

Grey Bruce Ontario Health Team Planning Committee

Tuesday June 22, 2021

1330-1430 hours

Location: Zoom

Present: G. Sims (Grey Bruce Health Services), R. Lux (Grey County – Paramedic Services), S. Dudgeon (Brockton and Area Family Health Team), P. Dodd (Keystone Child, Youth and Family Services), J. Kehoe (Transformation Lead), S. Musehl (Home and Community Support Services Grey Bruce), C. Osborne (Owen Sound Family Health Team), S. Byers (Sauble Family Health Team), A. Hector (South East Grey Community Health Centre), M. Garland (Bruce County Long-Term Care), D. E. Savaria (Owen Sound Family Health Team, Physician representative), K. McNab (Grey County – Paramedic Services), D. Howes (Hanover & District Hospital), M. Barrett (South Bruce Grey Health Centre), L. Gardner (SW Frail Seniors Strategy), Dr. I. Arra (Grey Bruce Public Health), T. Holdsworth (South Bruce Grey Health Centre), J. Cornell (Grey County – Long-Term Care), H. Berger (Midwives Grey Bruce), C. MacFarlane (Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce), D. Ford (Hanover Family Health Team), J. Fairbridge (Residential Hospice Grey Bruce), G. Glover (Kincardine Family Health Team), Dr. A. Cavanagh (Kincardine Family Health Team, Physician representative), D. A. Ahmad (Grey Bruce Health Services Physician representative)

Regrets: Brian Dokis (Southwest Ontario Aboriginal Health Access Centre), Cynthia Porter (Chippewas of Nawash Unceded First Nation), Daryl Nancekivell (Home and Community Care Support Services - South West), Dr. Alex Hodgson (Residential Hospice Grey Bruce, Physician representative), Julia Peart (South East Grey Community Health Centre), Kelly McIntyre Muddle (South West Frail Seniors Strategy), Lynn Hinds (Ontario Health West), Pamela Loughlean (Peninsula Family Health Team), Paul Hoban (Owen Sound Family Health Team), Rob Lee (Grey Bruce Health Services)

	Time	Agenda Item	Discussion	Actions
1	2min	Call to order		
2	5min	Land Acknowledgement	Chair provided Indigenous land acknowledgement. Acknowledged Indigenous People’s Day and Indigenous month	
3	2min	Approval of Agenda		Moved by S. Dudgeon and Seconded by P. Dodd THAT the agenda be approved as presented. MOTION CARRIED.
4	2min	Approval of the Minutes – June 8, 2021		Moved by J. Cornell and Seconded by S. Dudgeon THAT the minutes be approved as presented.

	Time	Agenda Item	Discussion	Actions
				MOTION CARRIED.
5		Business Arising from Previous Meetings		
5.1	5min	COVID-19 Remote Client Monitoring (RCM) Program	Reviewed meeting with Home and Community Care Support Services - South West (HCCSS – SW) about OHT role in COVID-19 RCM program – promote/communicate about referrals and to decide local escalation pathways. Next steps: HCCSS – SW to provide current pathway in GB and then Planning Committee/Operational group to discuss optimal escalation pathway for GB.	
5.2	10min	Collaborative Decision-Making Arrangement (CDMA) Sub-Committee Update <ul style="list-style-type: none"> Chairs’ Council TOR sub-committee next steps CDMA work plan: Collaboration Agreement 	Reviewed Chairs’ Council Terms of Reference (TOR) sub-committee next steps Reviewed CDMA work plan Question raised around private sector LTC that do not have Boards. Discussed timeframe for CDMA, summer and COVID-19 work fatigue	Action: look at how private sector has been addressed across province
5.3	10min	Engagement Sub-Committee Update <ul style="list-style-type: none"> Community Information Session sub-committee membership Refresh of documents on website: High level purpose of each committee/sub-committee 	Community Information Session Series – proposing 3 sectors per session, each sector would present for 10min, would allow time for questions and answers, will ask participants when they would like to see session #2 of series. Proposing: LTC, Hospital, HCCSS-SW, patients transitioning across system, focused on frail senior priority population Discussed bringing on member of Community Council to be a member of engagement sub-committee. Discussed method to provide a broader understanding of purpose of each committee/council by providing information alongside draft OHT structure	Reach out to Steph if interested in joining engagement sub-committee Chair of each committee/sub-committee/council to provide 3-4 sentences of purpose, high level overview of committee/council – send to Jenn

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5.4	10min	Physician/NP Council Update	Starting to discuss priorities. Initial discussion regarding strategy for dementia/MCI and solutions for the area. This work is happening anyway as part of SW Frail Seniors Strategy. Engaging other sectors	
5.5		Facebook Update - defer <ul style="list-style-type: none"> Pause until Communications support in place. Keep on agenda as placeholder. 		
5.6	5min	Meeting Schedule/Timeframe <ul style="list-style-type: none"> Update from meeting time/frequency survey 	Reviewed survey results: will move to monthly meetings from 4:00-5:30pm Note next meeting: July 20, 4-5:30pm	
5.7	5min	Administrative Assistant update	Update on status and recruitment process	
6		New Business		
6.1	10min	Home and Community Care Regulation Consultation <ul style="list-style-type: none"> Please read all documents ahead of meeting 	Alex, Steph, and Stephen to create draft and share out with Planning committee for feedback. Due date July 15 th .	
6.2	10min	Communications Strategy	To be formalized in the fall. Predictable cadence to planning committee. To public to let know about good news sharing and timely way, descriptive and engaging. Communication with councils, developing a brand. Communication strategy to be strategic, one voice to connect providers/organizations	
6.3	5min	Initiatives for Year 1 projects	Opportunity for Grey Bruce to shape its future. Once tangible projects in place, will increase engagement	
7	5min	Round Table		
8	2min	Date of Next Meeting – July 20, 2021 at 1600 hours		

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9	2min	Motion to Adjourn		Moved by Dr. E. Savaria and Seconded by S. Dudgeon <i>THAT the meeting be adjourned.</i> MOTION CARRIED.



Grey Bruce OHT
Planning Committ