

South West LHIN Board of Director Meeting Highlights September 15, 2015

The South West LHIN Board of Directors held its monthly meeting on Tuesday September 15, 2015 at the Children's Aid Society – Multi-purpose Room, 712 Peel Street, Woodstock. There were 3 members of the public, which included health service providers, in attendance for the meeting.

Highlights

- Canadian Mental Health Association (CMHA) Oxford Executive Director, Mike McMahon and Community Services Coordinator/Counsellor Lisa Longworth presented to the board on the Oxford Situation Table. Designated staff from community agencies meet weekly to quickly address situations where individuals/families are facing elevated levels of risk.
- The board allocated up to \$3,438,915 in base funding to support the 2015/16 Priorities for Investment Plan. The board approved \$2,743,585 in one-time funding in 2015/16 and \$2,205,100 in 2016/17 to support the Plan. A full listing of these investments can be found on the [South West Local Health Integration Network \(LHIN\)](#) website
- Under the Priorities for Investment Plan, the board also approved up to \$1,462,728 in base funding in 2015/16 as a 1 per cent base adjustment for all community support services, acquired brain injury, assisted living services-supporting housing, community health centres and mental health and addictions health service providers.
- The board received a summary of the South West LHIN Dementia Strategy – *Whole Person Whole Journey: Picturing a dementia-friendly tomorrow, today*. The complete report is included in the online board package.
- The board was provided with a progress update for the next Integrated Health Service Plan (IHSP). The board will receive and discuss the first full draft of the IHSP at its October meeting.
- The board received the performance highlights of the South West LHIN for the first quarter of 2015/16. The results are measured against the IHSP objectives for 2013-16 and the Ministry-LHIN Accountability Agreement performance obligations. New/revised indicators were introduced as accountability measures for all LHINs as part of the 2015-2018 Ministry-LHIN Accountability Agreement.
- The board was presented with performance highlights for South West LHIN hospital and community sector health service providers in the first quarter of 2015/16.

Next Meeting: October 20, 2015, Meaford Hall Arts and Cultural Centre
12 Nelson Street E, Meaford

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