



Corporation of the County of Grey Committee Minutes

Long-Term Care Task Force Minutes November 14, 2012 9:00 a.m.

The Long-Term Care Task Force met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Brian Milne; Councillors Deborah Haswell and John Bell

Regrets: Warden Duncan McKinlay

Staff

Present: Lance Thurston, CAO; Kevin Wepler, Director of Finance; Lynne Johnson, Director of Long-Term Care; Karen Kraus, Administrator, Rockwood Terrace; and Ina Bentley, Recording Secretary

Call to Order

Chair Milne called the meeting to order at 9:05 a.m.

Declaration of Pecuniary Interest

There was none.

Closed Meeting Matters

There were no closed meeting matters.

Teleconference

A teleconference was held with the CEO, Michael Barrett, and Planning and Integration Team Lead, Julie Girard, of the South West Local Health Integration Network (SWLHIN). The Task Force presented questions regarding options for the future of long-term care in the County of Grey.

Councillor Haswell joined the meeting.

A discussion session was held following the teleconference pertaining to the information gathered.

The questions that were asked of the SWLHIN have been forwarded to the Performance Improvement & Compliance Branch (PICB) of the Ministry of Health and Long-Term Care (MOHLTC). A response has not yet been received.

Staff was directed to compile a report on a two site operating model to present at the next Long-Term Care Task Force meeting.

Other Business

There was none.

Next Meeting Dates

To be determined

On motion by Councillor Haswell, the meeting adjourned at 9:55 a.m.

Brian Milne, Chair