

## **Committee of Management for Huron Lodge Meeting held April 23, 2018**

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 4:00 o'clock p.m. in the Walkerville Meeting Room, 3<sup>rd</sup> 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:***

Jelena Payne, Community Development & Health Commissioner  
Alina Sirbu, Executive Director of LTD Administrator Huron Lodge  
Tom Graziano- Facilities Senior Manager  
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 Francis, seconded by Councillor Gignac,  
That the minutes of the Committee of Management for Huron Lodge of its meeting held October 23, 2017 **BE ADOPTED** as presented.  
Carried.

**4. Motion to Move In Camera**

**Moved by Councillor Gignac, seconded by Councillor Francis, to move In Camera at 4:02 o'clock p.m. for discussion of the following item:**

Item No.	Subject	Section Pursuant to Municipal Act 201, as amended
4.1	Personal matter about an identifiable individual, including municipal or local board employees	2. 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 4:10 o'clock p.m.

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 April 23, 2018 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**

The Executive Director advises antipsychotic medication is one of the very closely monitored indications; Huron Lodge is working with the registered staff, physicians and pharmacist for individual resident assessment evaluation for pending reduction. The internal Behavioral Support Team is playing a pivotal role in the reduction of this medication with appropriate personalized interventions for the residents. She adds more residents are arriving at Huron Lodge with mental health issues, i.e. bipolar disorder and schizophrenia.

Moved by Councillor Gignac, seconded by Councillor Francis,  
That the report of the Administrator of Huron Lodge dated April 13, 2018 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 **BE APPROVED** for the period from October 23, 2017 to March 26, 2018.

Carried.

## 7. Communications

Moved by Councillor Francis, seconded by Councillor Gignac,  
That the following communications **BE RECEIVED**:

1. Ministry of Health & Long Term Care - Resident Quality Inspection
2. Windsor-Essex County Health Unit - Compliance Inspection - Food Safety, Infection Control and Infection Beauty Salon
3. Windsor-Essex County Health Unit - Outbreak response - Enteric Outbreak January 3, 2018
4. Huron Lodge Long-Term Care Home- Resident Family Satisfaction Survey results 2017
5. Local Health Integration Network - Respite beds transitioning to long-stay beds and additional notifications.

Carried.

## 8. Date of Next Meeting

The next meeting will be at the call of the Chair.

## 9. Adjournment

There being no further business, the meeting is adjourned at 4:20 o'clock p.m.

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CHAIR

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COMMITTEE COORDINATOR