

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Tuesday, October 27, 2020

**Time:** 0800-0900 hours

**Place:** GoToMeeting

**Present:** Gerry Glover - Co-Chair (KFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Dr. Angela Cavanagh, Jennifer Cornell (Director Long Term Care – Grey County), Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Dave Ford (HFHT), Paul Hoban (OSFHT), Pamela Loughlean (Peninsula FHT), 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:** Sue Byers (Sauble FHT), Stephanie Dudgeon (BAFHT), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Dr. Alex Hodgson (Chapman House), Dr. Rachel Kieffer, Steve Schaus (Bruce County EMS),

**Recorder:** V. Cumming

	Topic	Discussion	Action
1	Call to Order	D. Howes called the meeting to order at 0801 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"> <li>• Chippewas of Nawash Unceded First Nation, and</li> <li>• Saugeen First Nation</li> </ul> <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	

	Topic	Discussion	Action
		<p><b><i>THAT the agenda be approved as presented.</i></b> MOTION CARRIED</p>	
4	<p><b>Approval of the Minutes – October 20, 2020 &amp; October 22, 2020</b></p>	<p>Moved and Seconded <b><i>THAT the minutes from October 20, 2020 and October 22, 2020 be approved as presented.</i></b> MOTION CARRIED</p>	
5	<p><b>Standing Committee Reports</b></p>		
5.1	<p>Engagement Subcommittee</p>	<p>M. Barrett reported;</p> <ul style="list-style-type: none"> <li>• The Engagement Subcommittee met on October 16<sup>th</sup> to talk about engagement with the key stakeholder groups; <ul style="list-style-type: none"> <li>○ <b><i>Municipalities</i></b> – Presentations have been confirmed with Grey and Bruce County for early November. There is still opportunity for lower tier engagement. This can be set up between the different organizations. The Hanover &amp; District Hospital and Hanover Family Health Team have a presentation confirmed with the Town of Hanover;</li> <li>○ <b><i>Grey Bruce Integrated Health Coalition (GBIHC)</i></b> – A standardized slide deck was circulated to this group last week. All organizations are to take this information to their respective boards. They have also been asked to present to patient committees as well. S. Dudgeon has begun work on developing a survey for patients/clients by asking the GBIHC for feedback on questions for the survey. It was suggested to do a logic based survey to take the person completing the survey down the path of questions of a particular sector.</li> <li>○ <b><i>Service Provider Organizations (SPOs)</i></b> - The group would still like to engage and talked about next steps. The Co-Chairs will be sending a letter communicating that this group would like to engage with them. M. Barrett and S. Musehl the Co-Chair of the GBIHC will work together on engaging the SPOs. This will be a touch base where everyone’s perspective is listened to. The SPOs have a keen interest in this conversation. The GB OHT Planning Committee has no objections with this plan and the leads chosen.</li> <li>○ <b><i>Physicians</i></b> – An engagement session has been scheduled for</li> </ul> </li> </ul>	

	Topic	Discussion	Action
		<p>November 4<sup>th</sup>. The goal of the session will be to provide information and establish an organized group for the OHT. Will provide an update and discuss how to organize as a group and develop a terms of reference etc. It was questioned if the medical directors were included in the invitation. It was thought that Dr. Dyke would have included them on the list but Dr. Cavanagh will follow up on this.</p> <ul style="list-style-type: none"> <li>○ <b>Indigenous Communities</b> – G. Glover updated that a meeting is to occur with Saugeen First Nation later today. On November 13<sup>th</sup> he has been invited to the indigenous health community tables as well. Waiting on connecting with Nawash Unceded First Nation at this time.</li> </ul>	
5.2	Hiring Subcommittee	<p>G. Glover reported;</p> <ul style="list-style-type: none"> <li>• The offer was extended to an applicant and this was accepted with a start date of November 16<sup>th</sup>. Introduction information will be sent out next week to this group and the GBIHC.</li> <li>• A touch base meeting will occur in the next couple of week to provide a briefing.</li> </ul>	
5.3	Homecare Subcommittee	Nothing to update at this time.	
5.4	Collaborative Decision Making Subcommittee (Governance)	This subcommittee is on hold until engagement is complete.	
6	<b>Business Arising from the Minutes</b>	There was no business arising.	
7	<b>New Business</b>	No new business	
8	<b>Round Table</b>	<p><b>K. McNabb</b> Suggested a media release be put out announcing the new Transformational Lead. This will be a positive move forward for the community to hear about. The group agreed with sending out a media release.</p>	<b>GBHS will draft a media release for the group. Information to be provided by Co-Chairs.</b>
9	<b>Date of Next Meeting</b>	The next meeting is scheduled for October 29, 2020 at 0800 hours	
10	<b>Adjournment</b>	The meeting adjourned at 0817 hours	

	Topic	Discussion	Action

Tabled until Regular Monthly Meeting – November 10, 2020

- GB OHT Terms of Reference Revisions