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Windsor, Ontario May 29, 2017

A meeting of the **Committee of Management for Huron Lodge Long Term Care Home** is held this day commencing at 4:00 o'clock p.m. in the Walkerville Meeting Room, 3rd floor, City Hall, 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 Chair calls the meeting to order at 4:00 o'clock p.m. and the Committee of Management 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 Gignac, seconded by Councillor Francis,
That the minutes of the Committee of Management for Huron Lodge of its meeting held February 27, 2017 **BE ADOPTED** as presented.
Carried.

4. MOTION TO MOVE IN CAMERA

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis, to move In Camera at 4:01 o'clock p.m. for discussion of the following item:

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

Motion Carried.

Discussion on the item of business.

5. MOTION TO MOVE BACK INTO REGULAR SESSION

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis, to move back into public session at 4:07 o'clock p.m.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Gignac,
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 May 29, 2017 at the next regular meeting.

Moved by Councillor Gignac, seconded by Councillor Francis,
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.

6. ADMINISTRATOR'S REPORT

A. Sirbu provides an overview of the Administrator's Report to the Committee of Management as follows:

- The Ministry of Health and Long Term Care announced that Long Term Care homes will receive an overall increase of approximately 2% in the 2017-18 funding year, provided that the home's Case Mix Index (CMI) remains unchanged. There will be a significant increase in raw food per diem from \$8.33 to \$9.00, an annualized increase of \$54,778 effective July 1, 2017.
- Homes will receive Physiotherapy funding increases of approximately 2% effective April 1, 2017.

In response to a question asked by Councillor Sleiman regarding how to reach the break-even point, A. Sirbu responds labour costs absorb the majority of expenses.

Councillor Gignac states savings were achieved with the move from the former site of Huron Lodge to the current location. She adds the sector advocates for a larger number of staff as some residents are much more acute and adds that the model is changing from a long term care home to an acute facility.

Moved by Councillor Francis, seconded by Councillor Gignac,

That the report from the Administrator of Huron Lodge providing the Committee of Management with updates related 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 of March 1, 2017 to May 31, 2017.

Carried.

7. **COMMUNICATIONS**

Moved by Councillor Francis, seconded by Councillor Gignac,

That the following communications **BE RECEIVED**:

1. Huron Lodge Long Term Care Home – Resident Family Satisfaction Survey
2. Windsor-Essex County Health Unit – Food (Institutional), Boarding/Lodging Home/Kitchen

Carried.

8. **DATE OF NEXT MEETING**

The next meeting will be held on July 24, 2017 at 5:00 p.m. in the Walkerville Meeting Room.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:18 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR



**AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
MONDAY, May 29, 2017 at 4:00pm
Walkerville Meeting Room – 3rd Floor City Hall**

- 1.) CALL TO ORDER
- 2.) DISCLOSURE OF INTEREST
- 3.) ADOPTION OF THE MINUTES DATED February 27, 2017 AS ATTACHED
- 4.) 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)

- 5.) MOTION TO MOVE BACK INTO REGULAR SESSION
- 6.) ADMINISTRATOR'S REPORT
- 7.) COMMUNICATIONS INFORMATION PACKAGE
- 8.) NEXT MEETING – July 24, 2017
- 9.) ADJOURNMENT