



BOARD ROOM NEWS

June 12th, 2019
Volume 5, Issue 2

North of all
what we can become

ANNUAL FINANCIAL REPORT OF THE CISSS DE LA CÔTE-NORD

The Board of Directors of the Centre intégré de santé et de services sociaux (CISSS) de la Côte-Nord adopted the 2018-2019 financial report. Following the payment of a \$7.5 M non-recurring exceptional funding of the ministère de la Santé et des Services sociaux (MSSS), the CISSS de la Côte-Nord ended the financial year with a \$3.9 M deficit as of March 31st, 2019.

The financial report will soon be available on the website of the CISSS.

OVER \$13 M FOR COMMUNITY ORGANIZATIONS

For the 2019-2020 financial year, a total of 100 community organizations from the North Shore will receive funding from the Community organization support program, representing an amount of \$13 039 873. This year, the MSSS confirmed an indexation of 1.8% of the funding granted to community organizations.

"The Community organization support program was established in 1973. It is the oldest and the most important subsidy program for community organizations of the Government of Québec."

APPOINTMENT OF DR. MATHIEU MALTAIS AS HEAD OF EMERGENCY DEPARTMENT OF THE HÔPITAL DE SEPT-ÎLES

Dr. Mathieu Maltais is appointed as head of the clinical emergency department of the Hôpital de Sept-Îles. This appointment by the Board of Directors follows a positive recommendation from the Executive Committee of the Council of Physicians, Dentists and Pharmacists (CPDP).

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Next meeting of the Board of Directors:

Wednesday September 25th,
2019 in Sept-Îles

PROTOCOL FOR THE CONFINEMENT OF PEOPLE WHOSE MENTAL STATE PRESENTS A DANGER TO THEMSELVES OR TO OTHERS

The Board of Directors adopted the Protocol for the confinement of people whose mental state presents a danger to themselves or to others in a health and social services establishment. The confinement is an exceptional legal measure used to constrain a person to stay under surveillance in a health and social services establishment without consent. The person is then deprived of their liberty. This measure must be enforced in compliance with the regulations and laws related to fundamental human rights.

The protocol is mainly aimed at guiding the personal involved in the actions and the tasks to carry out during each step of the confinement process. All the nursing staff of the targeted facilities, including physicians, can be involved in the application of the protocol.

The CISSS de la Côte-Nord had to adopt this protocol under the Act respecting the protection of persons whose mental state presents a danger to themselves or to others.

POLICY AND ENFORCEMENT PROCEDURE FOR THE SEARCH AND SEIZURE OF A USER IN A YOUTH REHABILITATION CENTRE

Administrators adopted the policy and the enforcement procedure for the search and seizure of a user in a youth rehabilitation centre. The policy notably aims to guide intervenors in the thorough process which must accompany the decision to use these measures and to ensure a practice complying with the requirements of the law. As for the procedure, it details the use of the search (where, when, how, why, by whom, for whom) and the way to dispose of seized objects.

As part of its legal mandate, the CISSS de la Côte-Nord must provide a safe environment to both young people placed in rehabilitation centres and employees. The young person must be protected against the use or the possession of objects or products that are illegal, dangerous or prohibited by law or by the establishment, whether they are in their possession or that of others. The search and the seizure are safety and control measures among the means intervenors can use in order to fulfil their duty of custody and supervision toward young people entrusted to them.

The precautionary declaration and the routine visual inspection are, among others, means used to provide a safe environment. In a situation where it is inevitable to use the search or seizure for safety reasons, this intervention must be carried out reasonably and not abusively. Also, it must be based on serious grounds to believe that a user is hiding objects or products that are illegal, dangerous, or prohibited by law or by the establishment, likely to endanger their own safety or that of other users, staff members or visitors.

PROTOCOL ON THE RECOURSE TO CERTAIN SUPERVISORY MEASURES IN A YOUTH REHABILITATION CENTRE

The Board of Directors adopted the protocol on the recourse of certain supervisory measures in a youth rehabilitation centre, which arises from changes made to the Youth Protection Act. Thus, a measure aimed at preventing a child from leaving the open rehabilitation unit when their behaviours endanger their safety or that of others.

The recourse to supervisory measures is exceptional. There are two different types:

- Impediment measure: Means set up in order to prevent a child placed in an open rehabilitation unit from leaving this facility because they are at risk of running away and thus placing themselves or others in danger.
- Placement in an intensive supervision unit: Temporary placement of a child in an intensive supervision unit if they endanger themselves or others.

“Supervisory measures are temporary measures used to support the intervention and the accompaniment of the young person.”

APPOINTMENTS TO THE COMMITTEE OF THE PROGRAM OF ACCESS TO SERVICES IN THE ENGLISH LANGUAGE

Seven people were appointed to sit on the North Shore Regional Committee for the Program of Access to Health Services and Social Services in the English Language for a four-year term: Ms. Ashley Babin-Duguay, Ms. Mary Ellen Beaulieu, Ms. Marlene Gallagher, Ms. Kayla Kippen, Ms. Jody Lessard, Ms. Betty Alice Strickland and Mr. Philip Joyce.

Beforehand, the CISSS de la Côte-Nord made a call for applications to 11 organizations promoting the interests of the English-speaking population identified by the provincial committee. A subcommittee of the Board of Directors analyzed the applications received in order to validate and to ensure compliance with the criteria mentioned in the by-law.

The mandate of this seven-member committee is notably to express its views to the establishment and to evaluate the program of access to health services and social services in the English language.

THE CHSLD DE LA MINGANIE NAMED RÉSIDENCE BEAUCHEMIN

The Board of Directors accepted a naming request for the 2nd floor of the Centre multiservices de santé et de services sociaux de la Minganie (CHSLD), which will now be called Résidence Beauchemin.

This request was made by an employee of the CISSS de la Côte-Nord, Ms. Marie-Andrée Picard, who wanted to recognize the exceptional contribution of Father Jean-Marie Beauchemin, who worked with parishioners of the municipality of Havre-Saint-Pierre for over 50 years.

The Naming Committee, composed of Ms. Sandra Morin, Ms. Nadine Lachance and Mr. Jean-Pierre Porlier, met on June 11th in order to evaluate the relevance of the request. After verifying the compliance of this request, the committee accepted it enthusiastically.

It should be noted that, in January 2017, the CISSS de la Côte-Nord adopted a Naming Policy in order to establish guidelines for the attribution of a name to premises or to common areas of the establishment. It allows recognizing persons or donor organizations. This policy, as well as the naming request form, is available on the website of the CISSS de la Côte-Nord.



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This newsletter is produced by the Centre intégré de santé et de services sociaux de la Côte-Nord. It highlights the decisions taken during the meetings of the Board of Directors.

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