



# Committee Agenda

## Long-Term Care Committee of Management March 10, 2020 – 9:30 AM

Bay Room

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
  - a. LTCR-CM-08-20 Grey Gables Operational Report December 15, 2019-February 14, 2020  
**That LTCR-CM-08-20 Grey Gables Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.**
  - b. LTCR-CM-09-20 Lee Manor Operational Report December 15, 2019-February 14, 2020  
**That LTCR-CM-09-20 Lee Manor Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.**
  - c. LTCR-CM-10-20 Rockwood Terrace Operational Report December 15, 2019 – February 14, 2020  
**That LTCR-CM-10-20 Rockwood Terrace Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.**
  - d. LTCR-CM-11-20 Behavioural Support Transition Unit Update  
**That report LTCR-CM-11-20 regarding a Behavioural Support Transition Unit Application for Grey Gables be received; and**  
**That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integrated Network, for the creation and operation of a Behavioural Support Transitional Unit.**
4. **Redevelopment Update**
5. **Other Business**
  - a. Visit to Simcoe County's Georgian Village

**6. Next Meeting Date**

- a. April 14, 2020 at 9:30 AM at Georgian Village, Penetanguishene

**7. Adjournment**