



# Corporation of the County of Grey Committee Agenda

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## Social Services Committee November 14, 2012 – 10:00 a.m.

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Business Arising from the Minutes**
  - a. Minutes of the Social Services Committee meeting dated October 25, 2012, adopted as presented by Grey County Council on November 6, 2012  
[Social Services Committee Minutes October 25, 2012](#)
- 4. Deputations**

11:00 Medical Pharmacies Group Limited  
Ed Jamieson, CEO; Danielle Parker and John Sewell  
Pharmacy Provider Selection
- 5. Closed Meeting Matters**
- 6. Reports – Financial**
  - a. FR-SS-39-12 Social Services Financial Update as of September 30, 2012 and Treatment of Year End Surplus
  - b. FR-SS-40-12 Long-Term Care Financial Update as of September 30, 2012
  - c. FR-SS-41-12 Housing Financial Update as of September 30, 2012
- 7. Reports – Long-Term Care**
  - a. LTRC-SS-25-12 Award of RFP-LTC-12-12 Pharmacy Services
  - b. LTRC-SS-26-12 High Intensity Needs Funding Changes
  - c. LTRC-SS-27-12 Long-Term Care Home Accountability Planning Submission
    - i. LAPS-LSAA 2013 – 2016 Grey Gables Description of Services
    - ii. LAPS-LSAA 2013 – 2016 Grey Gables Narrative
    - iii. LAPS-LSAA 2013 – 2016 Lee Manor Description of Services
    - iv. LAPS-LSAA 2013 – 2016 Lee Manor Narrative

- v. LAPS-LSAA 2013 – 2016 Rockwood Terrace Description of Services
- vi. LAPS-LSAA 2013 – 2016 Rockwood Terrace Narrative
- d. LTRC-SS-28-12 Rockwood Terrace's Elevators

**8. Reports – Social Services**

- a. SSR-SS-35-12 Emergency Energy Services Agreement with United Way Bruce Grey
- b. SSR-SS-36-12 Surplus Child Care Fee Subsidy Dollars for One Time Funding
- c. SSR-SS-37-12 Ontario Works Caseload Report to September 30, 2012
- d. SSR-SS-38-12 Ontario Works Caseload Composition Report to September 30, 2012

**9. Reports – Housing**

- a. HDR-SS-42-12 Social Housing Asset Management Program
  - i. Ministry of Municipal Affairs and Housing Contribution Agreement Social Asset Management Program
- b. HDR-SS-43-12 Award of RFT-HOU-23-12 Building Upgrades in Flesherton
- c. HDR-SS-44-12 Housing Update

**10. Correspondence**

- a. Letter from Grey Bruce Long Term Care Committee to Georgian College Re Nurse Recruitment dated October 1, 2012

**11. Other Business**

**12. Next Meeting Dates**

Wednesday, December 12, 2012

**13. Adjournment**