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Windsor, Ontario March 4, 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 Bill Marra, Chair
Councillor Jo-Anne Gignac
Councillor Ed Sleiman

Also present are the following resource personnel:

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

1. CALL TO ORDER

The Chair 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. ADOPTION OF THE MINUTES

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the minutes of the Committee of Management for Huron Lodge of its meeting held December 4, 2015 **BE ADOPTED** as presented.
Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. MOTION TO MOVE IN CAMERA

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Sleiman, to move In Camera at 8:56 o'clock a.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

Moved by Councillor Gignac, seconded by Councillor Sleiman, to move back into public session at 9:10 o'clock a.m.

Motion Carried.

**Moved by Councillor Gignac, seconded by Councillor Sleiman,
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 March 4, 2016 at the next regular meeting.**

Moved by Councillor Gignac, seconded by Councillor Sleiman,
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

Moved by Councillor Gignac, seconded by Councillor Sleiman,
That the report of the Administrator of Huron Lodge dated February 22, 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 **APPROVED** for the period December 1, 2015 to February 29, 2016.

Carried.

7. **COMMUNICATIONS INFORMATION PACKAGE**

In response to a question asked by Councillor Gignac regarding the use of a seat belt on a wheelchair, A. Sirbu responds a seatbelt may be considered a restraint. When a person in a wheelchair unbuckles the seatbelt it is no longer a restraint. Upon review, during an inspection, the MOH inspector can look at any restraint - table top, seat belt, etc and make a further determination of the nature of the device and its role- such as assistive device.

In terms of Communication #7 - Loss Report Recap - 2007-2015, Councillor Sleiman inquires regarding denture loss and A. Sirbu responds oftentimes residents inadvertently throw their dentures in the garbage. She notes families sometimes neglect to label the residents' articles which also accounts for losses. Everything that goes missing is reported.

A summary of Communication #4 entitled "Ensuring the Care Is There - Meeting the Needs of Ontario's Long-Term Care Residents - 2016-17 Provincial Budget Priorities" is **attached** as Appendix "A". Councillor Gignac expresses concern that the current daily food budget per resident is \$8.03. It is noted OANHSS is recommending a 62 cent increase per resident.

Moved by Councillor Sleiman, seconded by Councillor Gignac,
That the following communications **BE RECEIVED** for information:

1. Local Health Integration Network - Approval for Short-Stay Respite Care Beds 2016
2. Ministry of Health and Long-Term Care - Inspection Report - Resident Quality Inspection
3. Ministry of Health and Long-Term Care- Public Copies - Inspection Reports
4. Ontario Association of Non-Profit Homes and Services for Seniors - OANHSS 2016 Provincial Budget Submission, Ensuring the Care is There: Meeting the Needs of Ontario's Long Term Care Residents
5. Windsor-Essex County Health Unit - Food Premises Inspection Report
6. Ministry of Health and Long-Term Care - Unusual Occurrence Reports/Critical Incidents
7. Huron Lodge- Loss Report Recap 2007-2015
8. Ministry of Health and Long-Term Care - Long-Term Care Home Quality Inspection Program

Carried.

8. DATE OF NEXT MEETING

The next meeting will be held on Friday, June 10, 2016 at 9:00 a.m. in the Huron Lodge Board Room.

9. ADJOURNMENT

There being no further business, the meeting is adjourned at 9:24 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR



AGENDA
COMMITTEE OF MANAGEMENT
FOR HURON LODGE LONG TERM CARE HOME
FRIDAY, MARCH 4, 2016 - 9:00 A.M.
HURON LODGE CONFERENCE ROOM

- 1.) CALL TO ORDER
- 2.) ADOPTION OF THE MINUTES DATED DECEMBER 4, 2015 AS ATTACHED
- 3.) DISCLOSURE OF PECUNIARY INTEREST
- 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 - June 3, 2016
Huron Lodge Conference Room
- 9.) ADJOURNMENT