

Grey Bruce Ontario Health Team Planning Committee

Date: Thursday, September 3, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (BAKFHT), Sue Byers (Sauble FHT), Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAKFHT), Allan Madden (SEGCHC), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County EMS), Gary Sims (GBHS), Andy Underwood (Home and Community Support)

Guest(s):

Regrets: Michael Barrett (SBGHC), Jennifer Cornell (Director Long Term Care – Grey County), Dr. Angela Cavanagh, Dave Ford (HFHT), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Dr. Alex Hodgson (Chapman House), Paul Hoban (OSFHT), Dana Howes - Co-Chair (HDH), Dr. Rachel Kieffer, Pamela Loughlean (Peninsula FHT), Daryl Nancekivell (Vice President, Home and Community Care), Angela Newman (Chippewas of Nawash Unceded First Nation), Steve Schaus (Bruce County EMS)

Recorder: V. Cumming (from GoToMeeting Recording)

	Topic	Discussion	Action
1	Call to Order	G. Glover called the meeting to order at 0802 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	Approval of the Minutes – August 28, 2020 & September 1, 2020	Moved and Seconded <i>THAT the minutes from August 28, 2020 and September 1, 2020 be approved as presented.</i> MOTION CARRIED	
5	Business Arising from the Minutes		
5.1	Extensions Request/Project Timeline Update	The Co-Chairs have reached out to the relationship manager with Ontario Health to request a meeting/extension request in order to have more time for engagement sessions.	
5.2	Grey Bruce Integrated Health Coalition (GBIHC) Briefing Note	A briefing note was shared with the group that will be communicated to the GBIHC today. All of the engagement sessions discussed have been included in the briefing note and the update includes that we will be pausing on the set deadline to ensure proper engagement before submission. The briefing note will be sent out instead of a press release. It was suggested to use the word “client” instead of “patient” to respect mental health & addictions clients.	
5.3	Second Draft of Full Application	This document included in the agenda included the comments. It was questioned if the full application is shared with the GBIHC or do we wait until it is closer to a final version after MH&A information is added. This would give the members of the planning group more time for review as well.	
6	New Business		
6.1	GBIHC Engagement Session Presentation	The group agreed that the briefing note only will be provided to the GBIHC at this time. There is still more input from acute care and mental health and addictions. Once the full document has gained all consultation input it will be shared with the GBIHC group.	

	Topic	Discussion	Action
7	Round Table	<p>C. MacFarlane It was confirmed that the engagement session schedule that was previously sent is cancelled and not moving forward until the GB OHT Facilitator can be brought on to coordinate. Interview are being scheduled in the next few weeks for the position.</p> <p>A. Madden SRIT Engagement Survey based some information off of in the application and he will share this survey with the group for information.</p>	
8	Date of Next Meeting	The next meeting is scheduled for September 8, 2020 at 1300 hours	
9	Adjournment	The meeting adjourned at 0821 hours	