



Committee Agenda

Long Term Care Committee of Management May 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**
 - a. **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.
 - b. **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.
 - c. **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.
 - d. **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.

- e. 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.

- f. LTCR-CM-19-18 Special Project - Staff Secondment

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

4. Correspondence

- a. Thank you from the Multi-Municipal Long-Term Care Working Group
- b. New information regarding French language services requirements from South West LHIN
- c. Ministry of Health and Long-Term Care Memorandum – Spring 2018 amendments to improve access and enhance transparency in long-term care homes

5. Other Business

6. Next Meeting Dates

- a. Tuesday, June 12, 2018 – Heritage Room

7. Adjournment