

Grey Bruce Ontario Health Team Planning Committee

Tuesday, February 8th, 2022

4:00pm – 5:30pm

Location: Zoom

| Item No. | Time | Agenda Item | Discussion | Actions |
|----------|-------|--|---|--|
| 1 | 3min | Call to order | Chair called the meeting to order. Chair welcomed special guests MPP Bill Walker and Jenna Prouse. | |
| 2 | | Land Acknowledgement | Chair provided the land acknowledgement. | |
| 3 | 1min | Approval of Agenda | The agenda was amended to move item 7.4 to the beginning of the meeting and to add Item 7.6 to the agenda. | That the agenda be approved as amended. APPROVED BY CONSENSUS |
| 4 | 1min | Approval of the Minutes – January 18, 2022 | | That the minutes of the January 25th, 2022 Grey Bruce Ontario Health Team Planning Committee meeting be approved as presented. APPROVED BY CONSENSUS |
| 5 | | Consent Agenda | | |
| | | Nil | | |
| 6 | | Decisions | | |
| | | Nil | | |
| 7.4 | 15min | Check-ins from Ontario Health and Ministry of Health on Status of Grey Bruce OHT | The Planning Committee was informed that both Ontario Health (OH) and the Ministry of Health (MOH) had requested meetings with the Grey Bruce OHT Co-Chairs to address concerns which they had received about the progress of the Grey Bruce OHT. The Committee heard that: <ul style="list-style-type: none"> • The concerns had been brought forward to OH and MOH after a meeting between the South | |

East Grey Community Health Centre (SEGCHC) and a local MPP..

- The Committee questioned why these concerns were not first brought forward to the Planning Committee, and it was confirmed that the information about the meeting between the SEGCHC and the MPP had not been shared with the Planning Committee members and the other Co-Chair.
- Several Committee members stated that this action has eroded trust between the members of the Grey Bruce OHT.
- One Committee member asked if the structure of the OHT requires revision, and asked whether the Committee agrees with having a governor and community member to Co-Chair the Planning Committee. There was not consensus support for this approach.
- Committee members provided their views on whether A. Hector should resign his position as Co-Chair of the Planning Committee due to the actions of the SEGCHC..
- The Committee stated that requests for private conversations or complaints with outside parties be first redirected back to the Planning Committee.
- The Committee was reminded that M. Barrett had submitted his resignation from the OHT Co-Chair role on February 3rd, 2022, effective at the end of this meeting. M. Barrett committed to remaining actively engaged in OHT work, and to

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| | | | continue to chair the OHT Lead recruitment committee. | |
| 6.1 | 10min | OHT Data and Analytics Needs Survey | The Committee discussed the OHT Data and Analytics Needs Survey. | C. MacFarlane to coordinate OHT Data and Analytics Needs Survey with A. Woodcock. |
| 7 | | Discussions | | |
| 7.1 | 15min | Navigation Services | <p>The Committee reviewed the Healthcare Navigation Service Project (HCNS) funding presentation and discussed:</p> <ul style="list-style-type: none"> • The potential to defer or extend the deadline for the HCNS project. • Whether direction is required from the Committee at this time. • Coordinating resources to complete the required work. | <p>That the Grey Bruce OHT will utilize the HCNS funding to hire or second a Grey Bruce OHT navigation lead with the sole focus of collecting and assembling asset and directory inventories;</p> <p>And That the Grey Bruce OHT Navigation Lead will work closely with the Huron Perth and Elgin, and Oxford London Middlesex OHT navigation leads to adopt processes to meet deliverable deadlines;</p> <p>And That the recommended approach would be to duplicate surveys from other South West OHTs and push information out to Grey Bruce OHT partner organizations, with tight deadlines for response.</p> <p>APPROVED BY CONSENSUS</p> |
| 7.2 | 5min | Strategic Directions Planning Process Update | | |
| 7.3 | 10min | OH West HHR Innovation Funding Initiatives Information | The Committee received an update providing further information about the projects underway as a result of receiving the OH West HHR Innovation Funding. | Further information regarding OH West HHR Innovation Funding for long term care to be included in the minutes package. |

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| 7.5 | 10min | Grey Bruce OHT Planning Committee Co-Chair replacement | <p>With the previous resignation of M. Barrett from his Co-Chair role, the Committee discussed:</p> <ul style="list-style-type: none"> • Its opinion on whether A. Hector should resign from his role as Co-Chair because of the actions of the SEGCHC. • The Committee sought confirmation regarding which Co-Chair vacancies currently exist. • Nominations for the Co-Chair positions. | <p>A. Hector resigns from the Planning Committee Co-Chair position.</p> <p>That Clark MacFarlane and Stephanie Dudgeon be appointed as the Grey Bruce OHT Planning Committee Co-Chairs.</p> <p>APPROVED BY CONSENSUS</p> <p>Planning Committee Co-Chairs transition meeting to be scheduled.</p> |
| 7.6 | | Grey Bruce OHT Transfer Payment Agreement Spending Plan | The Committee discussed the spending plan due on March 12, 2022. | C. MacFarlane and S. Dudgeon to develop draft spending plan to be reviewed by the Planning Committee. |
| 8 | 10min | Operational Challenges Forum | | |
| 9 | | Reflections on Planning Committee effectiveness | | |
| 10 | 5min | Round Table | The Committee received an update regarding the status of the Grey Bruce Ontario Health Team Executive Lead recruitment. | |
| 11 | 5min | Next Steps | | |
| 12 | | Date of Next Meeting – February 22, 2022, 1600 hours | | |
| 13 | | Motion to Adjourn | | The meeting was adjourned at 5:30pm. |

**APPENDIX A.
ATTENDEES**

| Present: | |
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| Name | Organization |
| Dr. Nathalie Sauriol | Grey Bruce Health Services Physician Representative |
| Gary Sims | Grey Bruce Health Services |
| Abigail Woodcock | Grey Bruce Ontario Health Team |
| Alex Hector | South East Grey Community Health Centre |
| Lauren Gardner | SW Frail Seniors Strategy |
| Adrienne Vanderweg | VON Canada, South West |
| Angelika Gollnow | Closing The Gap Healthcare (SPO representative) |
| Brian Dunne | Participation House Support Services |
| Clark MacFarlane | Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce |
| Crystal Osborne | Owen Sound Family Health Team |
| Dana Howes | Hanover & District Hospital |
| Daryl Nancekivell | Home and Community Care Support Services – South West |
| Dave Zago | Hanover Family Health Team |
| Dr. Elyse Savaria | Chair, Physician and Nurse Practitioner Council |
| Dr. Gary Gurbin | Kincardine Family Health Team Physician Representative |
| Janet Fairbridge | Residential Hospice Grey Bruce |
| Jennifer Cornell | Grey County – Long-Term Care |
| Jodi Phillips | Care Partners (SPO representative) |
| Julie Johnston | Alzheimer Society of Grey-Bruce |
| Kevin McNab | Grey County – Paramedic Services |
| Michael Barrett | South Bruce Grey Health Centre |
| Paul Hoban | Peninsula Family Health Team |
| Phil Dodd | Keystone Child, Youth and Family Services |
| Samantha Colwell | Ontario Health West |
| Stephanie Dudgeon | Brockton and Area Family Health Team |
| Stephen Musehl | Home and Community Support Services Grey Bruce |
| Sue Byers | Sauble Family Health Team |
| Sue Hillis | Dale Brain Injury Services |
| Taylor Holdsworth | South Bruce Grey Health Centre |
| Bill Walker | MPP — BRUCE–GREY–OWEN SOUND |
| Jenna Prouse | Home and Community Care Support Services – South West |

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| Dr. Kelly Fenn | Grey Bruce Health Services Physician Representative |
| Dr. Ian Arra | Grey Bruce Public Health |

| Regrets: | |
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| Name | Organization |
| Brian Dokis | Southwest Ontario Aboriginal Health Access Centre |
| Cynthia Porter | Chippewas of Nawash Unceded First Nation |
| Dr. Ali Ahmad | Grey Bruce Health Services Physician representative) |
| Dr. Angela Cavanagh | Kincardine Family Health Team, Physician Representative |
| Heike Berger | Midwives Grey Bruce |
| John Kurvink | Grey Bruce Health Services |
| Julia Peart | South East Grey Community Health Centre |
| Kelly McIntyre Muddle | South West Frail Seniors Strategy |
| Madison Curry | South Bruce Grey Health Centre |
| Megan Garland | Bruce County Long-Term Care |
| Pamela Loughlean | Peninsula Family Health Team |
| Ray Lux | Grey County – Paramedic Services |
| Sarah Cunningham | Grey Bruce Health Services |
| Steve Schaus | Bruce County – Paramedic Services |
| Trish Meekins | Saugeen First Nation |
| Victoria Cumming | Hanover & District Hospital |

**APPENDIX B:
LONG TERM CARE EMERGENCY RELIEF STAFF PROJECT UPDATE AND FLYER**

Long Term Care Emergency Relief Staff project update:

- 13 of the 19 LTC homes in Grey Bruce indicated interest and support for the project.
- YMCA Employment Services already has 20 individuals interested in short term relief work in LTC.
- Currently working on preparing the individuals with centralized orientation (coordinated through GreyCounty LTC and Surge Learning) and all payroll forms completed.
- A list/spreadsheet will be developed that is divided by geography, i.e. Meaford Thornbury, OwenSound, etc.
- LTC homes participating will have the spreadsheet and will be able to contact individuals to arrange onboarding to support over a short term.
- YMCA has started a social media campaign about the opportunities (and outlines the project really well)

Y YMCA of Owen Sound Grey Bruce Employment Services
OUR HEROES NEED YOU
 PROVIDE RELIEF TO LONG TERM CARE STAFF AS AN
EMERGENCY WORKER
 Duties include Cleaning & Screening Training provided
 Sign Up: ymcaowensound.on.ca | 519-371-9222 ext. 6

PAID short term employment that fits with your schedule

Our Heroes Need You!

Are you ready to provide relief to Long-Term Care staff by becoming a short-term Emergency Worker in your community?

Button = Yes, sign me up! (leads to Microsoft Form)

YMCA of Owen Sound Grey Bruce Employment Services has been approached to help find a short-term solution to the staffing crisis in 19 long-term care facilities across Grey and Bruce Counties.

The current COVID variant has created unimaginable staffing shortages in these facilities, and they are looking for help.

We are calling on YOU, the people who live in these communities who would like to supplement their part-time income, earn full-time income on a short-term basis, or are looking for ways to get involved in your community and step into the front line.

By stepping in as an Emergency Worker you will be taking on duties such as cleaning and screening so that staff can give their full attention to the residents and know that you're helping keep them safe.

On top of asking you to help, we have already started to recruit Emergency Workers through our existing programs and connections.

We are collaborating with our Settlement & Language Services department to tap into a pool of newcomers looking for workplace experience. Language support will be provided, when necessary, through the workplace language pilot program.

We are also connecting with laid-off workers and individuals working part time in the food service & hospitality industry to pick up part-time hours to supplement their income or Employment Insurance.

These are paid, short-term positions that will work with your availability and allow you to work at a facility right in your community. Training will be provided on PPE and other mandatory requirements in place to help keep you and others safe.

This is your time to make a positive and lasting impact in your community, will you answer the call?

SIGN UP BUTTON (leads to Microsoft Form)