

# LHINC Council Meeting

## Key Messages

November 11, 2009

The LHINC Council had its first meeting on November 11, 2009 to review its mandate and commence the process for establishing priorities for LHINC.

### ***Role of LHINC and LHINC Council:***

#### LHINC:

- LHINC was formed to:
  - Work at a Provincial level to strengthen relationships among health service providers (HSPs), their Associations and the LHINs collectively.
  - Support system alignment.
- LHINC provides a system structure to engage HSPs on system-wide issues.
- LHINC functions in an advisory capacity to the LHINs. It supports the LHINs to:
  - Foster the engagement of the HSP community to encourage collaborative integration of the health care system;
  - Enhance the role of LHINs as system manager;
  - Where appropriate, consistently implement provincial strategy and initiatives; and
  - Identify and support the rapid sharing of best practices.
- LHINC is led by a Council and supported by a Secretariat.

#### LHINC Council:

- The principal role of the LHINC Council is to:
  - Establish priorities for LHINC that support the LHINs' mandate;
  - Advise the Secretariat and working groups/committees on the approach to priority projects (e.g., scope, deliverables, expertise, etc.);
  - Monitor the work on project priorities; and
  - Based on the findings and recommendations of LHINC working groups/project teams provide advice to the LHIN CEOs, the Provincial HSP Associations and the Ministry of Health and Long Term Care (MOHLTC).
- The LHINC Council is advisory and accountable to the LHIN CEOs.
- The LHINC Council is comprised of: six LHIN representatives and nine representatives of the various health sectors. The complete membership list is attached.

## **Setting Priorities for LHINC:**

- LHINC is currently involved in the following initiatives:
  - The development of service accountability agreements for Long-Term Care Homes and for Hospitals.
  - Establishing a coordinated approach to the development, ongoing monitoring and maintenance of indicators that would be used in the service accountability agreement processes.
  - The MOHLTC's Long-Term Care Homes Funding Review.
  - Leading, on behalf of the LHINs, the LHIN/CCAC process to develop a common approach to the implementation of CCACs' enhanced role.
  - A website that provides information about models of community engagement - ([www.epicontario.ca](http://www.epicontario.ca))
- LHINC Council has begun discussions about potential projects that LHINC should undertake over the next year. The starting point is the input that the Secretariat has received from HSPs and their Associations, LHINs, LHINC Council members and the MOHLTC. The next steps include identifying a core set of projects that can be undertaken with the resources available to LHINC.

Sector/Associations	LHINC Council Member	Organization
<b>LHINS</b>	Bill MacLeod, Chair	▪ CEO, Mississauga Halton LHIN
	Matt Anderson	▪ CEO, Toronto Central LHIN
	Deborah Hammons	▪ CEO, Central East LHIN
	Paul Huras	▪ CEO, South East LHIN
	Alan Iskiw	▪ Sr. Director, Hamilton, Niagara, Haldimand, Brant LHIN
	Chantale LeClerc	▪ Sr. Director, Champlain LHIN
<b>Cancer Care:</b> ▪ Cancer Care Ontario	Michael Sherar	▪ VP, Cancer Care Ontario
<b>Community Care Access Centres:</b> ▪ Ontario Association of Community Care Access Centres	Cathy Szabo	▪ CEO, Central CCAC
<b>Community Health Centres</b> – Association of Ontario Health Centres	Bill Davidson	▪ ED, Langs Farm CHC (Cambridge)
<b>Community Support Services Organizations:</b> ▪ Ontario Community Support Association	Susan Thorning	▪ CEO, Ontario Community Support Association
<b>Hospitals</b> – Ontario Hospital Association	Kevin Empey	▪ CEO, Lakeridge Health Network
<b>Long-Term Care Homes:</b> ▪ Ontario Association of Non-Profit Homes and Services for Seniors ▪ Ontario Long-Term Care Association	Donna Rubin	▪ CEO, Ontario Association of Non-Profit Homes and Services for Seniors
<b>Mental Health and Addictions:</b> ▪ There are a number of associations that represent mental health and addictions services providers.	David Kelly	▪ ED, Ontario Federation of Community Mental Health and Addiction Programs
<b>Primary Care:</b> ▪ Ontario College of Family Physicians ▪ Ontario Medical Association	Dr. Tim Nicholas	▪ GP, Family Health Organization (Markham)
<b>Public Health:</b> ▪ Association of Local Public Health Agencies ▪ Ontario Public Health Association	Tracy Allan-Koester	▪ Director, Perth District Health Unit