

## Grey Bruce Ontario Health Team Planning Committee

March 8, 2022  
4:00pm – 5:30pm  
Location: Zoom

Item No.	Time	Agenda Item	Discussion	Actions
1	3min	<b>Call to order</b>	Co-Chair called the meeting to order at 4:01pm.	
2		<b>Land Acknowledgement</b>	Co-Chair provided the land acknowledgement.	
3		<b>Approval of Agenda</b>	The agenda was amended to include the Letter to the South East Grey Community Health Centre (SEGCHC), Grey Bruce OHT Spending Plan Update and Grey Bruce OHT Executive Lead recruitment update under items 6.1, 6.2 and 6.3.	That the agenda be approved as amended. <b>APPROVED BY CONSENSUS</b>
4	2min	<b>Consent Agenda</b>		That the Grey Bruce OHT Planning Committee adopt the Consent Agenda for information, as circulated, less items _____. <b>APPROVED BY CONSENSUS</b>
4.1		February 22, 2022 Grey Bruce OHT Planning Committee Minutes		
5		<b>New Business</b>		
5.1	60min	Strategic Directions Planning Process Planning Table – Sensitization <ul style="list-style-type: none"> <li>• Sensitization to CDMA components, overview of progress to-date and remaining gaps</li> </ul>	The Committee reviewed the presentation from MD+A Health Solutions which provided the Committee with sensitization to the CDMA components, an overview of progress to-date and the remaining steps in the process.  While reviewing the presentation the Committee provided the following questions and comments: <ul style="list-style-type: none"> <li>• The desire to use the term collaborative decision making in place of governance in the CDMA.</li> </ul>	CDMA Sub-Committee to discuss scheduling and timelines for CDMA Sensitization to board representatives.  MD+A Health Solutions to send CDMA Sensitization presentation to Planning Committee members following the meeting. The presentation is also attached to the meeting invitation.

			<ul style="list-style-type: none"> <li>• Members asked for examples of involuntary integration as noticed in Article 5 of the CDMA.</li> <li>• Members inquired about the timeline for Boards to review the CDMA sensitization presentation.</li> <li>• Members also asked if the presentation will be available for review following this meeting.</li> </ul>	
5.2	5min	Engagement Sub-Committee Update <ul style="list-style-type: none"> <li>• Membership Opportunities</li> </ul>	<p>The Engagement Sub-Committee Chair provided an update on the Engagement Sub-Committee’s work and advised that the Sub-Committee is looking for new members.</p> <p>Planning Committee members interested in joining the Engagement Sub-Committee can reach out to S. Dudgeon or A. Woodcock.</p>	J. Phillips joins Engagement Sub-Committee.
5.3	5min	Chippewas of Nawash Unceded First Nation Indigenous Cultural Safety Training (ICS) Training for Community Council <ul style="list-style-type: none"> <li>• Payment to additional speaker</li> </ul>	<p>The Committee received an overview of the session provided and the request to reimburse the additional speaker</p>	<p>That the Grey Bruce OHT Planning Committee approve the expenditure of \$300.00 for the additional speaker at the January 18<sup>th</sup>, 2022 Chippewas of Nawash Unceded First Nation Indigenous Cultural Safety Training.</p> <p><b>APPROVED BY CONSENSUS</b></p>
<b>6</b>		<b>Business Arising from Previous Meetings</b>		
6.1		Letter to the South East Grey Community Health Centre (SEGCHC)	<p>The Committee reviewed the draft letter to the South East Grey Community Health Centre (SEGCHC) following the events of the February 8<sup>th</sup>, 2022 Planning Committee Meeting.</p> <p>The Committee expressed the desire to include reference to previous incidents involving the SEGCHC at the Grey Bruce OHT Planning.</p>	<p>That the draft letter to the SEGCHC be addressed as an open letter to the SEGCHC board of directors.</p> <p>And That MPP Bill Walker and SEGCHC Executive Director A. Hector will be cc’d on the letter to the SEGCHC.</p>

		<p>Committee members asked whether a copy of the letter will also be sent to MPP Bill Walker.</p> <p>Some Committee members expressed the desire to use stronger language in the letter.</p> <p>Previous Co-Chair M. Barrett provided corrections to the context outlined including that Ontario Health contacted both A. Hector and M. Barrett regarding the complaint from the SEGCHC to MPP Bill Walker.</p> <p>The Committee expressed the desire to include that the SEGCHC did not sign on to the OHT Application, but had a representative as Co-Chair of the Planning Committee.</p> <p>Some Committee members expressed their concerns about provoking the SEGCHC by using strong language in the letter.</p> <p>Committee members stated the importance of keeping the relationship amicable between the Grey Bruce OHT Planning Committee and the SEGCHC.</p> <p>Committee members provided recommendations for language to be used.</p> <p>The Committee discussed which parties the letter should be addressed to.</p> <p>Members expressed the desire to include their signatures on the letter.</p> <p>The Committee provided corrections to spelling mistakes and grammatical errors in the letter.</p>	<p>And that the letter be amended to include context regarding Ontario Health contacting both of the previous Planning Committee Co-Chairs</p> <p>And That the letter be amended to include that the SEGCHC did not sign on to the Grey Bruce OHT application, but had a representative as Co-Chair of the Planning Committee.</p> <p>And That members of the Planning Committee will provide signature for the letter.</p> <p><b>APPROVED BY CONSENSUS</b></p> <p>Committee member's signatures to be sent to A. Woodcock.</p>
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6.2		Grey Bruce OHT Spending Plan Update	The Committee received an update regarding the OHT Spending Plan meeting scheduled for March 9, 2022 at 3:00pm.	
6.3		Grey Bruce OHT Executive Lead recruitment update	<p>The Committee received an update regarding the status of the Grey Bruce OHT Executive Lead recruitment.</p> <p>A candidate from a partner organization is currently being sought for a secondment. The candidate has expressed the desire to have a split between their current work and the Grey Bruce OHT Executive Lead role.</p>	
6.4	10min	Recommendation for Revision of Terms of Reference to Reflect Current Practice		<b>DEFERRED</b>
6.5	10min	HCNS Funded Resource - West Region - Clinical Systems Renewal Funding update	The Committee received an update regarding the HCNS Funded Resource - West Region - Clinical Systems Renewal project.	
<b>7</b>	5min	<b>Round Table</b>	The Committee was notified that a SharePoint site has been created for Planning Committee access to documents, meeting links, etc. and that members will receive an invitation to access the site in the near future.	

8	5min	<b>Next Steps</b>		
9		<b>Date of Next Meeting – March 22, 2022, 4:00pm- 5:00pm</b>		
10		<b>Motion to Adjourn</b>		

**APPENDIX A.  
ATTENDEES**

<b>Present:</b>	
<b>Name</b>	<b>Organization</b>
Abigail Woodcock	Grey Bruce Ontario Health Team
Clark MacFarlane	Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce
Daniel Doane	MD+A Health Solutions
Jordana Benamor	MD+A Health Solutions
Gary Sims	Grey Bruce Health Services
Adrienne Vanderweg	VON Canada, South West
Angelika Gollnow	Closing The Gap Healthcare (SPO representative)
Brian Dunne	Participation House Support Services
Colleen Benninger	Home and Community Support Services Grey Bruce
Bethany Green	Home and Community Support 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
Heike Berger	Midwives Grey Bruce
James Genga	Ontario Health West
Jodi Phillips	Care Partners (SPO representative)
Julie Johnston	Alzheimer Society of Grey-Bruce
Lauren Gardner	SW Frail Seniors Strategy
Megan Garland	Bruce County Long-Term Care
Michael Barrett	South Bruce Grey Health Centre
Phil Dodd	Keystone Child, Youth and Family Services
Ray Lux	Grey County – Paramedic Services
Rhonda Walsh	Kincardine Family Health Team
Samantha Colwell	Ontario Health West
Stephanie Dudgeon	Brockton and Area Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce

Steve Schaus	Bruce County – Paramedic Services
Sue Hillis	Dale Brain Injury Services
Taylor Holdsworth	South Bruce Grey Health Centre

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<b>Regrets:</b>	
<b>Name</b>	<b>Organization</b>
Alex Hector	South East Grey Community Health Centre
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
Dr. Ian Arra	Grey Bruce Public Health
Dr. Kelly Fenn	Grey Bruce Health Services Physician Representative
Dr. Nathalie Sauriol	Grey Bruce Health Services Physician Representative
Janet Fairbridge	Residential Hospice Grey Bruce
Jennifer Cornell	Grey County – Long-Term Care
John Kurvink	Grey Bruce Health Services
Julia Peart	Independent
Kelly McIntyre Muddle	SW Frail Seniors Strategy
Kevin McNab	Grey County – Paramedic Services
Madison Curry	South Bruce Grey Health Centre
Pamela Loughlean	Peninsula Family Health Team
Paul Hoban	Peninsula Family Health Team
Sarah Cunningham	Grey Bruce Health Services
Sue Byers	Sauble Family Health Team
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital