

# Grey Bruce Ontario Health Team Planning Committee

**Date:** Thursday, November 19, 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), Brian Dokis (SOAHAC), Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Paul Hoban (OSFHT), 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, Sue Byers (Sauble FHT), Gerry Glover - Co-Chair (KFHT), Lynn Hinds (Vice President Strategy, System Design and Integration Ontario Health), Dr. Alex Hodgson (Chapman House), Dr. Rachel Kieffer, Steve Schaus (Bruce County EMS),

**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> |        |
| 3 | Approval of Agenda   | Moved and Seconded  |        |

|     | Topic  | Discussion   | Action |
|-----|--|--|--------|
|     |  | <b><i>THAT the agenda be approved as presented.</i></b><br>MOTION CARRIED  |        |
| 4   | <b>Approval of the Minutes – November 17, 2020</b> | Moved and Seconded<br><b><i>THAT the minutes from November 17, 2020 be approved as presented.</i></b><br>MOTION CARRIED  |        |
| 5   | <b>Standing Committee Reports</b>                  |  |        |
| 5.1 | Engagement Subcommittee                            | <p>M. Barrett reported;</p> <ul style="list-style-type: none"> <li>• The survey that has been distributed is moving along nicely with 1,025 results received. A meeting occurred Monday to determine a process for consolidating all the feedback. All information should be consolidated by November 26<sup>th</sup>. On November 24<sup>th</sup> the closed ended response should be able to be tallied;</li> <li>• There are four lower tier municipal presentations arranged for Arran-Elderslie, Brockton, Kincardine and Huron-Kinloss. S. Dudgeon, C. MacFarlane and P. Dodd have all volunteered to do these presentations with M. Barrett;</li> <li>• There have been some responses received from board and more feedback is hoped for;</li> </ul> <p><i>C. MacFarlane, A. Underwood, P. Dodd and G. Sims entered the meeting.</i></p> <ul style="list-style-type: none"> <li>• J. Kehoe discussed planning a virtual town hall with the group. There was a town hall originally scheduled in March that was cancelled. A virtual event would be more appropriate now. This could be a live zoom or facebook and would be a great time to level set and have times for questions or answers. This would educate the community and provide time to receive feedback. The group agreed with a virtual town hall but not with trying to fit this in before the application is submitted. Engagement sessions will be ongoing. There does need to be more communication in general and J. Kehoe will pull education pieces together to review. It was agreed that a virtual town hall could be planned for January and all were in agreement with starting communication education pieces. It was also noted that the GB OHT will need to look into having its own social media platform. It was asked that a</li> </ul> |        |

|     | Topic                 | Discussion  | Action |
|-----|-----------------------|---|--------|
|     |                       | <p>project plan with timelines and responsibility assigned be developed.</p> <p><i>S. Dudgeon and M. Barrett left the meeting.</i></p> <ul style="list-style-type: none"> <li>The group discussed Indigenous engagement and that the group has not been successful in confirming a meeting with Nawash Unceded First Nations or Saugeen First Nations. It was suggested that the GB OHT could reach out to the group to offer a co-chair position. B. Dokis updated the group that the Indigenous communities in Grey-Bruce will not be signatories but are aware the application will be going in and continue to be informed. They would like to be involved after. B. Dokis has a meeting this week. P. Loughlean continues to offer a presentation to the group and they continue to want to be informed and will reach out at a later time. It was also suggested that a letter could be requested including those thoughts. It was noted that there are some partnerships currently taking place with the Indigenous communities. The RAAM clinic has been allowed to come in to provide service. J. Kehoe let the group know she believes it is important to offer true partnership. IT was noted that it also needs to be respected that the Indigenous communities may not want to partner. The group decided to put the discussion of the Indigenous co-chair in the parking lot. It may be a bit premature but a genuine offer to them is needed. It would be great to receive a letter that they are informed and supportive of the submission of the application. It was thought this is a reasonable ask but the letter will not likely be received before the application deadline.</li> </ul> |        |
| 5.2 | Homecare Subcommittee | <p>G. Sims reported that it has been hard for his team to pull the concepts around home care together. There are a lot of missing pieces. Timelines have been mapped and tools for next steps. The GBHS has a hard time understanding why there was a plan in place to break into hubs when the OHT is not at this stage. It was beneficial to have fresh eyes on the document.</p> <p>Overall the notion of transforming homecare is a large one for a year one goal. Low hanging fruit may result in more year 1 successes. The engagement surveys will be telling. The goals should be established from the engagement.</p> <p>J. Kehoe let the group know that she is evidence driven and the engagement will</p>   |        |

|           | <b>Topic</b>  | <b>Discussion</b>  | <b>Action</b> |
|-----------|---|--|---------------|
|           |   | drive the team. Change should be around the items that will impact those priority populations. There was a lot of feedback received around access to care. There needs to be evidence on what has been chosen to work on.<br><br><i>C. MacFarlane and P. Dodd left the meeting.</i>      |               |
| 5.3       | Collaborative Decision Making Subcommittee (Governance) | This committee is on hold until engagement is complete. It was updated that J. Kehoe will be reaching out to arrange board education around governance. She is currently reaching out to someone from RISE to facilitate a virtual session in the new year.                              |               |
| <b>6</b>  | <b>Business Arising from the Minutes</b>                | There was no business arising.   |               |
| <b>7</b>  | <b>New Business</b>                                     |  |               |
| 7.1       | Patient/Family/Client/Caregiver Call for Members        | D. Howes discussed with the group if it is now time to gather members. It was questioned if a media release should be put out asking for members. This will be added back on the agenda Tuesday morning for further discussion. It was suggested to look at what other groups are doing. |               |
| 7.2       | GB OHT Terms of Reference – Guiding Principles          | D. Howes asked the group if guiding principles should be added to the terms of reference acting like a code of conduct for members laying out clear expectations of members.   |               |
| <b>8</b>  | <b>Round Table</b>                                      | No further discussion.   |               |
| <b>9</b>  | <b>Date of Next Meeting</b>                             | The next meeting is scheduled for November 24, 2020 at 0800 hours  |               |
| <b>10</b> | <b>Adjournment</b>                                      | The meeting adjourned at 0909 hours  |               |