

Grey Bruce Ontario Health Team Planning Committee

Date: Thursday, October 22, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: 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), Gerry Glover - Co-Chair (KFHT), 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), Steve Schaus (Bruce County EMS),

Recorder: V. Cumming

| | Topic | Discussion | Action |
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| 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> | |
| 3 | Approval of Agenda | Moved and Seconded <i>THAT the agenda be approved as presented.</i> | |

| | Topic | Discussion | Action |
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| | | 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 standardized slide deck has been sent out to the GBIHC. The hope is for this to be distributed out this morning. This slide deck can also be used for patient/client committees at all organizations. • Both the Bruce and Grey County presentations have been set. • Follow-up still needs to be completed in regards to getting the patient engagement piece moving forward. • A lead needs to be identified for SPO engagement. The group discussed and thought that the Co-chairs would be in the best position to engage this group. The initial meeting may just be listening and taking feedback from the group. The Co-chairs will reach out to the SPO group. D. Nancekivell can communicate that the co-chairs will reaching out soon. • The subcommittee will be meeting Oct 23rd to discuss items further. | |
| 5.2 | Hiring Subcommittee | There was no update available. | |
| 5.3 | Homecare Subcommittee (Lead?) | <p>It was questioned if the group will be moving forward with the longer meeting scheduled in November. This was unknown at this time.</p> <p>G. Sims brought forward the idea of taking the concepts and work developed by A. Madden and working on them in the background to be more inclusive by his staff at GBHS. The group discussed and thought it would be ok to continue the background work. The original issues was inappropriate engagement and setting timelines. Keeping this project in the conceptual stage would be acceptable. Information is to remain confidential and then presented back to the committee. The concept will take into account the engagement sessions and feedback received.</p> <p>Moved and Seconded</p> | |

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| | | <p>THAT the GB OHT Planning Committee agrees for the homecare concept to be worked on by GBHS staff as a concept only taking into account future engagement session feedback. The information is to be confidential and brought back to the committee for review at a later date.</p> <p>MOTION CARRIED</p> | |
| 5.4 | Collaborative Decision Making Subcommittee (Governance) – Lead? | <p>The group discussed board engagement. It was noted that a presentation was provided previously to the boards on governance. All organizations are to speak to their own boards around the decision making model development and ask their boards what level of engagement they require. After finding out what the boards want as a whole this can be discussed again. There will also be the slide deck from the engagement subcommittee to be taken to your boards. It was noted that other OHT's that are further along in the process have not done governance first and the slide deck will provide some clarification on how this process will evolve over time.</p> <p>The subcommittee can be deferred until engagement is complete with the Governors.</p> <p>It was also noted that a lead will be needed for this subcommittee.</p> | |
| 6 | Business Arising from the Minutes | There was no business arising. | |
| 7 | New Business | No new business | |
| 8 | Round Table | <p>P. Dodd</p> <p>It was questioned where the final editing of the consultation document will end up. It was hoped that this would be a task of the Transformational Lead.</p> | |
| 9 | Date of Next Meeting | The next meeting is scheduled for October 27, 2020 at 0800 hours | |
| 10 | Adjournment | The meeting adjourned at 0854 hours | |

Tabled until Regular Monthly Meeting – November 10, 2020

- GB OHT Terms of Reference Revisions