

Grey Bruce Ontario Health Team Planning Committee

Date: Thursday, October 1, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (BAKFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Phil Dodd (Keystone Bruce Grey), Stephanie Dudgeon (BAKFHT), Dave Ford (HFHT), Paul Hoban (OSFHT), Rob Lee (GBHS- IT), Allan Madden (SEGCHC), Gary Sims (GBHS)

Guest(s): Daryl Nancekivell (Vice President, Home and Community Care)

Regrets: Dr. Angela Cavanagh, Jennifer Cornell (Director Long Term Care – Grey County), Brian Dokis (SOAHAC), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Dr. Alex Hodgson (Chapman House), Dr. Rachel Kieffer, Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), Angela Newman (Chippewas of Nawash Unceded First Nation), Steve Schaus (Bruce County EMS), Andy Underwood (Home and Community Support),

Recorder: V. Cumming

	Topic	Discussion	Action
1	Call to Order	D. Howes called the meeting to order at 0802 hours.	
2	Land Acknowledgement	<p>D. Howes started the meeting by acknowledging the Indigenous Peoples whose traditional territory the group gathered on today.</p> <p>This place where we come together is within the ancestral, traditional and territory of Anishinaabeg, including the Saugeen Ojibwe Nation, and the Metis. She acknowledged the long history of First Nations, Inuit and Metis Peoples in Ontario and asked to show respect to them today.</p> <p>The two First Nations communities in Grey/Bruce are:</p> <ul style="list-style-type: none"> • Chippewas of Nawash Unceded First Nation, and • Saugeen First Nation <p>She also acknowledged the many longstanding treaty relationships between Indigenous Nations and Canada recognizing that all levels of government in Canada have responsibility to honour the Nation-to-Nation relationship, and that individually; we all have a role to play in honouring the treaties, and contributing to reconciliation.</p>	

	Topic	Discussion	Action
3	Approval of Agenda	Moved and Seconded <i>THAT the agenda be approved as presented.</i> MOTION CARRIED	
4	Approval of the Minutes – September 30, 2020	Moved and Seconded <i>THAT the minutes from September 30, 2020 be approved as presented.</i> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	<p>M. Barrett updated that the Engagement Subcommittee met on September 30th. With board approvals there is only two months to get all of the engagement completed. Information was presented to the Grey Bruce Integrated Health Coalition (GBIHC) yesterday including information about engagement that will occur with municipalities, physicians, patient/client/families and Indigenous communities. A more fulsome engagement will be done with the GBIHC on October 15, 2020 at their regularly scheduled meeting.</p> <p>The Engagement Subcommittee has discussed that engagement can take many forms. The first milestone will to put together information that all can take to their organization and engage their local municipalities. The Co-Chairs will engage Grey and Bruce Counties.</p> <p>A survey has been discussed to receive input from the patient group. This would be a lot of work to create, collect and collate responses. The group may need to invest some resources into that.</p> <p>It was thought that the physicians could lead the engagement with help to organize and work being done by G. Glover and P. Loughlean need to continue with the Indigenous communities. The Subcommittee asks that all members of the planning group step up to assist with engagement.</p> <p>A. Madden let the group know that there is a survey that could be utilized that contains recent data that the LHIN conducted. He will share this survey with the Engagement Subcommittee as a resource.</p>	

	Topic	Discussion	Action
		<p>G. Glover has no updates in regards to Indigenous engagement but work is still being done to secure time before council.</p> <p>S. Dudgeon would be happy to help with organizing the physician engagement and can work with the physicians on the planning group to do this. It was noted that this engagement can build on the previous engagements by A. Madden.</p>	
5.2	Hiring Subcommittee	<p>G. Glover provided a timeline for hiring in the agenda. Interviews were completed this week and the second round of interviews will be happening next week. The hope is to have a recommendation to this committee after that.</p> <p><i>P. Dodd entered the meeting.</i></p>	
5.3	Home Care Subcommittee	<p>A. Madden updated the group that the Home Care Subcommittee will meet later today to discuss SPO engagement, a systems look of home care in Grey Bruce and data. The group is still looking for more comprehensive data from the LHIN.</p> <p>G. Glover asked for clarification around the failed motion for going ahead with a pilot for home care. A. Madden ensured the group that the work being completed in regards to home care will be a systems approach. He will continue to stand down on the pilot until directed further from the group.</p> <p>Overall, the group is very supportive of changes that need to be made for home care but, a pilot under the premise of the OHT at this stage is not the right approach at this time. The GB OHT does not exist yet and the planning group does not want to present itself as fully formed to those who may join later. The pause on the pilot is to allow for engagement to be completed that will contribute to the pilot. It may be found that the engagement gleans some responses that were not thought of.</p> <p><i>M. Barrett left the meeting.</i></p>	
6	Business Arising from the Minutes	No business arising from the minutes.	
7	New Business		
7.1	Correspondence from SEGCHC Board – re: Governance	The SEGCHC Board has sent a letter around governance to the Co-Chairs and all organizations Board Chairs. They are requesting a pathway forward to governance.	

	Topic	Discussion	Action
		<p>The group discussed the letter. It was noted;</p> <ul style="list-style-type: none"> • The group will have a more robust governance structure down the road; • The process for governance should not be decided by this group; • It is hard to know what the structure would be without a fully formed OHT; • There is need for Board engagement and they can be included in the stakeholder groups. This can be discussed at the next Engagement Subcommittee meeting. 	
8	Round Table	No further discussion.	
9	Date of Next Meeting	The next meeting is scheduled for October 6, 2020 at 0800 hours	
10	Adjournment	The meeting adjourned at 0840 hours	