Central East Local Health Integration Network
Chair's Report
October 28, 2015

Board Member Attendance at Events

On September 23rd, Board Members, David Sudbury and Marg Risk, Deborah Hammons, CEO Central East LHIN and I joined Board Members, staff and physicians of Haliburton Highlands Health Services for the grand opening of GAIN House. GAIN House will provide an ideal location for GAIN Team members to provide comprehensive, inter-professional geriatric assessments and work with older people and their families to develop personalized senior care plans to assist seniors remain in their homes.

On September 24th, I attended an inspirational speech by Mark Henick hosted by the Canadian Mental Health Association – Durham. Mr. Henick shared his experience of surviving suicide in his youth and his journey of recovery.

On September 25th, Deborah Hammons and I attended the official opening ceremony of the Fairview Lodge. It was wonderful to see the Region's newest, state-of-the-art home open and operating, with residents safely settled back at home. We acknowledge the Home's frontline staff, administration and the regional administration for the outstanding response to the fire last fall and especially recognize staff who safely evacuated the residents from the home and continued to work in temporary locations across the LHIN in order to ensure residents received continuity of care.

The Central East LHIN Integrated Health Service Plan #4 updates continued with presentations to the following Councils: David Sudbury, Vice-Chair and Deborah Hammons, CEO presented to the Township of Scugog Council on September 28th and to Clarington Town Council on October 19th; Deborah Hammons and I presented to Brock Township on October 5th, Peterborough County Council on October 7th and to the Pickering City Council on October 26th; Samantha Singh, Board Member, and Brian Laundry, Sr. Director, SDI, presented to Scarborough Community Council on October 6th; on October 19th Amorell Saunders N'Daw, Board Member, and Brian Laundry presented to the Uxbridge Town Council; and, Brian Laundry and I presented to the Kawartha Lakes Council on October 22nd.

Board Committee Meetings

The Audit and Finance Committee met on October 14, 2015, and members of the Committee reviewed the Board expenses, per diems and governance budget. The agenda also included a report on performance indicator dashboards for the Multi-Sector Service Accountability Agreement and the Long-Term Care Service Accountability Agreement. The quarterly Declaration of Compliance is being recommended to the Board of Directors for approval and submission to the Ministry of Health and Long-Term Care.

Board Recruitment

The Public Appointments Secretariat posted our advertisement on October 1st closing on October 15th for two part-time board members in 2015 and two part-time board members in 2016. We promoted the advertisement through Tweeting, targeted emails and advertisements in the community newspapers.

Other Items

The next Central East LHIN Board meeting will be held on November 25, 2015.

Respectfully submitted,

Original Signed By

Wayne Gladstone
Chair, Board of Directors
Central East Local Health Integration Network