



Committee Minutes

Committee of Management January 20, 2023 – 2:00 PM

The Committee met on the above date through electronic means with the following members participating:

Present: Chair Mackey, Councillors Keaveney, Paterson, Carleton, Nielsen, Hutchinson, and Warden Milne.

Regrets: None.

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Stacey Goldie and Shannon Cox, Executive Directors; Renate Cowan, Accreditation and Quality Specialist; Denna Leach, Clinical Specialist; Mary Lou Spicer, Director of Finance; Markus Hawco, Manager Finance, Long Term Care; Olivia Yale, Digital Communications Specialist; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator.

Call to Order

The Chair called the meeting to order at 2:00 PM.

Declaration of Interest

There were no declarations of interest.

Delegations

There were no delegations.

Reports – Long-Term Care

LTCR-CM-02-23 - LTC Director's Update

Jen Cornell presented the LTC Director's Update. The director reported on the COVID-19 pandemic response, recent ministry communications and reporting requirements, masking requirements, infection prevention control audits and measures, impacts of the newly prescribed powers to pharmacists, new student placements, and staff recovery and wellness initiatives. Further, the director spoke about funding considerations and partnerships.

In response to questions from the Committee, the director discussed funding to support the alternate level of care beds in the transition from hospital to long-term care, the levels of need that inform placement on the waitlist for long-term care, and Public Health's authority role during outbreaks.

CM04-23 Moved by: Councillor Carleton Seconded by: Councillor Paterson

That report LTCR-CM-02-23 regarding a Long-Term Care Director Update be received for information.

Carried

LTCR-CM-03-23 - LTC Operational Report October 15-December 14, 2022

Jen Cornell introduced the report and described how information is collected from each home using quality performance indicators that inform the operations report.

Renate Cowan reviewed the use of quality performance indicators, other data, including survey results, how the data is used to inform care, and ministry requirements for assessments and reporting. Karen Kraus spoke about fall rates, resident acuity, charting and assessment, and fall prevention interventions in place.

Shannon Cox reported to the Committee regarding ministry inspections, noting a November 2022 inspection at Grey Gables and an October 2022 inspection of Lee Manor, which resulted in written notifications.

Karen Kraus described emergency preparedness and health system partnerships, including a Public Health inspection at Grey Gables on October 27, 2022, a Public Health inspection at Lee Manor on October 25, 2022, and other fire drills and evacuations conducted with Fire Services.

Denna Leach presented to the Committee regarding disease outbreaks, noting an outbreak of COVID-19 at Grey Gables from October to November 2022 and an

Influenza A outbreak at Lee Manor from November to December 2022. The executive director discussed health system partnerships, the process of declaring an outbreak, changes to infection prevention and control measures, and staff and care partner training.

Stacey Goldie shared the Colour It Your Way promise, the benefits to residents, and a Colour It story from Rockwood Terrace, where staff supported a resident's family member during challenging weather conditions.

CM05-23 Moved by: Councillor Keaveney Seconded by: Councillor Nielsen

That report LTCR-CM-03-23 regarding the LTC Operational Report from October 15-December 14, 2022, be received for information.

Carried

Reports – Finance

LTCR-CM-04-23 - 2023 Proposed Long-Term Care Budgets

Jen Cornell introduced the proposed long-term care budget and described the consideration for County Council's direction from January 12, 2023, to adjust the net levy increase proposed in the 2023 draft budget.

Markus Hawco reviewed the proposed long-term care budget, noting an amendment to reduce the levy impact from budget lines for Grey Gables, resulting in a proposed net levy impact of \$728,700 rather than the initially proposed \$733,700 outlined in the staff report. Further, staff discussed care-based funding, the case mix index, resident co-payments, and funding to support residents transitioning from hospitals.

CM06-23 Moved by: Councillor Nielsen Seconded by: Councillor Paterson

That report LTCR-CM-04-23 regarding the proposed 2023 Long-Term Care budgets be received; and

That the 2023 Proposed Long-Term Care budget, as amended to reflect a levy impact of \$728,700, be forwarded to County Council as part of the overall corporate budget package for consideration.

Carried

Correspondence

There was no correspondence.

Other Business

There was no other business.

Next Meeting Dates

March 14, 2023, at 9:00 AM

Adjournment

On motion by Councillors Nielsen and Warden Milne, the meeting adjourned at 3:46 PM.