



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

Members Present:	D. Damerla C. Fonseca N. Iannicca	P. Saito P. Vicente Dr. N. Mohammad, President and CEO, William Osler Health System S. Kerr, Designate for M. DiEmanuele
Members Absent:	J. Downey A. Groves M. DiEmanuele, President and CEO, Trillium Health Partners	D. Cripps, Transitional Regional Lead and CEO, Ontario Health Central Region
Staff Present:	K. Lockyer, Regional Clerk and Interim Commissioner of Corporate Services Dr. L. Loh, Medical Officer of Health P. O'Connor, Regional Solicitor	N. Polsinelli, Commissioner of Health Services J. Sheehy, Commissioner of Human Services H. West, Committee Clerk S. Valteau, Legislative Specialist R. Khan, Legislative Technical Coordinator

1. CALL TO ORDER

Councillor Fonseca, Committee Chair, called the Health System Integration Committee meeting to order on January 21, 2021 at 12:40 p.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

A quorum of voting members was not present and in accordance with section 4.5.7 of Region of Peel Procedure By-law 56-2019, as amended, the Health System Integration Committee (HSIC) received information.

Councillor Saito arrived at 12:52 p.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

Item 5.2 was dealt with.

5. REPORTS

5.2 Update on Health System Transformation and the Region of Peel's Advocacy Priorities

(For information)

Received

Nancy Polsinelli, Commissioner of Health Services and Brian Laundry, Director, Strategic Policy and Performance, provided an overview of ongoing health system transformation integration, key health advocacy priorities and recent updates on mental health and well being.

In response to an inquiry from Councillor Fonseca, Brian Laundry will extend an invitation to Donna Cripps, Ontario Health Central Region, to provide an update to a future Health Integration System Committee meeting.

A quorum of voting members was achieved.

3. APPROVAL OF AGENDA

RECOMMENDATION HSIC 1-2021:

That the agenda for the January 21, 2021 Health System Integration Committee meeting, be approved.

4. DELEGATIONS

Nil.

5. REPORTS

5.1 Update on Supporting Seniors in Peel

(For information)

Presentation by Donna Kern, Director, Seniors Services Development, Health Services

Received

Donna Kern, Director, Seniors Services Development, provided an update on Region of Peel work related to seniors' supports and services highlighting the Region's collaborative efforts to develop new and innovative solutions to respond to the needs of the community during the pandemic. She identified lessons learned and key opportunities including: development of a Seniors Master Plan; continued system-level collaboration; the design and implementation of a volunteer telephone companion program and an on-site ambassador program; the establishment of the Peel Council on Aging which will align work with the Terms of Council Priorities; and, continued advocacy.

Councillor Saito expressed concern that Senior Adult Day services are not accessible to all seniors due to limited locations throughout the local municipalities, noting that many seniors have transportation issues. She suggested that these types of services be provided in more neighbourhoods.

Donna Kern stated that the pandemic provided an opportunity to implement

virtual and mobile programming noting that both the Central West LHIN and the Mississauga Halton LHIN collaborated to problem solve by sharing waiting lists and programming. She noted that programs will continue following the pandemic, however, future funding is dependent on the LHINs.

Shawn Kerr, Vice-President, Corporate Strategy & Communications, Trillium Health Partners stated that virtual care has increased significantly as a result of the pandemic and several medical services are now offered virtually. He provided an update on the Long Term Care design build and services that will be included in the new Health Hub to be located at the Sheridan Research Park. He noted that Trillium Health Partners still plans to locate a new property in the northern part of Mississauga and that integrated services are an important part of the seniors' care continuum.

6. COMMUNICATIONS

Nil.

7. OTHER BUSINESS

7.1 Health System Integration Committee (HSIC) Terms of Reference (Oral)

Received

Councillor Fonseca inquired when a report will be brought forward regarding an updated Terms of Reference for the HSIC to reflect the Ontario Health Teams transitions. Brian Laundry undertook to consult with Committee members and report back to the May 6, 2021 HSIC meeting.

8. IN CAMERA

Nil.

9. NEXT MEETING

Thursday, May 6, 2021
11:00 a.m. – 12:30 p.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. or (905) 791-7800, extension 4697

10. ADJOURNMENT

The meeting adjourned at 1:38 p.m.