

Waterloo Wellington Local Health Integration Network

Board of Directors Meeting

MINUTES

Item 7.0 A
Consent Agenda

Thursday, June 26, 2014

The following are the minutes of the Board Meeting held at 12:17 p.m. on Thursday, May 29, 2014 at the Waterloo Wellington LHIN office, 50 Sportsworld Crossing Road, Suite 220, Kitchener, ON.

Members Present: J. Fisk (Chair), D. Small (Vice-Chair), M Basi, B. Dinwoody, J. Nesbitt & M. O'Brien

Regrets: B. Lauckner

Staff Present: T. Lemon, J. Tam, M. Little

Recording Secretary: D. Ruprecht

1.0 Call to Order & Recognition of Quorum

J. Fisk called the meeting to order at 12:31 p.m. and welcomed members to the meeting.

2.0 Approval of the Agenda

Motion No. 13-14-15 Moved by B. Dinwoody, seconded and unanimously approved:

THAT the agenda be approved as circulated.

3.0 Declaration of Conflict of Interest

All Board members stated that there were no declarations of conflict of interest made in relation to the matters to be dealt with.

4.0 Closed Session

Motion No. 14-14/15 Moved by M. O'Brien, seconded 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*.

Note: The open session adjourned at 12:32 p.m. to move into closed session

Note: The closed session adjourned at 1:55 p.m. and a break was taken at that time.

WELCOME

J. Fisk welcomed Board members and guests to the meeting at 2:03 p.m.

5.0 Reconvening the Open Session

Motion No. 15-14/15 Moved by B. Dinwoody, seconded and unanimously approved:

THAT the open session reconvene.

Note: The open meeting reconvened at 2:03 p.m.

6.0 Report of the Closed Session

J. Fisk reported that the Board met in a closed session from 12:30 p.m. to 1:55 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. 16 -14/15 Moved by M. Basi, seconded and unanimously approved:

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

8.0 Consent Agenda

The following items were on the Consent Agenda for June 26, 2014.

- A. Minutes:
THAT the minutes of the previous meeting held on May 29, 2014 be approved as circulated.
- B. Chair's Report – June 2014:
THAT the Chair's Report for June 26, 2014 be received for information.
- C. Finance and Audit Committee Report – June 4 2014
THAT the Finance and Audit Committee Report for June 4, 2014 be received for information.

Motion No. 17 -14/15 Moved by D. Small, seconded and unanimously approved:

THAT the items on the consent agenda for June 26, 2014 be accepted and approved with the following note that the CEO report for June would be removed from the consent agenda and carried over to the next Board meeting when the CEO is present.

STRATEGIC AGENDA

9.0 Chair's Remarks

J. Fisk began her remarks to the Board by welcoming in Dr. Eric Hoskins, the new Minister of Health and Dr. Bob Bell, the new Deputy Minister, and reiterating that she is looking forward to strengthening the focus on Health Care. J. Fisk proceeded to share news of the groundbreaking event she attended at a new hospice in Kitchener named Innisfree House, as well giving an overview of the Annual General Meetings attended over the past month.

Board Report on Activities

The Board members each discussed the many Annual General Meetings they had attended over the past few weeks and expressed the importance of getting out and meeting with the Health Service Providers and community stakeholders. The numerous recognition and awards ceremonies attended by the Board members were especially moving and inspiring. J. Fisk thanked both the Board members and the many staff for their attendance at these important events.

10.0 Health System Annual Plan- Progress and Risk Update Q1

Chief Strategy Officer T. Lemon provided an overview of progress in achieving the objectives in the WWLHIN's 2014-15 Annual Plan. The report highlights quality improvement wins to date, decisions that will be made at future meetings and risks and mitigation steps to the strategy. T. Lemon also emphasized that staff continues to look at emerging risks.

T. Lemon then gave the Board a brief overview of the new Dashboard and its' increased functionality that allows for further detailed indicators such as charts and graphs to be available through drill down menus. The new Dashboard will be available on the website within the next week.

11.0 Service Accountability Agreements

Staff provided an update to the Board on the Agreement renewal process for hospitals and Multi-Sector Services in 2014/15 and recommend to extend the terms and accountabilities of the current Hospital Service Accountability Agreements (H-SAA) and Multi-Sector Service Accountability Agreements (M-SAA) to March 31, 2015 in three separate motions.

Motion No. 17 -14/15 Moved by B. Dinwoody, seconded and unanimously approved:

THAT the WWLHIN Board of Directors direct the CEO and Board Chair to execute the Hospital Service Accountability Agreement (HSAA) amending agreements for all existing HSAA's amending the 2008/15 H-SAA by extending its term to March 31, 2015.

Motion No. 18 -14/15 Moved by D. Small, seconded and unanimously approved:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors direct the CEO and Board Chair to sign the 2014-17 Multi-Sector Accountability Agreement with the Alzheimer Society of Waterloo Wellington

Motion No. 19 -14/15 Moved by M. O'Brien, seconded and unanimously approved:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors extend the existing 2011-2014 Multi-Sector Service Accountability Agreement for Cambridge Memorial Hospital until September 30, 2014

12.0 Mental Health & Addictions – System Improvements

Staff provided the Board with an update on the risks and opportunities related to the Here 24/7 Mental Health and Addictions coordinated access and crisis services and recommendation for additional funding. There was a fulsome discussion and the Board requested that an update be provided by staff in three months to report on the program's success.

Motion No. 20 -14/15 Moved by M. O'Brien, seconded and unanimously approved:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors approve up to \$950,000 in annualized base funding to Canadian Mental Health Association Waterloo Wellington Dufferin to expand and enhance the Here 24/7 Mental Health and Addictions coordinated access service

Staff proceeded to provide the Board with an overview of the Youth and Youth Adult Skills for Safer Living Programs by the Canadian Mental Health Association – Waterloo Wellington Dufferin (CMHA-WWD) designed to improve mental health services to youth and young adults related to suicide, suicide prevention and “postvention”, with the recommendation to the Board for funding. There was a fulsome discussion and the Board requested that an update be provided by staff in three months to report on the programs' success.

Motion No. 21 -14/15 Moved by J. Nesbitt, seconded and unanimously approved:

THAT the Waterloo Wellington Local Health Integration Network Board of Directors approve up to \$200,000 annualized base funding for the Youth and Young Adult Skills for Safer Living Program by Canadian Mental Health Association – Waterloo Wellington Dufferin (CMHA WWD)

AND

THAT the Waterloo Wellington Local Health Integration Network Board of Directors approve up to \$75,000 in annualized base funding to CMHA WWD to enhance youth and young adult suicide prevention and “postvention” programs

16.0 Next Meeting

Thursday August 7, 2014
12:00-5 p.m. (WW LHIN Office)

17.0 Adjourn

Motion No. 22 -14/15 Moved by M. Basi, seconded and unanimously approved:

On a motion by J. Nesbitt, seconded and there being no further business, the meeting adjourned at 3:48 p.m.

J. Fisk
Chair

M. O'Brien
Secretary

D. Ruprecht
Recording Secretary