



# Committee Agenda

## Long-Term Care Committee of Management

May 11, 2021 – 9:30 AM

Electronic Participation  
Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Reports**
  - a. LTCR-CM-08-21 Long-Term Care Operational Report –February 15-April 14, 2021  
  
**That LTCR-CM-08-21 Long-Term Care Operational Report to the Committee of Management for the period of February 15-April 14, 2021 be received for information.**
  - b. LTCR-CM-09-21 Long-Term Care COVID-19 Update  
  
**That report LTCR-CM-09-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
  - c. LTCR-CM-10-21 Long-Term Care IPAC Minor Capital-Minor Capital and New Cooling Requirements  
  
**That Report LTCR-CM-10-21 regarding 2021 Infection Prevention and Control (IPAC) Minor Capital Funding, Minor Capital Funding and New Cooling Requirements be received; and**  
  
**That the recommended projects contained in Report LTCR-CM-10-21 be endorsed; and**  
  
**That these recommended projects be funded by IPAC Minor Capital Funding or Minor Capital Funding and any project deficits be funded from surplus realized from within the respective homes' capital budget or, if a surplus is not available, from the Long Term Care Capital Renewal and Replacement Reserves.**
  - d. LTCR-CM-11-21 Grey Gables Behavioural Transition Support Unit Update  
  
**That report LTCR-CM-11-21 regarding a Grey Gables Behavioural Support Transition Unit Status Update be received for information.**
  - e. LTCR-CM-12-21 AMO Recommendations

**That report LTCR-CM-12-21 regarding a AMO Recommendations Update be received for information.**

**4. Next Meeting Date**

a. June 29, 2021

**5. Adjournment**