



# Committee Agenda

## Long-Term Care Committee of Management November 10, 2020 – 9:30 AM

Electronic Participation  
Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Grey Bruce Ontario Health Team Engagement Presentation**
4. **Designated Care Program Presentation**
5. **Reports**
  - a. LTCR-CM-28-20 Long-Term Care Operational Report – August 15, 2020 – October 14, 2020  
  
**That LTCR-CM-28-20 Long-Term Care Operational Report to the Committee of Management for the period of August 15, 2020 – October 14, 2020 be received for information.**
  - b. LTCR-CM-29-20 Long-Term Care COVID-19 Update  
  
**That report LTCR-CM-29-20 regarding a Long-Term Care COVID-19 Status Update be received for information.**
  - c. LTCR-CM-31-20 Long-Term Care Year End Projection  
  
**That report LTCR-CM-31-20 regarding a Third Quarter Financial Update and Year-End Projections as of September 30, 2020 be received for information.**
  - d. LTCR-CM-32-20 Infection Prevention and Control (IPAC) Minor Capital Funding  
  
**That Report LTCR-CM-32-20 regarding Infection Prevention And Containment (IPAC) Minor Capital Funding and unbudgeted projects be received; and**  
  
**That Long-Term Care Committee of Management endorse the recommended projects contained in Report LTCR-CM-32-20; and**  
  
**That these recommended projects be funded by IPAC Minor Capital Funding.**

e. LTCR-CM-30-20 Long-Term Care Budget

**That report LTCR-CM-30-20 regarding the proposed 2021 Long-Term Care budgets be received; and**

**That the 2021 Long-Term Care budget, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration.**

**6. Correspondence**

- a. Correspondence from the Township of North Glengarry – Actions for Long-term Care

**That the correspondence from the Township of North Glengarry regarding funding to increase full-time positions in place of casual and part-time labour in long term care homes, and advocating for more regular inspections and sound infection control measures, be received for information.**

**7. Next Meeting Date**

- a. January 12, 2020

**8. Adjournment**