

Grey Bruce Ontario Health Team Planning Committee

November 23, 2021

1600-1730 hours

Location: Zoom

Main Purposes:

- Decision on San'yas Indigenous Cultural Safety Training (ICS) Decision for 10 seats allocated to the Grey Bruce OHT
- Decision on Chippewas of Nawash Unceded First Nation ICS Training for Community Council
- Decision on Registration/participation in Leadership and Governance Series designed to support senior leader partners of OHTs

Item No.	Time	Agenda Item	Discussion	Actions
1	3min	Call to order	Chair called the meeting to order.	
2		Land Acknowledgement	Chair provided land acknowledgement.	
3		Approval of Agenda	The Committee amended the agenda to include discussion item 7.4, the Role of Service Provider Organizations at the Grey Bruce OHT Planning Committee.	That the agenda be approved as amended. APPROVED BY CONSENSUS
4		Approval of the Minutes – November 9, 2021		That the minutes of the November 9 th Grey Bruce Ontario Health Team Planning Committee meeting be approved as presented. APPROVED BY CONSENSUS
5		Consent Agenda		
6		Discussions		
6.1	5min	OHT Development Lead Job Posting	The Committee received an update regarding the status of the Grey Bruce Ontario Health Team Development Lead recruitment. The Committee canvassed members for interest in leading the working group for recruitment.	
6.2	5min	CDMA Sub-Committee Update:	The CDMA Sub-Committee provided an update on the Strategic Directions Planning Process.	

Item No.	Time	Agenda Item	Discussion	Actions
		<ul style="list-style-type: none"> Strategic Directions Planning Process – update on selection of consultant 	The CDMA Sub-committee canvassed members for interest in participating in the review process for consultant candidates.	
7		Decisions		
7.1	10min	San'yas Indigenous Cultural Safety (ICS) Training for the 10 seats allocated to the Grey Bruce OHT	The Committee discussed allocating the 10 San'yas Indigenous Cultural Safety (ICS) Training seats to the Grey Bruce OHT Community Council.	That the 10 San'yas Indigenous Cultural Safety (ICS) Training seats be allocated to the Grey Bruce OHT Community Council. APPROVED BY CONSENSUS
7.2	10min	Chippewas of Nawash Unceded First Nation Indigenous Cultural Safety Training (ICS) Training for Community Council	<p>The Engagement Sub-Committee provided an overview of the ICS training for the Grey Bruce OHT Community Council.</p> <p>The Committee discussed the following:</p> <ul style="list-style-type: none"> Members of the Grey Bruce OHT Planning Committee expressed interest in the OHT Councils and Committees attending the ICS Training session at Nawash on January 18th, 2022. Approving the Chippewas of Nawash Unceded First Nation Indigenous Cultural Safety Training (ICS) Training for the Grey Bruce OHT Community Council for the amount of \$300.00. 	That the Grey Bruce OHT Planning Committee approve the expenditure of \$300.00 for the Chippewas of Nawash Unceded First Nation Indigenous Cultural Safety Training. APPROVED BY CONSENSUS
7.3	10min	Registration/participation in Leadership and Governance Series designed to support senior leader partners of OHTs	<p>The Committee discussed the following:</p> <ul style="list-style-type: none"> The purpose of the ADVANCE Leadership and Governance Series. 	That placeholder registrations be provided for the ADVANCE Leadership and Governance Series per discussion. APPROVED BY CONSENSUS

Item No.	Time	Agenda Item	Discussion	Actions
			<ul style="list-style-type: none"> • Naming two representatives each, who are to be decided from the Grey Bruce OHT Partnership Table, Board to Board Reference Group, Community Council and the Physician and Nurse Practitioner Council. • Naming the OHT Development Lead and an additional individual as to be decided for the Coaching Academy. 	A. Hector and A. Woodcock to coordinate registration for the ADVANCE Leadership and Governance Series.
7.4		Role of Service Provider Organizations at the Grey Bruce OHT Planning Committee – Initial Discussion	<p>The Committee discussed the following:</p> <ul style="list-style-type: none"> • The role of Service Provider Organizations within other Ontario Health Team structures. • The desire for other Grey-Bruce Service Provider Organizations to participate at the Grey Bruce OHT Planning Committee. • The number of Service Provider Organizations that may have the desire to sit at the Grey Bruce OHT Planning Committee. • Viewing the onboarding of additional members or sectors in a future state as the Grey Bruce OHT Partnership table is implemented. 	Role of Service Provider Organizations at the Grey Bruce OHT Planning Committee to be discussed further at the December 14, 2021 Planning Committee Meeting.
8	2min	Date of Next Meeting – December 14, 2021 at 1600 hours		

**APPENDIX A.
ATTENDEES**

Present:	
Name	Organization
Abigail Woodcock	Grey Bruce Ontario Health Team
Alex Hector	South East Grey Community Health Centre
Brian Dunne	Participation House Support Services
Clark MacFarlane	Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce
Daryl Nancekivell	Home and Community Care Support Services – South West
Dr. Elyse Savaria	Chair, Physician and Nurse Practitioner Council
Gary Sims	Grey Bruce Health Services
Jodi Phillips	Care Partners (SPO representative)
Lauren Gardner	SW Frail Seniors Strategy
Michael Barrett	South Bruce Grey Health Centre
Phil Dodd	Keystone Child, Youth and Family Services
Stephanie Dudgeon	Brockton and Area Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce
Steve Schaus	Bruce County – Paramedic Services
Sue Byers	Sauble Family Health Team
Taylor Holdsworth	South Bruce Grey Health Centre

Regrets:

Name	Organization
Brian Dokis	Southwest Ontario Aboriginal Health Access Centre
Crystal Osborne	Owen Sound Family Health Team
Cynthia Porter	Chippewas of Nawash Unceded First Nation
Dana Howes	Hanover & District Hospital
David Ford	Hanover Family Health Team
Dr. Ali Ahmad	Grey Bruce Health Services Physician representative)
Dr. Angela Cavanagh	Kincardine Family Health Team, Physician Representative
Dr. Nathalie Sauriol	Grey Bruce Health Services Physician Representative
Dr. Sarita Singh	South Bruce Grey Health Centre Physician Representative
Dr. Gary Gurbin	Kincardine Family Health Team Physician Representative
Dr. Ian Arra	Grey Bruce Public Health
Gerry Glover	Kincardine Family Health Team
Heike Berger	Midwives Grey Bruce
Janet Fairbridge	Residential Hospice Grey Bruce
Jennifer Cornell	Grey County – Long-Term Care
Julia Peart	South East Grey Community Health Centre
Kelly McIntyre Muddle	South West Frail Seniors Strategy
Kevin McNab	Grey County – Paramedic Services
Madison Curry	South Bruce Grey Health Centre
Megan Garland	Bruce County Long-Term Care
Pamela Loughlean	Peninsula Family Health Team
Paul Hoban	Peninsula Family Health Team
Ray Lux	Grey County – Paramedic Services
Samantha Colwell	Ontario Health West
Sarah Cunningham	Grey Bruce Health Services
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital