

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Thursday, September 15, 2020

**Time:** 0800-0900 hours

**Place:** GoToMeeting

**Present:** Dana Howes - Co-Chair (HDH), Drew Braithwaite (SBGHC), Sue Byers (Sauble FHT), Jennifer Cornell (Director Long Term Care – Grey County), Brian Dokis (SOAHAC), Dave Ford (HFHT), Paul Hoban (OSFHT), Pamela Loughlean (Peninsula FHT), Allan Madden (SEGCHC), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County EMS), Daryl Nancekivell (Vice President, Home and Community Care), Gary Sims (GBHS),

**Guest(s):**

**Regrets:** Michael Barrett (SBGHC), Dr. Angela Cavanagh, Phil Dodd (Keystone Bruce Grey), Stephanie Dudgeon (BAKFHT), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Dr. Alex Hodgson (Chapman House), Gerry Glover - Co-Chair (BAKFHT), Dr. Rachel Kieffer, 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	D. Howes called the meeting to order at 0802 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>	

	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 – September 10, 2020	Moved and Seconded <b><i>THAT the minutes from September 10, 2020 be approved as presented.</i></b> MOTION CARRIED	
5	Business Arising from the Minutes		
5.1	Extensions Request/Ontario Health Meeting Update	D. Howes updated the group that the call with Ontario Health was a positive call and they were understanding. They did mention that other groups were recognizing the timeline was tight. The GB OHT Planning Committee is required to provide a timeline and it was thought that the timeline included in the agenda could be utilized for this. The group agreed to submit the timeline provided to the Ministry.  Overall, the Government is looking for partnerships to be created and to keep moving forward. A new date will be coming out for submission but they are also talking about this being a rolling date and working with teams one on one. They encourage us to use our Ministry contact.  Sivamohan, Harresh (MOH) <a href="mailto:Harresh.Sivamohan@ontario.ca">Harresh.Sivamohan@ontario.ca</a>	
5.2	GB OHT Terms of Reference Review	Deferred.	
5.3	GB OHT Patient, Family and Caregiver Advisory Committee Review	A. Madden completed a draft terms of reference that was shared with the group. The only suggestions for revision he has received were to not include the administrative members as voting members. It was also noted to use the word “client” to include all target groups.  A. Madden will include changes and circulate to the group. This will be left on the agenda for next meeting. It was suggested to leave the document in draft form until patients can review and finalize as a committee.	
5.4	Hiring Subcommittee Update	The Hiring Subcommittee is meeting today. There were 49 applicants for the role	

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
		and 12 applicants were short listed. The subcommittee will finalize and create an action plan for hiring.	
<b>6</b>	<b>New Business</b>	There was no new business.	
	<b>Engagement Committee</b>	The committee will meet on September 25 <sup>th</sup> to work on a draft of the slide deck and organize dates and logistics for engagement.  J. Cornell noted that she has pulled some resources together as well from some resources that have been developed by caregivers. Will circulate the documents to the group.	
	<b>Home Care Subcommittee</b>	A. Madden is currently setting up a meeting and the group will discuss SPO engagement and next steps.	
<b>7</b>	<b>Round Table</b>	No further discussion.	
<b>8</b>	<b>Date of Next Meeting</b>	The group decided to cancel the meeting set for September 17, 2020 to allow for some progress in the action items.  The next meeting is scheduled for September 22, 2020 at 0800 hours	
<b>9</b>	<b>Adjournment</b>	The meeting adjourned at 0819 hours	