

Social Services Committee November 9, 2016 – 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 Scott Mackey, Stewart Halliday, Selwyn Hicks, Barb Clumpus, Anna-Marie Fosbrooke, Ian Boddy, Gail Ardiel and John Bell; and Warden Alan Barfoot

Staff

Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Wepler, Director of Finance; Mary Lou Spicer, Deputy Director of Finance; Sandra Manser, Accounting Supervisor; Aaron Whitney, Technical Supervisor; Mike Alguire, Purchasing Manager; Wendy Henderson, Ontario Works Manager; Karen Kraus and Jennifer Cornell, Long-Term Care Administrators; Doug Johnstone, Financial Analyst and Tara Warder, Committee Coordinator

Call to Order

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

Adoption of the Agenda

SSC84-16 Moved by: Warden Barfoot Seconded by: Councillor Clumpus

- 1. That the Social Services Committee agenda dated November 9, 2016 be adopted as presented.**

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Social Services Committee minutes dated September 29, 2016 and October 12, 2016

These minutes are for information only as they were adopted by Grey County Council on November 1, 2016.

Reports – Financial

FR-SS-33-16 Social Services Financial Update and Year-End Projection as of September 30, 2016

Sandra Manser noted that the Social Services department has an estimated year end surplus of \$154,100. Ms. Manser outlined the sources of the projected surplus. A report on how to treat the year end surplus/deficit will be brought forward to the Committee of the Whole meeting in January for consideration.

SSC85-16 Moved by: Councillor Hicks Seconded by: Councillor Mackey

- 1. That Report FR-SS-33-16 regarding the Financial Update and Year End Projection for Social Services as of September 30, 2016 be received for information.**

Carried

FR-SS-35-16 Long-Term Care Financial Update and Year-End Projection as of September 30, 2016

Doug Johnstone presented the above report. It is anticipated that the Long-Term Care Department will realize a surplus of \$162,500 at year end. Mr. Johnstone outlined the sources of the projected surplus/shortfall positions for each of the long-term care homes. A report on the treatment of the year end surplus/deficit will be brought forward to the Committee of the Whole meeting in January.

SSC86-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Boddy

- 1. That Report FR-SS-35-16 regarding a Financial Update and Year-End Projection as of September 30, 2016 for those budgets under the direction of the Long Term Care Department be received for information.**

Carried

FR-SS-37-16 Housing Financial Update and Year-End Projection as of September 30, 2016

Mary Lou Spicer addressed the Committee on the above report. It is anticipated that the Housing Department will realize an overall surplus of \$85,400 at year end. Staff will be bringing a report forward to the Committee of the Whole meeting in January on how to treat the year end surplus/deficit.

Ms. Spicer outlined the sources of the anticipated surplus.

SSC87-16 Moved by: Councillor Boddy Seconded by: Councillor Halliday

- 1. That Report FR-SS-37-16 regarding a Financial Update and Year-End Projection as of September 30, 2016 for the Housing Department be received for information.**

Carried

Reports – Long-Term Care

LTCR-SS-15-16 Stakeholder Inspections

Lynne Johnson presented the above report. Staff noted that the long-term care sector is highly regulated. Ms. Johnson spoke to the different stakeholders that have visited the homes over 2016, including the Ministry of Health and Long-Term Care, the Ministry of Labour, Public Health, the ESA and fire department.

Ms. Johnson explained the inspection processes and the results of the inspections from the various stakeholder groups.

SSC88-16 Moved by: Councillor Clumpus Seconded by: Councillor Ardiel

- 1. That Report LTCR-SS-15-16 regarding Stakeholder Inspections be received for information.**

Carried

LTCR-SS-16-16 Health System Data

Lynne Johnson presented the above report regarding health system data reported by Health Quality Ontario and the Canadian Institute for Health Information. Ms. Johnson then outlined the publicly reported indicators.

SSC89-16 Moved by: Councillor Fosbrooke Seconded by: Councillor Bell

- 1. That Report LTCR-SS-16-16 regarding Health System Data be received for information.**

Carried

Reports - Housing

HDR-SS-18-16 Award of RFT-HOU-13-16 Alpha Street Roof

Aaron Whitney presented the above report. Staff are recommending that the tender for the replacement of the roof at the Alpha Street apartments be awarded to Danval Construction.

SSC90-16 Moved by: Councillor Boddy Seconded by: Councillor Hicks

- 1. That Report HDR-SS-18-16 be received and RFT-HOU-13-16 be awarded to Danval Construction Company for a bid price of \$474,793, excluding HST; and**
- 2. That RFT-HOU-13-16 be funded through the Social Housing Improvement Program.**

Carried

HDR-SS-19-16 Award of RFT-HOU-14-16 Railings at Parkway

Aaron Whitney presented the above report. Staff are recommending that the tender be awarded to Van Dolder's Custom Exteriors.

SSC91-16 Moved by: Councillor Bell Seconded by: Councillor Halliday

- 1. That Report HDR-SS-19-16 be received, and RFT-HOU-14-16 be awarded to Van Dolders Custom Exteriors for a bid price of \$210,000, excluding H.S.T; and**
- 2. That RFT-HOU-14-16 be funded through the Social Housing Improvement Program.**

C

Correspondence

Rural Ontario Municipal Association (ROMA) Delegation Requests

SSC92-16 Moved by: Councillor Ardiel Seconded by: Councillor Bell

- 1. That Grey County submit a request for delegation with the Ministry of Energy for the ROMA conference regarding the increasing rate of hydro.**

Response to West Grey Regarding Long-Term Care Services; and Municipality of Grey Highlands – Advocating to the Ministry to Expand Number of Long-Term Care beds in Grey County

SSC93-16 Moved by: Councillor Bell

Seconded by: Councillor Hicks

1. That the following correspondence be received for information:

- **Response Letter to West Grey regarding Long-Term Care Services**
- **Grey Highlands – Advocating to the Ministry to Expand the Number of Long-Term Care beds in Grey County.**

Carried

Other Business

Governing for the Future: Rising to the Challenge of Collaboration Event

Lynne Johnson spoke to the above noted event.

Next Meeting Dates

County Council – November 22, 2016 at the Grey County Administration Building

Council and Committee of the Whole – Thursday, January 12, 2016 at the Grey County Administration Building

On motion by Warden Barfoot, the meeting adjourned at 11:18 AM.

Dwight Burley, Chair