

# **CENTRAL WEST LHIN**

## **Services for Seniors**

**Notes on meeting of Wednesday, April 4, 2007, 9:00 – 11:00 a.m.  
Central West LHIN Boardroom**

### **In attendance:**

Barb Bryan, Avalon Retirement Home  
Carolyne Clubine, Region of Peel  
John Kalverda, Holland Christian Homes  
Vickie Faulker, Shelburne Residence  
Carol Kidd, Caledon Meals on Wheels  
Bev Lasbrook, Caledon Community Services  
Lisa Mudie, Richview Residence  
Bob Petrushewsky, Kipling Acres  
Valarie Quarry, Dufferin County  
Linda Stumpo, Extendicare  
Laurie Turza, Alzheimer Society of Dufferin County  
Susan Wendt, Leisureworld - Brampton Woods  
Laurie Wolfson, William Osler Health Centre

David Colgan, Central West LHIN  
Pat Stoddart, Central West LHIN

**(Please review the list of attendees to ensure it is correct)**

### **1. Welcome**

David Colgan and Pat Stoddart welcomed representatives from local providers of services for seniors in the Central West LHIN.

### **2. Notes on the Meeting of March 7, 2007**

The group agreed that the notes circulated fairly reflected the discussion of March 7, 2007.

The group agreed that since Joan MacIntosh has left the Central West CCAC, an invitation will be sent to the CCAC for someone to replace her on the Services for Seniors Core Action Group.

### **3. Core Action Group**

The draft of the proposed terms of reference for the Services for Seniors Core Action Group were accepted by the group with the modifications suggested from the previous meeting.

### **4. Integration Projects**

The group reviewed the list of those who expressed an interest in working on the project groups, with the following comments:

#### **Inventory of Services**

- A replacement for Joan MacIntosh will be sought from the Central West CCAC
- Carolyne Clubine will designate someone from the Region of Peel

#### **Transfers between Hospitals and LTCs**

- A replacement for Joan MacIntosh will be sought from the Central West CCAC
- Carolyne Clubine will designate someone from the Region of Peel

#### **System Navigation**

- A replacement for Joan MacIntosh will be sought from the Central West CCAC

Members of each project group agreed to communicate before the next meeting to scope the work activity associated with these projects based on the Action Steps articulated in the IHSP. It was agreed that the groups could seek additional members from other individuals in the Central West LHIN and / or from other providers of services to seniors to the residents of the Central West LHIN that are not Central West LHIN HSPs.

#### **Other Potential Integration Initiatives**

A number of potential integration initiatives were proposed by members of the Core Action Group in the period between the March and April meetings. The list and comments about the status and interest were discussed by the group.

- “Home at Last” project – already receiving pilot funding the issue is how to provide ongoing funding after pilot funding ends
- Wound Care / IV Clinic – representatives from the two hospitals and the CCAC will discuss how to build a program based on what previously had been established in Dufferin County

- Advanced Directives – also already receiving pilot funding options for on-going funding will be explored
- Wait times – there was interest in determining a method to measure waits for community support services
- Linkages between Service for Seniors providers and the new Diabetes Teams – there was interest in investigating the mandate and services of the recently announced Diabetes Teams and how to access these services for providers' clients
- Telehomehealth initiatives – references were made to the Ontario Telemedicine Network planning initiatives related to services to seniors
- Alzheimer programming in Dufferin County – an initiative is already underway between the Alzheimer Society of Dufferin County and the VON Alzheimer Day program in Orangeville
- Peritoneal Dialysis Services – there was considerable interest in improving the coordination of peritoneal dialysis services for LTC residents between hospital-based providers and LTC facilities.
- Ontario Health Care Reporting System for Community Support Services – the implementation of the OHRS is impacting on community support service agencies and there is the potential for organizations to gain improved understandings by sharing issues and solutions.

The group agreed that developing a number of these initiatives had the potential to improve the coordination of services to seniors and will be worth further discussion in the next couple months. A number of Core Action Group members indicated that they were interested in pursuing discussions on some of these and will keep the group informed.

## **5. Extended Action Group**

A draft of the terms of reference for the Extended Action Group was discussed with the following changes suggested:

- Noting that we are referencing health services to seniors of the Central West LHIN
- Adding commentary on the groups' work assisting with identifying integration initiatives
- Clarifying Core Action Group members as members of the Extended Action Group

## **6. Annual Service Plans**

David Colgan briefly noted the transition that took place on April 1<sup>st</sup>, 2007, and the new relationship between the LHIN and health service providers, including the transfer of service accountability agreements between the MOHLTC and health service providers to the LHIN, and the changing funding relationship.

He pointed out that the MOHLTC and LHINs also have accountability agreements that he expected to soon be made available. He noted that within the accountability agreement draft is the expectation that each LHIN will develop an Annual Service Plan that will outline the service plans for up-coming years. The work of groups such as this will feed directly into this plan.

## **7. Next Steps**

John Kalverda of Holland Christian Homes offered to host the next meeting of the group. Because of a conflict with a provincial conference the group agreed to change the date of the next meeting to Thursday, May 10<sup>th</sup> from 2 to 4 p.m. Directions will accompany the agenda fro the next meeting.