

South West LHIN Board of Director Meeting Highlights January 19, 2016

The South West LHIN Board of Directors held its monthly meeting on Tuesday, January 19, 2016 at the Tillsonburg & District Multi-Service Centre in Tillsonburg. There were 13 members of the public, which included health service providers, in attendance for parts of the meeting.

Meeting Highlights:

- Geoffrey Reekie, Executive Director for the Tillsonburg and District Multi-Service Centre, greeted the Board and presented on the Livingston Centre – a multi-organizational building that serves as a community hub for social, employment and education services and information.
- Randy Peltz, Executive Director for the Woodstock and Area Community Health Centre, along with Carly Ann Matos, Mental Health/Addictions Counselor and Kendra Wassink, Community Health Outreach Worker also brought greetings. They presented on the wide range of services and partnerships they have to eliminate barriers for the people they serve.
- The Board approved the reappointment of Board Director, Andrew Chunilall for a second three year term. The application will now be submitted to the Ministry.
- The Board approved the LHIN's use of the draft Long-Term Care Home Service Accountability Agreement (L-SAA) templates for 2016-19 as presented to the Board. The approval of the L-SAA template is considered to be an area where LHINS act together. If a two thirds majority approval is obtained, all 14 LHINs will use the templates to complete the process prior to March 31, 2016.
- The Board approved allocating up to \$5 million in one-time funding in 2015-16 from the surplus funds from the community sector base funding increase and LHIN Urgent Priorities Fund to support the Community Sector One-time Minor Infrastructure Program, and several projects recommended and presented to the Board.
- The Board was updated on the final steps taken to prepare for the February 1, 2016 release of the South West LHIN Integrated Health Service Plan (IHSP) 2016-19. At the February Board meeting, the LHIN Board will review and discuss the 2016-17 draft Annual Business Plan. The LHIN will continue to create awareness of the new IHSP and ensure health service providers are aligned to the implementation strategies and priorities outlined in plan.
- The Board was updated on the status of the key deliverables outlined in the Annual Business plan for 2015-16, including the projected timelines to achieve the identified deliverables. The Board was provided with a status report which highlights achievements that occurred within the 3 years of the current IHSP.
- The Board heard about upcoming plans for public engagements on the Ministry's "Patients First" A Proposal to Strengthen Patient-Centred Health Care in Ontario. The public engagement process in the South West LHIN will take place in February 2016. More details will be follow when they are finalized.

Full Board of Director agenda packages are posted on the South West LHIN website at <http://www.southwestlhin.on.ca/boardandgovernance/BoardMeetings.aspx>

Next Board of Directors Meeting:

February 16, 2016, St. Thomas Elgin Memorial Community Centre, 80 Wilson Ave, St. Thomas
(Peter J. Lynch Room)

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