

South East Local Health Integration Network

Board of Directors Meeting No. 159 A

Thursday November 15, 2018

VIA CONFERENCE CALL

MINUTES

Present: Hersh Sehdev (Chair); Brian Smith (Vice Chair); Annett Bergeron; Jo-Anne Brady; Lois Burrows; Jack Butt; Steve Gauthier; Jean Lord; Maribeth Madgett; Linda Murray (quorum); and Paul Huras (CEO).

Recorder: Jacqui Prospero

Regrets: Marsha Stephen; David Vigar

Resources: Sherry Kennedy (VP, Operations); Cynthia Martineau (VP, Strategy, Planning and Integration); Amber Gooding (Director, Communications & Engagement); Paula Heinemann (Director, Human Resources & Organizational Development); Joanne Billing (VP Home and Community Care); Steve Goetz (Director, Finance, Service Contracts and Corporate Services); Lisa Nightingale (Communications Coordinator) and Janie DeVries (Board Coordinator)

****PHONE**

1. Call to Order, Chair's Remarks and welcome of guests.

The Chair welcomed board members, to the special meeting and called for order at 10:02 am; noting concerns and support for residents in the northern portion of our area and the Champlain LHIN.

2. Selection of Timer and Observer:

Timer and Observer – M. Madgett

3. Conflict of Interest Declaration

All members confirmed no conflicts.

4. Approval of the Agenda

That the Board Agenda be approved as circulated.

**Moved by: B. Smith
Seconded by: J. Brady
Carried – 2018-159 A-01**

That the board consider matters of public interest regarding the Addictions and Mental Health Services – Kingston, Frontenac, Lennox & Addington (AMHS – KFLA) – Funding Integration Decision & Appointment of Supervisor pursuant to Section 9 (5) of the Local Health Systems Integration Act 2006.

**Moved by: J. Butt
Seconded by: L. Murray
Carried – 2018-159 A-02**

5. In-Camera Session – 10:04 am

That the Chair rise and provide a verbal report from the In Camera Session regarding the Addictions and Mental Health Services – Kingston, Frontenac, Lennox & Addington (AMHS – KFLA) – Funding Integration Decision & Intent to Appointment of Supervisor.

**Moved by: A. Bergeron
Seconded by: B. Smith
Carried – 2018-159 A–04**

At the request of the Chair the following motion was read into the open record.

Whereas on December 11, 2017, an Investigator was appointed under subsection 21.1(1) of the *Local Health System Integration Act, 2006* (“LHSIA”) in respect of Addiction and Mental Health Services Kingston, Frontenac, Lennox & Addington (AMHS-KFLA);

And Whereas the Investigator, submitted a final report to the South East Local Health Integration Network (the “LHIN”) on May 23, 2018 (the “Investigator’s Report”);

And Whereas the Investigator’s Report was provided to AMHS-KFLA in accordance with subsection 21.1(14) of LHSIA;

And Whereas the Investigator’s Report is available to the public on the LHIN’s website in accordance with subsection 21.1(15) of LHSIA;

And Whereas the Investigator’s Report made 99 recommendations the vast majority of which AMHS-KFLA was to have successfully implemented by September 30 2018.

And Whereas AMHS-KFLA has failed to substantively and sustainably implement the Investigator’s recommendations within the timeframe required by the Investigator’s Report, and has failed to provide certain back office support to other health service providers for which support it has been funded;

And Whereas the LHIN board of directors considers the recommendations in the Investigator’s Report to be valid and important to the success of the local health care system and to the success and sustainability of AMHS-KFLA;

And Whereas AMHS-KFLA is a health service provider to which the LHIN provides funding;

And Whereas the LHIN board of directors considers it to be in the public interest to appoint a health service provider supervisor for AMHS-KFLA in accordance with subsection 21.2(1) of LHSIA;

Resolved that the South East LHIN board of directors:

direct the Chair of the LHIN board of directors to give written notice to the governing body of AMHS-KFLA and to the Minister of Health and Long-Term Care (the “Minister”), in accordance with subsection 21.2(3) LHSIA, that the LHIN intends to appoint a health service provider supervisor for AMHS-KFLA, on or after a date which is 14 days from the date that the Minister and the governing body of AMHS-KFLA receive the notice.

**Moved by: A. Bergeron
Seconded by: L. Murray
Carried – 2018-159 A–03**

- Board Members and senior staff discussed the intent for timing of a meeting with the agency board representatives; discussions at a potential meeting would need to include communications with both staff, clients and the public. The LHIN will not issue a press release in this matter unless required to do so based on media inquiries / media coverage. This is a private matter between the LHIN and the agency, however staff at the agency will likely “talk” which could lead to media coverage.

7. Date, time and location of next meeting:

Monday December 17, 2018 – 9:30 am – South East LHIN Offices – Belleville North Site

Future meetings:

Monday March 25, 2018 – 9:30 am – South East LHIN Offices – Belleville North Site

8. Timer & Observer:

Timer / Observer – noted that the time required was adequate; good discussion, involving all members in attendance.

9. Adjournment

That the meeting be adjourned at 10:50 am

Moved by: M. Madgett



Chair:

Hersh Sehdev



Secretary:

Paul Huras