Grey Bruce Sub-Region Integration Table
Minutes

Date: Tuesday**,** February 6, 2018 **Time:** 1 pm - 4 pm

Location: Owen Sound LHIN Office, 1415 1st Ave W, Owen Sound, Georgian Room North & South

✓	Andy Underwood, Community Support Services		Annemarie Fleer, Patient, Family & Caregiver Partner
	Barbara West Bartley, Patient, Family & Caregiver Partner	✓	Claude Anderson, Mental Health & Addictions
	Dr. Elyse Savaria, Primary Care Alliance Co-lead	✓	Gerry Glover, Primary Care
✓	Dr. Ian Arra, Public Health	✓	Ian Reich, Home & Community Care
✓	Dr. Keith Dyke, Sub-region Clinical Lead	✓	Megan Garland, Long Term Care
✓	Paul Rosebush, Hospital	✓	Rose Peacock, Health System Planner
✓	Steven Vanloffeld, Patient, Family & Caregiver Partner	x	Vanessa Ambtman-Smith, Indigenous
✓	Tolleen Parkin, Sub-region Lead	✓	Lisa Rigg, Sub-region Executive Assistant
x	Krista McMullen, Quality Improvement Advisor		

Item	Topic or Subject	Actions
1	Welcome	
2	Approval of February Agenda and December Minutes • Cultural Safety Language Change in Priorities ○ Agreed upon in email that cultural safety language was changed in December minutes • Minutes approved	

3	PCA Update
	• Primary Care Alliance meeting this evening at the Owen Sound LHIN
	  ○ Continue to encourage primary care providers to attend
	  ○ Continue to have engagement from those who participate	

4	Mental Health Capacity Report Update • Mental Health Capacity Report has been released with a 3 year plan going to the LHIN board in February for approval • Rose Peacock provided an overview of the work to date taking place within Mental Health and Addictions, and the recommendations that have gone forward to the board as a result of the report.	
5	Sector Engagement Feedback Review • The table reviewed feedback that was given at the sector engagement sessions • There does not seem to be any objection to any of the three priorities that have been developed	

	• Some common feedback
	  ○ Priorities very broad
	  ○ Some duplication in services
	  ○ Very positive about the indigenous cultural training and more seamless transitions in care
	  ○ Request to consider Alzheimer's/Dementia as a separate priority population
	  ○ LTC wondering how they fit into the priorities	

6	Priorities Discussion – what do these priorities mean to us Priority: Spread Indigenous culturally safe care in organizations through such activities as policy, education and the Ontario Indigenous Cultural Safety (ICS) training program • Role for this group to advertise and champion ICS training, be a leader in promoting and advocating for the training • Share amongst our sectors • Bring it back to the table regularly to see what the uptake is like Priority: Improve knowledge and utilizations/embedding of programs and services that support prevention and management of chronic conditions • Members identified COPD and CHF as chronic diseases to do further drill down to – need to understand prevention and management strategies in Grey Bruce and where opportunities exist to support/enhance them.	• Update on uptake of ICS training to be added to future agendas • Tolleen to touch base with Vanessa on accessing the second course • Members to seek information about current programs, services and initiatives in GB • LHIN staff to create an inventory of services for COPD and CHF in Grey Bruce and also across the South West that could be leveraged from information provided by the members / sectors / providers
7	Break	
8	Health Link Transition to SRIT • Health Links will transition to the SRIT by March 2020. A transition plan has been submitted to the MOHLTC and will be shared with this committee at the next meeting in more detail. • Processes for coordinated care plans (CCP) for patients with high needs will continue to be developed and supported in our sub-region through this transition period	
9	Health Equity Tool/Website in GB (new) • Providers came together in June to discuss health equity in Grey Bruce • A Tool was developed to bring awareness to providers around health equity. This can be used by organizations when developing programs or changing services or even by direct care staff to remind us to view the patient needs from an equity lens	• If interested in receiving a health equity tool, please contact Tolleen Parkin
10	HSRAC Update • Meetings start this week • Each sub-region is represented by two health service providers and one patient, family or caregiver representative • Our sub-region provider representatives are: Claude Anderson and Megan Garland. Steven Vanloffeld is our patient, family, caregiver partner representative.	

	• Our sub-region Clinical Lead, Dr. Keith Dyke is on the committee representing all 5 sub-region clinical leads	
11	Board to Board governance Information • Expression of interest has been sent out to Health Service Provider board members who are interested in engaging with other board members within the sub-region • Letter package will be sent to SRIT with the details and terms of reference to share •	
12	Wrap Up, Meeting Highlights, Next Steps • Discussion around prevention and treatment of chronic diseases and being aware that there are these two streams of work to consider in work plan development • Agreed on focusing on COPD and CHF as chronic diseases and bring back inventory of services available locally and regionally that could be leveraged • Table members committed to promoting indigenous culturally safe care in Grey Bruce • Update on health link work that will transition to the SRIT between now and March 2020 • Feedback on broad sector engagement was reviewed	• Next meeting – further discussion around Chronic Diseases, further updates on Mental Health and addictions • Any further topics of discussion please contact Tolleen Parkin