

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Thursday, September 24, 2020

**Time:** 0800-0900 hours

**Place:** GoToMeeting

**Present:** Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAKFHT), Dr. Alex Hodgson (Chapman House), Clark MacFarlane (CMHAGB), EMS, Rob Lee

**Guest(s):**  
**Regrets:** Dr. Angela Cavanagh, Jennifer Cornell (Director Long Term Care – Grey County), Dave Ford (HFHT), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Paul Hoban (OSFHT), Gerry Glover - Co-Chair (BAKFHT), Dr. Rachel Kieffer, Pamela Loughlean (Peninsula FHT), Allan Madden (SEGCHC), Kevin McNab (Grey County), Daryl Nancekivell (Vice President, Home and Community Care), Angela Newman (Chippewas of Nawash Unceded First Nation), Steve Schaus (Bruce County EMS), Gary Sims (GBHS), Andy Underwood (Home and Community Support),

**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"> <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 15, 2020	Moved and Seconded <b><i>THAT the minutes from September 15, 2020 be approved as presented.</i></b> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	The Engagement Subcommittee has a meeting scheduled for September 25, 2020 and will provide an update at the next touchpoint meeting.	
5.2	Hiring Subcommittee	R. Lee updated the group has gone through a large number of high quality applicant. The first round of interviews are scheduled for September 29, 2020 with 5 applicants.	
5.3	Home Care Subcommittee	The Home Care Subcommittee is scheduled for next week.	
6	Business Arising from the Minutes		
6.1	GB OHT Terms of Reference Review	D. Howes updated the group that revisions suggested at a previous meeting have been added to the GB OHT Planning Committee Terms of Reference. There was a suggestion made for a new co-chair term and this was incorporated.  The group can discuss and finalize the terms of reference at the next regular GB OHT Planning Committee Meeting. The group discussed that if the terms for the Co-Chairs are changed it would be time for one the co-chairs to step down and for a new member to take this lead. It was noted that if the TOR is agreed upon this would need to be on the agenda as a decision making point with a process in place in case multiple people are interested.	
6.2	GB OHT Patient, Client, Family and Caregiver Advisory Committee Review	D. Howes let the group know that A. Madden has added the suggested revisions. It was noted that the term client still needs to be added on this.  It was also suggested to include that recruitment will occur from existing committees. This could be captured under phase 1.	

	Topic	Discussion	Action
		Changes will be added and this will be tabled until the October regular meeting for acceptance.	
7	New Business		
7.1	Consultation Document Update	Feedback has been received from GBHS, SBGHC and the mental health and additions group. R. Lee has some changes around IT will communicate these to A. Madden directly.	
8	Round Table	<p><b>D. Howes</b> Let the group know the timeline for application submission has been updated and will continue to be a standing item on the agenda moving forward.</p> <p><b>B. Dokis</b> SOAHAC will be meeting with councils at Saugeen First Nations and Nawash Unceded First Nation. OHT's are on the agenda for discussion and he will provide an update to the group after that.</p> <p><b>M. Barrett</b> Asked for a project plan with timeline for responses to be developed. It was noted that the engagement sessions will be planned by the Engagement Subcommittee but the timeline in regards to the application can be drilled down more. It was thought that some of the role of the transformation lead will be to help this project keep on track.</p>	
9	Date of Next Meeting	The next meeting is scheduled for September 29, 2020 at 0800 hours	
10	Adjournment	The meeting adjourned at 0827 hours	