

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday, September 1, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (BAKFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Jennifer Cornell (Director Long Term Care – Grey County), Phil Dodd (Keystone Bruce Grey), Stephanie Dudgeon (BAKFHT), Allan Madden (SEGCHC), Kevin McNab (Grey County EMS), Gary Sims (GBHS)

Guest(s): Daryl Nancekivell (Vice President, Home and Community Care)

Regrets: Sue Byers (Sauble FHT), Dr. Angela Cavanagh, Brian Dokis (SOAHAC), Dave Ford (HFHT), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Dr. Alex Hodgson (Chapman House), Paul Hoban (OSFHT), Dr. Rachel Kieffer, Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Angela Newman (Chippewas of Nawash Unceded First Nation), 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 0803 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	New Business		
4.1	Engagement Plan <ul style="list-style-type: none"> Engagement Session Timelines Facilitation 	<p><i>Engagement Plan</i></p> <p>G. Glover explained to the group that he and several other participated in the OHT Panel Discussion on Aug 31st. It is clear there is more work to be done by this planning committee. A. Madden sent out a timeline for engagement sessions that will all occur before the original deadline of Sept 18th. The group was asked for feedback on where this would be enough time. It was questioned who will be leading the engagement sessions and if work will still be going forward with the CHANGE Foundation. It was discussed in a previous meeting that the work with the CHANGE Foundation would be delayed until a Transformational Lead could be brought on. The group discussed the timelines and engagement plan. It was overall thought that the process should not be rushed at this point and that communication after the last meeting did not fit with what was decided at the meeting in regards to engagement timeline. The engagement sessions can be cancelled and all agreed that a professional facilitator would be beneficial for this process. It was noted that it should be the Co-Chairs communicating messaging to the group.</p> <p>Moved and Seconded <i>THAT the GB OHT Planning Committee will stand down on the September 18, 2020 deadline and use the time to solidify the Transformational Lead and catch them up in order for them to pursue the engagement process through Grey-Bruce.</i> Carried</p> <p>A. Madden brought to the attention of the group that a meeting was pre booked with the GBIHC for September 3, 2020. It was agreed to go ahead with this meeting.</p> <p>It was also suggested to send out a press release to update on the delay of submission and the engagement plan that will be put in place.</p> <p><i>Facilitation</i></p> <p>The group discussed the facilitation of these sessions being completed by the</p>	Co-Chairs will reach out to Ontario Health for deadline for extension.

	Topic	Discussion	Action
		Transformational Lead. There were differing opinions on this as a project manager has a different skills set then a facilitator. The Transformational Lead could approach the CHANGE Foundation as originally discussed.	
4.2	Update on OHT Application	<p>A. Madden updated the group that comments have been received and incorporated into a second draft. Acute Care has now been given the document to provide input. There is also a session booked with the Mental Health and Addictions organizations to provide input as well.</p> <p>M. Barrett brought forward that there is more long term care presence needed in the document. A. Madden and J. Cornell will connect to add more to the application.</p> <p>J. Cornell voiced some concerns that it is unclear what the messaging from the GB OHT Planning Committee would be to their organizations at this time. The group discussed and will include in the press release information about the vision for year 1 and goals.</p>	Press Release to be drafted and approved by the group for circulation
4.3	OHT Panel Discussion on OHT Full Application	The OHT Panel Discussion occurred yesterday and was briefly discussed earlier in the meeting.	
5	Round Table	<p>M. Barrett Confirmed that the current engagement session were not moving forward and new date will be scheduled. The group agreed this was the plan.</p> <p>K. McNabb Asked if a second draft could be circulated prior to being sent to the GBIHC for review by the planning group. It was undetermined if this would be possible.</p>	
6	Date of Next Meeting	The next meeting is scheduled for September 3, 2020 at 0800 hours	
5	Adjournment	The meeting adjourned at 0841 hours	