

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Thursday, October 8, 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), Stephanie Dudgeon (BAKFHT), Dave Ford (HFHT), Dr. Alex Hodgson (Chapman House), Allan Madden, (SEGCHC), 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, Brian Dokis (SOAHAC), Paul Hoban (OSFHT), Dana Howes - Co-Chair (HDH), Dr. Rachel Kieffer, Rob Lee (GBHS- IT), Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), 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"> <li>• Chippewas of Nawash Unceded First Nation, and</li> <li>• Saugeen First Nation</li> </ul> <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 <b><i>THAT the agenda be approved as presented.</i></b> MOTION CARRIED	
4	Approval of the Minutes – October 6, 2020	Moved and Seconded <b><i>THAT the minutes from October 6, 2020 be approved as presented.</i></b> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	M. Barrett reported; <ul style="list-style-type: none"> <li>The key stakeholders in the engagement are municipalities, physicians, patients/clients/families/caregivers and Indigenous communities. The responsibility for this engagement rests with all of this group. A template deck will be provided at the GBIHC meeting for all to share with their organizations. This slide deck will be reviewed at the next GB OHT Planning Committee Meeting. Further engagement will be done with the GBIHC on October 15, 2020. All will want to engage their respective town councils as well. The co-chairs will be engaging Grey and Bruce Counties;</li> <li>A survey will be put together that can be circulate via a media release, social media and posted on websites;</li> <li>Physician engagement will be organized by S. Dudgeon along with the physicians on the planning group. There will be a slide deck developed for this as well; and</li> <li>Indigenous engagement will be continued by G. Glover and through SOAHAC with B. Dokis.</li> </ul>	
5.2	Hiring Subcommittee	G. Glover reported; <ul style="list-style-type: none"> <li>The second round of interviews has been completed and the group has a recommendation to bring forward to the group. Some negotiations are taking place with the candidate to ensure a contract will be ready to go upon approval by the group.</li> </ul>	
5.3	Home Care Subcommittee	A. Madden reported; <ul style="list-style-type: none"> <li>A meeting was held on October 1, 2020 to discuss the role of the committee, SPO engagement and being transparent and requirements for data. All work</li> </ul>	

	Topic	Discussion	Action
		<p>will be completed keeping the quadruple aim in mind. The group will also connect with the Engagement Committee to ensure no duplication with engagement for SPOs;</p> <ul style="list-style-type: none"> <li>• A. Madden has reached out to another agency doing similar work with home care to request feedback and information. A call is scheduled today to gain information; and</li> <li>• The Home Care Subcommittee will be meeting in person once there is more data collected.</li> </ul> <p>It was questioned what the messaging will be around home care through engagements. No specific information will be provided and discussion will take place about better meeting the needs of Grey-Bruce. The GB OHT Planning Committee will need to agree on a model before taking it to the public.</p>	
<b>6</b>	<b>Business Arising from the Minutes</b>		
6.1	Board Governor Engagement	<p>A. Madden brought forward that previously the group has agreed to engage governors. M. Barrett mentioned that there is a need for all to engage their own respective boards. There is a diagram in the slide deck being developed that shows leaders making decisions transforming to the community members of Grey-Bruce.</p> <p>J. Cornell has shared the “Collaborative Decision Making Arrangement” document along with other decision making documents from another OHT as per the last meeting. There was some support of the governance committee being pulled back together to collect information. This can be discussed further at the next meeting.</p>	
<b>7</b>	<b>New Business</b>		
7.1	Consultation Document (Full Application)	<p>A. Madden updated the group that changes have been received and incorporated into the document. There are a number of decisions that need to be made around funding, governance framework and the goals identified in the application.</p> <p>It was suggested to have a face to face meeting for this. It was also noted that a decision making process needs to be decided as well to aid in making these decisions.</p> <p>G. Sims reminded the group that the OHT does not exist yet. This group is to plan for</p>	

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
		<p>the future OHT. Work/Projects still need to continue as own entity and they can be incorporated into the OHT in the future.</p> <p>M. Barrett noted that the only decision at this time that needs to be made about funding is implementation funding.</p> <p><i>M. Barrett left the meeting.</i></p> <p>The group discussed a face to face meeting and not all agreed to meeting in person at this time due to the pandemic.</p>	
<b>8</b>	<b>Round Table</b>	No further discussion	
<b>9</b>	<b>Date of Next Meeting</b>	The next meeting is scheduled for October 13, 2020 at 1300 hours	
<b>10</b>	<b>Adjournment</b>	The meeting adjourned at 0833 hours	