

4.0 Closed Session

Motion No. 32 -17/18

Moved by J. Harper, seconded by J. Varner and unanimously approved:

THAT the meeting adjourn and move into a closed session for the purpose of a discussion about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

5.0 Reconvening the Open Session

Motion No. 33-17/18

Moved by J. Varner, seconded by J. Kopinak and unanimously approved:

THAT the open session reconvene.

6.0 Report of the Closed Session

Mike Delisle reported that the WWLHIN Board of Directors met in a closed session from 11:30 a.m. to 1:50 p.m. for the purpose of discussions about matters of such a nature that the desirability of avoiding public disclosure of them outweighs the desirability of adhering to the principle that Board meetings be open to the public under *section 9(5) (a) of the Local Health System Integration Act, 2006*.

Motion No. 34 -17/18

Moved by J. Harper, seconded by R. Westbrook and unanimously approved:

THAT the WWLHIN Board of Directors receive the Chair's report of the closed session for information.

7.0 Consent Agenda

The following items were on the Consent Agenda for September 20, 2017

a) Minutes

THAT the minutes of the previous meetings held on June 22, 2017 (Special) and July 26, 2017 to be approved as circulated.

- b) Finance and Audit Committee Report – July 26, 2017
THAT the Finance and Audit Committee Report be received for information.
- c) Governance & Community Nominations Committee Report – July 26, 2017
THAT the Governance & Community Nominations Committee Report be received for information.
- d) Chair's Report – July/August 2017
THAT the Chair's Report for July/August 2017 be received for information.
- e) CEO's Report – June 2017
THAT the CEO's Report for July/August 2017 be received for information.
- f) Quality Committee Chair Appointment
THAT Rita Westbrook be appointed as the Chair of the WWLHIN Quality Committee.

Motion No. 35 -17/18

Moved by J. Harper, seconded by J. Nesbitt and unanimously approved:

THAT the items of the consent agenda for September 20, 2017 be accepted. Note that Rita excused herself from the vote due to the conflict of interest in item f.

9.0 Home and Community Care Patient Story

Karyn Lumsden provided a brief patient story to the Board of Directors.

10.0 Hospice Waterloo Hospice Capital Program Stage 1 Submission

Karyn Lumsden provided the Waterloo Wellington LHIN Board of Directors, for review, a recommendation to endorse the Hospice of Waterloo Stage 1 Submission for the Hospice Capital program. The Ministry of Health has initiated a new hospice Capital Program with Stage 1 submission to be made to the LHIN for endorsement before Ministry review.

Motion No. 36 – 17/18

Moved by K. Scian, seconded by R. Westbrook and unanimously approved.

THAT the WWLHIN Board of Directors endorse the application submitted by Hospice of Waterloo Region as part of Stage 1 of the organization's "Hospice Capital Policy" submission.

11.0 PSW Availability Changes

Karyn Lumsden provided the Waterloo Wellington LHIN Board of Directors with a verbal update regarding Personal Support Worker (PSW) availability changes. The Board had a fulsome discussion on partnerships within the community and PSW pressures across the province at varying degrees.

12.0 Assess & Restore Funding

Zach Weston provided the Waterloo Wellington LHIN Board of Directors with a recommendation to allocate dedicated Assess and Restore base funding.

Motion No. 37 – 17/18

Moved by J. Varner, seconded by R. Westbrook and unanimously approved.

THAT the Waterloo Wellington LHIN approved \$528, 600 in base funding to the WWLHIN Homecare Division for the Rapid Recovery Program to support improved access to home intensive rehabilitation care in the community.

13.0 Behavioural Supports Ontario Funding

Blair Philippi provided the Waterloo Wellington Board of Directors, for recommendation, the allocation of dedicated Behavioural Supports Ontario (BSO) funding to specific Long Term Care homes in WWLHIN. The Ministry of Health and Long-Term Care (MOHLTC) provided \$11.9M in new base funding to all Ontario Long Term Care (LTC) Homes as part of the Ministry's Dementia Strategy. The Waterloo Wellington (WWLHIN) is required to allocate its portion of the provincial allocation to 36 LTC Homes based our local mode.

Motion No. 38 – 17/18

Moved by R. Westbrook, seconded by J. Harper and unanimously approved.

THAT the WWLHIN Board of Directors approve \$599,880 in base funding to 36 Waterloo Wellington Long Term Care Homes as outlined in Appendix A to add new specialized staffing resources (such as occupational therapists, nurses, personal support services and social workers), to provide ongoing training and retain existing Behavioural Supports Ontario (BSO) staff to care for older adults living with challenging and complex behaviours of dementia.

14.0 Transfer of Grand River Hospital (GRH) Base Funding to the Working Centre

Gloria Cardoso provided the Waterloo Wellington Board of Directors, for recommendation, approval to transfer base funding of \$122, 852 for a primary care Nurse Practitioner (NP) from Grand River Hospital (GRH) to K-W Working Center (specifically at St. John's Kitchen).

Motion No. 39 – 17/18 Moved by J. Varner, seconded by K. Scian and unanimously approved.

THAT the WWLHIN Board of Directors direct staff to move the \$122,853 base funding from Grand River Hospital to the Working Centre.

15.0 Community Annual Planning Submissions (CAPS) Planning Assumptions

Rob Forbes provided the WWLHIN Board of Directors, for recommendation, the key planning assumptions to guide the 2018-2019 Multi-Sector Service Accountability Agreements (M-SAAs) process.

Motion No. 40 – 17/18 Moved by J. Harper, seconded by R. Westbrook and unanimously approved.

THAT the WWLHIN Board of Directors direct WWLHIN staff to use the Community Annual Planning Submissions (CAPS) planning assumptions to form the basis for the 2018/2019 Multi-Sector Service Accountability Agreements (M-SAAs).

16.0 House of Friendship – Single Provider-Led Community Capital Project Stage 1 Application

Karen Bell provided the WWLHIN Board of Directors, an overview and recommendation related to the Stage 1 Community Capital Project Application for House of Friendship's Close to Home initiative for community addictions treatment in Cambridge North Dumfries.

Motion No. 41 – 17/18 Moved by R. Westbrook, seconded by K. Scian and unanimously approved

THAT the WWLHIN Board of Directors endorse the program and service elements outlined in the Stage 1 Application, with the expectation that HOF aligns the program and service elements with the WWLHIN Integrated Health Service Plan (IHSP), design and plan the service and space with clinical leaders and patients to ensure integrated care for the residents of Waterloo Wellington.

17.0 Public Health in an Integrated Health System

Stephanie Ellens-Clark provided an overview to the WWLHIN Board of Directors on the work underway with the three Public Health Units in Waterloo Wellington including information on the report of the Minister's Expert Panel on Public Health.

18.0 Next Meeting

Wednesday, November 15, 2017
12:00-5:00 p.m. (WW LHIN Office)

19.0 Adjourn

On a motion by J. Nesbitt, seconded by R. Westbrook and there being no further business, the meeting adjourned at 3:15 p.m.

M. Delisle
Chair

J. Varner
Secretary

D. Ruprecht
Recording Secretary