

Champlain Local Health Integration Network (LHIN) Board Meeting
September 23, 2009 Highlights

Decisions

Critical Care – H1N1: The Champlain LHIN Board of Directors voted in favour of a motion directing hospitals to appoint a LHIN-wide critical care physician coordinator (and a rotation of delegates) to ensure 24/7 coverage for treatment of critically ill H1N1 patients. The coordinator would have the authority to monitor the census and status of these patients and determine patient transfers between hospitals. The Board's discussion followed a presentation on H1N1 by Dr. Redouane Bouali, Critical Care Lead for the Champlain LHIN, on the potential demand on critical care for very ill H1N1 sufferers. The LHIN Board was also informed of the role of public health officials and of plans for treating people with flu symptoms if the need exceeds the capacity of family physician offices.

Youth Residential Addiction Treatment Centre – Anglophone site: The Board was brought up-to-date on the status of the centre and recent developments with respect to finding a facility to house it. Concerned about getting the centre up and running as soon as possible, the Board instructed Champlain LHIN CEO Robert Cushman and Project Manager Glenn Barnes to continue to explore an agreement with the Royal Ottawa Health Care Group over the next several days that would locate the new centre at the rural Kanata 'Meadowcreek' site. If those negotiations are unsuccessful, the LHIN Board agreed to support the United Way's purchase of the 'Baycrest' property in urban south Ottawa to house the much-needed program.

Aging at Home – The Village at Bruyère Continuing Care: Board members endorsed a proposed functional plan for an innovative supportive housing model to be situated in the Orleans area of Ottawa. As a result of that endorsement, the Board asked LHIN staff members to review allocations of Aging at Home funds, which will be needed to provide services to residents of the complex. The Bruyère's project team, which delivered a presentation to the LHIN Board on its 'village' concept, is currently applying for capital funds through the City of Ottawa (as part of a grant competition for federal-provincial dollars) and Infrastructure Ontario.

Integrated Health Service Plan (IHSP) – 2010-13: The Board of Directors resolved that LHIN staff can proceed, as requested, to submit key elements of the draft IHSP to the Ministry of Health and Long-Term Care in October, 2009. The final document will be presented at the Board's November meeting for approval. The Board also supported the LHIN's revised vision statement, which emphasizes 'quality health services' as an alternative to 'health services of choice.' The vision statement will now read, *Healthy, caring communities supported by quality health services that achieve results – today and for the future.*

Long-Term Care Home Renewal Strategy- Applications: The Champlain LHIN has been asked to make recommendations to the Ministry of Health and Long-Term Care on applications from eight long-term care homes for funding through this provincial strategy, which aims to modernize existing homes. The Board approved the criteria to be used for the review of applications and authorized the Champlain LHIN CEO to submit allocation recommendations to the Ministry of Health and Long-Term Care, subject to Board approval at its next meeting.

Reports

The Champlain LHIN Board of Directors received the *collaborative review of the Champlain Community Care Access Centre (CCAC)*. The final report has 17 recommendations organized into six groups – case management, stakeholder relations, finance, contract management, governance/leadership, and infrastructure/support. Champlain CCAC Board Chair Lynn Graham and Executive Director Sheila Bauer spoke to Board members about the CCAC’s plans for moving forward as the region’s trusted, quality care connector. Over the coming weeks, the Board and staff at the CCAC will work with their LHIN counterparts to develop an implementation plan. In late October, this plan will be formally presented to the LHIN Board for approval.



Board documents may be found at the Champlain LHIN website

www.champlainlhin.on.ca

Go to **Board of Directors** on the left menu – click on **Other Documents**.