



Seniors and Continuing Care Provincial Advisory Council
Friday, April 14th, 2023, at 1:00 p.m. via Zoom

Seniors & Continuing Care Provincial Advisory Council					
<input checked="" type="checkbox"/>	Diahann Polege-Aulotte	R	Joan Monson	<input checked="" type="checkbox"/>	Patricia (Pat) Esau
<input checked="" type="checkbox"/>	Diane MacNaughton	<input checked="" type="checkbox"/>	John Erkelens	R	Ray Clark
R	Fred Bosma	<input checked="" type="checkbox"/>	Julie Kelndorfer	R	Susan Sommerfeldt
<input checked="" type="checkbox"/>	Irene Pirie	<input checked="" type="checkbox"/>	Linda Grant	<input checked="" type="checkbox"/>	Veronika Kiryanova
<input checked="" type="checkbox"/>	Jim Hubbard	<input checked="" type="checkbox"/>	Michelle Miller		<i>Vacant (CEN Zone)</i>
AHS Permanent Resource Persons					
<input checked="" type="checkbox"/>	Robyn Maddox, Senior Provincial Officer Provincial Seniors Health & Continuing Care				
R	Niall MacDonald, Executive Director Provincial Seniors Health & Continuing Care				
T	Dr. Jim Silvius, Senior Medical Director Provincial Seniors Health & Continuing Care				
<input checked="" type="checkbox"/>	<i>Crystal Stewart, Council Coordinator SCC PAC / Coordinator Provincial Seniors Health & Continuing Care</i>				
AHS					
R	Dr. Braden Manns, interim Vice President Provincial Clinical Excellence				
R	Colin Zieber, Senior Operating Officer South Zone				
T	Colleen Turner, Vice President Community Engagement and Communications				
<input checked="" type="checkbox"/>	Eleanor Risling, Executive Director Continuing Care Edmonton Zone				
<input checked="" type="checkbox"/>	Janet Kaplan, Executive Director Seniors Health North Zone				
<input checked="" type="checkbox"/>	Janine Sakatch, Executive Director Community Engagement & External Relations				
<input checked="" type="checkbox"/>	Kim Bradley, Senior Advisory Communications & Community Engagement				
<input checked="" type="checkbox"/>	LauraLee Clark, Senior Advisor Communications & Community Engagement				
<input checked="" type="checkbox"/>	Lesley Myles, Executive Director Seniors Palliative & Continuing Care Calgary Zone				
R	Lori Sparrow, Senior Operating Officer Community & Seniors Health Central Zone				
R	Thiago Braga, Senior Program Officer, CPSM Strategic and Clinical Contracting				
PRESENTER					
<input checked="" type="checkbox"/>	Ruheen Zaver, Director Community and Continuing Care Contracts, AHS Contracting Procurement & Supply Management (CPSM)				
<input checked="" type="checkbox"/>	Robyn Maddox, Senior Provincial Director, Provincial Seniors Health & Continuing Care				
GUEST(S)					
	Nicole Allen; Jo Blakley; Rae-Ann Godfrey				

Seniors & Continuing Care Provincial Advisory Council Meeting Minutes (draft)*		
	Call to Order	Diahann Polege-Aulotte
	Acknowledgement of Traditional Lands	Julie Kelndorfer
P.	Home Care Services in Alberta	LauraLee Clark, Robyn Maddox, Ruheen Zaver
	<p>Robyn provided overview of home care services provision across Alberta – inclusive of contracted providers with current contracts expiring and actions undertaken to address.</p> <p>Ruheen provided an overview of Request for Expressions of Interest Qualifiers (RFEIQ) process and home care services delivery.</p> <p>Noted new funding model for supportive living is in development. All work being undertaken in a phased approach.</p> <p>Discussion followed providing clarification on Home Care client types; informal caregivers and respite; ongoing medical support for aging Albertans supported by Persons with Developmental Disabilities (PDD); definition of complexity as consideration of client as a whole versus only medical needs.</p>	



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<p>A previously circulated workbook for completion and return was reviewed on-screen; each item was discussed, and its' importance rated.</p> <p>Discussion followed regarding any important elements not captured through today's discussion. Items raised included monitoring contract points and communicating information to customers; education of contracted vendor staff and critical importance of education for informal caregivers; recognition many continuing care clients are young adults who require different considerations from seniors.</p>	
<p>1. Approval of SCC PAC Agenda: April 14th, 2023 Accepted with correction to Item 2</p>	Accepted with correction.
<p>2. Approval of SCC PAC Meeting Minutes: January 20, 2023 Accepted as circulated</p>	Accepted as circulated.
<p>3. Council Business</p>	
<p>3.1. Council recruitment activities Crystal Stewart, Diahann Polege-Aulotte Interviews are scheduled for the week of April 24th; recommended applicants will be appointed either 01 Oct 2023 or 01 Jan 2024. Additional interviews will be scheduled in June to address remaining vacancies upcoming.</p>	Interviews set for week of April 24 th with additional interviews planned for June 2023.
<p>3.2. Chair & Vice Chair Election Crystal Stewart, ALL Election for Chair email will follow this meeting. Quorum (50% of members + 1) is required; Council members are encouraged to vote by responding via email.</p>	Election for Chair email will be sent following the meeting; Council members are encouraged to vote.
<p>3.3. 2023/24 Council Commitments Crystal Stewart, ALL The existing Commitments will be revised and put forward with the Commitments Working Session to be held in early 2024 following appointment of new Council members.</p>	
<p>3.4. Seniors & Continuing Care Provincial Advisory Council in-person meeting Friday, June 23rd and Saturday, June 24th, 2023, in Calgary Crystal Stewart Venue confirmation pending; additional information will be provided in advance of the meeting.</p>	
<p>3.5. Alberta Government Budget 2023 Jim Hubbard, Robyn Maddox Robyn provided an overview of the 2023 Alberta Budget impacting AHS and continuing care:</p> <ul style="list-style-type: none"> • AHS budget, \$16.7B, 3.8% increase over previous with funds allocated specific to Continuing Care capacity plan. • Budget line identified for Continuing Care Transformation – approx. \$1B over three years to 	



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<p>support initiatives that will shift care to the community, enhance workforce capacity, increase choice and innovation, and improve the quality of care within the continuing care sector.</p> <ul style="list-style-type: none"> • Capital investment \$310M for modernization of existing continuing care facilities; develop innovative small homes model; provide culturally appropriate care for Indigenous residents located both on- and off-reserves and Metis settlements and add new spaces in priority communities having the greatest need. 	
BREAK	
4. Quarterly Updates	
<p>4.1. Chairs Report Diahann Polege-Aulotte, Susan Sommerfeldt Meeting held via Zoom Monday, February 27th, 2023. Discussed co-chair elections: Tyla Savard, AMH PAC, and Wendy Plandowski, Cancer PAC.</p>	
<p>4.2. Seniors Health Policy Development Joan Monson Deferred</p>	
<p>4.3. Provincial Seniors Health & Continuing Care Robyn Maddox Working with Ministry to achieve clarity on budget and expectations. Contracting of Home Care; Home Care review seeking to improve provincial alignment of services provision, contracting and availability of data and analytics. AHS President & CEO met with contracted continuing care operator CEOs to identify available beds in targeted communities to assist with hospital bed pressures. Working through received proposals; opportunities are somewhat limited.</p>	
Seniors & Continuing Care Provincial Advisory Council Round Table	As Required
Seniors & Continuing Care Provincial Advisory Council Meeting Adjournment	14:54
<p>Next Meeting Friday, June 23rd, 2023, at 5:30 p.m. Saturday, June 24th, 2023, at 8:00 a.m. Calgary, location to be confirmed</p>	