



BOARD ROOM NEWS

September 25th, 2019
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*North of all
what we can become*

2018-2019 REPORT OF YOUTH PROTECTION

The 16th report of the Directors of youth protection of Québec, also Provincial Directors (DPJ-DP), took place on September 25th, 2019 under the theme “40 years of expertise to build the future”, in reference to the 40 years of the Youth Protection Act.

On the North Shore, the Director of Youth Protection, Ms. Marlene Gallagher, presented her annual report during a press conference. In addition to media representatives, several people were present, including the staff of the DPJ and of the rehabilitation centres for young persons with adjustment problems, the staff of native social services and the main partners.

Throughout the year, 3 540 reports were handled on the North Shore, which represents an increase of 11.7% compared to last year. Of this total, 1 032 reports were retained. Over 7 out of 10 children taken care of by the DPJ remained in their family environment or with a significant third person.

To consult the 2018-2019 report, visit the website of the [CISSS de la Côte-Nord](#).

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CREATION OF A SUSTAINABLE DEVELOPMENT COMMITTEE

The CISSS de la Côte-Nord creates a Sustainable Development Committee composed of seven members from different directions of the establishment. The creation of this committee arises from a request from the ministère de la Santé et des Services sociaux aimed at setting up such a committee in each health and social service establishment.

The mandate of this committee will notably be to support the organization in the integration of sustainable development practices to its activities and to act as a lever for concertation in the coordination of the approach within the establishment.

The members of the committee are:

- Danny Gagnon, Director of technical services, food services, laundry services and logistics
- David Gravel, Director of nursing
- Frédérique Gagnon, administrative procedures specialist
- Marie-Lou Dechamplain, planning, programming and research officer
- François Otis, Assistant director of informational resources
- Julie Morin, administrative technician
- Blandine Lavallée, Head of operations and physical facilities on the Lower North Shore

Next meeting of the Board of Directors (annual general information meeting):

Wednesday November 20th, 2019
in Baie-Comeau

RENEWAL OF THE COMMITTEES OF THE BOARD OF DIRECTORS

The Board of Directors appointed the members of its different committees. The committees must be renewed every year. Except for ex-officio members, the term of office is one year, but it can be renewed. Here are the members of the different committees:

Governance and Ethics Committee

Johanne Beaudoin (chairwoman)
Josée Francoeur
Solange Turgeon
Michaël Lavigne
Marc Fortin, PED (ex-officio member)

Audit Committee

Michaël Lavigne (chairman)
Diane Ouellet
Ginette Côté
Jean-Pierre Porlier
Solange Turgeon

Watchdog Committee

Jean-Pierre Porlier (chairman)
Johanne Beaudoin
Danielle Sirois
Marc Fortin, PED (ex-officio member)
Manon Bourgeois, Service Quality and Complaints Commissioner (ex-officio member)
Nathalie Castilloux, Director of multidisciplinary services, quality, evaluation, performance and ethics (invited, non-voting member)

"The Governance and Ethics Committee and the Audit Committee must be chaired by an independent member appointed by the Board of Directors."

APPOINTMENT OF AN EXTERNAL AUDITOR

The firm Mallette, Partnership of chartered professional accountants, was appointed as external auditor for the sum of \$70,500 for the 2019-2020 financial year, with a renewal possibility for the three following years. The firm was chosen following a public call for tenders published on the Electronic Tendering System (SEAO) from August 9th to September 3rd, 2019.

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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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*Should you require further information about any of the covered topics, please contact the Communication Department at **418-589-9845, extension 252268.***