

Grey Bruce Ontario Health Team Collaboration Council

Date: Tuesday, March 23, 2021

Time: 1300-1500 hours

Place: GoToMeeting

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

Guest(s): Lauren Garner (SW Frail Senior Strategy), Taylor Holdsworth (SBGHC)

Regrets: Sue Byers (Sauble FHT), Dr. Angela Cavanagh (Physician Representative), Jennifer Cornell (Director Long Term Care – Grey County), Brian Dokis (SOAHAC), Paul Hoban (OSFHT), Pamela Loughlean (Peninsula FHT), 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 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 – March 9, 2021	Moved and Seconded <i>THAT the minutes from March 9, 2021 be approved as amended to mark G. Sims as present at the meeting.</i> MOTION CARRIED.	
5	Business Arising from Previous Meetings		
5.1	Collaborative Decision-Making Arrangement (CDMA) Sub-Committee Update <ul style="list-style-type: none"> • Briefing Note for HSP Boards • Collaboration Agreement Updates from Mar 15, 2021 	<p>CDMA Sub-Committee Chair reported;</p> <ul style="list-style-type: none"> • A briefing note to health service provider boards has been drafted to provide an update on OHT activities with a focus on the Collaboration Agreement. This final draft being reviewed by the CDMA Sub-committee will be brought forward by the group for approval before distributing. • Collaboration Updates were brought forward for review from the March 15th CDMA Sub-Committee meeting including; <ul style="list-style-type: none"> ○ Team Member Section: the group asked for further discussion on physician representatives being listed as team members. The group agreed to delete the following wording under future members, “who meet Ministry of Health criteria”. ○ Background: no changes suggested to the presented material. ○ Article 1: no changes suggested to the presented material. ○ Article 2.1: The vision statement “Working Together for a Healthy Grey-Bruce” was brought forward. Some concerns were expressed when relating the vision to those who may have a chronic disease. This may not be inclusive of all. The group agreed that “living well” was a more inclusive term than “healthy”). The group was asked to send in their ideas for the CDMA to look at further. “Working together for the optimal wellbeing of all residents” was an example brought forward. ○ Article 2.2, 2.3, 2.4 & 2.5: no changes suggested to the presented material. ○ Article 4: It was discussed if the financial contribution should be defined within this section. It was agreed that 4.3 (d) would cover 	

	Topic	Discussion	Action
		<p>this thought. There were no changes suggested to the presented material.</p> <ul style="list-style-type: none"> ○ Article 6: It was noted that if physicians aren't signed on as a team member then information sharing could be a potential issue. This will be reviewed further. <p>Moved and Seconded THAT the Grey-Bruce OHT Collaboration Council approves the Background and Articles 1, 2.2, 2.3, 2.4, 2.5 and 4 as presented. MOTION CARRIED</p> <p><i>D. Nancekivell left the meeting.</i></p>	
5.2	<p>Engagement Sub-Committee Update</p> <ul style="list-style-type: none"> • Community Council Recruitment Updates 	<p>Engagement Sub-committee Chair reported;</p> <ul style="list-style-type: none"> • A community information session has been organized for the Community Council on March 24, 2021. The recruitment process will be open for three weeks. It will be a large task to narrow down applicants as 147 applications have been received prior to the engagement session. There are 12 positions on the Community Council. The group reviewed the slide deck for the community information session and there were no suggestions for change. <p>The group discussed if the Community Council is envisioned to remain virtual or if there will be face to face meetings. It was thought that a hybrid of virtual and in person would most likely be utilized.</p> <p>It was noted that a media release can be done in the future to highlight the engagement/interest received from the community in the development of the Community Council.</p> <p>Moved and Seconded THAT the Grey-Bruce Collaboration Council approves the Community Council Information Session Slide Deck as presented. MOTION CARRIED</p>	

	Topic	Discussion	Action
5.3	Physician/NP Council Update	<p>Physician Representative reported;</p> <ul style="list-style-type: none"> The Physician/NP Council has met again are coming close to an agreement for geographic representations. They are looking at having 4 representatives with up to 9 to include specialists. They continue to work on finalizing the terms of reference and then will look at the distribution list for communication. <p>It was noted that there has been great representation from the NP group. The specialist representations is absent at this time.</p>	
5.4	Facebook Update – defer	Item deferred until Communications Support is in place.	
6	New Business	It was noted that a call for the Ministry review has been scheduled for March 30 th . The details for the call will be sent out shortly.	
6.1	Administrative Support	<p>It was brought forward that Hanover & District Hospital will no longer be providing an administrative support starting May 1, 2021. The current support has been provided for 2 years to the OHT.</p> <p>The group discussed other options and not all thought a rotational support would be feasible for their organizations. The group discussed hiring an assistant and it was agreed to go forward with this being a temporary position to take the pressure off all partners.</p> <p>Moved and Seconded <i>THAT the Grey-Bruce OHT Collaboration Council approves moving forward with hiring a temporary Administrative Support role.</i> MOTION CARRIED.</p>	
6.2	Contribution of funding as a member	Deferred	
6.3	Future business related to OHT CoP discussions	<p>The Transformational Lead provided OHT CoP Updates to the group including;</p> <ul style="list-style-type: none"> TPA – Outline of funding buckets for 2020-21 and 2021-22 was provided. IPAC – Huron Perth and Area OHT is looking to approach IPAC Canada to see if they would offer some training for a large group. The Grey-Bruce OHT Collaboration Council is to let them know if interested in this training as well. 	

	Topic	Discussion	Action
		<ul style="list-style-type: none"> • Identified Risk - An OHT CoP member raised risk of not being able to gain liability insurance for OHTs as they are not a legal entity. • Joint Letter to Ministry – Other OHT’s are submitted a joint letter to ask Ministry for flexibility in reporting timelines. The group agreed not to endorse the letter as we are not yet an approved OHT and therefore this letter does not apply to us at current. 	
7	Round Table	No further discussion.	
8	Date of Next Meeting	The next meeting will be on April 13, 2021 at 1300 hours.	
9	Adjournment	The meeting adjourned at 1426 hours	