 Committee Minutes

# Social Services CommitteeSeptember 26, 2013 – 10:00 AM

The Social Services met on the above date at the County Administration Building with the following members in attendance:

**Present: Chair Dwight Burley; Councillors Terry McKay, Wayne Fitzgerald, Kathi Maskell, Francis Richardson, Deborah Haswell, Brian Milne, Ellen Anderson and John Bell; and Warden Duncan McKinlay**

**Staff**

**Present: Lynne Johnson, Director of Long-Term Care; Kevin Weppler, Director of Finance; Mary Lou Spicer, Deputy Director of Finance; Jennifer Cornell, Karen Kraus and Renate Cowan, Long-Term Care Administrators; Doug Johnstone, Financial Analyst and Tara Warder, Recording Secretary**

## Call to Order

Chair Burley called the meeting to order at 10:00 AM.

## Declaration of Pecuniary Interest

There was none.

## Minutes of Meetings

### Social Services Committee minutes dated September 11, 2013

The Social Services Committee minutes were reviewed.

*SSC93-13* Moved by: Councillor McKay Seconded by: Councillor Maskell

**THAT the minutes of the Social Services Committee dated September 11, 2013 be adopted as presented.**

 Carried

## Business Arising from the Minutes

There was none.

## Reports – Long-Term Care

### LTCR-SS-18-13 Budget Overview

The Committee considered the Long-Term Care budget overview.

The 2014 Long-Term Care Budget Summary has been presented with a net levy requirement increase of $211,629, translating to an approximate tax increase of 0.41%. Staff provided an outline of the operating and capital budgets of each of the Long-Term Care homes and noted the sources of the increases and decreases as appropriate.

Staff noted that each of the Long-Term Care budgets include a new line for a transfer from the Donation reserve in order to streamline the process and allow timely purchase of goods to enhance the residents’ quality of life.

The Committee discussed the change in acuity over the years and the challenges faced by staff in administering care for the vast range of residents. Further discussion occurred on the new process and funding formula associated with physiotherapy provision in the homes.

Kevin Weppler noted that a corporate overview report will be presented at the next Social Services Committee meeting and recommended that the Committee consider the overview prior to endorsing this report.

*SSC94-13* Moved by: Councillor Milne Seconded by: Councillor Richardson

**THAT Report LTCR-SS-18-13 regarding the Long-Term Care budget overview be deferred to the Social Services Committee meeting of October 9, 2013.**

 Carried

## Correspondence

### 2013 United Way Backpack Report

The Committee considered the above correspondence.

*SSC95-13* Moved by: Councillor McKay Seconded by: Councillor Anderson

**THAT the 2013 United Way Backpack Report be received for information.**

 Carried

## Closed Meeting Matters

There were none.

## Other Business

There was none.

## Next Meeting Dates

**October 9, 2013 at the Grey County Administration Building**

On motion by Councillor Anderson, the meeting adjourned at 11:24 AM.

 Dwight Burley, Chair