

Cowichan Tribes Coordination Table Sub-Committees

Sub-Committee:	Areas of Accountability:	Membership:	Chair:
Legal	<ul style="list-style-type: none"> • Drafting of Coordination Agreement • Paramountcy • Finishing of laws and amendments to laws • Governing Law and concurrent law • Liability • Indemnity • Ambiguity • Confidentiality and Privacy • Exploring alternate court mechanisms/processes 	<p>Robert Morales Sarah Morales</p> <p>-Chief and Council Representatives: Stephanie Atleo, Howie George</p> <p>-Chief Administrative Officer</p> <p>-Canada Representatives: Chris Elsner and Annie Randall,</p> <p>-Provincial Representatives: Maria Coley and Daphne Porter</p> <p>-Lalum'utul' Smun'eem representatives: Addie Price and Stephanie Atleo/Kim George</p> <p>-Community Members: Matthew Louie and Joe Thorne</p> <p>-Rosanne Daniels (Admin Support)</p>	Robert/Sarah Morales
Finance	<ul style="list-style-type: none"> • Drafting /negotiation of financial agreement as part of the Coordination Agreement • Financial scoping of services/ wages and benefits 	<p>-Robert Morales -Sarah Morales</p> <p>-Lalum'utul' Smun'eem representatives: Addie and Stephanie Atleo/Kim George</p>	Sarah Morales/Lise Erikson

		<p>Chief and Council representatives: Francine Alphonse, Council representative/tbd)</p> <p>-CAO Ron Minks</p> <p>-Finance Department representative: Yui Tromp</p> <p>-HR Department representative (on ad hoc basis)</p> <p>-Canada Representative: Shona Neufeld, Chris Elsner, Annie Randell</p> <p>-Province Representative Jane Fang or Eunah Kim (when Jane is unavailable)</p> <p>Rosanne Daniels (Admin Support)</p>	
Service Delivery	<ul style="list-style-type: none"> ● Provision of services; scoping services ● Notice of significant measures ● Staff training ● Qualifications of staff ● Policies and Procedures ● Agreements with other provinces ● Emergency Services and reciprocal services 	<p>-Leads for Lalum'utul' Smun'eem: Denise X, Stephanie Atleo, Addie Price and Molly Peter/Kim George/ Deanna Jacobs</p> <p>-Chief and Council Representatives: Albie X, Dora Wilson, Francine Alphonse)</p> <p>-CAO: Ron Minks</p> <p>-HR Department representative</p>	

	<ul style="list-style-type: none"> • Quality Assurance (audit, case reviews, etc) • Information Sharing and data management • Interactions/protocols with oversight bodies • Data management and systems 	<p>-Other Cowichan Tribes Departments as needed</p> <p>-Lalum'utul' Smun'eem Advisory members</p> <p>-Community Working Group Members: Joe Thorne</p> <p>-Youth Members</p> <p>-Canada representative: Taylor McKinney, John Yakielashek, Marcia Hower Ken Reimer, Kim George</p> <p>-Rosanne Daniels (Admin Support)</p>	
Governance/Jurisdiction	<ul style="list-style-type: none"> • Capacity building of Chief and Council to assume jurisdiction • Developing a governance model for child and family services • Risk Assessment Analysis (ie. Liability) 	<p>-Robert Morales</p> <p>-Sarah Morales</p> <p>-Chief and Council Representative: Stephanie Atleo, Francine Alphonse, Howie George)</p> <p>-CAO: Ron Minks</p> <p>-Rep. from Lalum'utul' Smun'eem: Denise Orpen, Addie Price, Kim George, Molly Peter</p> <p>-Community Working Group members: Clarissa Peter and Matthew Louie</p>	Robert Morales Chief Seymour or delegate

		<p>-Canada representative: Patrick Crowther</p> <p>-Province representative: Tiffany Hamilton</p> <p>-Adhoc members: Maria Coley /Daphne Porter</p> <p>-Rosanne Daniels (Admin Support)</p>	
Communication/Community Engagement	<ul style="list-style-type: none"> • Drafting and provision of communication materials for community and partners • Ensuring Minute taking for each working group • Seeking feedback and engagement from community on various topics • Notice of ratification 	<p>-Robert Morales</p> <p>-Sarah Morales</p> <p>-Lalum'utul 'Smun'eem representatives: Addie Price, Molly Atleo and Kim George</p> <p>-Chief and Council representatives: Dora Wilson and Stephanie Atleo</p> <p>-CAO: Ron Minks</p> <p>-Community Working Group Members: Clarissa Peter and Matthew Louie</p> <p>-Canada representative: Annie Randall</p> <p>-Province representative: tbd</p>	Sarah Morales and Matthew Louie

Coordination Table activities

First Year Start-up
Implementation

March 11-2022/EL