

CENTRAL WEST LHIN

Services for Seniors

**Notes on meeting of Wednesday, March 7, 2007, 9:00 – 11:00 a.m.
Central West LHIN Boardroom**

In attendance:

Elaine Chemeris, William Osler Health Centre
Barb Bryan, Avalon Retirement Home
Carolyne Clubine, Region of Peel
Peter Dykstra, Holland Christian Homes
Vickie Faulker, Shelburne Residence
Gord Gunning, CANES
Barb Heward, Leisureworld-Brampton Woods
Carol Kidd, Caledon Meals on Wheels
Monty Laskin, Caledon Community Services
Joan MacIntosh, Central West CCAC
Lisa Mudie, Richview Residence
Valarie Quarry, Dufferin County
Laurie Turza, Alzheimer Society of Dufferin County
Susan Wendt, Leisureworld-Brampton Woods
Mary Wheelwright, Headwaters Health Care Centre

David Colgan, Central West LHIN

Pat Stoddart, Central West LHIN

1. Welcome

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

David Colgan explained that invitations to this meeting were extended to those seniors health service provider organizations that Central West LHIN will fund starting April 1, 2007, and that attended by January 26th meeting.

2. Notes on the Meeting of January 26, 2007

With some modifications to the names of those in attendance and spelling corrections, the group agreed that the notes circulated fairly reflected the discussion of January 26, 2007.

3. IHSP – Year 1

LHIN staff presented a review of the background to the development of the Services for Seniors priority in the IHSP, expected outcomes of planning and integration activities associated with the IHSP action steps, and a proposed workplan for 2007/2008.

With slight modifications, the group agreed that the work proposed in the 2007/08 workplan are the first steps in developing more integrated services for seniors in the Central West LHIN (see attachment).

The group was keen to identify early integration opportunities and agreed to develop a list of suggestions in preparation for the next meeting of the Core Action Group.

4. Core Action Group

The draft of the proposed terms of reference for the Services for Seniors Core Action Group were reviewed and some modifications were suggested and accepted by the group, including:

- Explicitly specifying the identification of integration activities as a Major Activity of the Core Action Group
- Explicitly identifying gaps in service as part of the inventory process
- While acknowledging the many social determinants of health, and not requiring an explicit statement in the terms of reference, focusing work on health services, particularly those that are within the funding responsibility of the LHIN
- Identifying more explicitly the membership of the Core Action Group to include the CCAC and both hospitals, and representation from the community support services and long-term care homes sectors. From those health service providers that will be funded by and have service agreements with the Central West LHIN.

There was considerable discussion about how to ensure that those health service providers that are outside the Central West LHIN but provide significant levels of service to seniors that reside within the Central West LHIN will be included in planning and integration activities.

The group propose the need to quickly develop terms of reference for an “Extended Action Group” that would include:

- representative consumers, family groups, members of the public, and individual practitioners
- health service providers in the Central West LHIN that focus on providing services to seniors that are not included within the Core Action Group

- health service providers in the Central West LHIN that provide services to seniors as part of the population they serve, for example – mental health and addiction agencies
- health service providers outside the Central West LHIN that provide significant levels of service to seniors within the LHIN.

There was discussion about the selection of co-chairs for the Core Work Group, with members of the group agreeing to share their nominations for co-chairs in advance of the next meeting with Bonnie Graham (by March 20th).

5. Priority Projects

With the intention to identify early integration opportunities, the group agreed to e-mail Bonnie Graham by March 20th indicating:

1. Their interest in sitting on action groups that will work on:
 - system navigation
 - transfer between hospitals and LTC homes
 - inventory of services
2. Suggestions for other projects focused on improving integration of services for seniors

6. Next Steps

The group agreed to on the 1st Wednesday of each month from 2 to 4 p.m., the next meeting being April 4th, at the Central West LHIN office.

The group agreed that the next meeting will focus on confirming:

- projects
- project team members
- project leads.

The group will also identify the co-chairs for the Core Action Group.