

Committee of Management for Huron Lodge
Meeting held September 9, 2025

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 2:00 o'clock p.m. in Room 522b, 350 City Hall Square West, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Jo-Anne Gignac
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
Brenlee Martin, Manager Administration, Human & Health Services

2. Disclosure of Interest

None disclosed

3. Minutes

Moved by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac,
That the minutes of the Management for Huron Lodge of its meeting held June 12,
2025, **BE ADOPTED** as presented.
Carried.

4. In Camera

Moved by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac to
move In Camera at 2:05 o'clock p.m. for discussion on 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 Fred Francis, seconded by Councillor Jo-Anne Gignac to move back into public session at 2:15 o'clock p.m.

Verbal Motion is presented by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis,

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.

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:

- Provides an update relating to inspections, residents and the satisfaction survey.
- The last inspection at Huron Lodge resulted in zero issues.
- In terms of quality improvement, Huron Lodge is continuing to use the provincial standards and indicators as best practices and comparators.
- The Resident's Council of Huron Lodge continues to lead resident-focused initiatives throughout the home. Council members are eagerly anticipating in an exciting and engaging Residents' Council Week in September as they celebrate their ongoing contributions to life at Huron Lodge.
- Continuing to see many residents that are affected by mental health which requires a multidisciplinary clinical approach regarding the level of antipsychotic medication and the reduction of it while ensuring their safety and well being.
- In this last quarter there were no significant changes communicated by the Ministry of Long-Term care.
- Ontario Health is organizing a patient advocacy day at Windsor Regional Hospital. This day is meant to bring together residents and patients different health care agencies such as Windsor Regional, Hotel Dieu Grace Leamington Erie Shores along with different long term care homes and others. Huron Lodge will have a booth at the event to be held on September 26, 2025. The event will include networking between participants as well as highlight the lived experience in the delivery of health care services and settings of goals and outcomes.
- Councillor Jo-Anne Gignac remarks that the number of residents coming in with acute issues is more prevalent today and asks if a data baseline can be established. She refers to the number of patients on antipsychotics and states that if that baseline had been established 10 years ago, the data would show how the numbers have increased. She asks if this information can be provided to the province. Alina Sirbu responds that a review of the reports over the last 12 years can be done in order to see the trend in the use of antipsychotics. She advises through her participation through the Windsor-Essex Ontario Health Team Committee; she has been relaying that information to the Ministry.

Moved by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac,

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 June 12, 2025, and ending September 9, 2025.

Carried.

6. Date of Next Meeting

The next meeting will be held on Tuesday, December 9, 2025, at 10:00 o'clock a.m.

7. Adjournment

There being no further business, the meeting is adjourned at 2:28 p.m.