

Waterloo Wellington Local Health Integration Network

Board of Directors Meeting

MINUTES

Item 7.0 A
Consent Agenda

Thursday, August 7, 2014

The following are the minutes of the Board Meeting held at 12:30 p.m. on Thursday, August 7, 2014 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), D. Small (Vice-Chair), M Basi, B. Dinwoody & J. Nesbitt

Regrets: M. O'Brien

Staff Present: B. Lauckner & T. Lemon

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 12:32 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 23-14-15 Moved by D. Small, seconded and unanimously approved:

THAT the agenda be approved as circulated.

3.0 Declaration of Conflict of Interest

All Board members stated that there were no declarations of conflict of interest made in relation to the matters to be dealt with.

4.0 Closed Session

Motion No. 24-14/15 Moved by M. Basi, seconded and unanimously approved:

THAT the meeting adjourn and move into a closed session for the purpose of a discussion about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006.*

Note: The open session adjourned at 12:35 p.m. to move into closed session

Note: The closed session adjourned at 1:45 p.m. and a break was taken at that time.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:00 p.m.

5.0 Reconvening the Open Session

Motion No. 25-14/15 Moved by M. Basi, seconded and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 2:01 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 12:35 p.m. to 1:45 p.m. for the purpose of discussions about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

Motion No. 26 -14/15 Moved by J. Nesbitt, seconded and unanimously approved:

THAT the Board receive the Chair's report of the closed session for information.

7.0 Consent Agenda

The following items were on the Consent Agenda for August 7, 2014.

- A. Minutes:
THAT the minutes of the previous meeting held on June 26, 2014 be approved as circulated.
- B. CEO Report:
THAT the CEO Report brought forward from June 26, 2014 be received for information
- C. BPSAA Attestation for Q1 2014-15:
THAT the Board accept the CEO Certificate of Compliance for Q1 (2014/2015) and that the Board Chair sign (1) the Declaration of Compliance and (2) the Attestation of Compliance to the Broader Public Sector Accountability Act (BPSAA) and submit both to the Minister of Health & Long-Term Care.

Motion No. 27 -14/15 Moved by D. Small, seconded and unanimously approved:

THAT the items on the consent agenda for August 7, 2014 be accepted and approved.

STRATEGIC AGENDA

9.0 Chair's Remarks

J. Fisk began her remarks to the Board by sharing news of the Minto Rural Health Centre Announcement event she spoke at in Palmerston in July where both Liz Sandals, Minister of Education and MPP Guelph and Randy Pettapiece, MPP Perth-Wellington gave remarks.

J. Fisk discussed the Community Report booklet and book marks that staff distributed to each board member to help communicate how the WWLHIN is improving the health and well-being of our residents.

10.0 CEO's Remarks

B. Lauckner gave an overview of the Ministry of Health and Long-term Care direction as a result of the recent budget announcement. The announcement has reconfirmed the commitment to the health care action plan and continues to reflect the initiatives outlined in the WWLHIN 3 year Integrated Health Service Plan (IHSP).

Ensuring quality based procedures is an important piece in Health System Funding reform and moving towards the vision of creating better health and a better future for all residents of the communities served by the LHIN. B. Lauckner highlighted the importance of continued progress on areas such as Health Links, primary care, home/community care and Mental Health and Addictions. Lauckner also noted the recent announcement from the Ministry regarding Personal Support Services (PSS) wage enhancement.

11.0 International Health Systems Performance Compared to WWLHIN

H. Blackett and placement student, S. Alsaqqar, presented findings of the project conducted to compare and evaluate the health status of Waterloo Wellington residents and the health system performance on Provincial, National, and International levels.

This evaluation will contribute to the development of key priority areas for the WWLHIN's 2016-2019 Integrated Health Service Plan (IHSP). This research will also enable WWLHIN staff and providers to identify and learn from world leaders in various areas of health care.

12.0 Health System Annual Plan – Progress & Risk Update

T. Lemon provided an overview of progress in achieving the objectives in the WWLHIN's 2014-15 Annual Plan. The report highlights quality improvement wins to date, decisions that will be made at future meetings and risks and mitigation steps to the strategy. At the end of every quarter, staff provide a fulsome update and continue to look at emerging risks on an ongoing basis.

T. Lemon provided a few examples of the many milestones that have been reached and successes achieved since the last report. Examples such as the successful progress of the Rural Wellington Health Link in implementing in-homes teams; the collaborative use of OneView and Telemedicine at Grand River Hospital; and the Waterloo Wellington

Specialized Geriatric Service (SGS) teamed up with Geriatric Medicine and the Geriatric Emergency Management (GEM) Clinic Program to improve geriatric wait times were discussed.

WWLHIN Staff continues to monitor emerging risks such as MRI performance targets, Chronic Medical Condition Hospital Admissions and Readmissions, ACT Team Performance Factors, Improving quality and safety in Long-Term Care and French Language Service Report Compliance. The WWLHIN will continue to manage and address areas of risk as well as celebrate the successes in our system.

13.0 Personal Support Services (PSS) Funding

E. Fung provided the Board with an overview of the Ministry of Health and Long-Term Care proposal to increase wages for Personal Support Workers (PSWs) in publicly funded home and community care sectors as announced in the 2014 Ontario Budget. The PSW Wage Enhancement is part of the government's strategy to build and maintain a high-quality PSW workforce with the capacity to meet Ontario's growing demand for home and community-based services. Staff noted several risks associated with this that were identified by Health Service Providers. A Ministry lead working group been developed to address various issues and emerging risks related to this implementation.

Motion No. 28 -14/15 Moved by D. Small, seconded and unanimously approved:

THAT the WWLHIN Board of Directors approve annualized base funding in support of the Personal Support Services Wage Enhancement Directive of up to:

- \$2,430,255 to the Waterloo Wellington Community Care Access Centre
- \$ 348,880 to the Independent Living Centre of Waterloo Region
- \$ 229,426 to Traverse Independence
- \$ 130,378 to Guelph Independent Living
- \$ 43,062 to The Working Centre
- \$ 24,320 to the Regional Municipality of Waterloo

14.0 Next Meeting

Thursday October 30, 2014
12:00-5 p.m. (WW LHIN Office)

15.0 Adjourn

Motion No. 29 -14/15 Moved by M. Basi, seconded and unanimously approved:

On a motion by B. Dinwoody, seconded and there being no further business, the meeting adjourned at 3:25 p.m.

J. Fisk
Chair

Absent

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary