 Committee Agenda

# Social Services CommitteeJanuary 29, 2015 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Minutes of Meetings**
	1. Social Services Committee Minutes dated January 14th , 2015
5. **Business Arising from the Minutes**
6. **Reports – Long-Term Care**
	1. LTCR-SS-03-15 One-Time Funding, Stakeholder Inspections
7. **Reports – Finance**
	1. FR-SS-01-15 Long-Term Care Financial Report and Treatment of Year End Surplus Deficit
	2. LTCR-SS-02-15 Draft 2015 Long Term Care Budget Overview
		1. Attachment to LTCR-SS-02-15 Long Term Care Draft Budget Summary
		2. Attachment to LTCR-SS-02-15 Lee Manor Draft Budget
		3. Attachment to LTCR-SS-02-15 Rockwood Terrace Draft Budget
		4. Attachment to LTCR-SS-02-15 Grey Gables Draft Budget
8. **Correspondence**
	1. Receive for Information:

Ministry of Health and Long – Term Care – Challenges Facing Long Term Care Response Letter

Ministry of Health and Long-Term Care – Long-Term Care Home Redevelopment- Rockwood Terrace

1. **Other Business**
	1. “Celebrating Excellent Care: Ontario Long Term Care Association’s Quality Awards 2014” Culture Change Home of the Year: Grey Gables, Markdale
2. **Next Meeting Dates**
	1. February 11, 2015 at the Grey County Administration Building
3. **Adjournment**