



Committee Agenda

Long-Term Care Committee of Management September 14, 2021 – 9:30 AM

Electronic Participation
Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Reports**
 - a. LTCR-CM-19-21 Long-Term Care COVID-19 Status Update
That report LTCR-CM-19-21 regarding a Long-Term Care COVID-19 Status Update be received for information.
 - b. LTCR-CM-20-21 Long Term Care Operation Report June 15-August 14, 2021
That Report LTCR-CM-20-21 Long-Term Care Operational Report from June 15-August 14, 2021 be received for information.
 - c. LTCR-CM-22-21 Grey Gables Optimizing PSW Schedules
That report LTCR-CM-22-21 regarding a Grey Gables Optimizing PSW Schedules be received and;
That the short shifts (less than 7.5 hours) at Grey Gables be extended to full shifts (7.5 hours), for the period of October 1 to December 31, 2021 and;
That the financial impact of \$41,438.25 as phase one in a strategy to optimize staffing resources be funded from Ministry of Long Term Care COVID Containment and Prevention funding

4. **Closed Meeting Matters**

That the Committee of Management does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss:

- a) **Personal matters about an identifiable individual, including municipal or local board employees** (*Operations Report*)
- b) **Labour relations or employee negotiations** (*Operations Report*)

5. Next Meeting Date

- a. November 9, 2021

6. Adjournment