

## Social Services Committee

January 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**
  - a. Social Services Committee Minutes dated January 14<sup>th</sup> , 2015
- 5. Business Arising from the Minutes**
- 6. Reports – Long-Term Care**
  - a. LTCR-SS-03-15 One-Time Funding, Stakeholder Inspections
- 7. Reports – Finance**
  - a. FR-SS-01-15 Long-Term Care Financial Report and Treatment of Year End Surplus Deficit
  - b. LTCR-SS-02-15 Draft 2015 Long Term Care Budget Overview
    - i. Attachment to LTCR-SS-02-15 Long Term Care Draft Budget Summary
    - ii. Attachment to LTCR-SS-02-15 Lee Manor Draft Budget
    - iii. Attachment to LTCR-SS-02-15 Rockwood Terrace Draft Budget
    - iv. Attachment to LTCR-SS-02-15 Grey Gables Draft Budget
- 8. Correspondence**
  - a. 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

**9. Other Business**

- a. “Celebrating Excellent Care: Ontario Long Term Care Association’s Quality Awards 2014” Culture Change Home of the Year: Grey Gables, Markdale

**10. Next Meeting Dates**

- a. February 11, 2015 at the Grey County Administration Building

**11. Adjournment**