

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday, November 24, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Jennifer Cornell (Director Long Term Care – Grey County), Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Alex Hector (SEGCHC), Dr. Alex Hodgson (Chapman House), Jennifer Kehoe (GB OHT Transformational Lead), Pamela Loughlean (Peninsula FHT), Clark MacFarlane (CMHAGB), Kevin McNab (Grey County - EMS), Gary Sims (GBHS), Andy Underwood (Home and Community Support),

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

Regrets: Dr. Angela Cavanagh, Gerry Glover - Co-Chair (KFHT), Lynn Hinds (Vice President Strategy, System Design and Integration Ontario Health), Paul Hoban (OSFHT), Dr. Rachel Kieffer, Steve Schaus (Bruce County EMS),

Recorder: Victoria Cumming

	Topic	Discussion	Action
1	Call to Order	D. Howes called the meeting to order at 0803 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"> • Chippewas of Nawash Unceded First Nation, and • Saugeen First Nation <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	<p>Moved and Seconded <i>THAT the agenda be approved as presented.</i> MOTION CARRIED</p>	
4	Approval of the Minutes – November 24, 2020 November 25, 2020 November 26, 2020	<p>Moved and Seconded <i>THAT the minutes from November 24, 2020, November 25, 2020 and November 26, 2020 be approved as presented.</i> MOTION CARRIED</p>	
5	Business Arising from the Minutes		
5.1	OHT Full Application Review Update <ul style="list-style-type: none"> • Feedback/Questions Received, Sign-Back, Communications 	<p>J. Kehoe let the group know that the majority of the feedback received has been around the supplementary form. She highlighted what is currently included in the document. It was questioned if only those signing back should be included in the supplementary data. The group discussed and determined that only those who sign off will be included in the supplementary data form. The SPO organizations asked to list Grey Bruce as their facility site as they serve the entire area. It was thought that the column heading could be changed to “Area Served”.</p> <p>Sign-Backs have been received from Keystone and the Alzheimer Society at this time. CMHA passed a motion at their meeting as well. There are several organizations that have indicated that they will be signing. It was also noted that there are some health care providers that are not associated with the GBIHC or planning group that have not received the information. As far as D. Nancekivell is aware all SPO providers have received the information. There are some organizations listed on this document that don’t provide service in Grey-Bruce and can be removed.</p> <p>The group discussed different levels of signoffs. Currently, the OHT website lists core partners, collaborative partners and supportive partners. There are partners who will sign off now and some who may at a future date. J. Cornell thought that LTC should be listed as a collaborative partner. It was noted that there are some required partners to accomplish an OHT as well. It was thought that core partners will have signed and collaborative and supportive partners are those who have been engaged. D. Nancekivell noted that he is prepared to sign off on behalf of SW LHIN Home Care with the other SPO’s being engaged.</p>	

	Topic	Discussion	Action
		<p>Another question that was brought forward from the full application was the cost drivers for frail seniors and mental health and addictions are similar. The group agreed that amendments can't be made at this point. Any comments received from boards will be tracked and reviewed when moving forward. The group would like to communicate the feedback given to board in a briefing note highlighting who has signed off with next steps for the GB OHT. The cost drivers provided in the document came from the Ministry and may not be an all-inclusive list.</p> <p><i>M. Barrett left the meeting.</i></p> <p>It was questioned if this group should be reaching out to the Meaford/Thornbury area. There has been some requests from this region to become more involved. The Town Council has been reached out to for a presentation and this has been scheduled. This work will continue in the future but might not meet the needs of the current submission timeline.</p> <p>J. Kehoe explained she received a request from the school board and Mental Health & Addictions Nurses requesting a person from this group join meetings. P. Dodd explained he meets with this group twice monthly and will follow-up to clarify the ask from the GB OHT group.</p>	
6	New Business		
6.1	Request from Dr. Gillian Kernaghan to align deliverable across OHTS	Dr. Gillian Kernaghan has reached out to the Co-chair to ask OHTs to align deliverables. J. Kehoe let the group know that there is a provincial community practice of OHT leads that met in November and this was discussed. The indicators chosen for the application are within the RISE templates and are indicators that are ministry approved. The GB OHT Planning Committee acknowledges the request but is nearing the submission deadline and would like to focus on the current path and what makes sense for the Grey-Bruce region. The group agreed to go ahead and not align with the other OHTs at this time. The group will take guidance from the Ministry is this is a need in the future.	
6.2	Resumption of Regular Meeting Intervals following December 11 th submission	The group agreed to go back to normal meeting intervals once the December 11 th submission is made. These invites occur monthly on the 2 nd Tuesday of the month at 1300 hours.	

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7	Round Table	<i>J. Kehoe</i> Asked the group about distributing engagement feedback to the email list that completed the engagement survey. The group liked this idea and thought it provided great transparency.	
8	Date of Next Meeting	The next meeting is scheduled for December 8, 2020 at 1300 hours	
9	Adjournment	The meeting adjourned at 0849 hours	