AGENDA

Attendees:

<u>M.D. of Peace 135</u>

Theresa Johnson, Councillor – Via Zoom Margaret McClarty, CAO – Via Zoom

Town of Grimshaw

Brian Allen, CAO Stacey Messner, Councillor, Chairperson GRHARC Wendy Wald, Mayor Constance Hampton, Municipal Director

Village of Berwyn

Nicole Johnson, Councillor - Via Zoom

County of Northern Lights

Kayln Schug, Councillor - Via Zoom

RhPAP Consultant

Holly Handfield - Via Zoom

Members at Large

Charlene Cavers

- **1.** Call to order: Stacey Messner called the meeting to order at 7:00 p.m.
- 2. Additions/changes and approval of agenda: Charlene Cavers moved to adopt the agenda as presented. CARRIED.
- **3. Review Meeting Minutes:** Wendy Wald moved to adopt the meeting minute from December 12, 2022, as written CARRIED.

4. Breakfast – Nurses Appreciation Week May 8-12

- Stacey suggested GRHARC to organize a breakfast for the nurses at the Grimshaw healthcare facility.
- Breakfast could be scheduled at 8:00 a.m. to 10:00 a.m. to capture the most nurses. Location has yet to be determined.
- RSVP will be sent out to the nurses as well as council and the Attraction & Retention Committee for an approximate number of individuals attending.
- Stacey will get an estimate of cost and report back to the committee with the estimate, date, and location. The cost will be used from the committee's funding account.
- Tara Elliott has offered to help Stacey organize the event.

5. Grimshaw Business Expo – May 12 & 13

- Stacey suggested that the GRHRAC take this opportunity to purchase or share a table with the Town of Grimshaw at the Grimshaw Business Expo on May 12 and 13 at the multiplex to promote the committee.
- It was shared the tables that attract more spectators are the ones that have food, games, or draws. It was suggested that there should be a draw of some sort with promotional items from each municipality. Possibly a healthcare questionnaire or survey to accumulate information to gather feedback of our healthcare and expectations of our community.
- Stacey will provide more information and a schedule for the committee to sign up for shift work at the business expo.

6. RHPAP Grant – High School Skills Day/Panel Application

- Stacey spoke with Grimshaw Public School, and they are in favour of the high school skills day. It was communicated that there will be more engagement from the students with the demo procedures than a presentation from a panel.
- Stacey will contact Holy Family School.

- May 31st, June 1^{st,} or June 2nd were the suggested dates. Location will most likely be at the theatre and atrium in the multiplex.
- Holly The Expression of Interest application to RhPAP for a high school event should be submitted. Holly suggested the short panel presentation at the beginning with 4 stations, 8 students per station for a period of 25 to 30 minutes. Students will need this amount of time to practise their skills. It will be a full day event. Holly will share a previous used document to give Stacey an idea of the process of hosting a high school skill day.
- Stacey will provide an update to the committee.

7. Community Orientation Plan – Update

• Community Orientation Plan that Stacey planned to work on with Charlene Cavers has not yet been started yet. Tabled until the Fall.

8. Round Table

- <u>Theresa</u> Nothing to share.
- <u>KayIn</u> -Nothing to share. Nice to see you all again.
- <u>Nicole</u> Nice to be at my first meeting by via zoom.
- <u>Holly</u> RhPAP has a lot of event and session coming up.
 - March 21st representatives from University of Alberta, Athabasca University, Northern Lakes College, Northwest Polytechnic & Northern Development Council (NADC) will present how rural and remote northern communities can inspire students to pursue a healthcare education and find work near or in their communities after graduation. Stacey was invited to share the technique GRHRAC took with the process of the student scholarship application.
 - March 16, 2023, Rural Learning Sessions
 - April 16, 2023, Land Acknowledgement What it is and how you can create your own.
 - May 18, 2023, College of Physicians and Surgeons Panel sharing their role in physician recruitment.

- 2023 RhPAP Rhapsody Awards Holly will know the award recipients in May.
- <u>Margaret</u> said everything makes perfect sense but nothing to add.
- <u>Wendy</u> Suggested the GRHRAC organize a breakfast at the Legion and invite all the community to join in on the appreciation of Grimshaw nursing staff or for rural healthcare week.
- <u>Charlene</u> said she was asked to give a presentation at True North event in Slave Lake on the success of GRHRAC scholarship program.
- <u>Brian</u> Said it is nice to see that the scholarship funds have been used. Kudos to all of you. As in the past, different options were attempted but unfortunately no progress. It is nice to see things move forward.
- <u>Stacey</u> Dropped off a package to the travelling nurse who is working at the healthcentre until July who was very appreciative, and this is his first time receiving a welcoming package from a community. The package included some TOG promotional items, some peperoni and soup mix from Johnny Sausage and a gift certificate from Krooked House along with GRHRAC contact info.
- 5. Next Meeting: June 12, 2023
- 6. Adjourned @ 8:03 p.m.