

Notes of the Shelburne Community Health Task Force Meeting
Held Wednesday, January 13, 2010 from 4:00 p.m. – 6:00 p.m.

at the Centre Dufferin Recreation Centre, 200 Fiddlepark Lane, Shelburne, Ontario

Present:

Terry Miller, Chair
Cholly Boland
Ed Crewson
Margot Hornseth
Angella Hughes
Mimi Lowi-Young
Thomas Manning
Joe McReynolds
Zygmund Novak
Valerie Quarrie
Allen Taylor
Ken Topping
Brenda Urbanski

Regrets:

John Oosterhof
Mavis Wilson

1. Welcome

Terry Miller, the Vice-Chair of the Board of Directors of the Central West LHIN and the Chair of the Shelburne Health and Care Centre Task Force explained the nature of the task ahead and welcomed the group to the first meeting of the task force and asked each member to introduce themselves.

2. Terms of Reference

Terry Miller, Chair of the Task Force, reviewed the terms of reference indicating the purpose, composition, duties and responsibilities, and timelines. He indicated that the Chair and CEO of the LHIN will be the spokespersons for the Task Force. He also highlighted the final deliverable of the group which will be a report with recommendations submitted to the LHIN Board of Directors in June.

3. Work Plan

Terry Miller, Chair of the Task Force, opened discussions about the Task Force's work plan and potential dates for the next meetings. He stated that the next meeting will be set to receive presentations from local health service providers. Those presentations will help the Task Force's understanding of what services are already available in the area.

4. Schedule of meetings

Task Force members reviewed potential dates and settled on the following schedule:

- **February 8th** at 4 p.m.- presentation by local health services
- **April 14th** at 4 p.m. - review of consultant report
- **May 5th** at 7 p.m. - public meeting to share outline of the health and care centre services plan
- **June 2nd** at 7 p.m. - second public meeting
- **June 9th** at
- 4 p.m. - final meeting of the task force

5. Presentation

The CEO of the Central West LHIN presented information on the LHIN's mandate, its planning documents (including the Integrated Health Services Plan-2007/10, the Health System Plan and the Integrated Health Services Plan 2010-2013), and background information found in these documents about the Health and Care Centre concept.

The CEO of the Central West LHIN noted that Health and Care Centres should be developed based upon the specific needs of the local community, and serve as a gateway to access health system and foster and facilitate a holistic approach to health care. The Health and Care Centre model has the potential to co-locate a range of healthcare professionals and to integrate a broad spectrum of services at a single location to support improved access and service. It is intended to focus on health promotion, disease prevention, healthcare treatment, self-management and could include geriatrics, mental health, addictions, rehabilitation, women's health, children's health. It could be linked through e-technologies to bring together health care professionals (Family Physician, Nurse Practitioner, groups practices) and managed by existing health service providers or could be offered by a new provider.

The CEO of the Central West LHIN noted that a request for a Consultant has been issued to support this work and proposals are currently being evaluated with the intention to make a selection by early February

6. Discussion

A concern was raised about this work being focused on Shelburne and the surrounding area while services may be provided by providers from outside Dufferin County, such as Wellington-Dufferin-Guelph Public Health. An assurance was provided that organizations outside the area that provide services to the local residents will also be considered in this work. The CEO of the Central West LHIN pointed out that a representative from this organization will be invited to attend the next meeting and join the Task Force.

The current situation about the potential changes in the location of beds from the Shelburne site of Headwaters Health Care Centre was raised. It was clarified that this is

not the focus of the Task Force, and remains the responsibility of Headwaters Health Care Centre.

7. Next Meeting

The next meeting will be on Monday, February 8, 2010, from 4:00 p.m. – 7:00 p.m. at the Centre Dufferin Recreation Complex, 200 Fiddlepark Drive, Shelburne, Ontario.

8. Termination of Meeting

There being no further business for discussion, the Shelburne Community Health Task Force Meeting was terminated at 5:15 p.m.

Terry Miller, Chair
Shelburne Community Health Task Force