

BOARD MEETING HIGHLIGHTS June 24, 2014

The following are highlights from the Open Board Meeting of the Erie St. Clair Local Health Integration Network (ESC LHIN):

Agenda Item	Highlights
Patient Video	<p>The ESC LHIN Open Board Meeting began with a patient video. Ed Miller is 100 years old and resides at Blenheim Community Village. He still does his own banking, drives his own car, and loves to play bridge. He is also an active member of his local legion. Ed shared his experience with the health care system over the years.</p> <p>Click here to view the video: https://www.youtube.com/watch?v=LW7TL74SMc</p>
Presentation	<p>French Language Health Services Planning Entity (FLHPE) - Francophone Health & Use of Health Care Services in the ESC & SW LHINs:</p> <p>Jacques Kenny, Executive Director of the Erie St. Clair/South West (ESC/SW) LHIN FLHPE, introduced Yvan Poulin, a Planner at the FLHPE, to present to the Board on the need of Francophone health care services in the Erie St. Clair region, especially for Francophone seniors. Poulin highlighted the need for Francophone accommodations in long-term care homes, assisted living services, as well as Francophone home care services.</p>
Board Chair Report / CEO Report	<p>ESC LHIN Board Chair, Martin Girash, highlighted two items from his Board Chair Report:</p> <ol style="list-style-type: none">1) Leadership Council Webinar – May 3rd, 2014 – Governing the Patient Experience: Girash highlighted the important question; how do we continually understand what the patient experience is and how is it involved in our decision-making to meet the specific needs of the patient? Discussions from the webinar lead to an indication that we need to refresh the process of gaining the patient experience on an on-going basis.2) Aboriginal Cultural Safety Training: on June 11th, ESC LHIN staff and board took part in Aboriginal Cultural Safety Training put on by the Southwest Ontario Aboriginal Health Access Centre (SOAHAC). Girash spoke to the importance of addressing Aboriginal health care needs with a tailored approach. He suggested that in order for the training not to be a one-time experience, we need to bring this issue in to our everyday work to keep it top-of-mind. A number of ESC LHIN staff and board have also registered for the online Indigenous Cultural Competency (ICC) Training developed for Ontario health care professionals. <p>ESC LHIN CEO, Gary Switzer, highlighted a few items from his CEO Report:</p> <ol style="list-style-type: none">1) The work the LHIN and local stakeholders are doing around newcomer immigrant health planning. This work is local and collaborative to better understand distinct populations and their health requirements.

- 2) Switzer highlighted the upcoming work that ESC LHIN Primary Care Lead, Dr. Martin Lees, will be doing to reach out to local primary care providers. Dr. Lees plans to meet with them to speak about our work, but also to listen to them about what we need to do to stay in touch with them.
- 3) The ESC LHIN Addictions Strategic Plan is kicking off. Switzer explained that we separated our mental health plan from our addictions plan as the addictions sector has very distinct needs. The ESC LHIN Addictions Strategic Plan has also used a very collaborative working approach, having stakeholders from all three counties inform us. The ESC LHIN Addictions Strategic Plan will be presented to the ESC LHIN Board at an upcoming Board Meeting.

Funding

Request for Funds - Assisted Living Continuation Funding:

The ESC LHIN Board approved a temporary one-time funding request for the Assisted Living Program at Assisted Living Southwestern Ontario (ALSO) for up to \$250,000. This funding supports the operations of a minimum of 12 assisted living placements for the first three months of the 2014/15 fiscal year.

With the anticipation of a Community Funding Allocation for Fiscal Year 2014/2015, the ESC LHIN's intention is to allocate up to \$1,026,800 into new base funding for the continued support for the assisted living service. The approved temporary one-time funding allows for continued support as this initiative is currently generating expenditures (e.g. staffing costs, supply costs etc.).

New Business

Windsor-Essex Hospital Stage 2 – Functional Program Part A:

The ESC LHIN Board endorsed the Windsor Regional Hospital (WRH) Stage 2 Functional Program Part A Submission – Pathology and Laboratory Services Endorsement, as submitted by WRH.

Next steps include ESC LHIN staff working with the Ministry of Health and Long-Term Care (MOHLTC) in order to complete the overall requirements for a final Stage 2 approval.

Windsor-Essex Hospital Endorsement – Stage 1A Update:

The MOHLTC questions related to the November, 2013 submission have now been answered. The Stage 1A process is awaiting the decision on the future orientation of acute mental health beds and the results of the community capacity plan work. Full endorsement of the Stage 1A step is expected at the Sept 23, 2014, Open Board Meeting.

Board Meeting Materials

For further details and to access all materials from the June 24, 2014, Open Board Meeting of the ESC LHIN, click the link below:

http://eriesclairhin.on.ca/Page.aspx?id=280&ekmense1=e2f22c9a_72_188_280_6

Next Meeting

September 23, 2014

Open Board Meeting: 2:00 p.m.

Location: ESC LHIN Office, 180 Riverview Drive, Chatham

For more information on Board Highlights or about the Erie St. Clair LHIN please contact:
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