
Social Services Committee

January 13, 2016 – 10:00 AM

The 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, Ian Boddy, Anna-Marie Fosbrooke, Gail Ardiel and John Bell; and Warden Alan Barfoot; Councillor Greenfield was in attendance on behalf of Barb Clumpus

Regrets: Councillor Barb Clumpus

Staff

Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Barb Fedy, Director of Social Services; Anne Marie Shaw, Director of Housing; Kevin Wepler, Director of Finance; Grant McLevy, Director of Human Resources; Kathy MacMurdo, Children's Services Manager; Mary Lou Spicer, Deputy Director of Finance; Renate Cowan, Karen Kraus and Jennifer Cornell, Long-Term Care Administrators and Tara Warder, Committee Coordinator

Call to Order

Chair Burley called the meeting to order at 10:02 AM.

Adoption of the Agenda

SSC15-16 Moved by: Warden Barfoot Seconded by: Councillor Mackey

THAT the Social Services Committee agenda dated January 13, 2016 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Social Services Committee minutes dated December 9, 2015

These minutes are for information only as they were adopted by Grey County Council on January 5, 2016.

Deputations

Long-Term Care Redevelopment

Lynne Johnson introduced the subject matter, being the redevelopment of County owned Long-Term Care within Grey County. Ms. Johnson noted that any questions from the Committee will be addressed and that staff hope to move the presentation forward to a future County Council meeting.

Carmen DiMauro and Cindy Prince from Sienna Senior Living & Amico addressed the Committee on the matter and provided an overview of Sienna Senior Living and the goals of the presentation.

Rockwood Terrace is an older building that requires significant updates to meet the new Ministry of Health and Long Term Care Home Renewal Strategy. Mr. Dimauro provided an overview of three potential options for redevelopment. The first scenario is to move 100 beds from Rockwood Terrace to Grey Gables and add an addition to Grey Gables. The second scenario is to put an addition onto Rockwood Terrace and move Grey Gables beds to that home. The third scenario is to redevelop Rockwood Terrace either on the current site or a new site.

Ms. Prince outlined the proposed designs and detailed the process of phasing in the construction in order to ensure the continuity of resident care.

Ms. Prince then highlighted the concept plans for redeveloping Rockwood Terrace, showing various options. Retrofitting Rockwood Terrace to the new standard is not recommended since the building's core age will remain the same, the process is costly and there is a significant disruption of service over a prolonged period.

The financial feasibility of each scenario was provided. Ms. Prince spoke briefly to the LEED standard. Mr. DiMauro spoke to efficiencies and economies of scale as well as potential for savings and cash flow projections of each. Mr. DiMauro indicated that changes in acuity and Ministry and building standards have had a large impact on the way that homes are required to be built and have a large impact on costs.

In the opinion of the consultants, when analyzing each of the options from a cost and efficiency perspective, moving Rockwood Terrace beds to Grey Gables is most ideal. This analysis does not include any social and economic considerations of moving the beds.

It was noted that formal appraisals have not been completed for the long-term care home properties at this point, however Ms. Prince noted that the Rockwood Terrace building would not solicit much money if it were to be sold. The Grey Gables building could be sold and easily repurposed.

Discussion occurred regarding distribution of beds across the Province and the structure of the Local Health Integration Networks (LHIN). It was noted that the Ministry of Health and the LHIN would need to approve the movement of any beds within the region.

Staff spoke to the importance of proceeding in an organized fashion and the considerations that must be made during this review process.

The Committee noted that geographic considerations have to be made as well.

SSC16-16 Moved by: Councillor Bell

Seconded by: Councillor Hicks

THAT staff be directed to bring forward additional information and financial implications regarding Long-Term Care redevelopment to the February 10, 2016 Social Services Committee meeting.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Councillor Fosbrooke left the meeting.

The Committee recessed, then reconvened.

Reports – Long-Term Care

LTCR-SS-02-16 Quarterly Purchasing Report – Quarter 4 of 2015

Anne Marie Shaw presented the above noted report as required by the purchasing policy.

SSC17-16 Moved by: Councillor Boddy Seconded by: Councillor Hicks

THAT Report LTCR-SS-02-16, being a quarterly purchasing report for Quarter 4 of 2015 for the Housing and Long Term Care Departments, be received for information.

Carried

Correspondence

City of Kingston – Basic Income Guarantee

SSC18-16 Moved by: Councillor Hicks Seconded by: Councillor Greenfield

THAT the County of Grey support the City of Kingston's resolution which endorses a national discussion regarding a basic income guarantee.

Carried

Warden Barfoot left the meeting.

Receive for Information

SSC19-16 Moved by: Councillor Ardiel Seconded by: Councillor Bell

THAT the following correspondence be received for information:

- **Township of Killaloe, Hagarty and Richards regarding Rural Health Care**
- **211 Resettlement of Syrian Refugees**
- **Bruce Grey Poverty Task Force – Welcoming Newcomers: Talking Points January 2016**
- **Invitation to ASEY Day – Information Session on Refugee Resettlement – Georgian College – January 23, 2016**
- **Ministry of Community and Social Services – Social Assistance**

Management System Information

- **AMO Ontario's Consultation on Primary, Home and Community Health Care**
- **211 Opening Doors to Better Health**

Carried

Other Business

Acknowledgement from Friends of Keystone – Kathy MacMurdo

Barb Fedy acknowledged Kathy MacMurdo's work and leadership within the Children's Services sector and congratulated Kathy on her accomplishments.

Next Meeting Dates

Wednesday, February 10, 2016 at the Grey County Administration Building

On motion by Councillor Mackey, the meeting adjourned at 12:50 PM.

Dwight Burley, Chair