



Grey
County **Revised** Committee Agenda

Long-Term Care Committee of Management
January 12, 2021 – 9:30 AM

Electronic Participation
Grey County Administration Building

1. Call to Order
2. Election of Chair and Vice Chair
3. Declaration of Interest
4. Reports
 - a. LTCR-CM-01-21 Long-Term Care Operational Report – October 15, 2020 – December 14, 2020

That LTCR-CM-01-21 Long-Term Care Operational Report to the Committee of Management for the period of October 15, 2020 – December 14, 2020 be received for information.
 - b. LTCR-CM-02-21 Long-Term Care COVID-19 Update

That report LTCR-CM-02-21 regarding a Long-Term Care COVID-19 Status Update be received for information.
 - c. LTCR-CM-03-21 2020 Write Off of Uncollectible Accounts
That Report LTCR-CM-03-21 titled 2021 Long Term Care Write Off of Uncollectible Accounts be received; and
That the recommended write offs in the amount of \$8,629 as outlined in the report be approved.
 - d. CAOR-CM-03-21 Behavioural Supports Transitional Unit Proposal Update
That Report CAOR-CM-03-21 Behavioural Supports Transitional Unit Proposal Update be received; and
That the Committee of Management direct staff to undertake further consultation and negotiation with the Southwest Local Health Integration Network and bring back a report to the next Committee of Management.
5. Redevelopment Update
6. Next Meeting Date

a. February 16, 2021

7. Adjournment