

Algoma OHT Leadership Council Meeting

Date:	June 21, 2021	Time:	3 – 5 p.m.
Location:	ZOOM		
Present:	Erik Landriault, Jeff Dorans, Cassandra Lepore, Leah Hodgson, Stephanie Parniak, Christianne Monico, Terry Caporossi, Shauna Hynna, Ila Watson, Dr. Jodie Stewart, Dr. David Fera, Michelle Brisbois, Jennifer Osesky, Janik Guy, Ali Juma, Alex Lambert, Mary Ellen Luukkonen, Lisa Salvini		

1.0	Welcome
1.1	Introductions
1.2	Algoma OHT Agenda Review/Approval MOTION: To approve the agenda as circulated. Terry Caporossi/Alex Lambert CARRIED
1.3	Review of Previous Minutes and Action Items* MOTION: To approve the Minutes of the Meeting held May 17, 2021 as circulated. Stephanie Parniak/Christianne Monico CARRIED
1.4	Environmental Scan / Issues Arising <ul style="list-style-type: none"> ● Terry Caporossi announced that the Alzheimer Society of Sault Ste. Marie and Algoma district will officially be moving their operations from 341 Trunk Road to 61 Great Northern Road in August 2021. They will be taking over the Adult Day Program from F.J. Davey Home. ● Ali Juma recognized that it was National Indigenous People’s Day. Ali also announced that a feasibility study on an amalgamation of Algoma Family Services and Children’s Aid Society of Algoma is being conducted and that the study will conclude at the end of August.
1.5	Professional Development Opportunities N/A
1.6	OHT Monthly Update* AOHT provided an overview of the report included in the agenda package. <ul style="list-style-type: none"> ● Erik welcomed Shauna to give an update on the Emerging Leader Program. ● Erik announced that the AOHT Transformation Office hired Kendra Dumont as a Data Coordinator to assist with our indicator measurement and Performance Dashboard. He also announced that there are

	<p>two summer students working with the team from Algoma University and Sault Ste. Marie Academic Medical Association.</p> <ul style="list-style-type: none"> • The AOHT requested an extension on the Harmonized Information Management Plan.
2.0	Presentation and Discussion
2.1	<p>Project Review: Key Themes and Opportunities</p> <p>AOHT Chair (Dr. David Fera) welcomed Ila Watson to provide an overview of the Project Status Report Summary provided in the meeting package. Ila overviews three key themes identified as a result of Project Check-In meetings; Engagement and Support across AOHT Partner Organizations, Building Capacity for Collaboration, and Proactively assigns roles and accountability.</p> <p>The need for a “Lead Agency” on each AOHT project was amplified through discussion.</p>
2.2	<p>De-brief Meeting with Northern OHTs</p> <p>AOHT Chair invited Stephanie Parniak and Jennifer Osesky to provide an overview of a meeting called by the Ministry of Health with the Northern OHTs held on June 14th, 2021. Stephanie Parniak provided an update on how Patient and Family Advisory Councils can play a role in the AOHT and Jennifer Osesky announced that the Ministry is working closely with Ontario Health to establish a model that would work across the north to provide full coverage across the northeast by the end of the fiscal. Ontario Health North is partners with the Ministry in OHT development. A shared-decision making, co-design approach to establishing what an OHT model could look like in the north was presented at the meeting as additional challenges have been identified in this region.</p>
2.3	<p>Indigenous Health, Equity and Partnerships</p> <p>AOHT Chair invited Michelle Brisbois to lead a brief discussion on Indigenous health and equity. It was identified that the AOHT needs to look at the seven healthcare specific actions presented in the Truth and Reconciliation: Call to Action document. It was identified that it is our responsibility to be leaders in making active changes in equitable healthcare in the north. Shauna gave an overview on the partnership and relationship building work with our Indigenous partners that is being done at Sault Area Hospital.</p>
3.0	Consent: Collaborative OHT Leadership (Governance)
3.1	<p>Funding Proposal: Remote Care Monitoring for Mental Health and Addictions</p> <p>AOHT Chair invited Erik Landriault to give an overview of the funding proposal provided in the meeting package. The importance of mental health and addictions was recognized. The funding proposal was submitted on June 11, 2021, prior to being presented as a consent and information item in the Leadership Council meeting.</p> <ul style="list-style-type: none"> • While recognizing the short turnaround deadlines for funding applications, all efforts should still be made to ensure the Leadership Council sees all applications for funding prior to submission. Dr. Jodie Stewart requested the implementation of a mechanism for the Leadership Council to approve funding applications. This is to reduce silos and increase input into the applications.
3.2	Home and Community Care Consultation

	<p>AOHT invited Erik Landriault to give an overview of the Home and Community Care consultation. An invitation to meet on this work is going out to Leadership Council members. The AOHT was recommended to share that we want to embed care coordination in primary care.</p>
<p>3.3</p>	<p>AOHT Audit Report Erik announced that there were no issues with the Audit Report presented in the meeting package and that it will be approved and signed by the Sault Area Hospital (Fund Holder) Board at the Annual General Meeting at 4:00 pm on June 21, 2021.</p>
<p>4.0</p>	<p>Committee Updates</p>
<p>4.1</p>	<p>Action Team Updates:</p> <p>COVID-19: Status and Transition: Dr. Jodie Stewart gave an update on vaccine distribution and administration in Algoma.</p> <ul style="list-style-type: none"> ● We are starting to get large volumes of vaccines and clinics are starting to develop across the region. ● We will be working on a ramp-down plan toward the end of summer and begin to move away from an MIC model. <p>Quality Improvement Committee: Erik Landriault gave an update on behalf of Dominic Noel and the committee.</p> <ul style="list-style-type: none"> ● The team is putting together a Performance Dashboard that the committee will review in September. <p>Community Wellness Bus: Erik Landriault provided an update on behalf of Annette Katajamaki.</p> <ul style="list-style-type: none"> ● The team has drafted a Partnership Agreement. ● Team is looking on how to sustain and resource the development of new programs and initiatives (i.e. Hub manager). <p>Citizen Reference Panel Design Team: Shauna Hynna provided an update on the Citizen Reference Panel.</p> <ul style="list-style-type: none"> ● The report will be complete in approximately two weeks. ● Prioritizing the recommendations in the report will be of importance moving forward.
	<p>Adjournment @ 4:21 p.m.</p>

LEADERSHIP COUNCIL ACTION TABLE

Meeting Date	Action	Person Responsible	Status
Feb 22 2021	Arrange small governance group for further discussion surrounding Collaboration and Projects Agreements	AOHT / LEADERSHIP COUNCIL	In Progress
June 17 2021	Governance Committee callout within the Leadership Council members will be convened over summer 2021.		Complete
April 19 2021	Leadership Council to come together in-person in the fall of FY2021-22 and the Boards come together early 2022. AOHT developing governance handbook.	AOHT / LEADERSHIP COUNCIL	In Progress
May 17 2021	Leadership Council to convene a small group of interested parties to address care coordination in Primary Care and advancing Home and Community Care. Group to prepare a draft proposal to Ontario Health.	LEADERSHIP COUNCIL	In Progress