



# Committee Minutes

## Committee of Management January 10, 2023 – 9:00 AM

The Committee met on the above date through electronic means with the following members participating:

Present: Councillors Keaveney, Paterson, Mackey, Carleton, Nielsen, Hutchinson, and Warden Milne.

Regrets: None.

### Staff

Present: Kim Wingrove, Chief Administrative Officer; Jennifer Cornell, Director of Long-Term Care; Karen Kraus, Stacey Goldie and Shannon Cox, Executive Directors; Renate Cowan, Accreditation and Quality Specialist; Denna Leach, Clinical Specialist; Mary Lou Spicer, Director of Finance; Markus Hawco, Manager Finance, Long Term Care; Olivia Yale, Digital Communications Specialist; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator.

## Call to Order

Tara Warder called the meeting to order at 9:00 AM.

## Election of Chair and Vice Chair

Tara Warder called for nominations for Chair and Vice Chair of the Committee.

*CM01-23* Moved by: Councillor Hutchinson      Seconded by: Councillor Paterson

**That be Councillor Mackey be nominated as Chair of the Long-Term Care Committee of Management for 2023.**

On motion by Councillor Nielsen, nominations closed.

Councillor Mackey accepted the nomination and was acclaimed Chair of the Committee for 2023.

CM02-23 Moved by: Councillor Carleton Seconded by: Councillor Keaveney

**That Councillor Paterson be nominated as Vice Chair of the Long-Term Care Committee of Management for 2023.**

On motion by Councillor Carleton, nominations closed.

Councillor Paterson accepted the nomination and was acclaimed Vice Chair of the Committee for 2023.

Councillor Mackey then assumed the role of Chair.

## Declaration of Interest

There were no declarations of interest.

## Reports

### LTCR-CM-01-23 - Long-Term Care Committee of Management Orientation Presentation

Jennifer Cornell introduced supporting staff and presented an orientation to the Long-Term Care Committee of Management, including guiding legislation, the LTC homes in Grey County, home selection, waitlist information, and accommodation rates. Jennifer Cornell reviewed LTC's financial planning and management, the committee's role, responsibilities, and governance. Further, the Director spoke about inspections, public reporting, the complaints process, and considerations for health human resources.

In response to questions from the committee, staff discussed direct care averages, the support provided by volunteers, designated care partners, direct care providers, resident care assistance providers, and the related provincial funding. Further, staff spoke about the committee's role and scope of responsibilities, reference checks, basic versus preferred accommodation, rate subsidies, staffing challenges, and supporting partnerships and initiatives.

CM03-23 Moved by: Councillor Nielsen Seconded by: Councillor Hutchinson

**That report LTCR-CM-01-22 regarding the orientation of the Long-Term Care Committee of Management be received for information.**

Carried

## Correspondence

There was no correspondence.

## Other Business

There was no other business.

## Next Meeting Dates

January 20, 2023, at 2:00 PM

On motion by Councillors Carleton and Hutchinson, the meeting adjourned at 9:58 AM.