

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday, October 20, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (KFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Phil Dodd (Keystone Bruce Grey), Jennifer Cornell (Director Long Term Care – Grey County), Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Dr. Alex Hodgson (Chapman House), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), Gary Sims (GBHS), Andy Underwood (Home and Community Support)

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

Regrets: Dr. Angela Cavanagh, Brian Dokis (SOAHAC), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Paul Hoban (OSFHT), Dr. Rachel Kieffer, Rob Lee (GBHS- IT), Pamela Loughlean (Peninsula FHT), Allan Madden, (SEGCHC), Steve Schaus (Bruce County EMS),

Recorder: V. Cumming

	Topic	Discussion	Action
1	Call to Order	G. Glover called the meeting to order at 0801 hours.	
2	Land Acknowledgement	<p>G. Glover 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>He 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 – October 13, 2020	Moved and Seconded <i>THAT the minutes from October 13, 2020 be approved as presented.</i> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	<p>M. Barrett reported;</p> <ul style="list-style-type: none"> • The Grey Bruce Integrated Health Coalition (GBIHC) received a presentation last October 15th. Good feedback was received from the GBIHC members. A slide deck will be sent out to leaders at all health care organizations in Grey-Bruce to take to their own board and patient/client councils. The engagement role will be everyone’s responsibility. • Presentations have been confirmed at Bruce and Grey County councils in early November. • There is more work to be done on the patient survey. S. Dudgeon, M. Barrett and P. Dodd will discuss to move this forward. • A. Madden has stepped down from his role for SPO engagement. There is more discussion needed around SPO engagement. • G. Glover gave an Indigenous engagement update. He is waiting to learn the replacement at Cape Croker. Saugeen First Nation is looking to set up a meeting. This meeting time should be confirmed soon. Will update the group after the call. <p>Board engagement was questioned. It was explained that the intent is the engagement of boards will be happen by the organization’s leader. There has not been a specific board engagement session scheduled. After the submission there is a possibility that some larger engagement session could happen.</p>	
5.2	Hiring Subcommittee	<p>G. Glover reported;</p> <ul style="list-style-type: none"> • The offer letter was officially presented to the candidate on October 16th. The group is optimistic that the role will be accepted but should be able to provide a better update on Thursday. 	

	Topic	Discussion	Action
5.3	Collaborative Decision Making Subcommittee (Governance)	<p>The group shared their boards thought on governance and most seem to be accepting that the model will evolve over time. Administrators will need to facilitate the decisions to get to that point. The governors of the GB OHT may not be current governors. This is determined through process. Other OHTs have gone through this process and this group should learn from them.</p> <p>It was suggested to discuss what this might look like and to not confuse decision making with governance. The current scope is operational.</p> <p>M. Barrett let the group know that his board is quite comfortable with the evolution of decision making. Correspondence will be sent back to the SEGCHC Board in regards to the letter sent.</p>	
6	Business Arising from the Minutes	There was no business arising.	
7	New Business	The GB OHT Planning Group went into in-camera to discuss a confidential matter.	
8	Round Table	No further discussion	
9	Date of Next Meeting	The next meeting is scheduled for October 22, 2020 at 0800 hours	
10	Adjournment	The meeting adjourned at 0856 hours	