

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday, October 6, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (BAKFHT), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Phil Dodd (Keystone Bruce Grey), Jennifer Cornell (Director Long Term Care – Grey County), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAKFHT), Dave Ford (HFHT), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), Gary Sims (GBHS)

Guest(s): Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Daryl Nancekivell (Vice President, Home and Community Care)

Regrets: Dr. Angela Cavanagh, Dr. Alex Hodgson (Chapman House), Paul Hoban (OSFHT), Dana Howes - Co-Chair (HDH), Dr. Rachel Kieffer, Rob Lee (GBHS- IT), Pamela Loughlean (Peninsula FHT), Allan Madden (SEGCHC), Steve Schaus (Bruce County EMS), Andy Underwood (Home and Community Support),

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 1, 2020	Moved and Seconded <i>THAT the minutes from October 1, 2020 be approved as presented.</i> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	<p>M. Barrett reported that the Engagement Subcommittee presented information to the GBIHC last week and received some feedback from the group to engage senior groups, engage SPOs and to have more discussion around decision making. Further engagement will be done with this group on October 15th.</p> <p>Two slide decks will be developed for engagement of the GBIHC and another deck for the GBIHC and GB OHT Planning Group to distribute to their organizations for information/engagement.</p> <p>The Indigenous engagement will continue to be led by G. Glover continuing the work that has already occurred. G. Glover updated the group that Angela Newman has left Nawash Unceded First Nation but has extended the invitation to the Chief of Council before her departure. A call was scheduled and cancelled with Saugeen Frist Nations. L. Hinds shared contact names gained through involvement with the London and District Chief Council. There is interest in having a representative from the GB OHT Planning Group attend a future meeting. Development of a health policy related to OHT's has been drafted and can be shared with the group. B. Dokis let the group know that SOAHAC met with the Chief of Councils at the end of September and both were interested in being part of the larger discussion.</p> <p><i>P. Dodd entered the meeting. C. MacFarlane entered the meeting.</i></p>	
5.2	Hiring Subcommittee	G. Glover let the group know that the second round of interviews are being conducted later today. A recommendation should be ready for the group for next week's meeting.	

	Topic	Discussion	Action
5.3	Home Care Subcommittee	<p>The group discussed some sensitivities that have come up with the SPOs and information that has been provided to them about the GB OHT's plan with home care. It was originally decided by this group that the SPOs would not be a decision making member in this group but would be part of the engagement process. It is now the time to do this. The group discussed engagement of the SPOs and how this should take place.</p> <p>D. Nancekivell did express some concern with disruption the current home care model and suggested having an option of a SPO representative or LHIN representative in on these discussion. At the very least it was asked that a timeline could be shared of when a meeting can take place. It was also noted that the model can be change but if there are no health human resources to do the work that would be the biggest issue to focus on.</p> <p>Not everyone in the group thought that the GB OHT Planning group as a whole has made a final decision on home care. In the past there has been agreeance that works needs to be done but more engagement is needed to ensure the GB OHT is on the right path. The engagement is not solely focused on home care but will include all elements of care and what the OHT can do for the people of Grey-Bruce.</p> <p><i>K. McNabb entered the meeting.</i></p> <p>The group then discussed that the decision making model needs to be addressed in this group. Conversation is not a decision and decisions need to be clear. This can be discussed further at the full committee meeting.</p> <p>It was noted that conversations with the SPOs can happen in tandem with the work and the conversation needs to begin.</p>	
6	Business Arising from the Minutes	No business arising from the minutes.	
7	New Business	No new business	
8	Round Table	<p><i>D. Ford</i> Brought forward the correspondence received from the SEGCHC board and how the group will respond. It was suggested to reach out to OHT's that have already completed this work. J. Cornell shared that she has accessed some decision making</p>	

	Topic	Discussion	Action
		documents from Western OHT. She will reach out to see if they can be shared with the group. P. Dodd noted that there was a Governance Subcommittee originally established from this group that could be reconvened. It was also suggested that the term “governance” be referred to as “collaborative decision making arrangement” in the future. This topic was tabled for the next regular meeting.	
9	Date of Next Meeting	The next meeting is scheduled for October 8, 2020 at 0800 hours	
10	Adjournment	The meeting adjourned at 0850 hours	