

The Corporation of the Town of Tillsonburg
Community Health Care Advisory Committee Meeting
MINUTES



Friday, November 8, 2024
11:00 AM
Electronic Meeting

ATTENDANCE: Deputy Mayor Dave Beres
Councillor Kelly Spencer
Nadia Facca
Dr. Clay Inculet
Teresa Martins
Pauline Markus, NP
Zach Buchner, Chamber of Commerce Representative

Regrets: Mayor Deb Gilvesy
Dr. John Andrew
Dr. Will Cheng
Dr. Mohammed Abdalla

Staff: Kyle Pratt, Chief Administrative Officer
Laura Pickersgill, Executive Assistant

1. Call to Order

The meeting was called to order at 11:04 p.m.

2. Adoption of Agenda

Resolution # 1

Moved By: Teresa Martins

Seconded By: Nadia Facca

THAT the Agenda as prepared for the Community Health Care Advisory Committee meeting of Friday, November 8, 2024, be adopted.

Carried

3. Disclosures of Pecuniary Interest and the General Nature Thereof

None

4. Adoption of Minutes of Previous Meeting

Resolution # 2

Moved By: Nadia Facca

Seconded By: Teresa Martins

THAT the minutes of the Community Health Care Advisory Committee of October 30, 2024, be approved.

Carried

5. General Business and Reports

5.1 Temporary Clinic - T. Martins

There was a discussion regarding alternative funding opportunities for this temporary clinic.

There was a discussion regarding the square footage requirements for the long-term clinic.

Resolution # 3

Moved By: Councillor Spencer

Seconded By: Nadia Facca

THAT the Community Health Care Committee recommends to Council:

a. THAT the remainder of funds in the Physician Recruitment Reserve for 2024 in the amount of \$60,000, subject to no additional physicians being eligible for funding in 2024, be used towards supporting the opening of a temporary walk- in clinic; and

b. THAT \$140,000 be requested as part of the 2025 budget deliberations to fund the remainder of the temporary walk-in clinic.

Carried

5.2 Resolution Re: Healthcare Sector Wage Gaps - T. Martins

T. Martins provided an overview of the healthcare sector wage gap issue.

5.3 Update to Tillsonburg Post - N. Facca

There was no further follow up required from this item.

6. Resolutions from Closed Session

Resolution # 4

Moved By: Nadia Facca

Seconded By: Councillor Spencer

THAT the Community Health Care Committee recommends to Council:

a. THAT the shared costs be included in 2025 budget deliberations for the hiring of a new Health Care Professional Recruitment Coordinator;

b. THAT further partnerships be explored with other municipalities and organizations to further jointly fund the role and/or give the ability to expand the role;

c. THAT Town staff be directed to create a marketing and communications plan targeted at recruiting health care professionals to the Town of Tillsonburg;

d. THAT the physician recruitment matrix remain unchanged;

e. THAT the Town continues to support the annual Western University "Discovery Week" activities;

f. THAT the Town continues to build relationships with existing physicians and other care providers;

g. THAT the Town continues to support the Oxford OHT and the Primary Care Network in their efforts to start up a temporary "clinic" within Tillsonburg for un-rostered patients; while supporting advocating efforts for funding to expand primary care locally into team-based care; and

h. THAT the part of the remainder of funds in the Physician Recruitment Reserve for 2024 in the amount of \$2,062.08, subject to no additional physicians being

eligible for funding in 2024, be used towards purchasing swag to further enhance recruitment efforts.

Carried

7. Information Items

7.1 Oxford Ontario Health Team Strategy Update - T. Martins

There was no further discussion on this item.

8. Next Meeting

There will be a Doodle Poll sent out for the January meeting.

9. Adjournment

Resolution # 5

Moved By: Teresa Martins

Seconded By: Councillor Spencer

THAT the Health Care Advisory Committee meeting of Friday, November 8, 2024 be adjourned at 11:46 a.m.

Carried