

Windsor, Ontario December 13, 2013

A meeting of the **Committee of Management for Huron Lodge** 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 Bill Marra, Chair
Councillor Ron Jones
Councillor Hilary Payne

Also present are the following resource personnel:

Mary Bateman, Acting Administrator, Huron Lodge
Jelena Payne, Community Development & Health Commissioner
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:07 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. ADOPTION OF THE MINUTES

Moved by Councillor Payne, seconded by Councillor Jones,
That the minutes of the Committee of Management for Huron Lodge Long Term Care Home at its meeting held June 10, 2013 **BE ADOPTED** as presented.
Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. MOTION TO MOVE IN CAMERA

Verbal Motion is presented by Councillor Jones, seconded by Councillor Payne, to move In Camera at 9:08 o'clock a.m. for discussion of the following items:

| 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 items of business.

6. MOTION TO MOVE BACK INTO REGULAR SESSION

Moved by Councillor Jones, seconded by Councillor Payne, to move back into public session at 9:30 o'clock a.m.

Motion Carried.

Moved by Councillor Payne, seconded by Councillor Jones,
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 December 13, 2013 at the next regular meeting.

Moved by Councillor Jones, seconded by Councillor Payne,
That the verbal In Camera report of the Acting Executive Director, LTC Administrator, Huron Lodge 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. ACTING ADMINISTRATOR'S REPORT

M. Bateman reports at this time, variances for the 3rd quarter of the 2013 budget show a deficit projection of \$233,000.

M. Bateman distributes the Ministry of Health and Long-Term Care "Inspection Report - Public Copy" for inspections which occurred on May 22, 2013, August 28 and 29, 2013 and September 11, 2013, attached as Appendix "A", "B" and "C" respectively.

Moved by Councillor Jones, seconded by Councillor Payne,
That the report of the Acting Executive Director, LTC Administrator, Huron Lodge dated September 9, 2013 entitled "Huron Lodge Long Term Care Home" regarding an update regarding issues relating to resident care, the Ministry of Health, the

Local Health Integration Network and other initiatives that impact the Long Term Care sector **BE APPROVED** for the period from June 1, 2013 to August 13, 2013.

Carried.

Moved by Councillor Payne, seconded by Councillor Jones.

That the report of the of the Acting Executive Director, LTC Administrator, Huron Lodge dated December 13, 2013 entitled "Huron Lodge Long Term Care Home" regarding an update regarding issues relating to resident care, the Ministry of Health, the Local Health Integration Network and other initiatives that impact the Long Term Care sector **BE APPROVED** for the period from September 1, 2013 to November 30, 2013.

Carried.

7. **HURON LODGE ACCREDITATION REPORT**

Moved by Councillor Jones, seconded by Councillor Payne,

That the report of the Acting Executive Director, LTC Administrator, Huron Lodge dated August 21, 2013 entitled "Huron Lodge Accreditation" **BE RECEIVED** for information.

Carried.

8. **INTEGRATED ASSESSMENT RECORD (IAR) PROJECT REPORT**

Moved by Councillor Payne, seconded by Councillor Jones,

That the report of the Director of Care, Huron Lodge dated August 14, 2013 entitled "Integrated Assessment Record (IAR) Project" regarding the implementation of the Integrated Assessment Record Project as mandated by the Ministry of Health and Long Term Care and through Community Care Information Management **BE RECEIVED**.

Carried.

9. **PHYSIOTHERAPY SERVICES FUNDING REPORT**

M. Bateman advises the Request for Proposals for physiotherapy services will close on January 10, 2014.

Moved by Councillor Jones, seconded by Councillor Payne,

That the report of the Acting Executive Director, LTC Administrator, Huron Lodge dated August 22, 2013 entitled "Physiotherapy Services for the Residents of Huron Lodge" regarding changes that have been announced by the Ministry of Health and Long Term Care (MOHLTC) as it relates to funding for physiotherapy services **BE RECEIVED**.

Carried.

10. COMMUNICATIONS INFORMATION PACKAGE

Moved by Councillor Jones, seconded by Councillor Payne,
That the following communications **BE RECEIVED** for information:

1. Erie St. Clair Local Health Integration Network - Community Report - Fall 2013
2. Ministry of Health and Long Term Care - Fall 2013 Regulatory Amendments under the Long-Term Care Homes Act, 2007
3. Performance Improvement & Compliance Branch Health System Accountability and Performance Division - Long-Term Care Homes Quality Inspection Program - Update Overview of Current Activities
4. Health Quality Ontario - Long-Term Care Benchmarking Resource Guide
5. Health Quality Ontario - Individual Home Results - Huron Lodge
6. Ontario Association of Non-Profit Homes and Services for Seniors - Leading Seniors' Care - 2012 Annual Report
7. Ontario Association of Non-Profit Homes and Services for Seniors - Long Term Care Provincial Snapshot - August 2013

Carried.

11. DATE OF NEXT MEETING

The next meeting will be held on March 7, 2014 at 9:00 o'clock a.m. in the Huron Lodge Conference Room.

12. ADJOURNMENT

There being no further business, the meeting is adjourned at 9:40 o'clock a.m.

Councillor Bill Marra, Chair

Committee Coordinator

