

**NORTH EAST LOCAL HEALTH INTEGRATION NETWORK
BOARD OF DIRECTORS
10:30 a.m., Sault Ste. Marie**

MINUTES OF PROCEEDINGS

Thursday, April 29, 2010

CALL TO ORDER

Interim Chair Peter Vaudry called the meeting to order at 12:35 p.m.

ROLL CALL

Members in Attendance: Peter Vaudry, Interim Chair of NE LHIN (Algoma Planning Area)
Leah Welk (Parry Sound Planning Area)
Marc Dumont (Timiskaming Planning Area) (teleconference)
Randy Kapashesit (James Bay/Hudson Bay Planning Area) (teleconference)
Dr. Ian Cowan (Nipissing Planning Area) (videoconference from North Bay)

Staff: Louise Paquette, Chief Executive Officer
Tamara Shewciw, Chief Information Officer
Cynthia Stables, Senior Corporate Advisor
Terry Tilleczek, Senior Director, Planning, Integration & Community Engagement (PICE)
Martha Auchinleck, Senior Director, Performance, Contact and Allocation (PCA)
(videoconference from Sudbury)
Karen Pine Cheechoo, Senior Aboriginal, First Nation, Métis Advisor Engagement
(videoconference from North Bay)
Mike O'Shea, PICE Consultant
Bruce Villela, PCA Consultant
Laura Boston, Senior Project Manager
Louise Dionne, Executive Coordinator

Guests: John Butler, Agora Group
Irene Peterson, Hay Group
Approximately 50 members of the public attended either in Sault Ste. Marie or Sudbury.

WELCOME AND INTRODUCTION

Interim Chair Peter Vaudry welcomed Board members, staff and guests to the NE LHIN Board Meeting. Board members and staff introduced themselves to guests in attendance.

DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared or identified.

AGENDA

{Motion 2010-BD009}

Moved by Leah Welk, seconded by Marc Dumont

That the agenda for the Board of Directors meeting of Thursday, April 29, 2010, be approved as presented.

(Carried)

MINUTES OF LAST MEETINGS

{Motion 2010-BD010}

Moved by Leah Welk, seconded by Marc Dumont

That the Minutes of Proceedings for the Board of Directors meeting of Thursday, April 29, 2010, be approved as amended.

(Carried)

One change was made on Page 10 under Marc Dumont (Timiskaming Planning Area) French Language Services Committee – Marc did not *receive* a copy of the Memorandum of Understanding, he was *advised* of the MOU Given that a copy is not yet available.

BUSINESS ARISING FROM PREVIOUS MEETING

No items reported.

REPORT FROM THE BOARD OF DIRECTORS

Board Chair's Activities

Interim Chair Peter Vaudry advised the Board and guests of his report below
[NE LHIN Chair Report to the Board](#)
[Activities for the Month of April, 2010](#)

April 08	Attended Network 13 meeting in Timmins.
April 09/10	Hub Chairs meeting in North Bay.
April 14-16	OHA Regional Conference in Sudbury.
April 19	North Bay office –LHIN Guide to Good Governance Interviews with Bay Consultants on NE LHIN Governance.
April 20	Day 2 of Bay Consulting Board consultation and presentation of results to Board and CEO
April 21/22	Timmins Cochrane Haps Partnership meeting.
April 27	Final report to Bay Consulting on NE LHIN Governance.
April 28	Thessalon meeting with Mathews Memorial Hospital on St. Joseph Island, Thessalon Hospital and Blind River District Health Centre on discussions of a new rural health model for that area of the Algoma Planning Area.
April 29	Board Meeting in Sault Ste Marie.

Board Members' Activities

Leah Welk (Parry Sound Planning Area)

April 14/15	OHA conference
April 19	Preliminary morning session of <i>Bridging the Way Conference for Mental Health</i> . The report should be available in a few days.
April 21	Meeting with Parry Sound Health and Socio Network, NE LHIN CEO and planning area consultants. .

Marc Dumont (Timiskaming Planning Area)

April 14/15 OHA Conference.
April 20 North Bay – Guide to Good Governance.
April 28 Timmins Cochrane Haps Partnership meeting.

Dr. Cowan (Nipissing Planning Area)

April 20 Guide to Good Governance

Randy Kapashesit (James Bay/Hudson Bay Planning Area)

April 26-29 United Nations Aboriginal Conference in New York.

Approval of Policies and Procedures

Board Remuneration

{Motion 2010-BD011}

Moved by Leah Welk, seconded by Marc Dumont

That the policy entitled Board Remuneration be approved as presented on Thursday, April 29, 2010.

Event Hosting Policy

{Motion 2010-BD012}

Moved by Randy Kapashesit, seconded by Leah Welk

That the policy entitled Event Hosting be approved as presented on Thursday, April 29, 2010.

(Carried)

MPP Liaison Procedure

{Motion 2010-BD013}

Moved by Marc Dumont, seconded by Randy Kapashesit

That the policy entitled MPP Liaison Procedure be approved as presented on Thursday, April 29, 2010.

(Carried)

NE LHIN Board Meeting Policy

{Motion 2010-BD014}

Moved by Marc Dumont, seconded by Leah Welk

That the policy entitled NE LHIN Board Meetings be approved as presented on Thursday, April 29, 2010.

(Carried)

Approval of Health Professional Advisory Committee***{Motion 2010-BD015}***

Moved by Leah Welk, seconded by Randy Kapashesit

That Dr. Ian Cowan be appointed to the Health Professional Advisory Committee on Thursday, April 29, 2010.

(Carried)

Accountability Accord between NE LHIN Chief Executive Officer and Board of Directors

The Chair reported that an Accountability Accord exists between the NE LHIN Chief Executive Officer and the Board of Directors. This is an information item.

Integration of services between St. Joseph Complex Continuing Care and the Sudbury Regional Hospital***{Motion 2010-BD016}***

Moved by Randy Kapashesit, seconded by Dr. Ian Cowan

That the decision of the North East LHIN, pursuant to subsection 27 of the Local Health System Integration Act, 2006 (LHSIA), is to not issue a decision on the proposed Voluntary Integration of the St. Joseph's Continuing Care Centre of Sudbury, and Sudbury Regional Hospital.

Presentations***Presentation: Update on Mental Health and Addictions in North East Ontario***

Terry Tilleczek reported on the role of the NE LHIN in Addiction and Mental Health initiatives within Northeastern Ontario. The following points were highlighted within the presentation: the NE LHIN funding allocated to this sector each year, and initiatives in which the NE LHIN is playing a role under three main areas: (1) children and adolescents; (2) adults; and (3) information management. At the end of the presentation, Terry highlighted the fact that the NE LHIN had received a business case from Sault Area Hospital to maintain seven additional addiction and mental health beds once they move into their new hospital site in 2011.

{Motion 2010-BD017}

Moved by Marc Dumont, seconded by Leah Welk

Whereas

The NE LHIN has received a request by the Sault Area Hospital (SAH) to have seven adult acute mental health beds added to the new SAH site;

Whereas

There is a high demand for these seven beds in Sault Ste. Marie and Algoma;

Whereas

The community services are not able to increase their treatment capacity at this time to deal with any increased demand;

Therefore be it resolved THAT

The NE LHIN staff take the necessary steps with the SAH and the Ministry of Health and Long-Term Care (MOHLTC) to ensure seven new adult mental health beds area included in the new SAH.

(Carried)

Presentation: An integrated model of addiction and mental health service delivery in Algoma – Results of Study

John Butler from the Agora Group presented to the Board on a recently completed report which was forwarded to the NE LHIN entitled, "***Together: a report on the development of an integrated model of addiction and mental health service delivery in Algoma***". The presentation outlined the fact that currently in Algoma, 18 organizations provide more than 129 services and there is a strong need to streamline service delivery in the interest of patient care.

{Motion 2010-BD018}

Moved by Leah Welk, seconded by Dr. Ian Cowan

Whereas

The North East LHIN is in receipt of the report "Together: A report on the development of an integrated model of addiction and mental health service delivery through the Algoma District", submitted by the Algoma Health System Round Table;

Whereas

The study indicated there are 18 organizations that provide 129 programs and services totalling over \$20M and the Round Table members all agree that integration of Addiction & Mental Health Services in Algoma is a must and that the status quo is not an option.

Therefore be it resolved that

The NE LHIN accepts the report and directs LHIN staff to further develop an implementation plan including performance indicators to help assess the success of his integration initiative under either the Sault Algoma Hospital lead agency or the anchor agency model and report back on progress to the Board by June 3, 2010.

(Carried)

Presentation: Specialized Regional Mental Health Beds – Results of Study

Irene Petersen from the Hay Group presented the results of work with the Regional Advisory Panel's 31 Bed Task Force on the relocation of 31 mental health beds within the NE LHIN.

{Motion 2010-BD019}

Moved by Dr. Ian Cowan, seconded by Randy Kapashesit

Whereas

The Regional Advisory Panel (RAP) on Addictions and Mental Health has been established to improve the overall functioning of addictions and mental health services in the Northeast region.

Whereas

The North East Mental Health Centre (NEMCH) must locate 31 specialized long-term care beds to an alternate location before it moves into a new hospital site in early 2011;

Whereas

The Regional Advisory Panel has been examining the most appropriate location for the 31 beds over the past nine months.

Whereas

The beds will continue to be regional beds, governed by NEMHC and made available to any person in need across the NE LHIN.

Whereas

The decision on the location of the beds was guided by the needs of addictions and mental health consumers and their health and well being;

Therefore be it resolved that

The NE LHIN supports the recommendation of the Regional Advisory Panel and directs NEMHC to undertake all necessary actions to implement the re-location of the 31 beds in a respectful and consumer-focused manner.

(Carried)

Questions from the Public

Dr. Rayudu Koka commended and congratulated the board for their good work in the interest of patient care and for bringing family centres closer to home.

NEXT MEETING

The next Board meeting will be held in Blind River on June 3, 2010

MOVE INTO IN-CAMERA SESSION

{Motion 2010-BD020}

Moved by Leah Welk, seconded by Randy Kapashesit

Resolved that

The members attending this meeting move into an In Camera Session pursuant to the following exceptions of LHINs set out in s.9(5) of the Local Health 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 an In Camera session*

Be it further resolved that: the following persons be permitted to attend:

Louise Paquette, Chief Executive Officer

Martha Auchinleck, Senior Director, Performance, Contract and Allocation

Karen Pine Cheechoo, Senior Aboriginal/First Nations/Metis Advisor

Tamara Shewciw, NE LHIN CIO and eHealth Lead

Cynthia Stables, Senior Corporate Advisor

Terry Tilleczek, Senior Director, Planning, Integration and Community Engagement

(Carried)

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