



Homes Committee Agenda

June 20, 2019

9:30 a.m.

Council Chambers

County Administration Centre, Walkerton

- 1. Call to Order**
- 2. Declaration of Pecuniary Interest**
- 3. Information Items**
 - a. Long Term Care Information Report

4. Act on Recommendations

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Homes Committee in respect of all resolutions passed during the June 20, 2019 meeting.

5. Next Meeting

July 11, 2019

6. Adjournment



Committee Report

To: Warden Mitch Twolan
Members of the Homes Committee

From: Michael McKeage
Director of Health Services

Date: June 20, 2019

Re: Long Term Care Information Report

Recommendation:

The Long-Term Care Information Report is for information

Background:

Director of Care Recruitment

The Director of Care - Quality & Standards has been hired for Brucelea Haven. Jennifer Hackman will begin July 3, 2019. Jennifer has been the Director of Care in two long-term care homes and most recently has worked for the Southwest LHIN. Recruitment continues for the Director of Care - Clinical position.

Information Picket - Brucelea Haven

An information picket was held by members May 16 from 1:00-4:00 pm. The picket was orderly and peaceful.

Provincial Funding Adjustments

On May 31, the Board Chair of Ontario Health advised LTCH's of several funding adjustments, which will affect the 2019-2020 fiscal year. As of the writing of this report administration was still awaiting clarity in a number of areas so a full analysis of these changes can be completed. Based on information received to date there will be budget shortfalls amounting to \$31,318 for Brucelea haven and \$32,162 for Gateway Haven in 2019.

Financial/Staffing/Legal/IT Considerations:

There are no staffing, legal or IT considerations associated with this report.

Interdepartmental Consultation:

Corporate Services Department, Finance Division.

Link to Strategic Goals and Elements:

Goal # 1 - Develop and implement tactics for improved communications
Goal # 4 - Find creative new ways to involve all staff in our future

Goal # 6 - Explore alternate options to improve efficiency and service

Approved by:

A handwritten signature in black ink, appearing to read "Murray Clarke", written over a faint horizontal line.

Murray Clarke
Acting Chief Administrative Officer