

**CENTRAL LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS**

January 26, 2016

2:00pm- 4:00pm

Central LHIN, 60 Renfrew Dr. Markham, ON

MINUTES OF MEETING

Board Members Present:

Mr. Albert Liang, Vice Chair (Acting Chair)
Ms. Aldous (Sally) Young, Board Member
Ms. Audrey Wubbenhorst, Board Member
Mr. John Rogers, Board Member
Ms. Judy Cameron, Board Member
Dr. Uzo Anucha, Board Member

Regrets:

Mr. Warren Jestin, Chair
Mr. Stephen Quinlan, Board Member
Ms. Brenda Urbanski, Board Member

Staff Participants:

Ms. Kim Baker, Chief Executive Officer
Ms. Karin Dschankilic, Senior Director, Performance, Contracts and Allocations & Chief Financial Officer
Ms. Georgina Veldhorst, Senior Director, Planning, Integration & Community Engagement
Ms. Robin Gauzas, Executive Assistant, Recording Secretary
Ms. Rosemary MacGilchrist, Manager, Communications

Guests:

Mr. Jason Hastings, Manager of Program Development and Delivery, The Regional Municipality of York

1.0 MEETING CALLED TO ORDER

The meeting was called to order at 2:00 pm

2.0 NOTICE/RECOGNITION OF A QUORUM

This meeting was formally constituted with Board members receiving adequate notice in accordance with By-Law No. 2. The notice, agenda and materials were distributed to the Board and were posted on the Central LHIN website.

Quorum of a Board comprising nine members is 5 directors. A quorum was present at the meeting.

In accordance with the By-law, participants and guest speakers were introduced. No public deputations were noted for the meeting.

3.0 APPROVAL OF AGENDA

“ON MOTION made by Ms. Judy Cameron and seconded by Mr. John Rogers, IT WAS RESOLVED THAT,”

“The Agenda be approved as circulated.”

**CARRIED
January 26-16-006**

3.1 PATIENT STORY

Mr. Liang introduced Ms. MacGilchrist who shared information on the Assess & Restore program which is a partnership between North York General Hospital and the Central CCAC. Assess & Restore helps frail, elderly seniors who have had a fall or accident to live independently at home after their hospital discharge by giving them physiotherapy at home

Ms. MacGilchrist advised that today’s story is based on the experiences of Hav-a’s with Assess & Restore.

4.0 BOARD DEVELOPMENT AND EDUCATION

Mr. Jason Hastings, Manager of Program Development and Delivery from The Regional Municipality of York provided the Board with a presentation on an strategy called *Making Ends Meet* which seeks to address some of the major challenges facing low and moderate income residents in York Region.

The presentation explained the steps the Human Services Planning Board is taking to address areas of affordable housing and progressive employment as well as opportunities that organizations can take to support this work.

The main focus on affordable housing coincides with the Central LHIN’s work on mental health and addiction housing and supports, which was acknowledged by Mr. Hastings.

5.0 DECLARATION OF CONFLICT OF INTEREST

None.

6.0 APPROVAL OF CONSENT AGENDA

“ON MOTION made by Mr. John Rogers and seconded by Ms. Judy Cameron, IT WAS RESOLVED THAT,”

“The Consent Agenda be approved and all resolutions contained therein be adopted as follows:

CARRIED

January 26-16-007

6.1.1 November 24, 2015

“The minutes of November 24, 2015 are approved as circulated.”

**CARRIED
January 26-16-007**

6.1.2 January 12, 2016

“The minutes of January 12, 2016 are approved as circulated.”

**CARRIED
January 26-16-008**

6.2 OTHER ITEMS

6.2.1 Delegation of Authority- Absence of February Board Meeting

BE IT RESOLVED THAT:

“The Central LHIN Board of Directors approves delegation of authority to the Chair in the absence of a February 2016 Board Meeting.”

**CARRIED
January 26-16-009**

6.2.2 2016/17 Multi Sector Accountability Agreements Refresh- Tranche #1

BE IT RESOLVED THAT:

“The Central LHIN Board of Directors:

- a) Approves the 2016-17 funding, volume and performance targets for the following thirty one health service providers:**
 - 1. Abuse Program of York Region**
 - 2. Access Independent Living Services**
 - 3. Addiction Services for York Region**
 - 4. Alzheimer Society of York Region**
 - 5. Aphasia Institute**

6. Bayview Community Services Inc.
7. Caritas School of Life
8. Cerebral Palsy Parent Council of Toronto
9. Chai-Tikvah Foundation
10. Chippewas of Georgia Island
11. City of Toronto, Long-Term Care Homes and Services
12. Community & Home Assistance to Seniors
13. Community Head Injury Resource Services of Toronto (CHIRS)
14. COTA Health
15. Etobicoke Services For Seniors
16. Hazel Burns Hospice
17. Humber River Hospital
18. Mackenzie Health
19. March of Dimes Canada
20. Markham Stouffville Hospital
21. New Unionville Home Society
22. North York Seniors Center
23. North Yorkers For Disabled Persons
24. PACE Independent Living
25. Palliative Care Network For York Region
26. St. Demetrius Supportive Care Service
27. The Bernard Betel Centre for Creative Living
28. The Canadian Hearing Society - Simcoe Region
29. The Canadian Hearing Society - York Region
30. The Canadian National Institute for the Blind
31. The Regional Municipality of York

- b) Delegates authority to the Central LHIN Chief Executive Officer to execute the 2014-17 Multi-Sector Service Accountability Agreement amendments for the above health service providers”

CARRIED
January 26-16-010

6.2.3 2015/16 Q3 Declaration of Compliance

BE IT RESOLVED THAT:

“The Central LHIN Board of Directors:

Having received and considered the CEO's Declaration of Compliance as at December 31, 2015, the Central LHIN Board of Directors authorizes the CEO and Board Chair to execute and submit the Declaration of Compliance to the Ministry for the 2015/16 third quarter."

CARRIED
January 26-16-011

6.2.4 2015/16 Allocation Process and Priorities for Investment-Update

BE IT RESOLVED THAT:

"The Central LHIN Board of Directors approves the following revised funding allocation for priorities for investment for fiscal year 2015-16:

System Direction or Priority (Base and One-time)	Funding Amount (millions)	Change from May 26, 2015
Appropriateness	<i>Up to \$1.9</i>	\$0
Access	<i>Up to \$0.8</i>	(\$0.3)
Integration	<i>Up to \$3.8</i>	(\$1.6)
Person-Centredness	<i>Up to \$0.2</i>	\$0
CCAC	<i>Up to \$6.7</i>	\$0
MLAA	<i>Up to \$2.1</i>	\$0
Previously Committed	<i>Up to \$0.1</i>	(\$0.1)
Sustainability	<i>Up to \$1.5</i>	\$1.5
Total	<i>Up to \$17.1</i>	<i>(\$0.5)</i>

CARRIED
January 26-16-012

6.3 REPORTS OF COMMITTEE

No reports.

7.0 CHAIR'S REPORT

Mr. Liang congratulated Makenzie Health and Central CCAC on their recent awards, as follows:

Mackenzie Health received an award for Distinction in Acute Stroke Services and Inpatient Stroke Rehabilitation Services

The Central CCAC received an award for Exemplary Standing with Accreditation Canada's Qmentum program. Mr. Liang noted that this is the highest award available to health care organizations and the second consecutive time the organization has earned this distinction.

7.1 Terms of Reference Board Committees

“ON MOTION made by Mr. John Rogers and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”

“The Central LHIN Board of Directors approves the Terms of Reference for the Human Resources and Governance and Community Nominations Committees.”

**CARRIED
January 26-16-013**

Mr. Liang noted that suggested changes to the Human Resources Terms of Reference will be taken back to the committee and possibly incorporated at a later date.

8.0 CEO REPORT – ITEMS FOR APPROVAL

No approval items.

9.0 CEO REPORT-ITEMS FOR INFORMATION

Ms. Baker provided the Board with an update on the following items:

Patients First: A proposal to strengthen Patient Centred Health Care in Ontario

Ms. Baker noted that Central LHIN will be organizing several engagements with the public, Health Service Providers, Francophone/Aboriginal population and particular groups such as our Health Professions and Advisory Committee, Primary Care Council, Community Health Advisory Panel in order to provide an opportunity for feedback on the recent Ministry of Health and Long Term Care Proposal released by the Ministry on December 17th 2015.

Ms. Baker noted that questions for the engagements have been provided by the Ministry.

Ms. Baker advised that our local MPPs could be joining the engagement sessions being planned.

Once dates have been confirmed for the sessions, they will be shared with the Board should they wish to attend. Feedback from the sessions will be shared with the Ministry by February 29, 2016. Feedback received will also be shared with the Board.

Hospital Parking Rates:

Ms. Baker advised that Minister Hoskins announced a new directive for a “freeze” on hospital parking rates.

Ms. Baker noted that MPP Ballard (Newmarket, Aurora) held an announcement on January 18, 2016 at the Central LHIN offices.

Ms. Baker provided a brief overview of the directive and noted that the new directive will be implemented by October 1, 2016.

LHIN Leadership Meeting- Jan 21, 2016

On January 21st the Chair and CEO attended the quarterly LHIN Leadership meeting with all 14 LHINs.

Ms. Baker noted that the meeting focused primarily on the Proposal released by the Ministry and developing a road map and next steps.

Ms. Baker also noted there was discussion on clarifying resources along with key items that the Ministry and LHINs will continue to work on together.

8.3 Quarter 2 Stocktake Scorecard

Ms. Baker provided a high level overview of the latest performance results per the Quarter 2 Stocktake Scorecard. Items noted as red were reviewed along with an update on strategies in place.

8.4 2015-16 Q2 Community Sector Performance

8.5 Canadian Institute for Health Information

8.7 Congregate Care Model for Young Adults with Medical and Development Complexity

8.9 2016-2019 Integrated Health Service Plan (ONTC)

8.10 2015-16 Annual Business Plan

8.15 Syrian Resettlement Update

Ms. Baker informed the Board as to how the LHINs are working collaboratively to plan and communicate regarding incoming refugees. It was noted that the volume and speed is creating challenges in pockets in the GTA for particular providers and agencies.

10.0 OTHER BUSINESS

10.1 Acknowledgment of Service to Mr. John Rogers

Ms. Baker thanked Mr. Rogers for his years of service and dedication while being on the LHIN Board. Ms. Baker provided an overview of Mr. Rogers' involvement in the LHIN as well some of his key contributions to the community over the years. Ms. Baker presented Mr. Rogers with a plaque to commemorate his service.

Ms. Young tabled a motion to acknowledging the service of Mr. Rogers over the last 6 years and his contributions to the Board.

CARRIED
January 26-16-014

11.0 FUTURE MEETINGS

Tuesday March 29, 2016
2:00pm-4:00pm
Cummer Lodge- Auditorium
205 Cummer Ave, Toronto, ON
Tour for Board of Directors at 1:30 p.m.

12.0 MOTION MOVING INTO A CLOSED SESSION

“ON MOTION by Ms. Judy Cameron and seconded Ms. Aldous Young , IT WAS RESOLVED THAT,”

“The members attending this meeting move into a Closed Session pursuant to the following exceptions of LHINS set out in s.9(5) of the Local Health Systems Integration Act, 2006:”

- Personal or public interest**
- Public security**
- Security of the LHIN and its directors**
- Personal health information**
- Prejudice to legal proceedings**
- Safety**
- Personnel matters**
- Labour relations**
- Matters subject to solicitor client privilege**
- Matters prescribed by regulation**
- Deliberations on whether to move into a closed session**

and further that the following persons be permitted to attend:

Ms. Kim Baker
Ms. Karin Dschankilic
Ms. Georgina Veldhorst
Ms. Robyn Saccon
Ms. Robin Gauzas
Ms. Rosemary MacGilchrist.”

CARRIED
January 26-16-015

13.0 CLOSED SESSION CALLED TO ORDER

The session was called to order at 3:30 pm.

14.0 APPROVAL OF AGENDA

“ON MOTION by Mr. John Rogers and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”

“The Agenda of the Closed Session of November 24, 2015 be approved as circulated.”

**CARRIED
January 26-16-016**

15.0 APPROVAL OF MINUTES

15.1.1 Review of Minutes of November 25, 2015

“ON MOTION by Ms. Aldous Young and seconded by Mr. John Rogers, IT WAS RESOLVED THAT,”

“The minutes of the Closed Session of November 24, 2015 be approved as distributed.”

**CARRIED
January 26-16-017**

15.1.2 Review of Minutes of January 12, 2016

“ON MOTION by Ms. Aldous Young and seconded by Mr. John Rogers, IT WAS RESOLVED THAT,”

“The minutes of the Closed Session of January 12, 2016 be approved as distributed.”

**CARRIED
January 26-16-018**

16.0 MOTION MOVING OUT OF CLOSED MEETING

“ON MOTION by Mr. John Rogers and seconded by Ms. Judy Cameron, IT WAS RESOLVED THAT,”

“The Closed Session is terminated (4: 34 p.m.) and that closed session minutes are permitted to be shared with all Board members and permitted attendees.”

**CARRIED
January 26-16-019**

17.0 MOTION TO TERMINATE SESSION

“ON MOTION by Mr. John Rogers and seconded by Ms. Aldous Young, IT WAS RESOLVED THAT,”

“The session be terminated (4:35 p.m.)”



Albert Liang, Board Chair

CARRIED
January 26-16-020



Robin Gauzas, Recording Secretary