



# MENTAL HEALTH AND ADDICTIONS WORKING GROUP

## AGENDA

Tuesday, September 12, 2017

10:00 a.m. to 12:00 p.m.

Light Breakfast Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People      Honourable Darcy

### Committee Items

10:00    30 min

1    Orientation

Deputy Cabinet  
Secretary

Tab 1\*

10:30    90 min

2    s.12

Doug Hughes, DM  
Melanie Stewart, ADM

Honourable Darcy

Tab 2\*TBD

\*    Material Enclosed

VER    Verbal

TBD    To be distributed



## MENTAL HEALTH AND ADDICTIONS WORKING GROUP MINUTES

September 12, 2017  
10:00 a.m. to 12:00 p.m.  
s.15

### Attendance

#### Members Present:

Honourable Judy Darcy	(Chair)
Honourable Katrine Conroy	CFD
Honourable Adrian Dix	HLTH
Honourable Selina Robinson	MAH
Honourable Shane Simpson	SDPR
Raj Chouhan	MLA

#### Officials

Suzanne Christensen	PREM
Christine Kennedy	PREM
Shelley Canitz	PREM
Rob Gibbs	GCPE
Meaghan Thumath	MHA
Anna Lindsay-Baugh	MHA
Doug Hughes	MHA
Melanie Stewart	MHA
Keva Glynn	MHA
Elizabeth MacMillan	Cabinet Operations
Monica Gervais	Cabinet Operations
Brenda Lennox	Cabinet Operations

Members Absent:	Honourable Mike Farnworth	PSSG
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Acknowledgement of Territory

The Working Group acknowledged its meeting on the traditional territory of the Lekwungen speaking people.

Information Item

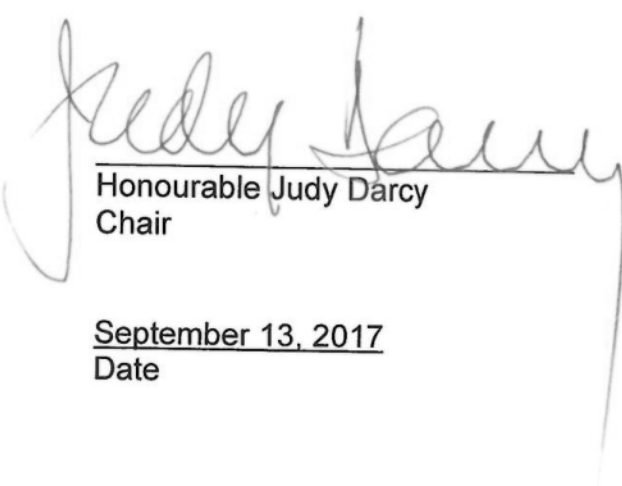
1 Orientation

The Working Group reviewed a presentation entitled, "Cabinet Decision Making Process" dated September 12, 2017 provided by the Deputy Cabinet Secretary.

Decision Items

2. Mental Health and Addictions Working Group

The Working Group reviewed<sup>s.12</sup>  
s.12



Honourable Judy Darcy  
Chair

September 13, 2017  
Date

C O N F I D E N T I A L



# MENTAL HEALTH AND ADDICTIONS WORKING GROUP

## AGENDA

Tuesday, October 17, 2017

1:30 P.M. – 3:30 P.M

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Darcy

### Committee Items

1:30	40 min			
1	s.12	s.12		Tab 1* <u>Tab 01a</u> <u>Tab 01b</u>
2:10	20 min			
2	s.12	Honourable Darcy		Tab 2* <u>Tab 02a</u> <u>Tab 02b</u>
	Doug Hughes, DM Melanie Stewart, ADM Keva Glynn, ADM			
2:30	35 min			
3	Mental Health and Addictions – Update Doug Hughes, DM Melanie Stewart, ADM Keva Glynn, ADM	Honourable Darcy		Tab 3* <u>Tab 03a</u> <u>Tab 03b</u> <u>Tab 03c</u>
3:05	25 min			
4	s.12	Honourable Conroy		<u>Tab 4*</u>
	Allison Bond, DM, CFD Christine Massey, ADM, CFD			

\* Material Enclosed

VER Verbal

TBD To be distributed

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## MENTAL HEALTH AND ADDICTIONS WORKING GROUP MINUTES

Tuesday, October 17, 2017  
1:30 p.m. to 3:30 p.m.

s.15

### Attendance

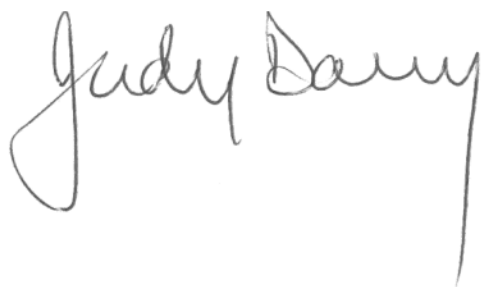
Members Present:	Honourable Judy Darcy	(Chair)
	Honourable Katrine Conroy	CFD
	Honourable Mike Farnworth	PSSG
	Honourable Selina Robinson	MAH
	Honourable Shane Simpson	SDPR
	Raj Chouhan	MLA
Members Absent:	Honourable Adrian Dix	HLTH

### Acknowledgement of Territory

The Working Group acknowledged its meeting on the traditional territory of the Lekwungen speaking people.

### **Committee Items**

1. s.12  
The Working Group reviewed a presentation entitled, s.12  
s.12
2. s.12  
The Working Group reviewed a presentation entitled, s.12  
s.12
3. Mental Health and Addictions Update  
The Working Group reviewed a presentation entitled, "Mental Health and Addictions Cabinet Working Group Update" dated October 17, 2017, provided by the Ministry of Mental Health and Addictions.
4. s.12  
s.12  
The Working Group reviewed a presentation entitled, s.12  
s.12



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Honourable Judy Darcy  
Chair

October 25, 2017  
Date



# MENTAL HEALTH AND ADDICTIONS WORKING GROUP

## AGENDA

Tuesday, October 31, 2017

1:30 P.M. – 3:30 P.M

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People Honourable Darcy

### Committee Items

1:30	35 min			
1	s.12	Dr. Perry Kendall	<u>Tab 1*</u>	
2:05	30 min			
2	s.12	Honourable Darcy	Tab 2*	
	s.12,s.13	s.12	<u>Tab 02a</u>	
	Doug Hughes, DM		<u>Tab 02b</u>	
	Keva Glynn, ADM		<u>Tab 02c</u>	
			<u>Tab 02d</u>	
			<u>Tab 02e</u>	
			<u>Tab 02f</u>	
2:35	25 min			
3	Report out on s.12	Honourable Darcy	<u>Tab 3*</u>	
	s.12			
	Doug Hughes, DM			
	Keva Glynn, ADM			
3:00	30 min			
4	s.12	Honourable Fleming	<u>Tab 4*</u>	
	Scott McDonald, DM			
	Jennifer McCrea, ADM			

\* Material Enclosed  
VER Verbal  
TBD To be distributed



## **MENTAL HEALTH AND ADDICTIONS WORKING GROUP MINUTES**

Tuesday, October 31, 2017  
1:30 p.m. to 3:30 p.m.  
s.15

### **Attendance**

Members Present:	Honourable Judy Darcy	(Chair)
	Honourable Katrine Conroy	CFD
	Honourable Adrian Dix	HLTH
	Honourable Mike Farnworth	PSSG
	Honourable Selina Robinson	MAH
	Honourable Shane Simpson	SDPR
	Raj Chouhan	MLA

Members Absent: None



### Acknowledgement of Territory

The Working Group acknowledged its meeting on the traditional territory of the Lekwungen speaking people.

### **Committee Items**

1. s.12

The Working Group reviewed a presentation entitled s.12  
s.12

2. s.12

s.13

The Working Group reviewed a presentation entitled s.12  
s.12

3. Report out on s.12

The Working Group reviewed a presentation entitled s.12  
s.12

4. s.12

The Working Group reviewed a presentation entitled s.12  
s.12

  
Honourable Judy Darcy  
Chair

November 7, 2017  
Date



## MENTAL HEALTH AND ADDICTIONS WORKING GROUP MINUTES

Tuesday, October 31, 2017

1:30 p.m. to 3:30 p.m.

s.15

### Attendance

Members Present:	Honourable Judy Darcy	(Chair)
	Honourable Katrine Conroy	CFD
	Honourable Adrian Dix	HLTH
	Honourable Mike Farnworth	PSSG
	Honourable Selina Robinson	MAH
	Honourable Shane Simpson	SDPR
	Raj Chouhan	MLA

Members Absent: None

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### Acknowledgement of Territory

The Working Group acknowledged its meeting on the traditional territory of the Lekwungen speaking people.

### Committee Items

1. s.12

The Working Group reviewed a presentation entitled s.12  
s.12

2. s.12

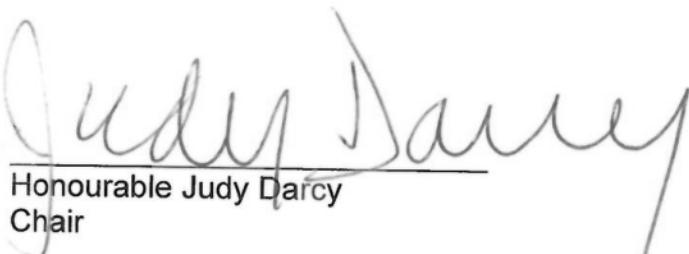
The Working Group reviewed a presentation entitled s.12  
s.12

3. Report out on s.12

The Working Group reviewed a presentation entitled s.12  
s.12

4. s.12

The Working Group reviewed a presentation entitled s.12  
s.12

  
Honourable Judy Darcy  
Chair

November 7, 2017  
Date

C O N F I D E N T I A L



# MENTAL HEALTH AND ADDICTIONS WORKING GROUP

## AGENDA

Tuesday, November 21, 2017

1:30 P.M. – 3:30 P.M

Light Refreshments Provided

Acknowledgment of the Traditional Territory of the Lekwungen Speaking People      Honourable Darcy

### Committee Items

1:30	25 min		
1	s.12	Honourable Darcy	<u>Tab 1*</u>
	Doug Hughes, DM, MMHA		
	Neilane Mayhew, Assoc DM, MMHA		
1:55	60 min		
2	s.12	Honourable Darcy	Tab 2*
	Doug Hughes DM, MMHA		<u>Tab 02a</u>
	Neilane Mayhew Assoc DM, MMHA		<u>Tab 02b</u>
	Dara Landry, ED, MMHA		<u>Tab 02c</u>
	Lori MacKenzie, ED, MMHA		
2:55	35 min		
3	s.12	Honourable Robinson	Tab 3*
	Jacquie Dawes, DM, MAH		<u>Tab 03a</u>
			<u>Tab 03b</u>

\* Material Enclosed

VER Verbal

TBD To be distributed



## **MENTAL HEALTH AND ADDICTIONS WORKING GROUP MINUTES**

Tuesday, November 21, 2017  
1:30 p.m. to 3:30 p.m.  
s.15

### **Attendance**

Members Present:	Honourable Judy Darcy	(Chair)
	Honourable Katrine Conroy	CFD
	Honourable Adrian Dix	HLTH
	Honourable Mike Farnworth	PSSG
	Honourable Selina Robinson	MAH
	Honourable Shane Simpson	SDPR
	Raj Chouhan	MLA

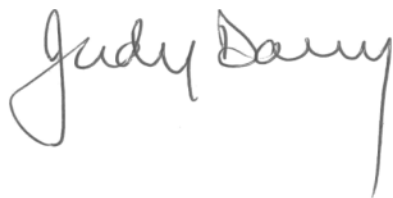
Members Absent: None

### Acknowledgement of Territory

The Working Group acknowledged its meeting on the traditional territory of the Lekwungen speaking people.

### **Committee Items**

1. <sup>s.12</sup>  
<sup>s.12</sup> The Working Group reviewed a presentation entitled <sup>s.12</sup>
  
2. <sup>s.12</sup>  
<sup>s.12</sup> The Working Group reviewed a submission and its attached appendices entitled <sup>s.12</sup>



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Honourable Judy Darcy  
Chair

November 24, 2017  
Date