The Long-Term Care Task Force met on the above date at the County Administration Building with the following members in attendance:

Present: Councillors Deborah Haswell, John Bell, Dwight Burley; and Warden Duncan McKinlay

Staff Present: Kevin Weppler, Director of Finance; Lynne Johnson, Director of Long Term Care; Karen Kraus, Administrator Rockwood Terrace; and Ina Bentley, Recording Secretary

Regrets: Lance Thurston, CAO

Call to Order

Ms. Johnson called the meeting to order at 9:10 a.m.

Election of Chair and Vice Chair

Ms. Johnson called for nominations for Chair of the Long-Term Care Task Force.

Moved by: Councillor Haswell
Seconded by: Councillor Bell

THAT Councillor Burley be nominated Chair of the Long-Term Care Task Force.

On motion of Councillor Bell the nominations were closed. Councillor Burley accepted the nomination.

Councillor Burley was acclaimed Chair.
Ms. Johnson then called for nominations for Vice Chair of the Long-Term Care Task Force.

Moved by: Councillor Bell          Seconded by: Councillor Burley

**THAT Councillor Haswell be nominated Vice Chair of the Long-Term Care Task Force.**

On motion of Councillor Burley, the nominations were closed. Councillor Haswell accepted the nomination.

Councillor Haswell was acclaimed Vice Chair of the Long-Term Care Task Force.

Chair Burley then assumed the chair and welcomed everyone to the task force.

**Declaration of Pecuniary Interest**

There was none.

Warden McKinlay joined the meeting.

**Business Arising from the Minutes**

Long-Term Care Task Force minutes dated September 12, 2012 and November 14, 2012

These minutes are for information only as they were adopted by Grey County Council on November 6, 2012 and January 8, 2013 respectively.

**Closed Meeting Matters**

There were no closed meeting matters.

**Report - Long-Term Care Task Force**

*LTCR-LTCSR-05-13 Amalgamation of Long Term Care Beds - Two Home Model*

The report addressed a potential two home model for the County of Grey. Revenue would remain the same with amalgamation and there would be no substantial change in several of the operating supply line areas. Wages account for approximately 85% of the budget and with amalgamation, general staff efficiencies could be realized resulting in annualized savings of approximately $1.1 million.
Several possible rebuild/retrofit options were presented from the Rockwood Terrace Redevelopment Report prepared by Snyder and Associates Inc. These options would utilize the existing 100 beds with a few options for increasing beds.

Discussion was held around the future need of long term care in the county and the options available. The focus on aging at home initiatives that are in place do not take into consideration several challenges faced in a rural setting. The demographics resulting from the baby boom indicate that Grey County will continue to see a growth in the aging population.

Staff was given direction to research cost efficiencies by increasing the number of beds at Rockwood Terrace without amalgamating with another home.

Moved by: Councillor Haswell  
Seconded by: Councillor Bell

NOW THEREFORE BE IT RESOLVED THAT REPORT LTCR-LTCSR-05-13 be received for information.

Carried

Correspondence

There was none.

Other Business

There was none.

Next Meeting Dates

1) January 31, 2013 9:00 a.m. Lee Manor
2) February 13, 2013 9:00 a.m. County Administration Building

On motion by Warden McKinlay, the meeting adjourned at 10:05 a.m.

Dwight Burley, Chair