 Committee Agenda

# Long Term Care Committee of ManagementMay 23, 2018 – 9:30 AM

Heritage Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports- Long Term Care**
	1. LTCR-CM-13-18 Quality Improvement Plans

**That report LTCR-CM-13-18 regarding Quality Improvement Plans for Grey Gables, Lee Manor and Rockwood Terrace be received for information.**

* 1. LTCR-CM-14-18 Award of RFP-LTC-02-18 Sprinkler at Rockwood Terrace

**That Report LTCR-CM-14-18 regarding RFP-LTC-02-18 – First Floor Sprinklers at Rockwood Terrace be received and that the proposal be awarded to Forest City Fire Protection for $113,045, excluding taxes; and**

**That the project deficit of $23,035 will be funded from any surplus realized from within the 2018 capital budget or, if a surplus is not available, from the Rockwood Terrace Operations Reserve.**

* 1. LTCR-CM-16-18 Public Posting of Home Performance Levels

**That report LTCR-CM-16-18 on the Public Posting of Home Performance Levels be received for information.**

* 1. LTCR-CM-17-18 2018-19 Funding Increase

**That report LTCR-CM-17-18 regarding the 2018-19 Long Term Care funding increase be received for information.**

* 1. LTCR-CM-18-18 **Award of RFT-LTC-06-18 Dish Room at Lee Manor**

**That Report LTCR-CM-18-18 regarding tender award recommendations for RFT-LTC-06-18 be received and that the tender be awarded to Allen-Hastings Limited for $291,179 excluding taxes; and**

**That the project deficit of $6,303.75 will be funded from any surplus realized from within the 2018 capital budget or, if a surplus is not available, from the Lee Manor Operations Reserve.**

* 1. LTCR-CM-19-18 Special Project - Staff Secondment

**That report LTCR-CM-19-18 regarding special project staff secondment be received for information.**

1. **Correspondence**
	1. Thank you from the Multi-Municipal Long-Term Care Working Group
	2. New information regarding French language services requirements from South West LHIN
	3. Ministry of Health and Long-Term Care Memorandum – Spring 2018 amendments to improve access and enhance transparency in long-term care homes
2. **Other Business**
3. **Next Meeting Dates**
	1. Tuesday, June 12, 2018 – Heritage Room
4. **Adjournment**