



# Grey County **Revised** Committee Agenda

## Long-Term Care Committee of Management June 29, 2021 – 9:30 AM

Electronic Participation  
Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Reports**
  - a. LTCR-CM-13-21 Long-Term Care Operational Report–April 15-June 14, 2021  
**That LTCR-CM-13-21 Long-Term Care Operational Report to the Committee of Management for the period of April 15-June 14, 2021 be received for information.**
  - b. LTCR-CM-14-21 Long-Term Care COVID-19 Update  
**That report LTCR-CM-14-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
  - c. LTCR-CM-15-21 Ten Year Capital Forecast 2022-2031  
**That Report LTCR-CM-15-21 regarding the Long-Term Care 2022-2031 Draft Ten Year Capital Forecast be received; and**  
**That it be forwarded for inclusion in the Corporate Ten-Year Capital Forecast 2022-2031 for consideration by County Council; and**  
**That the projects proposed in the First Year of the 2022- 2031 Ten Year Capital be used for planning purposes for the 2022 Budget.**
  - d. LTCR-CM-16-21 Rockwood Terrace Sprinkler System  
**That Report LTCR-CM-16-21 regarding Rockwood Terrace Sprinkler System be received; and**  
**That a sprinkler system be installed in the first floor of Rockwood Terrace as soon as possible; and**  
**That this project be funded by Minor Capital Funding provided to Rockwood Terrace and any project deficits be funded from the Rockwood Terrace Capital Budget.**

e. Assessment of Long-Term Care Commission Recommendations  
(presentation attached)

f. **LTCR-CM-18-21 Funding Reductions**

**That report LTCR-CM-18-21 regarding Case Mix Index Funding Reductions be received; and**

**That the Chair and Members of the Committee of Management, Long Term Care write a letter to the Minister of Long Term Care, the Honourable Rod Phillips, outlining concerns with the Case Mix Index funding calculations to the Nursing and Personal Care envelope, and calling on him to reverse his Ministry's decision to cut annual operating funding to Grey Gables in Markdale, Lee Manor in Owen Sound, and Rockwood Terrace in Durham.**

**4. Next Meeting Date**

a. July 27, 2021

**5. Adjournment**