

## Grey Bruce Ontario Health Team Planning Committee

June 18, 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>	Members added three additional agenda items under new business.  Item 6.4: Process For Reviewing Project Proposals  Item 6.5: Potential Labour Disruption  Item 6.6: CDMA Sign Off Update	That the agenda be approved as amended <b>APPROVED BY CONSENSUS</b>
4	2min	<b>Approval of the Minutes – May 10, May 24, and June 14, 2022 Grey Bruce OHT Planning Committee Minutes</b>		That the minutes of the May 10, May 24, and June 14, 2022 Grey Bruce OHT Planning Committee Minutes be approved as presented <b>APPROVED BY CONSENSUS</b>
5		<b>Business Arising from Previous Meetings</b>		
5.1	15min	Palliative Service Delivery Model Update	The Committee received an update regarding the Palliative Service Delivery Model session. The session is scheduled on July 11th, 2022.  An estimated 40 participants will attend the meeting. Representation is from various sectors who serve palliative care and home care.	That the Grey Bruce OHT Planning Committee authorize the extension of the Palliative Service Delivery Model session to \$8000. <b>APPROVED BY CONSENSUS</b>

			<p>A survey has also been distributed prior to the session. Members are encouraged to share and complete the survey.</p> <p>The session will include a high-level overview of current services and existing gaps.</p> <p>The Committee discussed whether survey responses received so far are from across the Grey Bruce geography or clustered within a certain area.</p> <p>The Committee reviewed the request to extend funding for the session to a total of \$8,000.</p>	
5.2	10min	Year 1 Projects Working Group	<p>The Committee received an overview regarding including the purpose for establishing the working group.</p> <p>Members indicated their interest in joining the working group</p> <p>The Committee also agreed to distribute an email for members to indicate interest in participating on the working group.</p>	A. Woodcock to distribute Year 1 Projects Working Group email and schedule meeting dates.
5.3	10min	Supportive Outreach Service (SOS) Mobile Team Update	<p>The Committee reviewed the presentation outlining background information updates from Supportive Outreach Services.</p> <p>Committee Members applauded the efforts of the Supportive Outreach Services Team.</p>	
5.4	5min	Grey Bruce OHT Executive Lead recruitment update	<p>The Committee received an update regarding the Grey Bruce OHT Executive Lead's recruitment.</p> <p>The seconded individual is targeted to start on July 5<sup>th</sup>. Other OHT staff positions are currently being prepared for posting.</p>	
<b>6</b>		<b>New Business</b>		

6.1	15min	COVID-19 Care Pathway	<p>The Committee received an update on the COVID-19 Care Pathway.</p> <p>Bruce County Paramedicine has submitted a proposal with the purpose of expanding their remote care monitoring program. The submitted proposal is currently under consideration.</p> <p>Other organizations have also created a proposals to implement and operate the COVID-19 Care Team and pathway for Grey Bruce.</p> <p>The project is a community healthcare solution to provide timely treatment and to divert unnecessary emergency department visits and admissions by meeting the needs of the local population with regards to COVID-19 testing.</p> <p>These organizations are currently working in collaboration with partners to finalize pathways.</p> <p>The Committee discussed the due date and implications to review the Bruce County Paramedicine proposal at a later date as it was not included in the agenda package.</p>	Proposal to be circulated to Planning Committee for information.
6.2	10min	FY22-23 Revised Digital Funding Guidelines and Templates		<b>DEFERRED</b>
6.3	5min	OH West Community Support Services	<p>The Committee received an update regarding the Ontario Health West funding for Community Support Services Bundled Care.</p> <p>Members discussed the connection between CSS and Primary Care within bundled care.</p>	

6.4	Process For Reviewing Project Proposals	<p>The Committee discussed creating a working group to develop processes for reviewing and approving proposals prior to submission. Committee members highlighted the impacts that the absence of an executive lead has created in developing these types of processes previously.</p> <p>The Committee discussed if the development of this process could be taken on by the year one projects working group</p> <p>The Committee noted that parties affected by a proposal will need to be a part of the discussion when it is being considered.</p> <p>Proposals will be brought forward through the Executive Lead and vetted with the Co-Chairs prior to review by the Partnership Table.</p> <p>The Committee noted that ideally Ontario Health would funnel proposal through the OHT for awareness.</p> <p>The Committee also discussed creating criteria to ensure that proposals fit within vision and purpose of the OHT.</p> <p>A draft process will be developed by Committee members and brought forward at a future meeting.</p>	<p>Dr. K. Fenn, Dr. G. Gurbin, C. MacFarlane, S. Dudgeon and Grey Bruce OHT Executive Lead to create process for review and approval at a future meeting.</p> <p>A. Woodcock to organize meeting for proposal review process.</p>
6.5	Potential Labour Disruption	<p>The OHT received an update noting that CarePartners personal support workers may strike beginning July 8<sup>th</sup>.</p> <p>Members inquired about the amount of personal support workers in Grey Bruce. Committee members noted that the amount is over 50 personal support workers.</p>	

6.6		CDMA Sign Off Update	<p>The Committee received an update regarding the sign off of the CDMA.</p> <p>A revised version of the final agreement will be sent out following the replacement of the Board to Board Reference Group Terms of Reference document.</p> <p>Some members of the planning committee indicated that their organizations have reviewed and signed off on the CDMA.</p> <p>Any required revisions to the CDMA will be reviewed at the inaugural Partnership Table Meeting.</p>	
7	5min	<b>Round Table</b>		
8		<b>Next Steps</b>		
9	5min	<b>Date of Next Meeting – July 12, 2022</b>		
10		<b>Adjournment</b>		The meeting was adjourned at 5:21pm.

**APPENDIX A.  
ATTENDEES**

**PRESENT**

<b>Grey Bruce Ontario Health Team Planning Committee Members</b>	
<b>Name</b>	<b>Organization</b>
Abigail Woodcock	Grey Bruce Ontario Health Team
Barbara Horne	Grey Bruce Ontario Health Team Community Council Co-Chair
Brian Dunne	Participation House Support Services
Clark MacFarlane	Canadian Mental Health Association Mental Health and Addictions Services Grey Bruce
Dave Zago	Hanover Family Health Team
Dr. Elyse Savaria	Chair, Physician and Nurse Practitioner Council
Dr. Gary Gurbin	Physician and Nurse Practitioner Council Representative
Dr. Kelly Fenn	Grey Bruce Health Services
Emmy Seeley	Participation Lodge Grey Bruce
Heike Berger	Midwives Grey Bruce
Jennifer Cornell	Grey County – Long-Term Care
Jennifer Dault	Residential Hospice Grey Bruce
Jodi Phillips	Care Partners (SPO representative)
Julie Johnston	Alzheimer Society of Grey-Bruce
Kevin McNab	Grey County – Paramedic Services
Lauren Gardner	SW Frail Seniors Strategy
Matt Mernaugh	Grey Bruce Ontario Health Team Community Council Co-Chair
Megan Garland	Bruce County Long-Term Care
Pam Rantz	Kincardine Family Health Team
Stephen Musehl	Home and Community Support Services Grey Bruce
Sue Byers	Sauble Family Health Team

<b>Grey Bruce Ontario Health Team Planning Committee Affiliate Participants</b>	
<b>Name</b>	<b>Organization</b>
James Genga	Ontario Health West

## REGRETS

<b>Grey Bruce Ontario Health Team Planning Committee Members</b>	
<b>Name</b>	<b>Organization</b>
Crystal Osborne	Physician and Nurse Practitioner Council Representative
Dana Howes	Hanover & District Hospital
Dr. Ali Ahmad	Physician and Nurse Practitioner Council Representative
Dr. Sadhana Prasad	Physician and Nurse Practitioner Council Representative
Gary Sims	Grey Bruce Health Services
Heather MacArthur	VON Canada, South West
Michael Barrett	South Bruce Grey Health Centre
Miriam Turnbull	South West ProResp
Pamela Loughlean	Peninsula Family Health Team
Phil Dodd	Keystone Child, Youth and Family Services
Ray Lux	Grey County – Paramedic Services
Stephanie Dudgeon	Brockton and Area Family Health Team
Steve Schaus	Bruce County – Paramedic Services
Sue Hillis	Dale Brain Injury Services

<b>Grey Bruce Ontario Health Team Planning Committee Affiliate Participants</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
Daryl Nancekivell	Home and Community Care Support Services – South West
Dr. Ian Arra	Grey Bruce Public Health
Dr. Rim Zayed	Grey Bruce Public Health
John Kurvink	Grey Bruce Health Services
Madison Curry	South Bruce Grey Health Centre
Paul Hoban	Owen Sound Family Health Team
Samantha Colwell	Ontario Health West
Sarah Cunningham	Grey Bruce Health Services
Taylor Holdsworth	South Bruce Grey Health Centre
Trish Meekins	Saugeen First Nation
Victoria Cumming	Hanover & District Hospital

