

Directors Present

B. Payne, Chair, M. Horrobin, Past Chair, A. Daher, C. Gallant, L. Lombardo, P. Soulliere, J. Clark, , K. Bortolin, M. Galvin, D. Wellington

Directors Absent

K. Blanchette, Vice Chair, S. Segave

Ex-Officio Present

B. Marra, Chief Executive Officer, Dr. A. Steen, Chief of Staff, F. Bagatto, CHI Director, B. Masotti, Patient Family Advisory Rep, J. Topliffe, Patient Family Advisory Rep., J. Dawson, Chief Nursing Executive, Dr. M. Askew, President Professional Staff Association

Ex-Officio Absent

None

Administration Present

D. Dutot (Recording Secretary), S. Grbevski, C. den Boer, T. Cadeau, S. Laframboise, A. Babensee, S. McGeen

1.0 CALL TO ORDER

The Board Chair called the meeting to order at 4:30 pm

1.1 Land Acknowledgement & Prayer/Reflection

The Chair read the land acknowledgement and followed with the prayer.

1.2 Declaration of Conflict of Interest/Duty

No conflicts declared

1.3 Confirmation of Quorum

Confirmed

2.0 BOARD EDUCATION

T. Cadeau, provided the Board of Directors education focused on the Lead Agency role at HDGH.

The following highlights were provided;

- Role and responsibilities of the Lead Agency; undertake planning to support the effective delivery of core child and youth mental health services, develop and implement Core Services Delivery Plans, participate provincially in broader activities and planning
- Five organizations in Windsor Essex that provide Core Services; Children First, Family Respite, Maryvale, Regional Children Centre, Teen Health
- Provincially; 31 Lead Agencies across the province
- 2020-2023 Multi-Year Plan Core Service Priorities; improve wait times for Service through Strategic Investments, improving System Navigation and create clearer pathway into and through services, improve collaboration and system integration between core service providers
- 2020-2023 Multi-Year Plan Community Mental Health Priorities; address systems gaps for complex mental health cases by improving availability and access to specialized services, improve access to services through a central/coordinated access b creating a well-known

central access point for families with clear pathways into and through the system, improve collaboration among community partner organizations through strategic planning and engagement sessions

- Q3 Status Update: 9/13 Core Service Priorities achieved, 7/13 Mental Health Priorities achieved
- New Priority added; access to the right services, where and when they are need. Developed a Provincial Virtual Walk-In Clinic
- Next Steps; continue to work as a sector to address the challenges as a result of the pandemic, local protocol for addressing urgent needs for those dealing with complex mental health issues, addressing systemic gaps, and launch of Provincial Virtual Walk-in Clinic (fall 2022)

3.0 REVIEW OF CONSENT AND FULL AGENDA

3.1 Approval of the Consent Agenda

The Chair asked if anyone wished to remove anything from the Consent agenda to the full agenda for discussion; the consent agenda remained as distributed.

It was moved by C. Gallant and seconded by P. Soulliere THAT the Consent Agenda for the January 26, 2022 Open Board meeting, consisting of the recommendations and reports be approved as distributed. CARRIED

3.1.1 Items for approval

- (i) Minutes of the previous meeting; November 24, 2021

3.1.2. Items to be received

- (i) Chief Nursing Executive Report

3.2 Approval of the Full Agenda

There were no changes or amendments.

It was moved by M. Horrobin and seconded by J. Clark THAT the full Agenda for the January 26, 2022, Board meeting be approved as distributed. CARRIED

4.0 BUSINESS ARISING

None

5.0 ITEMS REQUIRING DECISION

None

6.0 ITEMS FOR INFORMATION/DISCUSSION

None

7.0 EXECUTIVE HIGHLIGHTS

7.1 Chief of Staff

- (i) Q3 Objectives

Dr. A. Steen noted the updated objectives included in the meeting package and highlighted the following:

- Moving forward with a number of things put on hold due to the pandemic:
 - Complete 360 evaluations for both Medical Directors (Dr. B. Burke and Dr. J. Cohen)
 - Improve Grand Round Presentations
 - Quality Projects

7.2 President and Chief Executive Officer Report

B. Marra provided updates on the following:

(i) Outpatient Rehab Expansion

- Budget was previously approved by the Board in 2019 at an amount up to \$5M. Costs have dramatically changed over that time, and therefore the project will require some modifications.
- New planning is underway, when details have been confirmed this will come forward at a future Board meeting for additional approvals.
- Proposed to include staff wellness space. Funds received from Green Shield will assist with the completion of this.
- Pharmacy; similar model as Ouellette with a private/public partnership

(ii) Pandemic

- Meeting weekly with the Executive Committee of the Board for updates
- There have been four outbreaks on campus at HDGH
- WECHU vaccination clinic running Mon-Fri, early days very busy but monitoring the number of visits and if the hours need to be modified
- Human Resource issues have been exacerbated by the pandemic, ongoing challenge. Many sick calls creating issues in filling shifts. Future plans to address this will be presented to the Board

7.3 Board Chair Report

B. Payne expressed congratulations to the following:

1. Dr. S. Grbevski will be leaving HDGH and joining CMHA as their new CEO
2. C. den Boer will be retiring her position as CEO of CMHA

Both were thanked for their dedication and commitment to the Windsor Essex community.

9.0 DATE OF NEXT MEETING

March 30, 2022

10.0 ADJOURNMENT

The Board Chair adjourned the open meeting at 5:23pm

Bill Marra, Secretary

Brian Payne, Board Chair