

Social Services Committee

January 29, 2015 – 10:00 AM

The Social Services 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, Barb Clumpus, Ian Boddy, Anna-Marie Fosbrooke, Gail Ardiel and John Bell; and Warden Kevin Eccles

Staff

Present: Michael Kelly, Acting CAO; Kevin Wepler, Director of Finance; Lynne Johnson, Director of Long-Term Care; Mary Lou Spicer, Deputy Director of Finance; Jennifer Cornell, Grey Gables Administrator; Karen Kraus, Rockwood Terrace Administrator, Renate Cowan, Lee Manor Administrator and Kathie Nunno, Recording Secretary

Call to Order

Chair Dwight Burley called the meeting to order at 10:00 AM.

Declaration of Pecuniary Interest

There were none.

Minutes of Meetings

Social Services Committee minutes dated January 14, 2015

The Social Services Committee minutes were reviewed.

SSC23-15 Moved by: Councillor Fosbrooke Seconded by: Councillor Hicks

THAT the minutes of the Social Services Committee meeting dated January 14, 2015 be adopted as presented.

Carried

Business Arising from the Minutes

There was no business arising.

Reports – Long-Term Care

LTCR-SS-03-15 One-Time Funding, Stakeholder Inspections

Lynne Johnson addressed the Committee on the above report. It was noted that confirmation has been received that the application for Behavioural Support Ontario (BSO) funding has been approved. Purchases of resources or services must be completed by March 31, 2015.

Lynne Johnson then provided an outline of the results from the stakeholder inspections on the long-term care homes in 2014.

SSC24-15 Moved by: Councillor Bell Seconded by: Councillor Mackey

THAT Report LTCR-SS-03-15 regarding One-Time Funding and Stakeholder Inspections be received for information.

Carried

Reports - Finance

FR-SS-01-15 Long-Term Care Financial Report and Treatment of Year-End Surplus/(Deficit)

Mary Lou Spicer presented the above report.

SSC25-15 Moved by: Councillor Boddy Seconded by: Councillor Clumpus

THAT Report FR-SS-01-15 regarding the Long Term Care financial report and treatment of surplus and/or deficit positions at year end be received;

AND THAT flooring for resident bedrooms and bathrooms (\$15,000), a whirlpool tub (\$45,000), funds towards a resident lift (\$4,100) that were included as 2014 capital projects be transferred to the Grey Gables Reserve for use in the 2015 budget;

AND THAT funds towards resident lifts (\$18,000), drapes and blinds (\$13,000), a sanitary waste removal system (\$7,000) and a nurse call system (\$32,975) that were included as 2014 capital projects be transferred to the Lee Manor Reserve for use in the 2015 budget;

AND THAT funds towards a sprinkler system replacement (\$24,191), chain link fence replacement (\$9,000), and a key pad entry system (\$24,750) for Rockwood Terrace that were included as 2014 capital projects be transferred to the Rockwood Terrace Reserve for use in the 2015 budget;

AND THAT any deficits arising from the Long Term Care operating budgets be funded first by surplus from awarded and completed capital projects from the respective home, followed by the use of any surplus from other Long Term Care operating budgets;

AND THAT any remaining surplus/(deficit) be transferred to/from the Long Term Care home's respective Reserve;

AND FINALLY THAT the donations made to Grey Gables, Lee Manor and Rockwood Terrace be transferred to the respective donation accounts.

Carried

LTCR-SS-02-15 Draft 2015 Long-Term Care Budget Overview

Lynne Johnson addressed the Committee on the above report, outlining the proposed budgets for each of the long-term care homes. Staff were requested to look for \$5,000 in budget savings to long-term care. Concern was expressed regarding timely completion of capital projects.

SSC26-15 Moved by: Councillor Hicks Seconded by: Councillor Halliday

THAT staff be directed to add a budget-to-budget percentage variance column to the departmental budget reports.

Carried

SSC27-15 Moved by: Councillor Ardiel Seconded by: Warden Eccles

THAT Report LTCR-SS-02-15 regarding the Draft 2015 Long Term Care Budget Overview be received;

AND THAT staff be directed to review the draft budget and look for savings of \$5,000;

AND THAT the 2015 Long Term Care budget as amended be forwarded to County Council for its consideration.

Carried

Correspondence

Receive for Information

Staff will circulate the outcomes of the Long-Term Care Task Force to the Committee for information. This will be an agenda item at the next meeting.

SSC28-15 Moved by: Councillor Bell Seconded by: Councillor Fosbrooke

THAT the following correspondence be received 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**

Carried

Other Business

"Celebrating Excellent Care: Ontario Long Term Care Association's

Quality Awards 2014" Culture Change Home of the Year: Grey Gables

Lynne Johnson addressed the Committee on the above-noted article regarding the quality award which Grey Gables received from the Ontario Long-Term Care Association.

Next Meeting Dates

Wednesday, February 11, 2015 at the Grey County Administration Building.

Lynne Johnson invited committee members to attend the March Social Services

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Committee meeting at Lee Manor. Details will be forwarded.

On motion by Warden Eccles, the meeting adjourned at 12:34 PM.

Dwight Burley, Chair