

**MISSISSAUGA HALTON LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS**

November 3, 2016

5 p.m. – 8 p.m.

Mississauga Halton LHIN, 700 Dorval Drive, Suite 500, Oakville, ON

Minutes of Meeting

Attendance:

Board Members: Graeme Goebelle, Chair
Shelagh Maloney, Member
Patrick Hop Hing, Member
Kimbalin Kelly, Member
Gulzar Ladhani, Member
Kim Piller, Member
Louis Girard, Member
Rick Johnson, Member

Regrets: Mary Davies, Vice Chair

Staff: Bill MacLeod, CEO
Liane Fernandes, Sr. Director, Health System Development, Chief Strategy Officer
Laura Salisbury, Acting Director, Health System Performance
Maureen Buchanan, Executive Lead, Corporate Communications and Governance
Ed Castro, Senior Lead, Health Systems Development
Heather Kundapur, Senior Lead, Health Systems Performance
Shannon Scollard, Executive Assistant, Recording Secretary

Minutes to be approved by the Board: December 1, 2016

1.0 Call to Order

Pursuant to public notice and a quorum being present, the meeting was called to order at 5:25 p.m. with Graeme Goebelle chairing the meeting.

2.0 Declaration of Conflict of Interest

The Chair called for any changes or declarations of conflict of interest in respect of any matters in the agenda, as circulated, or with the consent agenda. No changes or conflicts of interest were identified.

The Chair called for any agenda items to be withdrawn from the consent agenda for a more fulsome discussion.

Item 3.5.1 GP023 Board Member Participation was removed from the consent agenda.

The Chair called for a Motion to approve the agenda.

MOTION

It was moved by Rick Johnson and seconded by Patrick Hop Hing that the meeting agenda be approved as presented.

CARRIED

[Resolution: 2016-1103-01]

3.0 Consent Agenda

The Chair requested a motion for approval of the consent agenda.

Consent Agenda items

FOR APPROVAL

- 3.1 Minutes of the August 24 and October 6, 2016 board meetings
- 3.2.1 CEO Certificate of Compliance
- 3.4.1 LHIN Operating Results September 2016
- 3.4.2 Agency Risk Assessment – MOHLTC Submission
- 3.4.3 Wavel Villa Inc. – Termination of M-SAA
- 3.5.2 GP018 – Board Member Per Diems and Expenses
- 3.7.1 Briefing Note: Board Letter to Support the Amendments to the Peel Official Plan (ROPA27)
- 3.7.2 Briefing Note: Ontario’s Mental Health and Addictions Strategy

MOTION

It was moved by Rick Johnson and seconded by Patrick Hop Hing to approve the consent agenda.

CARRIED

[Resolution: 2016-1103-02]

4.0 Business Arising

Chair’s Update

The Chair gave a brief update regarding the meetings he has attended over the past month which included several governance and Health Quality Ontario meetings as well as meetings involving the Mississauga Halton CCAC. He also was among the group who accepted the 2016 Minister’s Medal award on behalf of the LHIN.

5.0 Strategic Discussion – Bill MacLeod

5.1 Minister’s Medal and Caregiver Respite Program

Bill MacLeod addressed the Board and shared that the Caregiver Respite Program in the Mississauga Halton LHIN was awarded the Minister’s Medal Honouring Excellence in Health Quality and Safety at Health Quality Transformation 2016 on October 20, 2016 and was recognized for improving services and supports that enable caregivers to care for their loved ones and also take care of themselves.

Bill remarked how the LHIN was given the top honour at the inaugural award in 2013 and this year’s Minister’s Medal for the Respite Program is the second award in the last four years. Congratulations were received from the board members.

5.2 Health Quality Ontario’s (HQO) Measuring Up Report

Bill MacLeod provided a brief overview of the HQO’s Measuring Up Report and commented that the metrics presented was a key component which now included several years’ worth of data. The LHIN is supportive of the report and is developing our own process to determine key metrics to utilize locally and will focus on the data available that is of most interest to our region.

The link to Health Quality Ontario’s Measuring Up Report is available within the November CEO Report as presented in the meeting package.

5.3 Mississauga Halton LHIN Proposed Local Communities (Sub-Regions)

The proposed Patients First Act, if passed, requires that each LHIN establish sub-regions which will create logical groupings of the population. This will enable the LHIN to better identify and respond to population need and to better plan together, coordinate and integrate service delivery and improve population health and equity in health outcomes

The goal is to ensure that the sub-regions are effective. The sub-regions need to be small enough to be effective and yet there is a need keep the number of sub-regions reasonable so as to keep the administration feasible.

A report was submitted to the Ministry in October with a proposal on how the Mississauga Halton LHIN would divide into sub-regions. The proposal identified the existing Health Link geographies to remain the same. Feedback is expected the second week of November from the steering committee.

Discussion took place regarding the need to ensure a sense of ownership within the local population and encourage primary care involvement.

Patient's First Update

Bill 41, the Patient's First Act has moved to second reading. There is an intensified schedule for feedback and individuals may make a request for delegation until November 9, 2016. Written submissions of feedback are being accepted until November 23, 2016. A clause by clause reading is scheduled for November 30, 2016 and will include additional government proposed amendments.

As the bill progresses through the legislative process, it is more likely to pass and we are ramping up planning based on a third reading scheduled before December 9, 2016.

Trillium – 1A Status

Although some progress has been made on Trillium Health Partners back log, the LHIN has agreed to extend the 1A status until November 22, 2016 week end. The approved capital program to add 39 beds will open on November 22, 2016.

Discussion was held on the current capacity of Long Term Care (LTC) and the aging population in the Mississauga Halton LHIN creating additional need. This is a key issue for the LHIN as we have the fewest LTC beds per 1,000 in the province. The LHIN is reaching the limits of what Supports for Daily Living can do and we are actively looking for other solutions. There is a 4.4% annual increase in seniors which is well above the national average of increasing population.

Most of the planned redevelopment will be replacing beds and the first wave of redevelopment will be focused on increasing capacity. The Mississauga Halton LHIN will use planned upgrades to increase capacity at the same time.

5.4 Board Retreat – follow up

The summary collected from the Board Retreat is going through a management review process. The Board survey feedback will go to the Governance and Community Nominations Committee (GCNC) for review prior to being presented to the full Board.

Discussion was held around when the next retreat would take place. The GCNC will review the schedule and discuss the best time for the next retreat given the potential changes to LHIN and Board.

5.5 2017 Board Meeting Schedule

After a brief discussion it was agreed to combine the January 2017 business meeting of the Board with the February education meeting into one meeting. The meeting will take place on February 2, 2017 and will combine both meeting agendas.

MOTION

It was moved by Rick Johnson and seconded by Louis Girard to approve hold the first 2017 meeting of the Mississauga Halton LHIN Board of Directors on February 2, 2017.

CARRIED

[Resolution: 2016-1103-03]

6.0 Items Removed from Consent Agenda

GP023 – Board Member Participation

Shelagh Maloney requested that GP023 – Board Member Participation Policy be removed from the Consent Agenda for a more fulsome discussion.

It was requested that the policy return to the Governance & Community Nominations Committee to be revised. There was a request to add more consequences to the policy.

The Board has requested that the 4 p.m. education sessions be moved to a 5 p.m. start going forward which would push the start of the Board meetings to 6 p.m. This was asked to be reviewed.

MOTION

It was moved by Shelagh Maloney and seconded by Gulzar Ladhani to have GP023 – Board Member Participation Policy reviewed by the Governance & Community Nominations Committee. Special attention should be given to what constitutes the 80% participation recommended and more clarity should be added around what the process will be if expectations are not met by a Board Member.

CARRIED

[Resolution: 2016-1103-04]

The December education session was discussed and it was agreed to cancel the pre-board meeting education session for the December 1, 2016 board meeting. The Board meeting will start at 5 p.m.

Ontario's Mental Health & Addictions (MH&A) Strategy

A presentation written by Sharon Lee Smith was included in the consent agenda. Bill MacLeod asked the Board if there were any questions. The Region of Peel chart illustrates the complexity of the mental health and addiction process flow. The complexity of the system can lead to opportunities for people to fall through the cracks when navigating through the system. The team is working hard to create a seamless health system.

7.0 Closed Session

MOTION

It was moved by Rick Johnson and seconded by Gulzar Ladhani that pursuant to s9(5) of the Local Health Integration Act of 2006, the November 3, 2016 Mississauga Halton LHIN Board Meeting move into Closed Session to discuss items noted in the Closed Session List..

CARRIED

[Resolution: 2016-1103-05]

On motion the meeting was returned to Open Session.

8.0 Meeting Adjournment

MOTION

It was moved by Patrick Hop Hing and seconded by Shelagh Maloney that the November 3, 2016 meeting of the Mississauga Halton LHIN Board of Directors be adjourned, with the next regularly scheduled meeting to be held on December 1, 2016 at the Mississauga Halton LHIN office at 700 Dorval Drive, Suite 503 in Oakville ON.

CARRIED

[Resolution: 2016-1103-11]

<original signed by>

Graeme Goebelle, Chair

<original signed by>

Bill MacLeod, Secretary