

Grey Bruce Ontario Health Team Planning Committee

Date: Tuesday, March 9, 2021

Time: 1300-1500 hours

Place: GoToMeeting

Present: Gerry Glover - Co-Chair (KFHT), Dana Howes - Co-Chair (HDH), Michael Barrett (SBGHC), Sue Byers (Sauble FHT), Dr. Angela Cavanagh (Physician Representative), Phil Dodd (Keystone Child, Youth & Family Services), Stephanie Dudgeon (BAFHT), Dave Ford (HFHT), Alex Hector (Grey Bruce Hospice), Jennifer Kehoe (GB OHT Transformational Lead), Pamela Loughlean (Peninsula FHT), Ray Lux (Bruce County –Paramedic Services), Clark MacFarlane (CMHAGB), Allan Madden (SEGCHC), Daryl Nancekivell (Vice President, Home and Community Care), Dr. Elyse Savaria (Physician Representative), Steve Schaus (Bruce County – Paramedic Services), Gary Sims (GBHS), Andy Underwood (Home and Community Supports Grey Bruce)

Guest(s): Sarah Cunningham (GBHS), Lauren Garner (SW Frail Senior Strategy), Taylor Holdsworth (SBGHC), Kelly McIntyre Muddle (SW Frail Senior Strategy)

Regrets: Jennifer Cornell (Director Long Term Care – Grey County), Brian Dokis (SOAHAC), Lynn Hinds (Vice President Strategy, System Design and Integration, Ontario Health), Paul Hoban (OSFHT), Dr. Alex Hodgson (Chapman House and Physician Representative), Kevin McNab (Grey County – Paramedic Services), Cynthia Porter (Chippewas of Nawash Unceded First Nation Health Centre),

Recorder: Victoria Cumming

	Topic	Discussion	Action
1	Call to Order	Co-Chair called the meeting to order at 1300 hours.	
2	Land Acknowledgement	<p>Co-Chair 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>Co-Chair 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</p>	

	Topic	Discussion	Action
		reconciliation.	
3	Approval of Agenda	Moved and Seconded <i>THAT the agenda be approved as presented.</i> MOTION CARRIED.	
4	Approval of the Minutes – February 23, 2021	Moved and Seconded <i>THAT the minutes from February 23, 2021 be approved as presented.</i> MOTION CARRIED.	
5	Business Arising from Previous Meetings		
5.1	Collaborative Decision-Making Arrangement (CDMA) Sub-Committee Update	<p>CDMA Sub-Committee Chair reported;</p> <ul style="list-style-type: none"> The CDMA Sub-Committee met and reviewed the project work plan. A draft vision, guiding principles and values document was developed. The group also agreed to bring forward the CDMA in sections for planning committee approval rather than bringing a full draft all at once. The hope is that this will keep all members up to date with discussions of the sub-committee. <p>The GB OHT Planning Committee reviewed the draft vision, guiding principles and values document. It was noted that the vision presented is the same vision as the SEGCHC. The group asked the CDMA Sub-Committee to bring back a new vision in order to have a unique vision for the GB OHT. It was also suggested to add “Accountability” to the values.</p> <p><i>G. Glover entered the meeting.</i></p> <p>The CDMA Sub-Committee also brought forward a suggestion to amend the name of the Grey Bruce OHT Planning Committee to the “Grey Bruce OHT Collaboration Council”. The CDMA Sub-Committee explained that this name change would signal a transition in the development of the OHT.</p> <p>Moved and Seconded <i>THAT the Grey Bruce OHT Planning Committee will change its name to the “Grey Bruce Ontario Health Team Collaboration Council”.</i> MOTION CARRIED</p>	

	Topic	Discussion	Action
		<i>Dr. E. Savaria entered the meeting.</i>	
5.2	Engagement Sub-Committee Update	<p><i>D. Nancekivell left the meeting.</i></p> <p>Engagement Sub-Committee Chair reported;</p> <ul style="list-style-type: none"> • The Engagement Sub-Committee has met and has completed the draft OHT Patient Engagement Strategy and Terms of Reference. • It was recommended to refer to the Patient, Client, Resident, Family, and Caregiver Advisory Council as the Community Council. The group agreed with this. <p>A slide deck was shared that included;</p> <ul style="list-style-type: none"> • Overview of the Patient Engagement Strategy (including recruitment, selection, orientation and ongoing supports); • Milestones, Community Council Recruitment and Selection Process, Outreach; • Expression of Interest Process, Decision Criteria Matrix, Automatic Disqualifiers. Indigenous or ethnic/racial background populations will be capture through the survey application questions; • Interview Process was detailed. Volunteers were requested to perform the interviews. Four groups were established. Volunteers to assist the committee were Allan Madden, Alex Hector, Pamela Loughlean and Stephanie Dudgeon. It was noted that a criminal record check should be added to the recruitment process as well. • Interview questions and Scoring Matrix were highlighted. Additional opportunities for applicants not selected for the Community Council were discussed. <p><i>Kelly McIntyre Muddle entered the meeting</i></p> <p>It was clarified that “targeted recruitment” would be used if there were any gaps geographically or within defined areas.</p> <p>The group discussed the engagement session and decided to push this date out to allow for more time.</p>	

	Topic	Discussion	Action
		<p>The group was reviewed the terms of reference and Patient Engagement Strategy. A discussion occurred around youth representation. Youth and Adult mental health are very different and both could be reflected in the terms of reference.</p> <p><i>D. Nancekivell entered the meeting.</i></p> <p>The group agreed to the below revisions for the Community Council Terms of Reference;</p> <ul style="list-style-type: none"> • P.5 (Section 3(c)) – change wording to “Child, Youth & Adult Mental Health and Addictions. • Change “Applicants must be over the age of 18” to “Applicants must be over the age of 16”. • The year established is to be updated to “2021”. <p>Moved and Seconded <i>THAT the Grey-Bruce OHT Planning Committee approve the GB OHT Patient, Client, Resident, Family and Caregiver Advisory Council (also known as Community Council) Terms of Reference as amended.</i> MOTION CARRIED</p> <p>Moved and Seconded <i>THAT the Grey-Bruce OHT Planning Committee approve the GB OHT Patient Engagement Strategy as presented.</i> MOTION CARRIED</p>	
5.3	Physician/NP Council Update	<p>Physician Representative reported;</p> <ul style="list-style-type: none"> • The Physician/NP Council met last week and is close to coming to an agreement on geographical representations and finalizing the terms of reference. Next steps will be getting governance in place for the council. • Dr. Hodgson and Dr. Savaria provided a presentation to the GBHS specialist group. The purpose of this presentation was to gain representation from this group. 	
5.4	Facebook Update – defer	Item deferred until Communications Support is in place.	

	Topic	Discussion	Action
6	New Business	No new business.	
7	Round Table	<p>Question about budget contributions. HDH is waiting for outstanding invoices from GBHS. The group decided to contribute without discount in order to do so before March 31st.</p> <p>The Grey Bruce Integrated Health Council would like a presentation around the work being done on the CDMA framework. There is a recorded RISE webinar that can be viewed. The CDMA group will discuss this further.</p> <p>Informed the group that website updates will be done on a monthly basis to save cost. It was suggested to put a blurb on the website informing the public that minutes will be updated on a monthly basis.</p>	
8	Date of Next Meeting	The next meeting will be on March 23, 2021 at 1300 hours.	
9	Adjournment	The meeting adjourned at 1426 hours	