

## Seniors' Services Advisory Team Meeting Minutes

**Thursday, June 12, 2008**  
**11:00 a.m. – 1:30 a.m. (Eastern)**

**Present:**

Carol Neff	Sharon Sidlar	Laurie Sherrington
Janet Skinner	Jim Tooke	Paulina Chow
Sonja Habjan	Robert Botham	Robert G. Wilson
Paula Donylyk	Betty Chambers	Anita Jean
Heather Kibzey	Sandy Skirten (teleconference)	

**Regrets:**

Laurie Macdonald	Heather Liscomb	
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**LHIN Staff:**

Laura Kokocinski	Karen Ingebrigtsen (Lead)	Darlene Ibey
Liisa Simi		

#	Actions/Presentations
1.	Welcome and Introductions
2.	Minutes of previous meeting:  No previous minutes for February 21, 2008 Seniors' Service Advisory Team.
3.	<p><b>Seniors' Services Update</b></p> <p>The Aging at Home Strategy has received a change in funding and will now receive \$3.4 million over three years. A call for proposals was announced on May 12<sup>th</sup> with a closure of May 30<sup>th</sup>. Fifty proposals were received and currently being reviewed. An announcement is expected in the summer. The first year priorities focus on reducing length of hospital stay, decreasing unnecessary admission to LTC and hospital, health and safety of seniors, community supports that maintain the independence of seniors, collaboration and innovation. Community Engagement for Aging at Home is still in the early stages. Meetings with individuals, groups and organization have been held in NW LHIN area with more meetings expected in the fall. MOHLTC received 270 submissions for proposals. Health Minister announced provincial transportation program. First year strategy will begin implementation over the summer and second year service plan is due at the end of October. Funding for year one was \$1,046,673 and year two is \$1,924,956.</p>

#	Actions/Presentations
4.	<p><b>Overview of the North West LHIN Priority Setting</b></p> <p>Decision Criteria to evaluate proposals focus on strategic fit, population health, system values, and system performance. Strategic fit requires alignment with the NW LHIN IHSP, Ministry strategies, accountability indicators and provider system role. Population health focuses on health status, potential population impact, and health promotion and disease prevention. System values are the scope of the project, focus on client, partnership/collaboration, community engagement, innovation, equity, and efficiency. Sustainability and quality are the measures for system performance. Proposals for 2008/09 will be funded on a one-time basis and must be sustainable once funding has ended.</p>
5.	<p><b>Integration</b></p> <p>The System Integration Committee provides advice to the NW LHIN senior leadership team regarding matters of strategic importance. Strategic advice is offered on integration opportunities, innovative strategies, system performance and improvement initiatives, health system outcomes, health system planning, and research and evidence-based practice. Integration includes coordination of services and interactions, partnering, transferring/amalgamating/merging services, starting or ceasing to provide services, and ceasing to operate.</p>
6.	<p><b>Community Connections - Learn about the 211 Project</b></p> <p>211 Ontario North has 8 centres delivering 211. Thunder Bay centre includes walk in. Most hits are related to health services. Social Planning Council will develop a report to submit to the community.</p>
<p><b>Next Meeting Thursday September 18, 2008 - Information to follow</b></p>	