

Social Services Committee November 12, 2015 – 10:00 AM

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

Present: Chair Dwight Burley; Councillors Stewart Halliday, Selwyn Hicks, Barb Clumpus, Ian Boddy, Anna-Marie Fosbrooke and John Bell and Warden Kevin Eccles

Regrets: Councillors Scott Mackey and Gail Ardiel

Staff

Present: Kim Wingrove, Chief Administrative Officer; Barb Fedy, Director of Social Services; Lynne Johnson, Director of Long-Term Care; Anne Marie Shaw, Director of Housing; Kevin Wepler, Director of Finance; Grant McLevy, Director of Human Resources; Mary Lou Spicer, Deputy Director of Finance; Sandra Manser, Accounting Supervisor; Doug Johnstone, Financial Analyst; Renate Cowan, Jennifer Cornell and Karen Kraus, Long-Term Care Administrators and Tara Warder, Committee Coordinator

Call to Order

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

Adoption of the Agenda

SSC91-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Clumpus

THAT the Social Services Committee agenda dated November 12, 2015 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no declarations.

Business Arising from the Minutes

Social Services Committee minutes dated October 14, 2015

These minutes are for information only as they were adopted by Grey County Council on November 3, 2015.

Reports – Finance

FR-SS-37-15 Long-Term Care Financial Update and Year-End Projection as of September 30, 2015

Doug Johnstone presented the above noted report. Staff are anticipating an overall deficit of \$111,000 in the Long-Term Care Department at year end. Mr. Johnstone outlined the sources of the projected deficit.

SSC92-15 Moved by: Councillor Boddy Seconded by: Warden Eccles

THAT Report FR-SS-37-15 regarding a Financial Update and Year-End Projection as of September 30, 2015 for the Long Term Care department budgets be received for information.

Carried

FR-SS-38-15 Housing Financial Update and Year End Projection as of September 30, 2015

Mary Lou Spicer presented the above noted report. Staff are anticipating a \$60,000 deficit at year end.

Ms. Spicer noted the difficulty in predicting utilities based on tenant consumption and global adjustments pertaining to electricity costs. The sources of the projected shortfall were then outlined.

SSC93-15 Moved by: Councillor Clumpus Seconded by: Councillor Hicks

THAT Report FR-SS-38-15 regarding a Financial Update and Year-End Projection as of September 30, 2015 for the Housing Department be received for information.

Carried

FR-SS-41-15 Social Services Financial Update and Year End Projection as of September 30, 2015

Sandra Manser addressed the Committee on the above report. Staff are projecting a

surplus in the amount of \$88,700 at year end. Ms. Manser outlined the sources of the projected surplus.

SSC94-15 Moved by: Councillor Halliday Seconded by: Councillor Fosbrooke

THAT Report FR-SS-41-15 regarding the Financial Update and Year End Projection for Social Services as of September 30, 2015 be received for information.

Carried

Reports - Long-Term Care

LTCR-SS-12-15 Nurse Call Server

Karen Kraus addressed the Committee on the above report, informing the Committee of the purchase of a new server that runs the Rockwood Terrace nurse call system. The server was at risk of failing and required immediate replacement.

SSC95-15 Moved by: Councillor Boddy Seconded by: Councillor Hicks

WHEREAS the nurse call system at Rockwood Terrace is critical to the operation of the home;

AND WHEREAS the server that runs the system was budgeted for replacement in 2016 but is in danger of failing;

AND WHEREAS the replacement cost of the server is approximately \$15,100 excluding HST;

AND WHEREAS the server has been purchased under the procurement in emergencies provision of the purchasing policy;

NOW THEREFORE BE IT RESOLVED THAT Report LTCR-SS-12-15 being a report advising of the replacement of the nurse call server at Rockwood Terrace be received;

AND THAT this unbudgeted expenditure be funded from savings from the 2015 Rockwood Terrace budget;

AND THAT if insufficient savings result at year end, the remaining balance be funded from the Rockwood Terrace Operations Reserve.

Carried

LTCR-SS-16-15 Lee Manor Security Cameras

Renate Cowan presented the above report. Staff are recommending that security cameras be installed at Lee Manor in order to help address loitering and vandalism issues that the home has faced.

SSC96-15 Moved by: Councillor Bell Seconded by: Councillor Clumpus

WHEREAS a need for increased property surveillance has been identified at Lee Manor;

AND WHEREAS the cost to purchase and install thirteen (13) security cameras is approximately \$18,300 excluding HST;

AND WHEREAS the security cameras have been purchased under the procurement in emergencies provision of the purchasing policy;

NOW THEREFORE BE IT RESOLVED THAT Report LTCR-SS-16-15 advising of the purchase of security cameras at Lee Manor be received;

AND THAT this unbudgeted expenditure be funded from the \$20,000 allocated to Furniture and Finishings in the Lee Manor 2015 capital budget.

Carried

Correspondence

Receive for Information

The Committee reviewed the correspondence.

SSC97-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Clumpus

THAT the following correspondence be received for information:

- **Ontario's Response to the Report of the Expert Advisory Panel on Homelessness**

Carried

Other Business

Lynne Johnson noted that an upcoming Social Services Committee meeting will include an update from Sienna Living on the progress of their review regarding future redevelopment of Rockwood Terrace.

Next Meeting Dates

Tuesday, December 9, 2015 at the Grey County Administration Building

On motion by Councillor Fosbrooke, the meeting adjourned at 10:52 AM.

Dwight Burley, Chair