

Regional Planning Table Minutes

Zoom Meeting, January 18, 2022



1. Participation at the Meeting

Present:

Asha-Maria Bost, community member
Karen Luyendyk, community member
Oliver Thorne, community member
Sarah King, community member
Jonathan Schmidt, Family Services Ottawa
Lynsey James, Centretown Community Health Centre
Jeanne Thomas, Ontario Health East
Brittany Smyth, Family Services Ottawa
Fae Johnstone, Wisdom2Action
Lynne Tyler, Catalyst Research and Communications, facilitator
Rebecca Fromowitz, FSO, guest

Regrets/Did not attend: Noah Parchment, community member; Annie Chen, community member; Jesse Bosse, community member; Irena Druce, The Ottawa Hospital; Larissa Silver, Youth Services Bureau; Lisa Loeffen, CHEO; Stephanie Hemmerick, Seaway Valley Community Health Centre

Sabbatical: Leyla Shahid, community member.

1. Welcome and Acknowledgement of Algonquin Territory

The RPT acknowledged that we were meeting (online) on the unceded territory of the Algonquin nation, and we reminded ourselves that many of us are guests here and to act, as much as possible, in accordance with local protocols.

2. Membership

Leyla has responded to our outreach, and asked to be placed on sabbatical for the time being.

Rebecca Fromowitz was welcomed as a guest. She is a new Director at FSO and works with Jonathan.

A suggestion was raised during the meeting that the RPT consider adding MAX Ottawa as an additional service provider representative, and it was agreed to invite them as a guest to the next meeting.

3. Approval of November Minutes

The November 2021 minutes omitted to mention Sarah was present, and Lynsey corrected the wording around the clinic to the effect that a 200-day wait time reflects the prior baseline that CCHC had and is a more acceptable time period. With these corrections, the minutes were approved.

4. Update on Community Advisory Table

The CAT has had two meetings, one of which was an orientation and the other a discussion of potential priorities to propose to the RPT. In addition, there was a meet-and-greet with available members of the RPT. The seven members are relatively diverse, although there are not as many BIPOC members as we would have ideally liked to have, and we also need to reach out to older trans folks in next year's recruitment.

5. Update from W2Z

Fae provided an update on the ongoing work by W2A, notably:

- The new RPT website is almost ready to launch.
- Sex markers in medical records: an upcoming provincial round table on electronic medical records will be an opportunity to flag this issue again.
- Continuing discussions with young people in the community.
- MAX Ottawa and Centretown CHC are collaborating on videos for primary care providers.
- Work continuing on a social services hub.
- Community report back: The RPT has an ongoing objective of enhancing community engagement, and one element of this has been our longstanding intention to have a session where we report back to the community about our work and gather feedback. The suggestion from W2A is to hold a modest community report back before the end of March. Based on this experience, we would then consider an expanded session in the future.

Action: Karen, Lynsey, Jonathan agreed to work with Fae on the community report back session.

6. Priorities for 2022-2023

Drawing on preliminary discussions at our October meeting, and input from the CAT and from the RPT / CAT meet-and-greet, the discussion of potential priorities for the RPT for 2022-2023 continued. Much of the discussion focused around capacity-building, including in primary care and social and community services, and urgent service issues, such as HRTs and wait-times.

At our next meeting, we will

- 1) review the list of priorities and verify that we think these are the key areas for the coming year,
- 2) identify the context and who else is working on it, which may lead to us deciding it is out of our scope and/or our role may be to support another organization taking the lead,
- 3) develop specific strategies and deliverables for the areas we will move forward.

7. Evolution of RPT Structure

The question was raised as to whether the RPT wished to continue with a facilitator or consider moving to another structure, such as co-chairs. It was felt that the RPT should continue with the current structure at this time. Given that the meeting did not have quorum, this will be brought to the next meeting for further discussion.

8. System Planning Contract for 2022-2023

Fae stepped out of the meeting for this portion of the discussion.

Decision: it was agreed to offer the 2022-2023 system planning contract to W2A, noting that we need to

- a) Identify specific actions and deliverables for the year,
- b) Clarify Fae's role: she has indicated she would continue to be involved but less so, and that Alex Tesolin would be more involved.

Given that the meeting did not have a quorum, this decision was tentative, pending email ratification by a sufficient number of absent RPT members.

9. Next Meeting

The February meeting would include discussion of possible new members, plans for a community report back session, and greater clarification of the priorities and contract with W2A. MAX Ottawa will be invited to send a representative as a guest.

Action:

- 1) Invite MAX Ottawa to attend the February meeting as a guest.
- 2) Lynne will contact RPT members not present to ratify decision regarding system planning contract.
- 3) Karen, Lynsey, Jonathan agreed to work with Fae on the community report back session.