

Committee of Management for Huron Lodge

Meeting held June 12, 2025

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 9:00 o'clock a.m. in Room 522a, 350 City Hall Square West, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac

Regrets received from:

Councillor Fred Francis

Also present are the following resource personnel

Alina Sirbu, Executive Director Long Term Care Home, Administrator of Huron Lodge
Dana Paladino, Acting Commissioner, Human & Health Services

2. Disclosure of Interest

None disclosed.

3. Minutes

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,
That the minutes of the Committee of Management for Huron Lodge of its meeting held March 4, 2025, **BE ADOPTED** as presented.
Carried.

5. Business Items

5.1 Administrator's Report

Alina Sirbu, Executive Director Long Term Care Home, Administrator of Huron Lodge provides an overview of the Administrator's Report as follows:

- The Ministry of Long-Term Care (MLTC) announced that the Ontario government will be maintaining the-fee-per-bed capitation rate of \$1,500 for the fiscal year

2025-26 to support the ongoing delivery of high-quality pharmacy services to long-term care residents in Ontario.

- The Ministry of Long-Term Care attended Huron Lodge from February 3-7, 2025, to complete their Critical Incident Inspection.
- Quality Improvement – The second quarter CQI committee meeting of 2025 is scheduled for June 16, 2025.
- **Residents' Council Involvement** – They continue to be informed and consulted in the home to uphold resident-centred voices and choices; they continue to receive monthly quality improvement updates.
- **Palliative Care Committee** – The committee remains focused on continuing to support compassionate care at end-of-life for the residents and families. The partnership continues to strengthen between the Palliative Care Committee and the Home's Resident's Council with end of life.
- Information relating to falls, antipsychotics and restraints are outlined in the Administrator's report.
- **Shining Moments: Celebrating our Successes** – The upcoming launch of an innovative software system in their Food Service Department is set to revolutionize the operations at Huron Lodge starting at the end of June 2025. The key feature of the system includes real-time updates, an enhanced dining experience, efficient order management and comprehensive training.

Councillor Jo-Anne Gignac advises that hospitals dispense their own meds and asks if there is a dispensing fee associated in a hospital for meds that are given to patients. Alina Sirbu responds that long term care does not have that associated fee .

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,

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 Long-Term Care (MLTC); Ontario Health, Home and Community Care Support Services (HCCSS) and other initiatives that impact the Long-Term Care sector **BE RECEIVED** for information and **APPROVED** for the period starting March 4, 2025, ending June 12, 2025.

Carried.

4. In Camera

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman to move In Camera at 9:18 o'clock a.m. for discussion of the following items:

Reference: s. 239 (2)(b) – Personal matters about identifiable individuals, including municipal or local board employees – Resident matters

Motion carried.

Discussion on the items of business.

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman to move back into public session at 9:20 o'clock a.m.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Ed Sleiman,
That the verbal In Camera report relating to the personal matter about identifiable individual(s) 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.

In response to a question asked by Councillor Ed Sleiman regarding if there have been increases in the cost of food due to the tariffs, Alina Sirbu responds they have seen increases in prices and adds that they work closely with Finance.

6. Date of Next Meeting

The next meeting will be held on Tuesday, September 9, 2025.

7. Adjournment

There being no further business, the meeting is adjourned at 9:26 o'clock a.m.