

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday, October 29, 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), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Paul Hoban (OSFHT), Dr. Alex Hodgson (Chapman House), Clark MacFarlane (CMHAGB), Gary Sims (GBHS), Andy Underwood (Home and Community Support)

Guest(s):

Regrets: Dr. Angela Cavanagh, Jennifer Cornell (Director Long Term Care – Grey County), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Pamela Loughlean (Peninsula FHT), Kevin McNab (Grey County - EMS), Daryl Nancekivell (Vice President, Home and Community Care), 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"> • 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 | |

| | Topic | Discussion | Action |
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| | | <i>THAT the agenda be approved as presented.</i> MOTION CARRIED | |
| 4 | Approval of the Minutes – October 20, 2020 & October 22, 2020 | Moved and Seconded <i>THAT the minutes from October 27, 2020 be approved as presented.</i> MOTION CARRIED | |
| 5 | Standing Committee Reports | | |
| 5.1 | Engagement Subcommittee | M. Barrett reported; <ul style="list-style-type: none"> • S. Dudgeon is working on compiling questions for a patient/client survey. Currently, she is awaiting feedback from the planning group. She let the group know to make he aware of anything that should be included in the questioning that is specific to their healthcare sector; • The Engagement Subcommittee is meeting later this morning; and • There is a physician engagement session schedule for November 2, 2020. | |
| 5.2 | Hiring Subcommittee | G. Glover let the group know there is nothing further to report from the last meeting. Will be scheduling a touchpoint meeting with J. Kehoe in the next few weeks. | |
| 5.3 | Homecare Subcommittee | G. Sims reported that the GBHS team is looking at the model and working on pulling together the detail around the concept created. It will be a few weeks before more information gets brought back to this group. | |
| 5.4 | Collaborative Decision Making Subcommittee (Governance) | This committee is on hold until engagement is complete. | |
| 6 | Business Arising from the Minutes | <i>Response to Correspondence from SEGCHC Board;</i> It was questioned if any other organization’s boards are responding to the letter. Most were sending a response. CMHA is attending the meeting set up by the SEGCHC board but is no in favour of the position. Grey Bruce Hospice is attending as well. Not all organizations were aware of the meeting that was scheduled. The group described the correspondence and phone calls that their organization board chairs have been receiving. | |
| 7 | New Business | | |

| | Topic | Discussion | Action |
|----|----------------------|--|--------|
| 8 | Round Table | <p>D. Howes Allocated Funding D. Howes let the group know that funding is outstanding from some organizations. A reminder will be sent to these organization to submit by November 10, 2020. The group also discussed that if the money allotted is not all used there would be a paper transfer back and money will be held.</p> <p>Invitation to SEGCHC Executive Director D. Howes clarified if an invitation should be extended to Alex Hector to attend the OHT meeting as the SEGCHC representative as he is currently in the Executive Director role. All agreed to this.</p> <p>S. Dudgeon The meeting minutes are currently posted on the website under the members only portal. She clarified with the group whether these should be posted publicly. The group agreed to post publicly. The group thought the more transparency the better.</p> | |
| 9 | Date of Next Meeting | The next meeting is scheduled for November 3, 2020 at 0800 hours | |
| 10 | Adjournment | The meeting adjourned at 0818 hours | |

Tabled until Regular Monthly Meeting – November 10, 2020

- GB OHT Terms of Reference Revisions