Province including shared service opportunities

Capital, infrastructure, equipment

Health human resource development

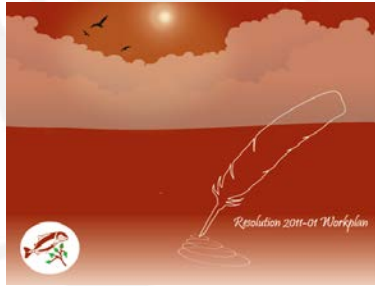
Cultural competency training

First Nations Deputy PHO

Constituted with good governance, accountability, transparency and defined operating standards and governed by a Board of Directors with experience in First Nations health programs and services and successfully running a large operation.



*Resolution 2011-01 Workplan*



# Work plan to deliver on Resolution

- As directed by leadership at Gathering Wisdom IV, a work plan has been developed for review by regional caucuses.
- The Resolution 2011-01 DRAFT Workplan: sets out the next steps, milestones, timeframes, key decision points and responsibilities, and indicators for the implementation of Resolution 2011-01.
- Regional Caucuses will review and provide feedback by the end of the 2011 calendar year.

## 3.(a) Framework Agreement

- Signing of Framework Agreement (October 2011)
- Signing the Framework Agreement sets in motion the formal legal transfer

Signing of Framework  
Agreement



## 3. (b) Sub-agreement Negotiations

- Develop a strategy and approach for the conclusion of sub-agreements to the Framework Agreement (September 2011-January 2012)
- Negotiations Process document
- Sub-Agreement Negotiations (April 2012-December 2013)



## 3. (c) Health Partnership Accord

- Engage with federal and provincial governments to finalize the Health Partnership Accord- December 2011



Finalize Health Partnership  
Accord



## 3.(d) Implementation Plan

- **Engage with federal and provincial governments to prepare the implementation plan and strike the tripartite implementation committee**
  - Appoint Implementation Committee (December 2011)
  - Prepare implementation Plan (June 2012)

Prepare Implementation Plan



Appoint Implementation  
Committee



## 3. (e) FNHA structure

- **Develop models and options for a First Nations Health Authority**
  - Regional Caucus Workbook process for FNHA structure January 2012 to May 2012 (5 Months)
  - Develop Regional Summaries of feedback into Workbook and build consensus within regions
  - Develop province-wide Consensus Paper: First Nations Health Governance Structure for consideration of First Nations at Gathering Wisdom V (May 2012)



## 3. (f) Interim FNHA

- **First Nations Health Society to become the interim First Nations Health Authority and begin the early steps in implementing the new health governance arrangement**
- Amend FNHS bylaws to ensure consistency with Framework Agreement (by April 2012)
- Finalize criteria and process for appointments to interim FNHA Board of Directors (by April 2012)
- Appoint interim FNHA Board of Directors (by September 2012)

Amend FNHS Bylaws & Constitution to ensure consistency with Framework Agreement



Appoint interim FNHA Board of Directors




Finalize criteria and process for appointments to interim FNHA Board of Directors



## 3. (g) Regional Caucuses & Regional Tables

- **Support Regional Caucuses to develop Regional Tables**
- Regional Caucus & Regional Table Terms of Reference finalized, including appointments to Regional Tables (May 2012)
- Implementation of Regional Caucus & Regional Tables Work plans (May 2012 and ongoing)
- Regional Caucus – Regional Health Authority partnership Agreements (November 2012)
- Regional Health & Wellness Plans (May 2013)

Regional Caucus RHA Partnership Agreements Complete 

Regional Health and Wellness Plans Complete 

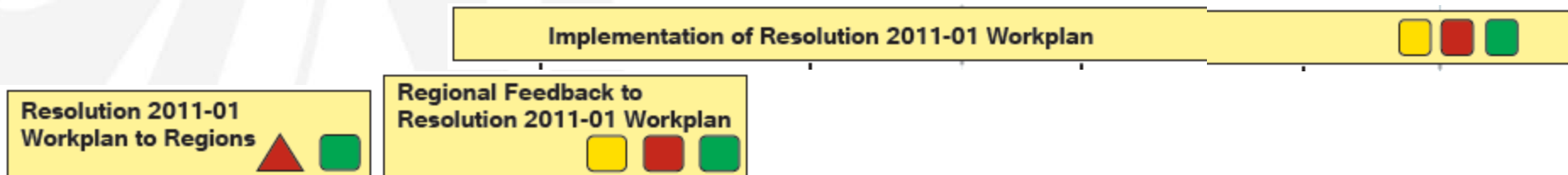
3(g)

Implementation of Regional Caucus and Regional Table Workplans 

Regional Caucus and Regional Table Terms of Reference finalized, including appointments to Regional Tables 

## 4. Workplan Approval and Implementation

- **Develop a Workplan for the implementation of Resolution 2011-01, including: milestones; timeframes; key decision points; a process to identify indicators**
- Resolution 2011-01 Workplan to Regions September 2011
- Regional feedback to Resolution 2011-01 Workplan December 2011
- Implementation of Resolution 2011-01 Workplan ongoing



# 5. First Nations Health Council

- **First Nations Health Council Advocacy, Engagement and Accountability (ongoing)**
- Relationships
- Accountability and Reporting
- Political Advocacy
- Make Room for Everyone Strategy

## 6. Gathering Wisdom

- **Gathering Wisdom V – May 2012**
  - Debate on ratification of Consensus Paper: First Nations Health Governance Structure
  - Structure Work plan September 2012
- **Gathering Wisdom VI- November 2013**
  - Potential debate on ratification of Consensus Paper: First Nations Health Programs Transformation and Redesign



Engagement and Approval  
Pathway

