

## Committee of Management March 13, 2018 – 9:30 AM

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

Present: Chair Dwight Burley; Councillors Alan Barfoot and Arlene Wright; and Warden Stewart Halliday

Regrets: Councillor Sue Paterson

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Wepler, Director of Corporate Services; Heather Morrison, Clerk; Jennifer Cornell, Karen Kraus and Renate Cowan, Long-Term Care Administrators and Tara Warder, Deputy Clerk/Legislative Coordinator

## Call to Order

Chair Burley called the meeting to order at 9:30 AM.

## Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

## Reports – Long-Term Care

### LTCR-CM-11-18 Behavioural Support Transition Unit

Lynne Johnson presented the above report and spoke to the behavioural support program presentation.

It was noted that there are many staff doing behavioural support work in the homes. There have been more than 100 new employees oriented on behavioural supports and significant levels of dementia training have been completed in house.

Ms. Johnson spoke to therapy pets and dolls used in the homes to assist with certain behaviours.

Ms. Johnson spoke to plans for Lee Manor Behavioural Support Transition Unit (BSTU) and the history of the application for a BSTU.

It was noted that the original proposal was for a specialized unit for 16 people with heightened behaviours to be located at Lee Manor with the remaining 14 beds in that resident home area to be put in abeyance. On further consideration, the Local Health Integration Network (LHIN) determined that to remove 14 long-term care beds from Owen Sound would place a gap in the sector. Staff then undertook further research into an integrated care delivery model, similar to the one used at the City of Toronto's Cummer Lodge home.

The current proposal is for a BSTU with ten basic units, two semi private and two private units. The goal of the BSTU is to stabilize residents so they can eventually move out of the unit and into regular long term care or other care arrangement.

It was noted that the home retains the right to refuse admission if there is concern with the level of responsive behaviours.

Any applications for the BSTU need to go through the regular admission process with Home and Community Care (formally the Community Care Access Centre).

Grey County will receive additional LHIN funding specific to the 16 BSTU beds along with the regular long term care base funding.

There will be an increase in full-time staffing positions with the creation of the BSTU.

*CM21-18* Moved by: Councillor Barfoot                      Seconded by: Warden Halliday

**That report LTCR-CM-07-18 regarding a Behavioural Support Transitional Unit at Lee Manor be received; and**

**That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integration Network for the creation and operation of a Behavioural Support Transitional Unit.**

Carried

## Multi-Municipal Long Term Care Working Group Discussion Paper

Lynne Johnson provided information on the discussion paper provided by the multi-municipal long term care working group (MMLTCWG). The Ministry has recommended that the County and the working group meet with the goal of finding a mutually agreeable way forward regarding long-term care redevelopment.

It was noted that the discussion paper provides information regarding population and development projections that may impact future requirements for LTC services.

Kim Wingrove noted that ideally, the group would like to see status quo in terms of long-term care redevelopment.

The value in having an assisted care facility was also cited.

## Closed Meeting Matters

*CM22-18* Moved by: Councillor Barfoot Seconded by: Councillor Wright

**That the Committee of Management does now go into closed session to discuss:**

- i. **A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to Section 239 (2) of the Municipal Act, 2001 (Long-Term Care redevelopment application); and**
- ii. **That the following staff remain in attendance: Kim Wingrove, Lynne Johnson, Kevin Wepler, Karen Kraus, Renate Cowan, Jennifer Cornell, Heather Morrison and Tara Warder**

The Committee of Management proceeded into closed session at 10:28 AM.

The Committee returned to open session at 11:31 AM.

Kim Wingrove noted that there is a need to arrange a meeting with the Long-Term Care unions to discuss how to address staffing concerns.

The Chair requested direction from the Committee on how it wishes to address the multi municipal long-term care working group discussion paper from earlier in the meeting.

*CM23-18* Moved by: Councillor Wright Seconded by: Councillor Barfoot

**That the multi municipal long-term care working group discussion paper be received for information.**

Carried

## Correspondence

### Grey Gables Family Council February 2018 Safety Zone

Lynne Johnson spoke to the above correspondence.

It was noted that the Municipality of Grey Highlands Council dealt with this matter recently. The question is whether the Ministry of Transportation of Ontario permits crossovers. Municipality of Grey Highlands' staff are looking at whether these are permitted.

*CM24-18* Moved by: Councillor Wright Seconded by: Warden Halliday

**That a letter be sent in response to the Grey Gables Family Council's letter regarding a safe crossing zone for Grey Gables residents which states that the Municipality of Grey Highlands is investigating the possibility of a crossover at the subject location.**

Carried

## Other Business

### Behavioural Support Program Presentation

Lynne Johnson spoke to the above noted presentation earlier in the meeting during the discussion on LTCR-CM-11-18 Behavioural Support Transition Unit.

### Next Meeting Dates

The next meeting will be determined at the call of the Chair.

On motion by Councillors Wright and Barfoot, the meeting adjourned at 11:40 AM.

Dwight Burley, Chair