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Windsor, Ontario June 17, 2016

A meeting of the **Committee of Management for Huron Lodge Long Term Care Home** is held this day commencing at 9:00 o'clock a.m. in the Huron Lodge Conference Room, there being present the following members:

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

Also present are the following resource personnel:

Alina Sirbu, Executive Director of LTC Administrator Huron Lodge
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Committee Coordinator calls the meeting to order at 8:55 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. ELECTION OF CHAIR

The Committee Coordinator calls for nominations from the floor for the position of Chairperson. Councillor Francis nominates Councillor Sleiman for the position of Chair. Councillor Gignac seconds the nomination. As there are no further nominations for the position of Chair, the Committee Coordinator asks if Councillor Sleiman accepts. Councillor Sleiman accepts.

Moved by Councillor Francis, seconded by Councillor Gignac,
That Councillor Ed Sleiman **BE ELECTED** Chair of the Committee of Management for Huron Lodge Long Term Care Home.
Carried.

Councillor Sleiman assumes the Chair.

3. DISCLOSURE OF INTEREST

None disclosed.

4. ADQPTION OF THE MINUTES

Moved by Councillor Francis, seconded by Councillor Gignac,
That the minutes of the Committee of Management for Huron Lodge of its
meeting held March 4, 2016 **BE ADOPTED** as presented.
Carried.

5. MOTION TO MOVE IN CAMERA

Verbal Motion is presented by Councillor Gignac, seconded by Councillor
Francis, to move In Camera at 8:57 o'clock a.m. for discussion of the following
item:

Item No.	Subject	Section Pursuant to Municipal Act 2001, as amended
5.1	Personal matter about an identifiable individual, including municipal or local board employees	s. 239(2)(b)

Motion Carried.

Discussion on the item of business.

6. MOTION TO MOVE BACK INTO REGULAR SESSION

Verbal Motion is presented by Councillor Francis, seconded by Councillor
Gignac, to move back into public session at 9:00 o'clock a.m.

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Francis,
That the Clerk **BE DIRECTED** to transmit the recommendation(s) contained
in the report(s) discussed at the In Camera Committee of Management for Huron
Lodge Long Term Care Home held June 17, 2016 at the next regular meeting.

Moved by Councillor Francis, seconded by Councillor Gignac,
That the verbal In Camera report relating to the personal matter about an
identifiable individual, including municipal or local board employees **BE RECEIVED** and
further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal
direction of the Committee of Management for Huron Lodge Long Term Care Home.
Carried.

7. ADMINISTRATOR'S REPORT

A. Sirbu advises in February, 2016 the MOHLTC and the Erie St. Clair LHIN advised the Case Mix Index (CMI) allocation for the 2016-17 funding year will decrease and, the Nursing and Personal Care per diem will increase only slightly. Huron Lodge expects a budget shortfall in the subsidy category of approximately \$84,000 at December 31, 2016.

In response to a question asked by Councillor Gignac regarding issues such as post traumatic stress disorder, A. Sirbu responds the LHIN has received special funding for behavioral disorders.

Moved by Councillor Francis, seconded by Councillor Gignac,

That the report of the Administrator of Huron Lodge dated May:26, 2016 entitled "Huron Lodge Long Term Care Home - Administrator's Report to the Committee of Management" regarding an update on issues 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 **BE APPROVED** for the period March 1, 2016 to May 30, 2016.

Carried.

8. COMMUNICATIONS INFORMATION PACKAGE

In response to a question asked by Councillor Francis regarding the use of medical Marijuana, A. Sirbu responds although medical Marijuana is allowed, no residents are currently using this drug.

In terms of assisted dying, A. Sirbu states if approved, a physician will be able to order assisted death in the case of an incurable disease.

Moved by Councillor Francis, seconded by Councillor Gignac,

That the following communications **BE RECEIVED** for information:

1. Ministry of Health and Long-Term Care - 2016/17 Quality Improvement Plan for Ontario Long Term Care Homes
2. Huron Lodge - 2015 Resident/ Family Satisfaction Survey
3. Ontario Association of Non-Profit Homes and Services for Seniors - Goals and objectives of improving services to the nonprofit sector of Long Term Care
4. Local Health Integration Network - Erie-St. Clair LHIN - Local Health System Integration Act, 2006, S.O. 2006
5. Local Health Integration Network - ESC LHIN Occupancy Summary Report 2016 - as of April 30, 2016

Carried.

9. DATE OF NEXT MEETING

The next meeting will be held on Friday, September 2, 2016 at 9:00 o'clock a.m. in the Huron Lodge Conference Room.

10. ADJOURNMENT

There being no further business, the meeting is adjourned at 9:18 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR



AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
FRIDAY, June 17., 2016 - 9:00 A.M.
HURON LODGE CONFERENCE ROOM

- 1.) CALL TO ORDER
- 2.) ELECTION OF CHAIR
- 3.) DISCLOSURE OF INTEREST
- 4.) ADOPTION OF THE MINUTES DATED MARCH 4, 2016 AS ATTACHED
- 5.) MOTION TO MOVE IN-CAMERA

Subject	Section Pursuant to Municipal Act 2001, as amended
Personal matters about an identifiable individual, including municipal or local board employees	s. 239 (2)(b)

- 6.) MOTION TO MOVE BACK INTO REGULAR SESSION
- 7.) ADMINISTRATOR'S REPORT
- 8.) COMMUNICATIONS INFORMATION PACKAGE
- 9.) NEXT MEETING- September 2, 2016
Huron Lodge Conference Room
- 10.) ADJOURNMENT