



# Corporation of the County of Grey Committee Minutes

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## **Long-Term Care Task Force Minutes July 11, 2012 9:00 a.m.**

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

Present: Chair Brian Milne; Councillors Deborah Haswell, John Bell; and Warden Duncan McKinlay

### **Staff**

Present: Lance Thurston, CAO; Kevin Wepler, Director of Finance, Lynne Johnson, Director of Long-Term Care, Karen Kraus, Administrator Rockwood Terrace, and Ina Bentley, Recording Secretary.

### **Call to Order**

Chair Brian Milne called the meeting to order at 9:02 a.m.

### **Declaration of Pecuniary Interest**

There was none.

### **Minutes of Meetings**

*Long-Term Care Task Force Minutes dated May 9, 2012*

These minutes are for information only as they were adopted by Grey County Council on July 3, 2012.

### **Business Arising from Minutes**

There was none.

### **Background**

The following articles were presented for background information:

[AMO Backgrounder Long-Term Care Review](#)

[For-Profit Versus Not-for-Profit Delivery of Long-Term Care](#)

[Ottawa Citizen Article on Long-Term Care](#)

[AMTCO Municipal Management Diploma Research Report](#)

[OANHSS Article on Municipal Delivery of Long-Term Care Services](#)

[Long-Term Care Homes Act, 2007 Legislation](#)

[Long-Term Care Homes Act, 2007 Ontario Regulation 79/10](#)

[Article on Oxford County's Long-Term Care Beds](#)

The above articles were reviewed.

## Report

*LTCR-LTCSR-02-12 Long-Term Care, Current Status Information*

Ms. Johnson presented the above report which detailed both background and current status information. The report contained a budget analysis chart from 2008 to 2012 that included both operating and capital budget figures, HR statistics and resident demographics.

Discussion followed regarding length of wait lists, average time applicants are on the wait list, admission processes, comparators with other municipalities, cost efficiencies, and future of long term care in the municipal sector. Based on 2009 comparative data, as identified in the AMTCO Municipal Management Diploma Research Report, Grey County contributes slightly below the average municipal contribution.

Staff were directed to complete additional research to identify other municipalities that contribute less to long-term care than Grey County, and identify their strategies in controlling costs. Staff were also directed to explore any potential opportunities to generate additional revenue. Further direction was given for staff to provide a redevelopment funding analysis that would identify potential increased revenues that may be obtained by acquiring additional beds, with the design supporting a reduction of operational expenses and thus the demand on the county budget.

Moved by: Warden McKinlay

Seconded by: Councillor Bell

**THAT Report LTCR-LTCSR-02-12 be received as presented for information.**

Carried

## Correspondence

There was none.

## Other Business

There was none.

## Next Meeting Date

September 12, 2012 9:00 a.m. Grey Room

On motion by Councillor Bell, the meeting adjourned at 9:58 a.m.

Brian Milne, Chair