
Long-Term Care Committee of Management

June 11, 2019 – 9:30 AM

The Long-Term Care Committee of Management met on the above date at Grey Gables with the following members in attendance:

Present: Chair Dwight Burley; Councillors Scott Mackey, John Woodbury, and Christine Robinson; and Warden Selwyn Hicks

Staff

Present: Kim Wingrove, Chief Administrative Officer; Kevin Weppler, Director of Corporate Services; Joanna Alpajaro and Mary Lou Spicer, Deputy Treasurers; Karen Kraus, Jennifer Cornell, and Renate Cowan, Long-Term Care Executive Directors; and Kathie Nunno, Recording Secretary.

Call to Order

The Chair called the meeting to order at 9:33 AM.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Correspondence

Minister of Government and Consumer Affairs Correspondence dated May 31, 2019

Kim Wingrove reported that Minister Walker asked that this correspondence be shared.

CM35-19 Moved by: Councillor Woodbury Seconded by: Councillor Robinson

That the correspondence from the Minister of Government and Consumer Affairs dated May 31, 2019 regarding an upgraded long-term care facility in the Municipality of Meaford be received for information.

Carried

Reports

LTCR-CM-25-19 Grey Gables Operations Report to Committee of Management – April 1 – May 31, 2019

Jennifer Cornell reviewed report LTCR-CM-25-19 for the period of April 1 – May 31, 2019. Ms. Cornell discussed the quality score card, people, the Behavioural Support Team, the Ministry of Health and Long-Term Care (“MOHLTC”) compliance orders, Sienna support updates, projects and events, occupancy rates, regulatory visits, complaints and compliments, resident and family satisfaction survey, and emergency preparedness.

CM36-19 Moved by: Warden Hicks Seconded by: Councillor Mackey

That LTCR-CM-25-19 Grey Gables Operations Report to Committee of Management April 1 – May 31, 2019 be received for information.

Carried

LTCR-CM-26-19 Lee Manor Operations Report to Committee of Management – April 1 – May 31, 2019

Renate Cowan discussed report LTCR-CM-26-19 for the period of April 1 – May 31, 2019. Ms. Cowan reviewed the quality scorecard, MOHLTC compliance orders, people, Sienna support updates, projects and events, occupancy, complaints and compliments, resident and family satisfaction survey, resident and family council updates, and emergency preparedness.

CM37-19 Moved by: Councillor Mackey Seconded by: Councillor Woodbury

That LTCR-CM-26-19 Lee Manor Operations Report to Committee of Management April 1 – May 31, 2019 be received for information.

Carried

LTCR-CM-27-19 Rockwood Terrace Operations Report to Committee of Management – April 1 – May 31, 2019

Karen Kraus discussed report LTCR-CM-27-19 for the period of April 1 – May 31, 2019. Ms. Kraus reviewed the quality score card, Ministry of Health and Long-Term Care (“MOHLTC”) compliance orders, people, Sienna support updates, projects and events, occupancy rates, regulatory visits, complaints and compliments, and emergency preparedness.

CM38-19 Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That LTCR-CM-27-19 Rockwood Terrace Operations Report to Committee of Management April 1 – May 31, 2019 be received for information.

Carried

LTCR-CM-28-19 Emergency Replacement of the Rockwood Terrace Generator Fuel Tank

Karen Kraus received a report of non-compliance regarding the generator fuel tank, which meant that the tank could not be refilled in the current state.

CM39-19 Moved by: Warden Hicks Seconded by: Councillor Woodbury

That Report LTCR-CM-28-19 regarding the emergency replacement of the generator fuel tank at Rockwood Terrace be received; and

That the replacement cost of \$8541.19 plus applicable taxes be funded from the Rockwood Terrace reserve.

Carried

The committee recessed briefly and then reconvened.

LTCR-CM-31-19 Ten-Year Forecast 2020-2029

Joanna Alpajaro presented the above report outlining proposed plans for future capital spending.

CM40-19 Moved by: Councillor Robinson Seconded by: Councillor Mackey

That Report LTCR-CM-31-19 regarding the Long-Term Care 2020-2029 Draft Ten-Year Capital Forecast be received; and

That it be forwarded for inclusion in the Corporate Ten-Year Capital & Extra-Ordinary Expenditures Forecast for consideration by County Council; and

That the First Year of the 2020-2029 Ten Year Capital be used for planning purposes for the 2020 Budget.

Carried

LTCR-CM-32-19 Provincial Long-Term Care Funding Announcements and Impacts

Joanna Alpajaro spoke about the Province's approach for funding envelopes and changes to the long-term care funding system.

There is an opportunity to request a delegation on long-term care at the AMO conference in August. This will be discussed at an upcoming County Council meeting.

CM41-19 Moved by: Councillor Robinson Seconded by: Councillor Woodbury

That Report LTCR-CM-32-19 regarding the 2019-20 Provincial Long-Term Care Funding Announcement and Impacts be received for information.

Carried

Verbal Update on the Behavioural Support Transition Unit (BSTU)

Renate Cowan reported that County staff, the Ontario Ministry of Health and Long-Term Care, and the South West Local Health Integration Network have been working on the transitional unit. The Ministry has reviewed the proposal and requested the addition of one Registered Practical Nurse (RPN) shift per day.

Behavioural Supports Ontario (BSO) is a separate entity and a separate funding envelope than the BSTU.

This two-year pilot project services a large geographic area. There are very few of these beds provincially.

There was discussion about these beds coming from the current long-term care bed allotment and what would happen to these beds at the end of the pilot.

Redevelopment Update

Kim Wingrove and Kevin Wepler shared an announcement from the Province regarding funding change per bed of \$1.28. Over 25 years, this equates to approximately \$1,650,000. Construction cost estimates for long-term care beds has increased by up to 25%.

Staff were requested to bring forward a draft project management schedule for Rockwood redevelopment. Continued communication to the public on long-term care was encouraged.

Closed Meeting Matter

CM42-19 Moved by: Councillor Robinson Seconded by: Warden Hicks 12:04 p.m.

That the Long-Term Care Committee of Management does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:

- i. **Personal matters about an identifiable individual, including municipal or local board employees (*Long Term Care Management Position*); and**
- ii. **a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (*Sienna Management Contract*); and**

That the following staff remain in attendance: Kim Wingrove; Kevin Wepler; Kathie Nunno; and Karen Kraus, Jennifer Cornell, Renate Cowan (for discussion of the Sienna Management Contract).

Carried

The Committee proceeded into closed session at 12:04 PM.

The Committee returned to open session at 12:33 PM.

The Chair confirmed that only the items stated in the resolution to move into closed session were discussed.

The Committee discussed accreditation taking place in 2020. As the accreditors will do a six-month look-back, it would be unlikely to achieve success in October 2019.

Other Business

There was none.

Next Meeting Dates

The next meeting will be held at the call of the Chair.

On a motion by Councillors Mackey and Warden Hicks, the meeting adjourned at 12:41 PM.

Dwight Burley, Chair