

Algoma OHT Leadership Council Meeting

Date:	September 20, 2021	Time:	3 – 5 p.m.
Location:	ZOOM		
Present:	Erik Landriault, Jeff Dorans, Cassandra Lepore, Leah Hodgson, Stephanie Parniak, Nicole Pearce, Terry Caporossi, Dr. Al McLean, Ila Watson, Dr. Jodie Stewart, Janik Guy, Ali Juma, Alex Lambert, James Chan, Dr. Derek Garniss, Kadean Ogilvie-Pinter, Tracy Galizia, Dominic Noel, Dr. Jennifer Loo, Victoria Aceti-Chlebus, Annette Katajamaki, Kendra Dumont		

1.0	Welcome
1.1	Introductions
1.2	<p>Algoma OHT Agenda Review/Approval</p> <p>MOTION: To approve the agenda as circulated*. Terry Caporossi/Ila Watson CARRIED</p> <p>*Ila Watson requested Mental Health and Addictions Remote Care Monitoring be added to the agenda. This addition was approved.</p>
1.3	<p>Review of Previous Minutes + Action Items + Governance Calendar</p> <p>MOTION: To approve the Minutes of the Meeting held June 21, 2021 as circulated. Alex Lambert/Dr. Jodie Stewart CARRIED</p>
1.4	<p>Environmental Scan / Issues Arising</p> <ul style="list-style-type: none"> Erik announced that Ila Watson is the new representative from SAH on Leadership Council and Nicole Pearce is the new representative from ARCH.
1.5	<p>Professional Development Opportunities</p> <p>Erik presented Leadership Council with the AOHT Event Calendar on our website. The link is in the meeting package. Erik also gave the opportunity to express interest in attending the North American Conference on Integrated Care.</p>
1.6	<p>OHT Monthly Update*</p> <p>AOHT provided an overview of the report included in the agenda package.</p> <ul style="list-style-type: none"> Erik announced that the AOHT has hired Dana Simpson to map local health services assets and referral networks in Algoma. A PAN Northern Integrated Care Funding envelope for digital health will start becoming available.

	<ul style="list-style-type: none"> The AOHT is in the process of onboarding Maple View (approximately 300 individuals) and the Alzheimer’s Society onto the Caregiver ID project. The AOHT hired Kate Dewhirst (health lawyer) to help the AOHT understand what we can and cannot share in terms of health information. An information session and a series of workshops are planned to execute this work.
2.0	Governance
2.1	<p>Nomination and Appointment of Interim Tri-Chair</p> <p>AOHT Chair welcomed Leadership Council to nominate a tri-chair to replace Wendy Hansson. Ila Watson put her name forward to become the interim tri-chair. Ila was appointed as the tri-chair.</p>
3.0	Business Arising
3.1	<p>Citizens’ Reference Panel on Integrated Care Report</p> <p>AOHT Chair invited Erik Landriault to deliver a presentation on the Final Report of the Citizens’ Reference Panel included in the meeting package. Erik outlined the timeline and inputs for strategic planning.</p>
3.2	<p>Engagement</p> <p>AOHT Chair invited Leah Hodgson to deliver a presentation on the two AOHT deliverables included in the meeting package.</p> <ul style="list-style-type: none"> Patient, Family and Caregiver Partnership and Engagement Strategy Primary Care Communications Protocol <p>MOTION: To approve the AOHT Patient, Family and Caregiver Partnership and Engagement Strategy and the Primary Care Communications Protocol as circulated. Dr. Jodie Stewart/Annette Katajamaki CARRIED</p>
3.3	<p>Draft Building Back Better: Algoma COVID-19 Pandemic Recovery Plan for Older Adults and their Caregivers*</p> <p>AOHT Chair invited Victoria Aceti-Chlebus to deliver a presentation of the draft plan provided in the meeting package.</p>
3.4	<p>OH North and OHT Update</p> <ul style="list-style-type: none"> COVID-19 Fourth Wave <p>AOHT invited Jennifer Loo to give an update on COVID-19 fourth wave. Jennifer shared that the effectiveness of the vaccines is showing their effectiveness. Public health measures and vaccine requirements will remain in place for now.</p>
4.0	Consent and Information
4.1	<p>Quarterly Report</p> <p>AOHT Chair invited Erik to give an overview of the briefing note provided in the meeting package. Erik informed the group that the variances are higher than expected due to straightline forecasting.</p>
4.2	<p>Home and Community Care Consultation</p> <p>Erik provided an overview of a consultation meeting on the future of Home and Community Care regarding the embedding of care coordination in primary care. We are awaiting response from the Ministry</p>
4.3	Maamwesying Engagement

	<p>Erik informed the group that Maamwesying North Shore Community Health Services is interested in meeting with the AOHT. Erik will set up a meeting and encouraged Leadership Council to reach out if they would like to attend.</p>
<p>4.4</p>	<p>Mental Health and Addictions Remote Care Monitoring AOHT Chair welcomed Ila Watson to introduce James Chan and Dr. Garniss to provide an overview of the Briefing Note included in the meeting package. An in-depth discussion period followed the presentation.</p> <p>MOTION: To approve the MHA Remote Care Monitoring funding application with the caveat that AOHT partner agencies are included in the planning and implementation. Ali Juma/Dr. Jodie Stewart CARRIED*</p> <p>*It was clarified that the proposal is for new funding and does not require in-kind or direct funding from the AOHT.</p>
<p>4.0</p>	<p>Committee Updates</p>
<p>4.1</p>	<p>Action Team Updates:</p> <p>Governance Erik Landriault gave an update on AOHT governance.</p> <ul style="list-style-type: none"> ● Two Governance Committee meetings occurred over the summer. The AOHT has hired Paula Blackstien-Hirsch to support the AOHT on governance and quality improvement through our restructuring. <p>Quality Improvement Committee: Dominic Noel gave an update on the Quality Improvement committee.</p> <ul style="list-style-type: none"> ● The team had their first meeting after the summer break. The committee is focusing on the performance indicators and how to bring all of the data together. The team will be able to present preliminary data at the next meeting. <p>Community Wellness Bus: Annette Katajamaki provided an update.</p> <ul style="list-style-type: none"> ● CMHA has been designated the Lead Organization on this project. ● The Partnership Agreement will be signed in the coming weeks. ● CMHA was successful in receiving funding for supplies for the Bus from Bell Let's Talk. ● The Bus is undergoing Performative Evaluation. <p>Community Vaccine Hub Erik provided an update.</p> <ul style="list-style-type: none"> ● The AOHT has shifted away from the Hub model and turned it over to Algoma Public Health. ● This project will be undergoing an evaluation on how our collaboration went (i.e. lessons learned). <p>Digital Health Tracy Galizia gave an update on Digital Health.</p>



	<ul style="list-style-type: none">● The AOHT will be engaging with a health lawyer to assist with health information sharing.● The Harmonized Information Management Plan process will begin in the coming months through information sessions and workshops.● Tracy reached out to our partner organizations to see who would be best to work on these items.
	Adjournment @ 4:51 p.m.

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 September 20 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