



AGENDA  
COMMITTEE OF MANAGEMENT  
FOR HURON LODGE LONG TERM CARE HOME  
MONDAY, June 17, 2019 at 4:00pm  
Meeting Room - 201-350 City Hall Square West

- 1.) CALL TO ORDER  
ELECTION OF CHAIR
- 2.) DISCLOSURE OF INTEREST
- 3.) ADOPTION OF THE MINUTES DATED November 5, 2018 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
- 8.) NEXT MEETING - to be determined
- 9.) ADJOURNMENT

## **Committee of Management for Huron Lodge Meeting held November 5, 2018**

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 4:00 o'clock p.m. in Room 201, 350 City Hall Square West, there being present the following members:

Councillor Ed Sleiman  
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  
Karen Kadour, Committee Coordinator

**1. Call to Order**

The Chair calls the meeting to order at 3:53 o'clock p.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. 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 September 17, 2018 **BE ADOPTED** as presented.  
Carried.

**4. In Camera**

No In Camera session is held.

**5. Administrator's Report**

A. Sirbu provides the highlights of the Administrator's Report as follows:

- The Long-Term Care Accountability Planning Submission (LAPS) report is in the process of being completed for submission to the Ministry of Health.
- There have been no further inspections from any agencies.
- The Executive Director of Huron Lodge has been selected as a member of the *Windsor Sub-Region Accountability Table*, representing the Long-Term Care sector. The first meeting will be held on December 5, 2018.

Moved by Councillor Francis, seconded by Councillor Gignac,

That the report of the Administrator of Huron Lodge dated October 25, 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 **APPROVED** for the period from September 10, 2018 to November 5, 2018.

Carried.

**6. Communications**

There are no communications.

**8. Date of Next Meeting**

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

**9. Adjournment**

There being no further business, the meeting is adjourned at 3:57 o'clock p.m.

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CHAIR

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COMMITTEE COORDINATOR

**THE CORPORATION OF THE CITY OF WINDSOR**  
**Community Development and Health Services - Huron Lodge**

...CITY OF WINDSOR

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**MISSION STATEMENT:**

*"Our City is built on relationships - between citizens and their government, businesses and public institutions, city and region-all interconnected, mutually supportive, and focused on the brightest future we can create together."*

<b>Committee of Management Report</b>	<b>Report Date: May 27, 2019</b>
<b>Author's Name: Alina Sirbu</b>	<b>Date to Committee: June 17, 2019</b>
<b>Author's Phone: 519 253-6060 ext. 8253</b>	
<b>Author's E-mail: asirbu@citywindsor.ca</b>	

**To: Huron Lodge Committee of Management**

**Subject: Huron Lodge Long Term Care Home-  
Administrator's Report to the Committee of Management**

**1. RECOMMENDATION: City Wide: \_\_\_ Ward(s): \_\_\_**

THAT the report from the Administrator of Huron Lodge providing the Committee of Management with an update on issues 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 November 6, 2018 to May 31, 2019.

**2. BACKGROUND:**

The Committee of Management report serves as the Administrator of Huron Lodge's updates and official record for the Committee of Management for the period of November 6, 2018 to May 31, 2019. (Overview attached as **Communication #1**)

**In Camera Report**

"Resident matters" - section 239(2) (b) Municipal Act - Personal matters about an identifiable individual, including municipal or local board employees.

**3. DISCUSSION:**

**!Legislative Assembly of Ontario**

Municipal Implications Overview of Bill 66, Restoring Ontario's Competitiveness Act, 2019 - Schedule 8- Ministry of Health and Long-Term Care amending subsection 44 (10) of the Long-Term Care Homes Act, 2007. (Copy attached as **Communication #2**)

## Ontario's Regulatory Regis61

The government is proposing amendments to Ontario Regulation 79/10 under the Long-Term Care Homes Act, 2007 relative to High Acuity Priority Access Beds. If approved, the proposed amendments would allow the designation of High Acuity Priority Access Beds in long-term care homes.

Applicants meeting the eligibility criteria would be placed on a separate waiting list for a High Acuity Priority Access Bed. Applicants to long-term care homes from Hospitals and the community, as well as existing long-term care home residents, would be eligible for placement in High Acuity Priority Access Beds. To be eligible for placement in these beds, applicants would require and likely benefit from the following:

- Ongoing nursing and other personal care given by, or under the supervision of, a registered nurse who has relevant expertise whether as a result of experience or training.
- Ongoing technology-based care that requires the support of a member of a college as defined under the Regulated Health Professions Act, 1991.

Applicants meeting the eligibility criteria for these beds would be prioritized under the Regulation similar to how applicants are currently prioritized for specialized units. High Acuity Priority Access Beds would be private accommodation, designated as basic accommodation, for the purpose of the co-payment rate and rate reduction.

It is proposed that residents of High Acuity Priority Access Beds undergo an interdisciplinary reassessment every three months, or sooner if there is a change in the resident's condition or circumstances. If the interdisciplinary reassessment indicates that the resident no longer requires and benefits from the care in a High Acuity Priority Access Bed, the long-term care home must discharge the resident, if the resident/caregiver has made alternative arrangements. Under the proposal, a licensee may transfer a resident from a High Acuity Priority Access Bed to another bed in the home.

The Ministry anticipates that the proposed amendments will have a minimum regulatory impact on long term care home operators. The Regulatory Impact Analysis includes start-up and ongoing annual training costs associated with supporting a broad range of complex care needs.

If regulatory amendments designating High Acuity Priority Access Beds are approved, long term care homes anticipate that additional provincial funding to support homes in enhancing their capacity to care for residents with complex care needs would be required to offset these additional costs.

(Copy attached as **Communication #3**)

## Ministry of Health and Long-Term Care (MOHLTC)

### **1. Ministry Initiated Agreements**

The 2019-2021 Long-Term Care Service Accountability Agreement (L-SAA) has been executed effective May 2019.

### **2. Resident Quality Inspection-RQI 2019**

The last Resident Quality Inspection was completed and reported in 2018.

### **3. MOHLTC/Public Reports**

On February 27, 2019, the MOHLTC submitted the Public Copy of Inspection Report No. 2019-791739-0003 following the Critical Incident System Inspection conducted on February 19, 20, 21 and 22<sup>nd</sup> 2019. Falls Prevention Inspection Protocols were reviewed during the course of the inspections and no issues were found. Non-Compliance Orders were not issued. (Attached as **Communication #4**)

### **4. Ontario Health Team**

The Provincial government has recently proposed major changes to the way health care is delivered across Ontario. While the full implications of these announcements are not yet clear, the development of

Ontario Health Teams to manage service delivery is moving forward with specific deadlines for applications. As the City of Windsor provides direct health care through Huron Lodge Long-Term Care Home, and indirectly affects the well-being of residents through the provision of social services, it is imperative that Administration demonstrate collaboration and willingness to engage to support the government's vision for a fulsome and holistic continuum of care in Windsor and Essex County.

City Council approved Report No. C 78/2019 on May 6, 2019 {CR210/2019} endorsing a collaborative submission to the Ontario Health Team. {Copies attached as **Communication #5**}

**5. Quality Improvement Plan and Mandatory Reporting Stats**

Huron Lodge continues to use an interdisciplinary approach to ensure quality indicators are in line with the provincial averages.

<b>Quality Indicator</b>	<b>2018 Average Huron Lodge</b>	<b>Q1-2019 Average Huron Lodge</b>	<b>Q1-2019 Provincial Average</b>
<b>Falls</b>	<b>12.86</b>	<b>13.94</b>	<b>16.10</b>
<b>Wound Care</b>	<b>3.57</b>	<b>4.41</b>	<b>3.40</b>
<b>Restraints</b>	<b>4.1</b>	<b>4.57</b>	<b>4.3</b>
<b>Contenance Management</b>	<b>14.29</b>	<b>0</b>	<b>18.1</b>
<b>Pain Management</b>	<b>7.04</b>	<b>3.41</b>	<b>4.9</b>
<b>Responsive Behaviours</b>	<b>8.85</b>	<b>11.22</b>	<b>13.3</b>
<b>Antipsychotic Use</b>	<b>34.38</b>	<b>24.24</b>	<b>20</b>

Wound Care is slightly above average as it is dependent upon returns from Hospitals. Antipsychotic Use is reduced 10 points from 2018 to 1<sup>st</sup> Quarter 2019. Huron Lodge continues to work with the registered staff, physicians, pharmacist and the internal Behavioural Support Team to reduce usage of this medication in tandem with appropriate personalized interventions for the residents.

Health Quality Ontario, as the public reporting mechanism for Quality Improvement Initiatives for the health care sector, is the platform that the MOHLTC uses to monitor our performance and compare it with provincial averages. As such, Huron Lodge reviews and monitors all improvement programs on a continuous basis.

**!Commission on Accreditation of Rehabilitation Facilities (CARF) Accreditation**

The Huron Lodge Accreditation Anniversary Date is 6/30/2019. Staff continue to work on Accreditation standards and have returned the Annual Conformance to Quality Report for 2019. {Copy attached as **Communication #6**}

**AdvantAge Ontario/former Ontario Association of Non-Profit Homes and Services for Seniors (OANHSS)**

AdvantAge Ontario reviewed the 2019 Ontario Budget released on April 11, 2019. The organization welcomed the renewed commitment to add much-needed capacity in long-term, in-home, and community care.

On February 6, 2019, AdvantAge Ontario shared their new 2019-2024 Strategic Plan Igniting Change. {Copy attached as **Communication #7**}

## Local Health Integration Network- Erie-St. Clair LHIN

The Executive Director of Huron Lodge continues as a member of the *Windsor Sub-Region Accountability Table*, representing the Long-Term Care sector through consultations and teleconferences on a regular basis.

## Huron Lodge Specific Project

### **Employee Service Centre**

Workforce Management went live at Huron Lodge effective March 31, 2019.

### **Focus Group**

Staff at all levels continue to meet on a regular basis and establish objectives and strategies for change implementation at Huron Lodge while maintaining a resident centered approach.

## Other Business

### **1. Community Involvement and Special Projects**

Huron Lodge welcomes The Alzheimer Society Windsor & Essex County (ASWE) as a tenant in the beautifully renovated pandemic room for 'Day Break at the Lodge'. Their adult day programs offer meaningful engagements for the person living with dementia and much needed respite for the care partners. (CR84/2019 approving the Lease Agreement attached as **Communication #8**)

### **2. Financial**

#### **a. MOH funding**

No funding changes since last report.

#### **b. Fundraising**

No fundraising events since last report.

### **3. Windsor-Essex County Health Unit**

On March 4, 2019, the Health Unit conducted a Food Premises Inspection and a Residential Facility Inspection. A Personal Service Setting Inspection was conducted on March 7, 2019. Conditions were found to be satisfactory in all cases. (Attached as **Communication# 9**)

### **4. Fire & Rescue Services**

A letter dated November 28, 2018 confirms that Fire & Rescue Services carried out an inspection on August 13, 2018 and there were no visible Ontario Fire Code violations at the time of inspection. (Attached as **Communication #10**)

**5. Ministry of Labour**

Inspectors conducted a field visit at Huron Lodge to investigate a reported occupational illness after an employee developed a rash on her arms after washing pots with a new chemical. The Kitchen returned to using ECOLAB chemical products with no reported skin reactions. (Field Visit Report attached as **Communication #11**).

Submitting this report respectfully for your information,

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**Alina Sirbu**  
Executive Director of Long Term  
Care/Administrator Huron Lodge

  
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**Jelena Payne**  
Commissioner Community Development & Health  
and Corporate Leader Social Development & Health