Grey Bruce Sub-region Integration Table
MINUTES

Date: Tuesday, January 8, 2019 **Time:** 1 pm - 4 pm
Location: Owen Sound LHIN Office, 1415 1st Ave. W., Owen Sound, Georgian Room North & South

Attendees

√	Andy Underwood, Community Support Services	√	Barbara West Bartley, Patient, Family & Caregiver Partner
x	Bob Small, Home and Community Care	√	Clark MacFarlane, Mental Health & Addictions
√	Debbie Taylor, Health Link Project Lead GB	√	Dr. Elyse Savaria, Primary Care Alliance Co-lead
x	Dr. Ian Arra, Public Health	√	Dr. Keith Dyke, Sub-region Clinical Lead
x	Elaine White, Patient, Family & Caregiver Partner	√	Gerry Glover, Primary Care
√	Joe Antone, Indigenous Lead	√	Dana Howes, Hospital
√	Krista McMullen, Performance & Evaluation Advisor	√	Tracee Givens, Long Term Care
√	Jennifer Kehoe, Health System Planner GB	√	Samantha Colwell-Castles, Director, Planning and Integration, GB
√	Guest: Maria Sanchez-Keane	√	Alexa Attard, Executive Assistant, GB/HP/Oxford

Item	Topic/Subject and Actions
1	**Welcome and Introductions** Introduction of new GB Health System Planner - Jennifer Kehoe Introduction of new Hospital representative - Dana Howes Introduction of Land Acknowledgement to the SRIT **ACTION:** Gerry G. will read the Land Acknowledgement in February **ACTION:** Sam to send finalized Land Acknowledgement document to group Approval of January Agenda and November Minutes • November minutes approved • January agenda approved

2	**Standing Items:**
	• Health System Renewal Advisory Committee (HSRAC) Update
	  ○ 2 more meetings before end of fiscal year
	  ○ No Mental Health & Addictions (MH&A) rep currently
	• Patient Family Advisory Committee (PFAC) Update
	  ○ participated in the Accreditation process
	  ○ co-chair planning meeting in April
	  ○ unable to attend the HL Patient Forum
	  ○ have communicated with Patient Advisor at Grey Bruce Health Services (GBHS), but have yet not met in person
	• Primary Care Alliance (PCA) Update
	  ○ next meeting Jan 29th

Item	Topic/Subject and Actions
3	**Indigenous Voice Update** • Land Acknowledgment was read. Requires review by the Indigenous Council before finalized • MH&A funding - Saugeen First Nation and Chippewas of Nawash Unceded First Nation will be splitting a full-time Opioid Outreach worker, will connect with harm reduction • Chippewas of Nawash Unceded First Nation doing a feasibility study for a health hub • Engagement – trying to set up an Indigenous sub-committee (either out of LHIN or Indigenous Health Committee). Will table at next Indigenous Health Committee in March or if consult group led by Danielle Wilson, Southwest Ontario Aboriginal Health Access Centre (SOAHAC). • Indigenous Cultural Safety (ICS) – Cultural safety plan is part of organizational expectation. Working on communication plan for partners. Middlesex London Health Unit (MLHU) created a Reconciliation Action Plan. Joe has offered his support to organizations in creating their Reconciliation Action Plans. • 36 of the 100 GB SRIT seats for ICS training have gone out to 3 FHTS. Joe confirmed that more seats are available if needed. • Wound Educator role will be available 1-2 days/week to support Joe in Indigenous Health • **ACTION:** Sam to send the MLHU Reconciliation Action Plan to SRIT members • **ACTION:** Joe to check on Keith's advanced ICS course registration • **ACTION:** Connect organizations with Sam or Laura Deyell if they require more ICS seats • **ACTION:** Sam and Joe to connect by end of January on the feasibility study at Chippewas of Nawash Unceded First Nation
4	**Hospital Sector Update** • Repatriation work - 3 hospital corporations are looking at patient-centred process • Capacity – contributing factors: not able to send patients home with supports in community, increased Alternate Level of Care (ALC), decrease Personal Support Worker (PSW) support • Cerner upgrade and remote hosting • Mental Health (MH) - there are additional system beds for GB until March 31 • Behavioural Supports Ontario (BSO) – Lee Manor not yet formally approved • Hanover Hospital CT scanner will open Jan 14th • Discussion around possibility of transitional beds to alleviate ALC i.e., retirement homes providing ALC for hospital to home transition • Grey Bruce Health Services (GBHS) was able to send a patient back to Long-Term Care (LTC) post flu admission as a result of letters sent to LTC indicating no public health concern with receiving patients post flu admission. • **ACTION:** Dana and Sam to draft a letter to ask for update on BSO unit at Lee Manor and share with SRIT • **ACTION:** Keith to ask CEOs of GBHS, Hanover & District Hospital (HDH) and South Bruce Grey Health Centre (SBGHC) if there would be any opposition to MH funding for system beds going to GBHS • **ACTION:** Tracee and Sam to discuss transitional bed ideas

5	**Health Links Update**
	• Patient and Family Caregiver Forum highlights:
	  ○ enjoyed collectively coming together
	  ○ examples of some issues raised: may raise the same point without action, need for safe space, do not use acronyms, need time to digest information, do not want to repeat themselves
	  ○ Representation from all 3 hospitals, Community Support Services (CSS), LTC, MH&A
	  ○ Keystone creating infrastructure on patient engagement
	• Strategies to transition Health Link Steering Committee to the SRIT. Transition to take place by 2020.
	• **ACTION:** Sam and Debbie to discuss Health Link transition plan

6	Community Support Services (CSS) Sector Update • Central Intake soft launch • Education will be going out prior to full launch • LHIN funding not covering inflation • Day away programs busy

Item	Topic/Subject and Actions
7	Long-Term Care (LTC) Sector Update • Ministry fining system for compliance issues has been put on hold • Discussion around HR challenges regarding PSWs and RNs • **ACTION:** Sam to connect with Bob Small for an update on health human resource issues
8	**Public Health (PH) Sector Update** • N/A
9	**Home and Community Care (HCC) update** • N/A

10	**Primary Care Consultation Update**
	• Chronic Obstructive Pulmonary Disease (COPD)
	  ○ A facilitated meeting occurred in Dec. Starting a draft COPD Spoke and Hub model. Engaging hospitals, Primary Care and community paramedicine. A SBGHC RT is on board for education
	  ○ Mainly within existing resources
	  ○ Collaboration on standardized indicators
	  ○ Elaine, PFCP (Patient, Family & Caregiver Partner) is involved in COPD work
	• Mental Health (MH)
	  ○ Meeting with Keystone tomorrow
	  ○ Funding received for project resources to create youth and adolescent mental health proposal: looking at current state, environmental scan, gaps, hospital influx etc.
	  ○ **ACTION:** Gerry to link Barbara and Debbie into the MH discussion
	• Recruitment Strategy
	  ○ Working with Jane Tillmann from Health Force Ontario on the planning for the summit
	  ○ Proposed date is April 9th at South East Grey Community Health Centre (SEGCHC). Looking to invite approximately 75 people
	  ○ **ACTION:** Group to let Sam know who should attend the summit and suggestions for speakers or different Primary Care Models to look at

11	**Break**
12	**Mental Health and Addictions (MH&A) Update** • Canadian Mental Health & Addictions (CMHA) GB Strategic Planning Process – discussion led by Clark and Maria Sanchez-Keane (guest) • Work grounded in KPMG report • Further engagements planned with primary care, hospitals, staff, clients, etc. • Conducting environmental scans
13	Summary of discussion and next steps • **ACTION:** Maria to send Alexa key points from MH&A discussion Today's Meeting Highlights • **ACTION:** Will be compiled and sent out
14	**Additional Items** • Amish and Mennonite briefing distributed • **ACTION:** Debbie, Gerry, Sam to discuss next steps related to Amish and Mennonite briefing • Discussion around Grey Bruce Integrated Health Coalition (GBIHC) and SRIT relationship. Noted that GBIHC has strong interest in PSW and housing issues • **ACTION:** Sam to invite GBIHC co-chairs to a SRIT meeting
15	**Adjournment - 3:59 pm**