

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Tuesday, September 29, 2020

**Time:** 0800-0900 hours

**Place:** GoToMeeting

**Present:** Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Jennifer Cornell (Director Long Term Care – Grey County), Phil Dodd (Keystone Bruce Grey), Stephanie Dudgeon (BAKFHT), Dave Ford (HFHT), Paul Hoban (OSFHT), Dr. Alex Hodgson (Chapman House), Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Allan Madden (SEGCHC),


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

**Regrets:** Dr. Angela Cavanagh, Sue Byers (Sauble FHT), Brian Dokis (SOAHAC), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Gerry Glover - Co-Chair (BAKFHT), Dr. Rachel Kieffer, Rob Lee (GBHS- IT), Kevin McNab (Grey County - EMS), 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 0800 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 24, 2020	Moved and Seconded <b><i>THAT the minutes from September 24, 2020 be approved as presented.</i></b> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	M. Barrett updated the group that the subcommittee met on September 25, 2020. The membership of this group includes M. Barrett, J. Cornell, D. Howes and C. MacFarlane.  At the meeting the group agreed to put together an engagement schedule and pull a list of sample questions together. This information will be reviewed following this meeting.  The group discussed who to engage, when to engage and what to engage about. The group also talked about how specific the engagement should be.	
5.2	Hiring Subcommittee	C. MacFarlane updated that there are interviews set up for today and there are some great candidates. It was confirmed that the Hiring Subcommittee will be bringing back a recommendation for endorsement from this group.	
5.3	Home Care Subcommittee	A. Madden updated that the committee is set to meet this week. A. Madden let the group know that he has met with LHIN staff to talk about a pilot project for home care. Data is also still being requested.  A. Madden motioned for authority from the committee to work on the Home Care pilot project. Motion not seconded; motion failed.  The group agreed to put a hold on any pilot projects until the engagement and application has been submitted. There were some concerns expressed around the inclusivity of the pilot proposed and more discussion is needed at the committee level. It was thought that the pilot didn't need to be removed from the application	

	Topic	Discussion	Action
		<p>and after the engagement is complete it could be determined if it still aligns.</p> <p>D. Nancekivell clarified what LHIN staff were involved in the meeting A. Madden referenced. He also mentioned that SPO's would like some engagement from this group. The Home Care Subcommittee will be discussing this at their meeting this week.</p>	
<b>6</b>	<b>Business Arising from the Minutes</b>		
6.1	Consultation Document (Full Application Draft) Update	<p>A. Madden updated the group that he has compiled input from multiple sources and has included in the draft in the agenda. A template was shared with the group highlighting the word counts for the various sections. There are a few sections that will need to be condensed.</p> <p>Clarification of the title "consultation document" was given. It was also noted that a few of the updates provided were not included in the document. A. Madden will ensure these are included.</p> <p>The next draft will be reviewed at the regular session meeting in October. It was agreed that the document did not need to be condensed until engagement was completed.</p>	 <p>Guide to the GB OHT CD.pdf</p>
<b>7</b>	<b>New Business</b>		
7.1	Collaborative Decision-Making Arrangements for a Connected Health Care System	<p>J. Cornell informed the group about the Ontario Health document, "Collaborative Decision-Making Arrangements for a Connected Health Care System". This framework is a requirement for all new OHT groups. This would be a great tool for this group to look at.</p> <p>She has also reached out to a colleague in another OHT for the formal decision making system they use. As the GB OHT works through the next stages the decision making structure will become more important. This should be done sooner rather than later. The group discussed and agreed that once the Transformational Lead comes on these discussions can be moved forward.</p>	
<b>8</b>	<b>Round Table</b>	<p><b>M. Barrett</b></p> <p>This group needs to keep engaging the members of Grey-Bruce and the GBIHC. D.</p>	

	<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
		Howes will provide an update to the GBHC at the meeting this week. The Engagement Subcommittee is planning on performing a consultation session on October 15 <sup>th</sup> . Would like to update that there is more information coming for now.	
<b>9</b>	<b>Date of Next Meeting</b>	The next meeting is scheduled for October 1, 2020 at 0800 hours	
<b>10</b>	<b>Adjournment</b>	The meeting adjourned at 0832 hours	