



Committee Minutes

Long-Term Care Committee of Management October 3, 2022 – 1:02 PM

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

Present: Warden Selwyn Hicks & Councillors Dwight Burley, Scott Mackey, and Brian O'Leary

Regrets: Councillors Barb Clumpus, Christine Robinson, and John Woodbury

Staff

Present: Randy Scherzer, Deputy 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; Tara Warder, Clerk; Markus Hawco, Manager Finance, Long Term Care; Olivia Yale, Digital Communications Specialist; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator

Call to Order

Chair Mackey called the meeting to order at 1:02 PM.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Delegations

There were no delegations.

Reports – Long-Term Care

LTCR-CM-15-22 - LTC Director Update

Jennifer Cornell presented the LTC Director Update to the Committee, highlighting continued infection prevention and control measures, ongoing work to address Fixing Long-Term Care Act requirements and new guidelines, and long-term care implications of the government's Plan to Stay Open. The presenter confirmed all three homes managed COVID-19 outbreaks throughout the summer and that Lee Manor was still in an outbreak. Further, Jennifer Cornell spoke about vaccination rates, related County policies, screening and testing requirements, and assessment tools. The presenter noted family meetings and participation in a care partner video filmed at Grey Gables and produced by the Ontario Centres for Learning, Research, and Innovation in Long-Term Care. Additionally, the presenter noted Denna Leach had been invited to present on an infection prevention and control webinar hosted by AdvantAge Ontario. Jennifer Cornell described wellness activities, including a quarterly newsletter and a corporate staff event at Grey Roots Museum and Archives. Jennifer Cornell reported financial updates, emergency planning and preparedness efforts, work regarding palliative care, regional and local partnerships, and on-site imagining in long-term care homes.

In response to questions from the Committee, Jennifer Cornell discussed Bill 7, More Beds, Better Care Act, 2022. The presenter noted a recent update from Home and Community Care (formerly Community Care Access Centres CCAC), describing the proposed process, and confirmed a future update on what, if any, impacts there may be for residents currently on the long-term care waitlists. Denna Leach further responded to questions regarding the initiative for on-site imagining in long-term care homes, the benefits to residents, and the partnerships and agreements undertaken to realize the project. Additionally, Jennifer Cornell reported on accommodation ratios of basic or private rooms, rates, and government incentives for a 50-50 split.

CM19-22 Moved by: Councillor Burley Seconded by: Councillor O'Leary

That report LTCR-CM-15-22 regarding a Long-Term Care Director Update be received for information.

Carried

LTCR-CM-16-22 - LTC Operational Report June 15-August 14, 2022

Denna Leach presented to the Committee regarding quality initiatives, highlighting the Better Coordinated Cross-Sectoral Medication Reconciliation (BOOMR) program with pharmacy partners to reduce medication related delays and errors.

Karen Kraus presented to the Committee regarding outbreaks during the reporting period, noting suspected outbreaks for Grey Gables and Lee Manor in early July, two

outbreaks at Rockwood in July and August, resulting in one resident death. Currently, Lee Manor remains in outbreak.

Stacey Goldie presented to the Committee about two instances of extreme weather resulting in flooding damage to Grey Gables and damage to electrical equipment at Lee Manor. In response to questions from the Committee, Markus Hawco discussed considerations for insurance claims versus the benefit of paying out of pocket for repairs.

Shannon Cox presented to the Committee regarding Colour it Community, Care, and Relationships stories. The presenter described two butterfly plaques at Lee Manor to commemorate the unexpected passing of two staff members, staff efforts at Grey Gables to maintain the pond and water fountain, and Rockwood Terrace's participation in Durham's 150th homecoming parade.

CM20-22 Moved by: Warden Hicks Seconded by: Councillor O'Leary

That report LTCR-CM-16-22 regarding the LTC Operational Report from June 15 to August 14, 2022, be received for information.

Carried

Closed Meeting Matters

CM21-22 Moved by: Councillor Burley Seconded by: Councillor O'Leary

That the Committee of Management does now go into closed session regarding the Long-Term Care Staffing Report for January 1 to June 30, 2022, pursuant to Section 239 (2) of the Municipal Act, 2001, as amended:

- i. Personal matters about an identifiable individual, including municipal or local board employees.**
- ii. Labour relations or employee negotiations.**

That the following staff were in attendance:

Randy Scherzer; Jennifer Cornell; Karen Kraus; Stacey Goldie; Shannon Cox; Renate Cowan; Denna Leach; Mary Lou Spicer; Tara Warder; Markus Hawco; Olivia Yale; and Sarah Goldrup

Carried

Correspondence

There was no correspondence.

Other Business

There was no other business.

Next Meeting Dates

November 8, 2022

On motion by Warden Hicks, the meeting adjourned at 2:08 PM.

Scott Mackey, Chair