

MEETING MINUTES

Thursday, November 21, 2019 at 6:00 p.m.



DSSAB Office, Killbear Room
1 Beechwood Drive
Parry Sound, Ontario

Board Members Present:

Linda Alkins
Linda Andersen
Jerry Brandt
Teri Brandt
Roger Burden
Joel Constable
Steve Crookshank

Gail Finnson
Lyle Hall
Ted Knight
Barbara Marlow
Jamie McGarvey
Rick Zanussi

Board Members Absent:

Ted Collins
Teresa Hunt

Staff:

Joe Bradbury, CAO
Janice Bray, Director of Social Services
Mitzi Dinsmore, CFO
Jennifer Harris, Administrative Assistant

1. CALL MEETING TO ORDER:

The meeting was called to order by the Board Chair, Rick Zanussi at 6:27 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST.

3. APPROVAL OF MINUTES:

3.1 October 10, 2019

Resolution 191101

CARRIED

Moved by Barbara Marlow

Seconded by Jerry Brandt

“THAT the Board meeting minutes of Thursday, October 10, 2019 be approved as presented.”

4. DEPUTATIONS & PRESENTATIONS.

5. REPORTS:

5.1 Chair

Thanked staff for organizing the Violence Against Women Proclamation event held on November 1st.

Spoke about National Housing Day and events the DSSAB has planned in both Parry Sound and South River offices.

Will be presenting the 2020 budget today and thanked staff for all their hard work.

The ROMA delegation submission deadline is December 2nd so please pass any items along to the CAO. Mr. Crookshank mentioned a drug addiction presentation to the Minister of Education and Health regarding schools being more proactive to educate the younger

generation. Mr. Bradbury will bring this forward as one of his points during the ministerial delegation.

Strategic Plan Board Surveys are requested back as soon as possible.

5.2 Chief Administrative Officer

CAO report was presented and reviewed.

5.3 Chief Financial Officer

Financial statement was presented and reviewed.

6. OUTSTANDING ISSUES.

7. NEW BUSINESS:

7.1 EMS Mental Health & Addictions Data

A written report was presented and reviewed.

Thanked Frank May, Manager of Emergency Medical Services with the West Parry Sound Health Center for gathering this data.

Mr. Hall arrived to the meeting

Resolution 191102

CARRIED

Moved by Linda Andersen

Seconded by Gail Finnson

“BE IT RESOLVED THAT the Board receives the EMS Data.”

7.2 Mental Health & Addictions Executive Task Force Terms of Reference

A written report was presented and reviewed.

The Task Force is welcome to invite whomever they feel necessary to be a part of their membership.

The Parry Sound District Mental Health and Addictions table based in Sundridge would like to have input in this Task Force.

Mr. Hall would like to bring some aspect of the foster system into the fold and will be calling upon his fellow Board members to assist him at this table. Ms. Finnson has volunteered to help Mr. Hall with this undertaking.

Resolution 191103

CARRIED

Moved by Teri Brandt

Seconded by Roger Burden

“THAT the Board accepts the draft Terms of Reference;

AND THAT the Task Force may amend the Terms of Reference as required;

AND THAT the Board appoints Lyle Hall to the Mental Health & Addictions Executive Task Force as Chair.”

7.3 Service Level Standards

A written report was presented and reviewed.

7.4 Ontario Health Teams and the District of Parry Sound

A verbal report was provided.

There are three (3) proposals being put on the table for our district.

The current plan is to split our district into three (3) regions.

We have a preference for a unified voice and need all municipalities in our district to contact the province and make their voice heard.

Spoke about the WPSHC and Village of Burk's Falls OHT proposals. It was mentioned that the DSSAB should go a step further and speak with the partners joining with the hospital as we need more involved.

Much discussion ensued around the WPSHC proposal catchment area and west/east side services.

OHT's are governance planning boards that will decide where funding goes within their districts and it makes sense to lineup with geographic boundaries.

Kenora DSSAB is co-leading the OHT submission in their area and Mr. Bradbury is happy to help co-ordinate with our area, if the Board chooses.

A recorded vote was requested by Mr. Crookshank.

Resolution 191104

CARRIED

Moved by Linda Alkins

Seconded by Linda Andersen

“WHEREAS the Ontario Government has announced the formation of new Ontario Health Teams in Ontario. These teams are tasked with the coordination of integrated seamless healthcare services in the districts where they serve. The Northeast LHIN staff are directing the Ontario Health Teams and they are starting to form in Northern Ontario. The Nipissing OHT was given a green light to proceed without consultation with the District of Parry Sound. It appears that the proposed OHT models currently in play will split our region in three (3) pieces. Given the chronic lack of primary care, the chronic shortage of long-term care and the fractured mental health and addictions services, we are exceptionally concerned;

AND WHEREAS the District of Parry Sound has one of the worst health equity rates in the Province of Ontario, the need for a unified District of Parry Sound is needed to address our chronic issues. According to Statistics Canada, the District of Parry Sound has the fastest aging population in Northern Ontario, and has very unique needs and challenges. A united OHT is required to ensure our district is not forgotten nor neglected;

AND WHEREAS a united District of Parry Sound OHT is requested from the Province of Ontario, for without this, our district will be left fighting for resources with large urban centres without a significant rural base. We need a model that respects the District of Parry Sound citizens and is focused on the District of Parry Sound needs;

NOW THEREFORE BE IT REOLVED THAT the District of Parry Sound Social Services Administration Board request a united District of Parry Sound OHT so as not to further

fracture services in the District of Parry Sound with the region potentially split into three (3) separate Ontario Health Teams;

NOW THEREFORE BE IT RESOLVED FURTHER THAT this resolution be distributed to all 22 District of Parry Sound municipalities for endorsement as well as to the Minister of Long-Term Care, the Minister for Mental Health and Addictions, MPP Vic Fedeli, MPP Norm Miller, FONOM Chair, NOMA Chair, Ontario Health Team Board, NE LHIN CEO and AMO Chair.”

	<u>FOR</u>	<u>AGAINST</u>		<u>FOR</u>	<u>AGAINST</u>
Linda Alkins	X	_____	Gail Finnson	X	_____
Linda Andersen	X	_____	Lyle Hall	X	_____
Jerry Brandt	X	_____	Teresa Hunt	_____	_____
Teri Brandt	X	_____	Ted Knight	X	_____
Roger Burden	_____	Abstained	Barbara Marlow	_____	Abstained
Ted Collins	_____	_____	Jamie McGarvey	_____	Abstained
Joel Constable	_____	Abstained	Rick Zanussi	X	_____
Steve Crookshank	X	_____			

7.5 2020 Budget

The budget was presented and reviewed.

Will be brought forward to the next meeting for further review and discussion.

8. IN CAMERA.

9. CORRESPONDENCE.

10. ADJOURNMENT.

The meeting was adjourned to the next regular meeting to be held Thursday, December 12, 2019 in Sundridge.

Resolution 191105

CARRIED

Moved by Jerry Brandt

Seconded by Ted Knight

“THAT the Board meeting now be adjourned to the next regular meeting to be held Thursday, December 12, 2019 at the Sundridge Community Centre, 110 Main Street, Sundridge, Ontario at the hour of 6:00 pm.”