Corporation of the County of Grey
Committee Agenda

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

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Business Arising from the Minutes**
4. 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](https://greydocs.greycounty.ca/ucm/idcplg?IdcService=GET_FILE&dDocName=GC_066707&RevisionSelectionMethod=LatestReleased&Rendition=Web)

1. **Deputations**

**11:00 Medical Pharmacies Group Limited**

 **Ed Jamieson, CEO; Danielle Parker and John Sewell**

**Pharmacy Provider Selection**

1. **Closed Meeting Matters**
2. **Reports – Financial**
3. **FR-SS-39-12 Social Services Financial Update as of September 30, 2012 and Treatment of Year End Surplus**
4. **FR-SS-40-12 Long-Term Care Financial Update as of September 30, 2012**
5. **FR-SS-41-12 Housing Financial Update as of September 30, 2012**
6. **Reports – Long-Term Care**
7. **LTCR-SS-25-12 Award of RFP-LTC-12-12 Pharmacy Services**
8. **LTCR-SS-26-12 High Intensity Needs Funding Changes**
9. **LTCR-SS-27-12 Long-Term Care Home Accountability Planning Submission**
	1. **LAPS-LSAA 2013 – 2016 Grey Gables Description of Services**
	2. **LAPS-LSAA 2013 – 2016 Grey Gables Narrative**
	3. **LAPS-LSAA 2013 – 2016 Lee Manor Description of Services**
	4. **LAPS-LSAA 2013 – 2016 Lee Manor Narrative**
	5. **LAPS-LSAA 2013 – 2016 Rockwood Terrace Description of Services**
	6. **LAPS-LSAA 2013 – 2016 Rockwood Terrace Narrative**
10. **LTCR-SS-28-12 Rockwood Terrace’s Elevators**
11. **Reports – Social Services**
12. **SSR-SS-35-12 Emergency Energy Services Agreement with United Way Bruce Grey**
13. **SSR-SS-36-12 Surplus Child Care Fee Subsidy Dollars for One Time Funding**
14. **SSR-SS-37-12 Ontario Works Caseload Report to September 30, 2012**
15. **SSR-SS-38-12 Ontario Works Caseload Composition Report to September 30, 2012**
16. **Reports – Housing**
17. **HDR-SS-42-12 Social Housing Asset Management Program**
	1. **Ministry of Municipal Affairs and Housing Contribution Agreement Social Asset Management Program**
18. **HDR-SS-43-12 Award of RFT-HOU-23-12 Building Upgrades in Flesherton**
19. **HDR-SS-44-12 Housing Update**
20. **Correspondence**
	1. Letter from Grey Bruce Long Term Care Committee to Georgian College Re Nurse Recruitment dated October 1, 2012
21. **Other Business**
22. **Next Meeting Dates**

Wednesday, December 12, 2012

1. **Adjournment**