



Committee Minutes

Committee of Management March 9, 2021 – 9:30 AM

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

Present: Councillors Dwight Burley, Scott Mackey, Christine Robinson and Brian O’Leary; Barb Clumpus, John Woodbury and Warden Selwyn Hicks

Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus and Shannon Cox; Executive Directors; Renate Cowan, Quality and Accreditation Specialist; Denna Leach, Clinical Specialist, Kevin Wepler, Director of Corporate Services; Joanna Alpajaro, Deputy Treasurer; Heather Morrison, Clerk and Rob Hatten, Communications Manager

Call to Order

Chair Mackey called the meeting to order at 9:30 AM.

Declaration of Interest

There were no declarations of interest.

Reports

LTCR-CM-06-21 Long-Term Care Operational Report – December 15, 2020-February 14, 2021

Jennifer Cornell provided an overview of the Operational Report noting some changes to previous reports. Renate Cowan noted that the first quarter indicators remain the same as the current criteria updates have not been received to date. Resident survey results indicate a high level of satisfaction with the care in each of the three homes. These results will be used for strategic planning purposes in the future. A quality service report will be generated this year based on several quality indicators and an overall quality assurance plan will be developed along with specific home plans.

Ms. Cornell spoke to the various critical incidents and the follow up completed. She noted that all critical incidents must be reported to the province and all incidents will be followed up by the Ministry of Long-Term Care. Ms. Wingrove noted that all reports related to critical incident are posted to the Ministry website for public access. The Committee requested further modifications to the critical incident section of the Operational Report to provide greater clarity relative to this report.

The Executive Directors provided an overview of the activities of each home. It was noted that there were no areas of non-compliance resulting from the Ministry inspections held during the reporting period. Social activities in each care community were highlighted. Karen Kraus spoke to the ongoing education with residents and care givers related to continuing pandemic precautions and restrictions.

Denna Leach spoke to the Ministry of Labour audit of compliance at Lee Manor which reviewed various areas includes infection prevention and control (IPAC) and joint health and safety inspections. There were no resulting orders issued.

Since the inspections took place, Ministry practices and protocols have changed resulting in one written report at Rockwood Terrace. The Ministry requested modifications based on its Stay Safe All Day campaign which requires workers wear eye protection within 2 metres of unmasked people, and re-education surrounding the 2 metre distancing measures. Both modifications were put in place immediately along with more signage being installed in the home. Ms. Leach noted the excellent efforts related to IPAC measures in each care community.

Colour It stories from Grey Gables and Rockwood were shared with the Committee members.

CM10-21 Moved by: Councillor Burley Seconded by: Councillor O'Leary

That LTCR-CM-06-21 Long-Term Care Operational Report to the Committee of Management for the period of December 15, 2020 – February 14, 2021 be received for information.

Carried

LTCR-CM-07-21 Long-Term Care COVID-19 Update

Jennifer Cornell addressed the Committee on the COVID update report. Ms. Cornell spoke about the ongoing vaccinations of residents and staff noting that all residents who can receive the vaccine have be vaccinated. Staff and Designated Care Providers have received their first dose.

She spoke about the Designated Care Partner (DCP) program relative to the ongoing surveillance testing and noted that the homes are transitioning to the rapid antigen

testing process. Ms. Cornell provided an update on third-party oversight, recruitment efforts, provincial COVID funding and ongoing partnerships with other health care sectors related to continuing pandemic support and best practices. Window visits have been reinstated and the general visit process is currently under review to ensure they are completed in a safe manner.

CM11-21 Moved by: Councillor Woodbury Seconded by: Councillor Robinson

That report LTCR-CM-07-21 regarding a Long-Term Care COVID-19 Status Update be received for information.

Carried

Correspondence

CM12-21 Moved by: Councillor Clumpus Seconded by: Councillor Robinson

That the resolution from Regional Municipality of Halton regarding the implementation of recommendations from the Long-Term Care COVID-19 Commission be supported.

Carried

CM13-21 Moved by: Councillor Robinson Seconded by Councillor Clumpus

That staff bring back a report on the Grey County efforts related to the pandemic response in long-term care and the alignment relative to the recommendations contained in the long-term care commission report.

Carried

Closed Meeting Matters

CM14-21 Moved by: Councillor O'Leary Seconded by: Councillor Burley

That the Long-Term Care Committee of Management do now go into closed session at 10: pursuant to Section 239 (2) of the Municipal Act to discuss:

- i. Personal matters about an identifiable individual including municipal or local board employee (Pay Grid Review) and the following staff remain in attendance: Kim Wingrove, Heather Morrison, Rob Hatten.**

Carried

The Committee returned to open session at 10:58 am.

Chair Mackey confirmed that the closed session only discussed those items contained in the above resolution.

Other Business

There was no other business.

Next Meeting Dates

May 10, 2021

On motion by Councillors Burley and Clumpus, the meeting adjourned at 10:59 AM.