

South West LHIN Board Highlights – May 20, 2014 Meeting

The South West LHIN Board of Directors held its monthly meeting on Tuesday, May 20, 2014 at Grey Bruce Health Services, Wiarton Hospital. There were no members of the public in attendance.

Meeting Highlights

- The board accepted the 2014-2017 Multi-Sector Service Accountability Agreement with each of the community mental health and addiction service providers. Agreements are in effect as of April 1, 2014.
- The board endorsed 'Part A' of the Canadian Mental Health Association, Middlesex Mental Health and Addictions Crisis Centre Pre-Capital submission. This is a collaborative project between community partners to develop a comprehensive, community-based crisis service aimed at realigning existing resources and delivering enhanced services for mental health and addiction clients in London-Middlesex.
- The board endorsed 'Part A' of London Health Sciences Centre's Community Mental Health Centre Pre-Capital submission. The Capital project will include the renovation of the former Bethesda Centre in London for the co-location of three mental health programs. The relocation of the programs will occur in a phased approach, pending community engagement, with the first phase including the relocation of the Adult Eating Disorders treatment Service to the Bethesda Centre.
- The board endorsed 'Part A' of the London Health Sciences Centre's Epilepsy Monitoring Unit Expansion Pre-Capital submission. The submission proposes the renovation and expansion of the existing adult Epilepsy Monitoring Unit space to accommodate additional adult beds.
- The board approved the audited financial statements for the year ended March 31, 2014.
- The board was provided with a presentation on the South West LHIN Integration Strategy including background on the legislation, policy and procedures, the current state of informal and formal integration activities in the South West LHIN and integration recommendations focused on improving the process, expectations and health service provider (HSP) self-assessments.
- The board was provided with information on the sustainability of Access to Care including the framework for sustaining large scale change, recommendations for implementing Assisted Living Hubs and Phase II of the Complex Continuing Care/Rehabilitation Bed Realignment.

Following the Board of Directors meeting, 20 health service provider board directors and senior leadership met for a board-to-board engagement opportunity to meet new partners and share experiences and concerns.

Following the Board-to-Board engagement, a community information session was held from 7:15 to 8:30pm, where 20 guests learned about:

- **Programs and services for mental health clients and their families**
 - *Claude Anderson, Canadian Mental Health Association (CMHA) Grey Bruce Branch*
- **How new complex continuing care beds will improve care for patients**
 - *Maureen Solecki & Jane Keppy, Grey Bruce Health Services*
- **Online resources that can help connect you with care**
 - *Teresa Zohorsky, SouthWesthealthline.ca*

Videos of these presentations will be available on the South West LHIN website www.southwestlhin.on.ca

Full Board of Director agenda packages are posted on the South West LHIN website at southwestlhin.on.ca/agenda

Next Board of Directors Meeting:

Tuesday, June 17, 2014, 2:00 pm to 5:00 pm
Seaforth Community Hospital, 24 Centennial Drive, Seaforth

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A health system that helps people stay healthy, delivers good care to them when they get sick and will be there for their children and grandchildren.



The South West LHIN is accountable for bringing people and organizations together to build a health system that balances quality, access and sustainability to achieve better health outcomes.