

AGENDA
 COMMITTEE OF MANAGEMENT
 FOR HURON LODGE LONG TERM CARE HOME
 MONDAY, February 27, 2017 at 5:00pm
 Walkerville Meeting Room - 3rd Floor City Hall

- 1.) CALL TO ORDER
- 2.) DISCLOSURE OF INTEREST
- 3.) ADOPTION OF THE MINUTES DATED November 28, 2016 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 INFORMATION PACKAGE
- 8.) NEXT MEETING - May 29, 2017
- 9.) ADJOURNMENT

Windsor, Ontario November 28, 2016

A meeting of the **Committee of Management for Huron Lodge** is held this day commencing at 4:30 o'clock p.m. in the Walkerville Meeting Room, 3rd 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 LTC Administrator Huron Lodge
Mark Winterton, City Engineer
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 4:30 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 Councilor Gignac,
That the minutes of the Committee of Management for Huron Lodge of its meeting held September 2, 2016 **BE ADOPTED** as presented.
Carried.

4. MOTION TO MOVE IN CAMERA

Verbal Motion is presented by Councillor Francis, seconded by Councillor Gignac, to move In Camera at 4:31 o'clock p.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 PUBLIC SESSION

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis to move back into public session at 4:33 o'clock p.m.

Motion Carried.

Moved by Councillor Gignac, seconded by Councillor Francis,
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 November 28, 2016 at the next regular meeting.

Moved by Councillor Francis, seconded by Councillor Gignac,
That the report of the Administrator of Huron Lodge providing the Committee of Management with 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 from September 1, 2016 to November 30, 2016.

Carried.

6. ADMINISTRATOR'S REPORT

A. Sirbu provides an overview of the Administrator's Report to the Committee of Management as follows:

- The Short Term Stay Beds Application has been completed and forwarded to the LHIN for approval. This annual application will ensure that the home can continue to operate the approved two short term stay beds.
- The Ministry of Health (MOH) conducted a Resident Quality Inspection at Huron Lodge in October 2016. The only improvement suggested by the MOH is the differentiation between personal assistance services devices (PASO) and

restraints with collaborating documentation on one wheelchair for one resident only. The staff at Huron Lodge is commended for their fine work.

- The Canadian Institute for Health Information indicates Huron Lodge needs to improve on only two indicators: use of anti-psychotic medication and restraints.

Councillor Gignac states patients are only restrained when a doctor has ordered the restraints.

A. Sirbu expresses concern that some patients arriving at Huron Lodge have been prescribed anti-psychotic drugs for over twenty years. She notes Huron Lodge is currently working on best practices for the use of anti-psychotic drugs.

7. **COMMUNICATIONS**

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

1. LHIN - 2017 Short-Stay Respite Care Bed Application & Survey Form
2. Canadian Institute for Health Information - Overall Results for Huron Lodge 2015/2016
3. LHIN - Funding Initiatives
4. LHIN - Behavioural Supports Funding Enhancement- Fiscal Year 2016/17

Carried.

8. **DATE OF NEXT MEETING**

The next meeting of the Committee of Management will be held on a date to be determined in March 2017 at City Hall.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 4:50 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR