



**THE REGIONAL MUNICIPALITY OF PEEL
HEALTH SYSTEM INTEGRATION COMMITTEE
MINUTES**

Members Present:	N.K. Brar (Vice-Chair) C. Early C. Fonseca (Chair) N. Iannicca M. Palleschi	M. Reid P. Vicente S. Jarrett, Co-Chair, designate for K. Farrow, Mississauga Ontario Health Team C. Nuernberger, Designate for Chief Regional Officer, Ontario Health Central and West Regions D. Smith, Co-Chair, Central West Ontario Health Team
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Members Absent:	A. Tedjo	A. Jones
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Staff Present:	G. Kent, Chief Administrative Officer J. Zingaro, Acting Regional Solicitor and Commissioner of Legislative Services C. Granger, Acting Commissioner of Health Services Dr. K. Bingham, Acting Medical Officer of Health B. Laundry, Director, Strategic Policy and Performance A. Adams, Regional Clerk	C. Thomson, Deputy Clerk and Manager of Legislative Services H. West, Committee Clerk H. Gill, Legislative Technical Advisor D. Rai, Legislative Technical Coordinator M. Monzavi, Legislative Assistant
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1. CALL TO ORDER/ROLL CALL

Councillor Fonseca, Committee Chair, called the Health System Integration Committee meeting to order on October 19, 2023 at 9:30 a.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

Councillor Tedjo was absent due to a personal matter.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. APPROVAL OF AGENDA

Recommendation HSIC-5-2023

1. *That the agenda for the October 19, 2023 Health System Integration Committee meeting include an update regarding consideration of Toronto Metropolitan*

University Advisory Committee Membership to be dealt with under Other Business – Item 7.1; and

2. *That the agenda for the October 19, 2023 Health System Integration Committee be approved, as amended.*

4. DELEGATIONS

4.1 Angela Carter, Executive Director, Roots Community Services Inc.; and Cheryl LaRonde-Ogilvie, Advisor, Health Equity, Health Services

Providing an Update on the Initiatives of the Black, African and Caribbean Strategy and Planning Action Tables

Received

Cheryl LaRonde-Ogilvie, Advisor, Health Equity, Health Services and Angela Carter, Executive Director, Roots Community Services Inc., provided an overview of the collaboration between the Region of Peel and the Black African and Caribbean Communities Strategy Group (BAC) and the BAC Communities Action Planning Table since the COVID-19 pandemic in 2020. They highlighted successes of the creation of BAC communities-focused vaccine clinics that evolved to focus on general health and wellbeing including community wellness fairs for health and social services.

In response to a question raised by Councillor Reid regarding a preferred site location for the for the Peel Black Health and Social Services Hub, Angela Carter stated that a site at the Bramalea City Centre is being explored noting that the site needs to be located near public transit, be accessible and conducive to hosting different services.

Gary Kent, Chief Administrative Officer, suggested that Roots Community Services meet with staff to investigate the potential availability of space at 10 Peel Centre Drive, Suite A, Brampton.

5. REPORTS

5.1 Update on Initiatives of the Black African and Caribbean Community Health and Wellness Collaborative

(For information)

Received

5.2 Highlighting Peel’s Integrated Respiratory Illness Season Preparedness

(For information)

Presentation by Mary Choi, Associate Medical Officer of Health; and Brian Laundry, Director, Strategic Policy & Performance

Received

Mary Choi, Associate Medical Officer of Health; and Brian Laundry, Director, Strategic Policy & Performance, provided an overview of the provincial mandate for outbreak management, the provincial vaccination program and the fall preparedness and surge planning goals. They highlighted the collaborative system approach being taken between Peel Region, Ontario Health and the Ontario Health Teams for preparedness and response plans for future pandemics and infectious disease threats.

Members of the Committee discussed and raised questions regarding public communications being presented in different languages and strategies for working with the school boards regarding vaccinations and airborne illnesses.

5.3 Update on Provincial Acceleration of Ontario Health Teams

(For information)

Received

6. COMMUNICATIONS

Nil.

7. OTHER BUSINESS

7.1 Consideration of Toronto Metropolitan University Advisory Membership to the Health System Integration Committee

RECOMMENDATION HSIC-6-2023

That the Health Services Integration Committee Terms of Reference be amended to include one additional Advisory Member from the Toronto Metropolitan University.

Councillor Fonseca reviewed the current Terms of Reference for the Health Services Integration Committee.

Councillor Vicente requested that the Regional Chair, on behalf of Regional Council, provide a congratulatory letter to the Toronto Metropolitan University once they have selected a representative.

8. CLOSED SESSION

Nil.

9. NEXT MEETING

Thursday, February 15, 2024
 9:30 a.m. – 11:00 a.m.
 Council Chamber, 5th Floor
 Regional Administrative Headquarters
 10 Peel Centre Drive, Suite A
 Brampton, Ontario

Please forward regrets to Helena West, Committee Clerk, at
helena.west@peelregion.ca.

10. ADJOURNMENT

The meeting adjourned at 10:23 a.m.