



Committee Minutes

Committee of Management July 27, 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, Stacey Goldie and Shannon Cox; Executive Directors; Jennifer Moreau, Director of Human Resources; Renate Cowan, Accreditation and Quality Specialist; Mary Lou Spicer, Director of Finance; Joanna Alpajaro, Deputy Treasurer; Heather Morrison, Clerk and Olivia Yale, Digital Communications Specialist

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-17-21 Long-Term Care Financial Update and Projection to June 30, 2021

Joanna Alpajaro provided an overview of the Long-Term Care financial update and projection to June 30, 2021 for the Committee. The report notes a projected year end deficit of \$630,600 between the three homes related to various factors including the reduction of Case Mix Index funding for 2021-2022, the loss of five emergency bed licenses allocated at the beginning of the pandemic and higher than expected staffing costs at Rockwood Terrace. She noted that funding announcements for 2021-2022

have not yet been made so at this time, it is unclear what the 2021 funding increase will be.

She noted that funding for five temporary bed licenses, two at Grey Gables, one at Lee Manor and two at Rockwood Terrace, was discontinued in April and this has resulted in a loss of revenue of approximately \$270,000. The CMI reduction resulted in \$137,600 less in funding.

The impacts of COVID-19 were noted causing increased costs associated with additional staff, personal protective equipment, cleaning supplies, infection prevention and control measures and screening and testing initiatives. Ms. Alpajaro noted that the current funding is not adequate for 2021. It is unknown if reimbursement from the Ministry will be forthcoming for COVID expenditures for 2021 similar to what occurred in 2020.

CAO Wingrove noted that with the approved delegation for the upcoming AMO conference with the Ministry of Long-Term Care could include questions regarding operational funding in the delegation brief.

Discussion occurred on the overtime payments resulting from an initiative implemented related to unfilled shifts. Karen Kraus noted the initiative has been well received by staff.

CM26-21 Moved by: Councillor Burley Seconded by: Councillor Clumpus

That Report LTCR-CM-17-21 regarding Long-Term Care Financial Update and Year-End Projection as of June 30, 2021 be received for information.

Carried

CM27-21 Moved by: Councillor Burley Seconded by: Councillor O'Leary

That the Committee of Management do now go into closed session related to labour relations and employee negotiations and that all staff remain in attendance. (Long-Term Care)

As a closed session item was not on the agenda, a two-thirds vote is required under the County's Procedural By-law. Chair Mackey called the vote, and a two-thirds vote was received, and the motion Carried.

Committee of Management moved into closed session at 9:49 am.

The Committee of Management returned to open session at 10:22 am. Chair Mackey had technical difficulties during the closed session and turned the meeting over to Vice

Chair Robinson. Vice Chair Robinson confirmed that the Committee only went into closed session for the reasons noted above.

Other Business

There was no other business.

Next Meeting Dates

September 14, 2021

On motion by Councillors Burley and Clumpus the meeting adjourned at 10:23 AM.