



Committee Agenda

Long-Term Care Committee of Management January 8, 2019 – 9:30 AM

Bay Room, Grey County Administration Building

1. Call to Order

2. Election of the Chair and Vice Chair

- a. Election of the Chair for 2019

That _____ be nominated as Chair for the Long Term Care Committee of Management for 2019.

- b. Election of the Vice Chair for 2019

That _____ be nominated as Vice Chair for the Long Term Care Committee of Management for 2019.

3. Declaration of Pecuniary Interest

4. Delegation

Lynne Johnson, Director of Long-Term Care, Introduction and Overview of Committee of Management

5. Reports

- a. LTCR-CM-01-19 Grey Gables Operations Report to Committee of Management – October 15 – November 15, 2018

That LTCR-CM-01-19 Grey Gables Operations Report to Committee of Management October 15 – November 15, 2018 be received for information.

- b. LTCR-CM-02-19 Lee Manor Operations Report to Committee of Management – October 15 – November 15, 2018

That LTCR-CM-02-19 Lee Manor Operations Report to Committee of Management October 15 – November 15, 2018 be received for information.

- c. LTCR-CM-03-19 Rockwood Terrace Operations Report to Committee of Management – October 15 – November 15, 2018

That LTCR-CM-03-19 Rockwood Terrace Operations Report to Committee of Management October 15 – November 15, 2018 be received for information.

- d. LTCR-CM-04-19 Grey Gables Operations Report to Committee of Management – November 15 – December 15, 2018

That LTCR-CM-04-19 Grey Gables Operations Report to Committee of Management November 15 – December 15, 2018 be received for information.

- e. LTCR-CM-05-19 Lee Manor Operations Report to Committee of Management – November 15 – December 15, 2018

That LTCR-CM-05-19 Lee Manor Operations Report to Committee of Management November 15 – December 15, 2018 be received for information.

- f. LTCR-CM-06-19 Rockwood Terrace Operations Report to Committee of Management – November 15 – December 15, 2018

That LTCR-CM-06-19 Rockwood Terrace Operations Report to Committee of Management November 15 – December 15, 2018 be received for information.

- g. LTCR-CM-07-19 Declaration of Compliance

That report LTCR-CM-07-19 be received; and

That the Warden and Clerk be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2018- December 31, 2018.

- h. LTCR-CM-08-19 2019 Proposed 2019 Long Term Care Budgets

That report LTCR-CM-08-19 regarding the proposed 2019 Long-Term Care budgets be received; and

That the 2019 Long-Term Care budgets, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration.

- i. LTCR-CM-09-19 2019-2022 Long-Term Care Home Accountability Planning Submission and Service Accountability Agreement

That Report LTCR-CM-09-19 regarding the Long-Term Care Homes Accountability Planning Submission and Service Accountability Agreement be received; and

That the Committee of Management approve the Long-Term Care Home Accountability Planning Submission document for Grey Gables, Lee Manor and Rockwood Terrace.

6. Other Business

7. Next Meeting Date

- a. February 12, 2019

8. Adjournment