

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday November 17, 2020

Time: 0800-0900 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (KFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Jennifer Cornell (Director Long Term Care – Grey County), Phil Dodd (Keystone Bruce Grey), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAFHT), Dr. Alex Hodgson (Chapman House), Jennifer Kehoe (GB OHT Transformational Lead, Clark MacFarlane (CMHAGB), Andy Underwood (Home and Community Support),

Guest(s): Lynn Hinds (Vice President Strategy, System Design and Integration Ontario Health), Taylor Holdsworth (SBGHC), Daryl Nancekivell (Vice President, Home and Community Care),

Regrets: Dr. Angela Cavanagh, Sue Byers (Sauble FHT), Dave Ford (HFHT), Paul Hoban (OSFHT), Pamela Loughlean (Peninsula FHT), Kevin McNab (Grey County - EMS), Dr. Rachel Kieffer, Steve Schaus (Bruce County EMS), Gary Sims (GBHS),

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"> • 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	Moved and Seconded <i>THAT the agenda be approved as presented.</i> MOTION CARRIED	
4	Approval of the Minutes – November 10, 2020	Moved and Seconded <i>THAT the minutes from November 10, 2020, 2020 be approved as presented.</i> MOTION CARRIED	
5	Standing Committee Reports		
5.1	Engagement Subcommittee	<p>M. Barrett reported;</p> <ul style="list-style-type: none"> • Presentations have occurred with Bruce and Grey County. D. Howes let the group know that the presentations went very well. Grey County asked a lot of questions and there was a general feeling of support. Bruce County received the presentation and there was no extension on time to ask questions. The warden expressed concerns around governance and was going to reach out. There has been no contact since the presentation. • D. Howes and D. Ford completed a presentation to the Town of Hanover. They were very engaged and supportive and agreed about making the OHT about the patients to move forward. At all presentations members were directed to complete the online survey. A. Madden provided a presentation to Grey Highlands. M. Barrett has presentations lined up with Arran-Elderslie, Brockton, Kincardine and Huron-Kinloss and asked for other sectors to present at these engagements with him. • Physician Engagement – The next session is set up for December 2nd and there are no further updates. • G. Glover has not further update in regards to Indigenous engagement. • M. Barrett has no further update in regards to SPO engagement. He will work on getting back to the SPO group this week. • It was noted that feedback has been received from 9 health service provider boards at this time. • The Patient/Client/Caregiver survey has gone well and 870 surveys were filled out at the time of the meeting. There have been preliminary conversations with J. Kehoe on how to consolidate information and include in the full application document. • J. Cornell let the group know she has presented to the LTC committee which 	

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		included 15/19 facilities. They have been working on circulating the survey.	
5.2	Homecare Subcommittee	Deferred	
5.3	Collaborative Decision Making Subcommittee (Governance)	This committee is on hold until engagement is complete.	
6	Business Arising from the Minutes		
6.1	Plan to Complete Full Application	<p>D. Howes highlighted from the last meeting that all were to review the application as it stands recognizing changes will come forth when engagement is complete. The group then discussed a plan to complete the full application. It was thought that the themes from the survey results would be helpful to have first. It was suggested that J. Kehoe take a look at the current document for format etc. while engagement is completed. J. Kehoe let the group know that she has been sent a draft and has started to review.</p> <p>It was noted that the current document seems disorganized without much flow. There is an opportunity to include charts throughout the document and ensure there are comparisons to the provincial average. This can be worked on while engagement is being completed.</p> <p>The group also discussed Appendix 1 of the document and it was determined this was not agreed upon by all members. This may be changed or deleted. It was also noted that there needs to be more information around working together during COVID-19, Indigenous partnerships etc. There is more streamlining that can be done.</p> <p>It was also noted that there is no mention of Alzheimer's disease and the impact on the system.</p> <p>J. Kehoe will capture stats and compare with Ministry benchmarks, add reference to Alzheimer disease and impact and utilize charts. She will take a run at tidying it up and will circle back once engagement themes are organized. She agreed Appendix 1 probably does not belong in the application at this time.</p>	

	Topic	Discussion	Action
7	New Business		
7.1	Town of Blue Mountains – Involvement in GB OHT	It was explained that a comment was received through the OHT website about the Town of Blue Mountains not being included in the GB OHT. It was discussed that this may have been missed but also noted that the physicians from that area have been included in the physician engagement sessions. After the Grey County presentation, G. Glover reached out to the Blue Mountains Council as well to provide a delegation. The group will reach out again if no response.	
7.2	Potential New Member – South West Frail Senior Strategy – Lauren Gardner	<p>Lauren Gardner from the South West Frail Senior Strategy has requested to join the GB OHT Planning group. She is in charge of rolling out the senior strategy in Grey Bruce. It was noted that J. Cornell is new to the steering committee for frail seniors.</p> <p>The group agreed that this would align with year 1 priorities but thought it would be better to invite as a resource once the application was submitted. She also could be used as a resource to reach out to by a working group to eliminate a duplication of efforts on projects. She would be a great resource to the committee.</p> <p><i>L. Hinds left the meeting.</i></p>	
8	In-Camera Session	<p>Moved and Seconded <i>THAT the meeting move incamera at 0840.</i> MOTION CARRIED</p> <p>Moved and Seconded <i>THAT the meeting move out of incamera at 0926.</i> MOTION CARRIED</p>	
9	Round Table	No further discussion.	
10	Date of Next Meeting	The next meeting is scheduled for November 19, 2020 at 0800 hours	
10	Adjournment	The meeting adjourned at 0926 hours	