

**Committee of Management for Huron Lodge**  
**Meeting held September 13, 2019**

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 8:30 o'clock a.m. in the Board Room, Huron Lodge Long Term Care Home, there being present the following members:

Councillor Jo-Anne Gignac, Chair  
Councillor Fred Francis  
Councillor Irek Kusmierczyk  
Councillor Ed Sleiman

***Also present are the following resource personnel:***

Jelena Payne, Community Development & Health Commissioner  
Alina Sirbu, Executive Director of LTC, Administrator Huron Lodge  
Karen Kadour, Committee Coordinator

**1. Call to Order**

The Chair calls the meeting to order at 8:30 o'clock a.m. and the Committee of Management for Huron Lodge considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

**2. Disclosure of Interest**

None disclosed.

**3. Adoption of the Minutes**

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk,  
That the minutes of the Committee of Management for Huron Lodge of its meeting held June 17, 2019 **BE ADOPTED as** presented.  
Carried.

**4. In Camera**

No In Camera session is held.

## 5. Administrator's Report

A. Sirbu reports on June 20, 2019, the Ministry of Health and Long Term Care was split into the Ministry of Health and the Ministry of Long Term Care.

The Chair asks if an outline relating to what the Ministry is looking to achieve has been provided for the Ontario Health Team (OHT). J. Payne advises the OHT Leadership Table or our "community" has been tasked to identify a target group within a catchment area; Windsor-Essex which potentially could be mental health and addictions.

A. Sirbu advises although the Ministry has announced a 1.7% increase in funding for the upcoming fiscal year, the elimination of the High Wage Transition Fund contributes to an overall funding decrease of approximately \$275,000 next year. The Ministry has not increased the per diems to align with the previous year's 2.3% inflation rate and as a result, the Ministry has downloaded the additional costs to long-term care homes. In particular, food costs have seen a steep incline. With no food per diem increase as historically provided, there is a risk of not maintaining the nutritional requirements as defined by the Ministry despite the mitigating strategies in place.

**Clerk's Note:** The Executive Director LTC, Administrator Huron Lodge advised following the Committee meeting held on September 13, 2019 that the Ministry of Long Term Care sent a communique on September 20, 2019 announcing that they postponed this funding cut until December 2020".

Moved by Councillor Kusmierczyk, seconded by Councillor Francis,

That Administration **BE REQUESTED** to report back on the history of per diem funding in long term care homes and the comparators relating to the allocation of food per diems in other institutions.

Carried.

Moved by Councillor Francis, seconded by Councillor Kusmierczyk,

That the report of the Administrator of Huron Lodge dated August 18, 2019 entitled "Huron Lodge Long Term Care Home - Administrator's Report to the Committee of Management providing an update relating to resident care, the Ministry of Health and Long Term Care, the Local Health Integration Network, and other initiatives that impact the Long Term Care sector **BE RECEIVED** for information and **APPROVED** for the period from June 1, 2019 to August 31, 2019.

Carried.

## 6. Communications

### Ontario Health Teams - Self-Assessment - Evaluation

Discussion ensues regarding the letter sent from the Ministry of Health and the Ministry of Long Term Care regarding "Ontario Health Teams -Self-Assessment - Evaluation to the President & Chief Executive Officer, Hotel-Dieu Grace Healthcare.

The Ministry of Health conducted an extensive review of Self-Assessment submissions to determine the readiness of prospective teams to implement the Ontario Health Teams (OHT) model. Upon review of the submission the following strengths were identified:

- Committing to partnering with a wide range of organizations, including establishing new partnerships to ensure target population is well supported at maturity.

In response to a question asked by Councillor Kusmierczyk regarding what is a mature OHT, A. Sirbu responds it is a "principle and a vision". He suggests reviewing what other OHT's are implementing and proposes the acquisition of further resources from the Ministry to help and guide the city.

Moved by Councillor Francis, seconded by Councillor Sleiman,

That the letter from the Ministry of Health and the Ministry of Long Term Care regarding Ontario Health Teams - Self-Assessment - Evaluation and the Food Premises Inspection Report from the Windsor Essex County Health Unit **BE RECEIVED.**

Carried.

## 7. Date of Next Meeting

The next meeting will be held on Monday, November 18, 2019 at 4:00 p.m. in Room 201, 350 City Hall Square West.

## 8. Adjournment

There being no further business, the meeting is adjourned at 9:10 o'clock a.m.

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CHAIR

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COMMITTEE COORDINATOR