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## Health Care Funding Roles and Responsibilities Task Force

November 13, 2019

The Health Care Funding Roles and Responsibilities Task Force met on the above date at 1:43 PM at the Grey Roots Museum and Archives. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor Clumpus.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Election of Vice Chair

*HCF01-19* Moved by: Councillor McQueen                      Seconded by: Councillor Hutchinson

**That Councillor Milne be appointed Vice Chair of the Health Care Funding Roles and Responsibilities Task Force for 2019/2020.**

Carried

On motion by Councillor McQueen, nominations closed.

Councillor Milne was acclaimed Vice Chair for 2019/2020.

### Reports

#### Review and Adoption of Terms of Reference

Heather Morrison noted that the Terms of Reference were presented to Committee of the Whole when the Task Force was created. The Terms of Reference are now before the Task Force to review and endorse.

Staff noted that historically, requests related to health care funding have been dealt with on a case by case basis. The Task Force will have a role in developing a policy around what initiatives the County will fund.

An earlier funding request was received from the Collingwood General and Marine Hospital, as well as other requests for assistance with an MRI and for the Operational Stress and Post-Traumatic Stress Disorder clinic at the Meaford hospital. Staff noted that traditionally, the County has contributed towards infrastructure and requests have been dealt with on a one-off basis.

The Task Force discussed physician recruitment. Historically, the County has not taken a role in physician recruitment.

Kim Wingrove spoke to the creation of the Family Health Teams and how they may fit into this role.

Staff indicated a previous report was presented to Council to provide history and context on how health care funding requests were dealt with. Staff can forward this information to the Task Force.

The Committee discussed the need to speak with interested stakeholders so that more in depth conversations can occur as to the best use of County resources surrounding health care contributions. There will be significant value in the perspectives from stakeholders.

*HCF02-19* Moved by: Councillor Milne Seconded by: Councillor McQueen

**That the Terms of Reference for the Health Care Funding Roles and Responsibilities Task Force be adopted as presented.**

Carried

## Review of Recommendations from Association of Municipalities of Ontario (AMO) 's Compendium of Municipal Health Activities and Recommendations

Kim Wingrove spoke to the Association of Municipalities of Ontario (AMO)'s perspective on Physician Recruitment.

There was a comment regarding leaving the role of physician recruitment to the local health care sectors. Some communities have had success with such programs. Stakeholders can provide input on this matter as well.

The Committee discussed the structure of the Simcoe County Hospital Alliance, where discussions occur amongst the alliance members and the group comes forward with one ask to Simcoe County.

## Develop List of Stakeholders to Engage With for Input on Policy Development

It was noted that a list will be produced for the next meeting which includes people and stakeholders to include in the discussions.

## Discussion of Eligibility Criteria for Health Care Funding Requests

The Task Force noted that it is premature to discuss eligibility criteria before hearing from any stakeholders.

## Correspondence

*HCF03-18* Moved by: Councillor McQueen Seconded by: Councillor Hutchinson

**That the Resolution from Kingsville regarding Local Health Care Services be received for information.**

## Other Business

Discussion occurred on the current allocation in Grey County's budget related to health care initiatives. It was noted that currently, half of one percent of the budget is allocated each year. The Task Force discussed whether this is the correct number and rationale for reviewing that number. Suggestions were made to look at indexing the number or perhaps having a review period to examine it on a regular basis.

## Next meeting

December, 2019 at the Grey County Administration Building

## Adjournment

On motion of Councillors McQueen and Hutchinson, the Task Force adjourned at 2:38 PM to the call of the Chair.

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Selwyn Hicks, Chair