



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

MINUTES

HSIC - 2/2018

The Region of Peel Health System Integration Committee met on May 17, 2018 at 9:34 a.m., in the Regional Council Chambers, 5th Floor, Regional Administrative Headquarters 10 Peel Centre Drive, Suite A, Brampton, ON.

Members Present: F. Dale; M. Palleschi*; C. Parrish*; P. Saito; B. Shaughnessy

Members Absent: A. Groves, due to other municipal business; E. Moore, due to other municipal business

Advisory Members Present: D. Yates, Associate Vice President, Clinical Practice, William Osler Health System (Designate for B. Carr); A. Burden, Vice President, Health System Strategy, Integration & Planning, Mississauga Halton LHIN (Designate for B. MacLeod); S. McLeod, CEO, Central West LHIN; S. Kerr, Associate Vice President, Trillium Health Partners (Designate for M. DiEmanuele);

Advisory Members Absent: B. Carr, President and CEO, William Osler Health System; M. DiEmanuele, President and CEO, Trillium Health Partners; B. MacLeod, CEO, Mississauga Halton LHIN

Also Present: D. Szwarc, Chief Administrative Officer; N. Polsinelli, Commissioner of Health Services; J. Sheehy, Commissioner of Human Services; N. Lum, Acting Commissioner of Finance and Chief Financial Officer; L. Graham-Watson, Commissioner of Corporate Services; P. O'Connor, Regional Solicitor; J. Hopkins, Medical Officer of Health; P. Dundas, Chief and Director, Paramedic Services D. Langtry, Program Director, K. Lockyer, Regional Clerk; H. West, Committee Clerk; S. MacGregor, Legislative Assistant

Chaired by Councillor P. Saito.

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

* See text for arrivals

◆ See text for departures

2. APPROVAL OF AGENDA

RECOMMENDATION HSIC-4-2018:

That the agenda for the May 17, 2018 Health System Integration Committee meeting include an oral presentation titled "Overview of the Butterfly Project", to be dealt with under Reports – Item 4.5;

And further, that the Agenda for the May 17, 2018 Health System Integration Committee meeting, be approved, as amended.

3. DELEGATIONS - Nil

4. REPORTS

Item 4.5 was dealt with.

- 4.5.** Overview of the Butterfly Project
Presentation by Cathy Granger, Director, Long Term Care

Received

Councillor Parrish arrived at 9:38 a.m.
Councillor Palleschi arrived at 9:53 a.m.

Cathy Granger, Director, Long Term Care, provided an overview of the Butterfly Model of Care pilot project and described the transition from the former style of Long Term Care Centres to the Butterfly household model of care. She highlighted the emotional needs and engagement that is required for the residents to thrive and maintain a quality of life noting that the one year Butterfly pilot program at Malton Village has been very successful. She described some of the results being: greater engagement from residents and family members; greater work satisfaction for staff, less resident falls; and, a reduction in antipsychotic drug use. Cathy Granger stated that by 2021, the Butterfly program will be implemented in one resident area at all of the Region's five Long Term Care Centres.

Cathy Granger indicated that assessment of emotional care and dementia are not given high ratings to inform long term care models. To support implementation of the model, an increase in funding to reflect staffing levels needed to support emotional needs and train staff is required. She noted that the Region of Peel will seek increased funding from the Ministry of Health and Long-Term Care and a change in the Provincial regulations to address emotional care requirements, noting that meetings with Ministry staff have already taken place.

The Committee members acknowledged the opportunity for expansion of the model, both in the long term care sector, and across the health system for paramedic services and Home and Community Care. Scott McLeod, CEO, Central West LHIN, noted that discussions with Sharon Lee Smith, the Associate Deputy Minister responsible for dementia issues, suggested that there

is interest in visiting the home within the context of the Provincial Dementia Strategy, as well as, exploring the need for changes to regulations.

In response to a question raised by Shawn Kerr, Associate Vice President, Trillium Health Partners, Cathy Granger stated that there is a onetime capital cost of approximately \$160,000 and an annual operating cost of approximately \$400,000, to implement the Butterfly Model of Care in a resident area.

- 4.1.** Peel Housing and Homelessness Plan and Mental Health
Presentation by Aileen Baird, Director, Housing Services and Sue Ritchie,
Manager, Program Design and Development

Received

Aileen Baird, Director, Housing Services, provided an overview of the new Housing and Homelessness Strategy and Plan that will be implemented during the next 10 years. She outlined short and long term outcomes and strategies to help residents find housing, stay housed and prevent homelessness. She highlighted the redesign of the transformed service pathways which focuses on a Housing First model that will find housing quickly, provide supports such as mental health services and provide rent supplements to make housing affordable.

Sue Ritchie, Manager, Program Design and Development, provided an overview of the Supportive Housing Strategy and the roundtable that was created with representantvies from the Local Health Integration Networks, Ministry of Housing, Ministry of Community and Social Services and the Ministry of Health and Long-Term Care. The Roundtable discusses and oversees a strategy for system level planning regarding homelessness and seeks opportunities amongst all stakeholders while recognizing the complex needs of people that are being supported, such as mental health and addictions. She stated that there is a focus to increase supportive housing, noting that the Region of Peel Official Plan has established that 200 new units be created each year over the next 10 years.

- 4.2.** Mental Health and Addictions System and Supports in Peel

Received

- 4.3.** Physical Activity Among School-Aged Children and Youth

Received

RECOMMENDATION HSIC-5-2018:

That Peel Health staff be directed to advocate to the Ministry of Education to change its high school curriculum to require three compulsory Physical Education credits for a student to receive a high school diploma.

Committee Members discussed the lack of physical activity among school aged children and ways to increase activity. Councillor Parrish recommended that compulsory physical education courses be part of the high school curriculum for graduation.

- 4.4. Health System Integration Committee Summary Report
Presentation by Dawn Langtry, Program Director, Operational Policy and
Program Design

Received

Dawn Langtry, Program Director, Operational Policy and Program Design provided a summary of the Region of Peel's roles, the creation of the Health System Integration Committee (HSIC), its mandate, outcomes and accomplishments achieved during the last term of Council. She outlined that there were three overarching themes: *Patients First Act*; Paramedic Services System Pressures; and, Mental Health and Addictions. She highlighted that HSIC played a key role in advocating for Ministries to implement numerous changes resulting in a direct and indirect impact on the Region of Peel. She noted that HSIC has served as an important forum and catalyst for discussion that demonstrates how the Region can partner with the Province, LHINs, hospitals and other stakeholders in an effort to make things better for individuals and the community.

Committee members recognized the importance of the Committee, noting the value of a venue for detailed discussions and collaboration with local health system partners and the impact of Regional advocacy efforts. The Committee members thanked Regional staff for their support and requested that a similar forum be created in the new term of Council.

- 4.5. Overview of the Butterfly Project
Presentation by Cathy Granger, Director, Long Term Care

This item was dealt with earlier in the meeting.

5. **COMMUNICATIONS** - Nil

6. **IN CAMERA MATTERS** – Nil

7. **OTHER BUSINESS** – Nil

8. **NEXT MEETING**

To be determined

9. **ADJOURNMENT**

The meeting adjourned at 10:40 a.m.