

South East Local Health Integration Network

Board of Directors Meeting No. 115

Monday February 24, 2014

Cardinal Room
South East Local Health Integration Network
71 Adam Street
Belleville, Ontario

MINUTES

Present: Donna Segal (Chair); Andreas von Cramon (Vice Chair); Lois Burrows; Janet Cosier; Len Kennedy; Arthur Ronald; Dave Sansom (quorum); and Paul Huras (CEO)

Recorder: Jacqui Prospero

Regrets:

Guests: Sherry Kennedy (COO); Pat Reynolds (Board Coordinator); Caitlin denBoer (Communications Lead)**; Paula Heinemann (Director Corporate Services); Larry Hofmeister (Director, HSP Funding and Allocations); Cynthia Martineau (Director, Health System Design); Mike McClelland (Sr. Financial Analyst); Michael Spinks (Director, Knowledge Management); and Darryl Tooley (Senior Consultant – Performance and Contracts).

**Conference Call information due to weather:

Dial - 1-866-797-9099

Participant cod 1160447#

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

The Chair welcomed guests and members to the meeting at 10:55 am.

2. Selection of Timer and Observer:

- a. Timer =
- b. Observer =

3. Conflict of Interest Declaration

All members confirmed no conflicts.

4. Consent Agenda:

- a. Monthly CEO Reports
- b. Board Correspondence
- c. Chairs Declaration
- d. Chairs Report
- e. Committee Summaries

That the Consent Agenda be accepted as circulated.

Moved by:
Seconded by:
Carried – 2014-115-01

5. Approval of the Agenda

That the Agenda be approved as amended.

ITEM 6

Moved by:
Seconded by:
Carried – 2014-115-02

6. Approval of Minutes

Minutes of Monday January 27, 2014 Board Meeting #114 (attached)

That the Minutes of Monday January 27, 2014 Board Meeting #114 be approved as **circulated.**

Moved by:
Seconded by:
Carried – 2014-115-03

7. Business Arising:

- a. Addictions and Mental Health Redesign Update on Option Development
 - Members agreed that due to weather concerns this item would be deferred to a special meeting of the board of directors to be held on Wednesday February 05, 2014 –at a time and location in Kingston to be determined. Noting it will be Special Meeting 115 A.
- b. South East Community Care Access Centre (SE CCAC) – Sustainability Funding – 10:59 am
 - S. Kennedy reviewed the briefing note provided to members that included a summary and rationale; background information and analysis; increase in “complex needs clients: increase in all types of clients; health based allocation model trending; and a recommendation.
 - Senior staff provided the following information to the board members based on their questions and comments: further opportunities for process improvements will continue to be pursued; the evolution of the CCAC is quite evident over the past several years as it has helped to improve access to services for a wider range of clients; to consider the evolution of the CCAC business model to reflect the changes in the environment; there is concern that funding continues to increase to the CCAC; investments in assisted living will not be measurable for over 2 years; directed funding for other Community Support Services (CSS) has helped to direct clients to these services, rather than to the CCAC; the board suggested that staff consider, from an engagement perspective whether there is something that the SE LHIN could do in order to better educate the public on what is available to them in the way of services; and improve education on expectations of services that are available to the broader public.

c. Chairs Update - 12:15 pm

- D. Segal noted for members
- .

d. CEO Discussion Report – 12:26 pm

- S. Kennedy reviewed the report provided to members at the meeting that included an update on Clinical Services Roadmap; Health Links Update; Response to Board Question on Community Recoveries; 2013-14 Q2 In-year Reallocations Summary and Hospital Services Accountability Agreement – Communique #7.
- Senior staff provided the following information to the board members based on their questions and comments as it related to:
 - a) Clinical Services Roadmap Dashboard Update – no comments or questions at this time.
 - b) Health Links Update – no comments or questions at this time.
 - c) Response to Board Question on Community Recoveries – no comments or questions at this time.
 - d) 2013-14 Q2 In Year Reallocations Summary – no comments or questions at this time.
 - e) Hospital Services Accountability Agreement – Communique #7 –.

That the CEO Discussion Report be accepted as circulated.

Moved by:

ITEM 6

Seconded by:
Carried – 2014-115-??

LUNCH RECESS – 12:30 pm – 1:00 pm

That the board consider matters of public interest regarding Approval of In Camera Session Minutes for the board and committees; Organizations Under Performance Improvement Plans / Review; Q3 Risk Summary and Board Valuation Discussion pursuant to ss 9(5) of the Local Health Systems Integration Act 2006 s.9 (5).

Moved by:
Seconded by:
Carried – 2014-115-??

8. In Camera Session: - 1:03 pm

That the Chair rise and provide a verbal report from Approval of In Camera Session Minutes for the board and committees; Organizations Under Performance Improvement Plans / Review; Q3 Risk Summary and Board Valuation Discussion.

Moved by:
Seconded by:
Carried – 2014-115-??

9. *Timer –*
Observer –

10. Date, time and location of next meeting:
Monday March 31, 2014 – SE LHIN Offices

Future meetings:

Monday April 28, 2014 – SE LHIN Offices
Monday May 26, 2014 – SE LHIN Offices
Monday June 23, 2014 – SE LHIN Offices
Monday August 25, 2014 – SE LHIN Offices

11. Adjournment
That the meeting be adjourned at 2:18 pm

Motioned:

Noted departures:

Meeting Chair:

Donna Segal

Secretary:

Sherry Kennedy