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Windsor, Ontario September 2, 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 Board Conference Room, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Fred Francis
Councillor Jo-Anne Gignac

Also present are the following resource personnel:

Alina Sirbu, Executive Director of LTC Administrator Huron Lodge
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 9:00 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. DISCLOSURE OF INTEREST

None disclosed.

3. ADOPTION OF THE MINUTES

Moved by Councillor Francis, seconded by Councillor Gignac,
That the minutes of the Committee of Management for Huron Lodge of its meeting held June 17, 2016 **BE ADOPTED** as presented.
Carried.

4. MOTION TO MOVE IN CAMERA

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis, to move In Camera at 9:01 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 PUBLIC SESSION

Verbal Motion is presented by Councillor Gignac, seconded by Councillor Francis, to move back into public session at 9:10 o'clock a.m.

Motion Carried.

Moved by Councillor Francis, seconded by Councillor Gignac,
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 September 2, 2016 at the next regular meeting.

Moved by Councillor Gignac, seconded by Councillor Francis,
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

It is noted as part of the 2016 budget, Ontario announced an additional investment of \$75 million in hospice and palliative care over the next three years. This additional spending will be on top of the \$80 million already invested bringing the total investment to \$155 million from April 2016 to April 2019.

In response to a question asked by Councillor Gignac regarding if the foregoing funding is available to Huron Lodge, A. Sirbu responds Huron Lodge is not a hospice facility.

The Chair refers to the expectation of a budget shortfall for Huron Lodge in the amount of \$84,000 at December 31, 2016. A. Sirbu states a disability management specialist has been retained to work with Huron Lodge in regards to the integrated

attendance management to assist with issues to do with the aging workforce and appropriate support to ensure keeping the budget framework. As a further funding announcement was made by the Ministry of Health and Long Term Care, it is projected that there will be no shortfall in funding .

In terms of assisted dying, A. Sirbu advises the legislation if approved will pertain to those with an incurable disease.

A. Sirbu indicates Huron Lodge has a volunteer base of 152 volunteers and in April each year a recognition dinner is held. She notes the Huron Lodge Board will be invited to next year's event.

Moved by Councillor Francis, seconded by Councillor Gignac,

That the report from 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 of June 1, 2016 to August 31, 2016.

Carried.

Councillor Gignac requests that all future Committee of Management meetings with a "light" agenda be held prior to the scheduled City Council meetings at City Hall.

8. **DATE OF NEXT MEETING**

At the call of the Chair.

9. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 9:30 o'clock a.m.

CHAIR

COMITTEE COORDINATOR