 Committee Minutes

# Social Services CommitteeOctober 14, 2015 – 10:00 AM

The Committee met on the above date at the County Administration Building with the following members in attendance:

**Present: Chair Dwight Burley; Councillors Scott Mackey, Stewart Halliday, Selwyn Hicks, Ian Boddy, Anna Marie Fosbrooke and Gail Ardiel; and Warden Kevin Eccles**

**Regrets: Councillors Barb Clumpus and John Bell**

**Staff**

**Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Barb Fedy, Director of Social Services; Anne Marie Shaw, Director of Housing; Kevin Weppler, Director of Finance; Mary Lou Spicer, Deputy Director of Finance; Doug Johnstone, Financial Analyst; Sandra Manser, Accounting Supervisor; Jennifer Cornell, Renate Cowan and Karen Kraus, Long Term Care Administrators; Debbie Pegelo and Andrea Brendel, Ontario Works Managers and Tara Warder, Committee Coordinator**

## Call to Order

Chair Burley called the meeting to order at 10:00 AM.

## Adoption of the Agenda

*SSC83-15* Moved by: Councillor Hicks Seconded by: Councillor Mackey

**THAT the Social Services Committee agenda dated October 14, 2015 be adopted as presented.**

 Carried

## Declaration of Pecuniary Interest

There was none.

## Business Arising from the Minutes

### Social Services Committee minutes dated September 24, 2015

These minutes are for information only as they were adopted by Grey County Council on October 6, 2015.

## Reports – Finance

### FR-SS-35-15 2016 Corporate Budget Overview and Background

Kevin Weppler presented the above noted report for the Committee’s information. The purpose of the report is to show the status of the proposed 2016 corporate budget. The draft budget currently shows a 2.46% increase over the 2015 budget.

Mr. Weppler outlined the significant impacts to the corporate budget.

Mr. Weppler further noted that the Province does not participate in funding deficits from the Health Unit. If the Health Unit runs a deficit, Grey and Bruce Counties would be required to cover this.

*SSC84-15* Moved by: Councillor Boddy Seconded by: Councillor Fosbrooke

**THAT Report FR-SS-35-15 regarding the 2016 Corporate Budget Overview and Background be received for information.**

 Carried

### 2016 Social Services Committee Budget Summary

Mary Lou Spicer presented the budget summary.

## Reports – Long Term Care

### LTCR-SS-13-15 Draft 2016 Long Term Care Budget Overview

Lynne Johnson addressed the Committee on the draft 2016 long term care budget. Ms. Johnson outlined the budgets for each of the long term care homes. Discussion occurred on the amount allocated from the Province for the raw food budgets.

The Committee noted the need for fundraising for the homes and the possibility for web based fundraising. It was further noted that a delegation request should be made at any upcoming conferences regarding the per resident day (PRD) raw food funding provided by the Ministry of Health and Long-Term Care.

Warden Eccles left the meeting at this time.

*SSC85-15* Moved by: Councillor Ardiel Seconded by: Councillor Mackey

**THAT Report LTCR-SS-13-15 regarding the Draft 2016 Long Term Care Budget Overview by received;**

**AND THAT the 2016 Long Term Care budget as presented be forwarded to County Council for consideration.**

 Carried

### LTCR-SS-14-15 Long-Term Care Home Accountability Planning Submission 2016-2019

Lynne Johnson presented the above noted report. Staff are requesting approval to submit the Long-Term Care Accountability Planning Submission documents for each of the three long-term care homes. Thess planning documents will be used to facilitate the development of the Long-Term Care Home Service Accountability Agreements which are a requirement of the Local Health System Integration Act, 2006.

*SSC86-15* Moved by: Councillor Fosbrooke Seconded by: Councillor Ardiel

**WHEREAS the Long-Term Care homes are required to complete and submit a Long-Term Care Accountability Planning Submission to the Local Health Integration Network;**

**AND WHEREAS the submission must be approved by a board of governance;**

**NOW THEREFORE BE IT RESOLVED THAT report LTCR-SS-14-15 be received;**

**AND THAT the Long-Term Care Accountability Planning Submission documents for Grey Gables, Lee Manor and Rockwood Terrace be submitted to the South West Local Health Integration Network to meet the required timeline**

**AND FURTHER THAT confirmation of County approval be provided to the Local Health Integration Network once completed.**

 Carried

### LTCR-SS-15-15 Quarterly Purchasing Report – Quarter 3 of 2015

Lynne Johnson and Anne Marie Shaw presented the quarterly purchasing report for quarter 3 of 2015 as required by the purchasing policy.

*SSC87-15* Moved by: Councillor Halliday Seconded by: Councillor Hicks

**THAT Report LTCR-SS-15-15, being a quarterly purchasing report for Quarter 3 of 2015 for the Housing and Long Term Care Departments, be received for information.**

 Carried

## Reports – Social Services

### SSR-SS-13-15 Draft 2016 Social Services Budget

The subject report was deferred from the September 24th meeting in order for the Long-Term Care budget to be presented.

It was noted that staff could review the social initiatives budget line if it was the Committee’s wish. The Committee noted that the Social Services budget is very difficult to make reductions to.

*SSC88-15* Moved by: Councillor Fosbrooke Seconded by: Councillor Halliday

**THAT Report SSR-SS-13-15 regarding the Draft 2016 Social Services Budget be received;**

**AND THAT the 2016 Social Services Budget as presented be forwarded to County Council for its consideration.**

 Carried

## Reports - Housing

### HDR-SS-18-15 Draft 2016 Housing Budget Overview

The subject report was deferred from the September 24th meeting in order for the Long-Term Care budget to be presented.

Staff noted that the insurance line in the Housing budget can be reduced by $15,000 based on information received in the recent insurance premium renewal notice.

*SSC89-15* Moved by: Councillor Boddy Seconded by: Councillor Mackey

**THAT report HDR-SS-18-15 regarding the Draft 2016 Housing Budget be received;**

**AND THAT the 2016 Housing Budget be forwarded to County Council for its consideration as amended, by reducing the insurance line by $15,000.**

 Carried

## Correspondence

### Receive for Information – Poverty Task Force Combined Progress Report and Updated Action Plans

Barb Fedy addressed the Committee on the above.

*SSC90-15* Moved by: Councillor Mackey Seconded by: Councillor Fosbrooke

**THAT the Poverty Task Force Combined Progress Reports and Updated Action Plans be received for information.**

 Carried

## Other Business

There was none.

## Next Meeting Dates

**October 29, 2015 (if required) at the Grey County Administration Building**

**November 12, 2015 at the Grey County Administration Building**

On motion by Councillor Fosbrooke, the meeting adjourned at 11:15 PM.

 Dwight Burley, Chair