



# Corporation of the County of Grey Committee Minutes

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## **Social Services Committee Minutes May 9, 2012 – 10:00 a.m.**

The Social Services Committee met on the above date at the County Administration Building with the following members in attendance:

**Present:** Chair Brian Milne; Councillors Ellen Anderson, John Bell, Dwight Burley, Harley Greenfield, Deborah Haswell, Kathi Maskell, Terry McKay and Warden Duncan McKinlay

**Regrets:** Councillor Wayne Fitzgerald

### **Staff**

**Present:** Lance Thurston, CAO; Lynne Johnson, Director of Long-Term Care; Barb Fedy, Director of Social Services; Rod Wyatt, Director of Housing; Karen Kraus, Jennifer Cornell, Renate Cowan, Long-Term Care Administrators; Wendy Henderson, Ontario Works Manager; Kathryn MacMurdo, Children's Services Manager; Mike Alguire, Purchasing Manager; Sandra Manser, Accounting Supervisor; Rick Moore, Housing Manager and Patti McNabb, Recording Secretary.

### **Call to Order**

Chair Milne called the meeting to order at 10:01 a.m.

### **Declaration of Pecuniary Interest**

There was none.

### **Minutes of Meetings**

*Social Services Committee Minutes dated April 11, 2012*

These minutes are for information only as they were adopted by Grey County Council on May 1, 2012.

### **Business Arising from Minutes**

There was none.

### **Financial Matters**

*HDR-SS-20-12 Quarterly Purchasing Report*

Report HDR-SS-20-12 was presented for information noting that the County of Grey purchasing policy ADM-03-10 gives Directors authority to award items and services up to \$100,000. Directors are required to provide quarterly summaries of all purchases between \$25,000 and \$100,000.

Purchases between \$25,000 and \$100,000 for the Housing Department between January 1, 2012 and March 31, 2012 included RFT-HOU-04-12 regarding kitchen cabinets for 100 Margaret-Elizabeth in Markdale in the amount of \$43,340.

## Reports - Long-Term Care

### *LTCR-SS-07-12 Award of RFT-LTC-01-12 Grey Gables Flooring*

Mrs. Cornell provided a brief overview of Report LTCR-SS-07-12 regarding flooring replacement at Grey Gables which was followed with general discussion. The tender was issued on January 12, 2012 and closed February 23, 2012. A mandatory bidders' meeting was held on January 19, 2012 in which eight companies were represented. Despite increases to the costs and scope of work outlined within the original tender, opportunities within the 2012 approved budget allowed for the completion of the entire project.

<b>Bidder Name</b>	<b>Bid Amount (excluding H.S.T)</b>
Quanbury Contract Interiors	\$ 132,887.00
Performance Flooring	\$ 165,852.00
Grey Bruce Interiors Limited	\$ 135,400.00
<b>McNabb Flooring Solutions</b>	<b>\$ 114,729.26</b>
Cooksville Interiors	\$ 148,140.00
R.F Porter	\$ 207,908.75
Specified Flooring Contractors	\$ 160,600.00

### **SSC29-12**

Moved by: Councillor Burley

Seconded by: Councillor Bell

**WHEREAS the approved capital budget includes \$120,000 for the removal and replacement of corridor and dining room floors at Grey Gables Long Term Care facility in Markdale;**

**AND WHEREAS RFT-LTC-01-12 was issued on Tuesday January 12, 2012 and closed on Thursday February 23, 2012;**

**AND WHEREAS all purchasing policies and procedures have been adhered to;**

**NOW THEREFORE BE IT RESOLVED THAT report LTCR-SS-07-12 recommending the award of RFT-LTC-01-12 be received;**

**AND FURTHER THAT the contract for the removal and replacement of flooring at Grey Gables be awarded to McNabb Flooring Solutions in the amount of \$134,693.18 exclusive of H.S.T.**

Carried

*LTCR-SS-08-12 Director's Report on Quality Reporting*

Ms. Johnson presented a detailed overview of Report LTCR-SS-08-12 highlighting statistics within the homes that are tracked and monitored monthly including falls, pressure ulcers, restraints and bladder function; all areas which affect safety and quality of life for residents. Ms. Johnson also provided an update for each of the homes including a donation from the Sun Times CFOS Christmas Fund to each home in the amount of \$675.00.

**SSC30-12** Moved by: Councillor Anderson Seconded by: Councillor Maskell

**THAT Report LTCR-SS-08-12 be received as presented.**

Carried

Councillor Haswell left the meeting.

## **Reports – Social Services**

*SSR-SS-10-12 Durham Ontario Works Office*

Mrs. Henderson provided an overview of Report SSR-SS-10-12 pertaining to service agreement and funding termination and the subsequent staffing and community impacts for the Durham Resource Centre from the Ministry of Training, Colleges and Universities. Consideration for options regarding continued operation of the Durham satellite office as a hub for community partners and provision of Ontario Works delivery was requested. General discussion followed.

**SSC31-12** Moved by: Councillor Greenfield Seconded by: Councillor Maskell

**WHEREAS the Ministry of Training, Colleges and Universities (MTCU) has been undergoing a transformation of its employment programs and services since 2008;**

**AND WHEREAS in August 2010, the MTCU identified and entered into service agreements with one or more specific organizations within each municipality to deliver its full suite of employment services, including employment resource supports under its Employment Ontario program;**

**AND WHEREAS, the Owen Sound YMCA is the Employment Ontario service provider for the County of Grey;**

**AND WHEREAS the MTCU has issued written notice that service agreements and funding for all stand-alone self-serve employment resource centres will end effective July 31, 2012;**

**AND WHEREAS Grey County Social Services has operated a stand-alone self-serve employment resource centre in Durham in partnership with the Ministry;**

**AND WHEREAS the employment resource centre is co-located with an Ontario Works satellite office and space used by other community partners which provide services to the community;**

**NOW THEREFORE BE IT RESOLVED THAT Report SSR-SS-10-12 be received as a follow up to Report SSR-SS-04-12 presented February 21 2012;**

**AND THAT consideration be given regarding options with respect to the continued operation of the Durham satellite office post July 31 2012;**

**AND THAT Option 2b) to keep the Durham Satellite office open until December 31, 2012 be supported;**

**AND FURTHER THAT a report be provided in October to address operational impacts for future consideration.**

Carried

*SSR-SS-11-12 Ontario Works Caseload Report to March 31, 2012*

The caseload report was presented for information. Mrs. Fedy noted a continued increase for April 2012. Impacts to seasonal labour market were noted.

*SSR-SS-12-12 Ontario Works Caseload Composition to March 31, 2012*

The caseload composition report was also presented for information.

## **Reports – Housing**

*HDR-SS-16-12 Housing Manager's Report*

The Housing Manager's report was presented for information.

*HDR-SS-17-12 Coordinated Access Quarterly Report to March 31, 2012*

The Coordinated Access quarterly report was presented for information.

## **Correspondence – Housing**

*Ministry of Municipal Affairs and Housing: Service Manager Federal Funding for Social Housing 2013 to 2017*

Correspondence was presented for information. Mr. Wyatt highlighted that upon payout of mortgages and debentures associated with housing projects, the federal government is no longer required to provide funding support.

*Ministry of Municipal Affairs and Housing: Investment in Affordable Housing (IAH) for Ontario Program – Program Delivery and Fiscal Plan (PDFP)*

*Ministry of Municipal Affairs and Housing: Program Delivery and Fiscal Plan (PDFP) for the Operating Components – Investment in Affordable Housing (IAH) for Ontario Program*

Correspondence regarding Investment in Affordable Housing (IAH) was presented for information. Mr. Wyatt will provide a report regarding allocations awarded under the Investment in Affordable Housing Program up to the end of May 2012 at the June meeting.

## **Other Business**

There was discussion with regard to impacts of the full day learning program on communities within the county.

## **Next Meeting Dates**

May 24, 2012

June 13, 2012

On motion by Councillor Burley, the meeting adjourned at 11:17 a.m.

Brian Milne, Chair