

Minutes

Long-Term Care Committee of Management

September 12, 2023

Present: Councillor Scott Mackey, Councillor Sue Paterson, Councillor Tom Hutchinson, Councillor Shirley Keaveney, Councillor Dane Nielsen, Warden Brian Milne

Regrets: Councillor Sue Carleton

Staff Present: Kim Wingrove, CAO, Tara Warder, Clerk, Jennifer Cornell, Director of Long-Term Care, Karen Kraus, Executive Director, Renate Cowan, Accreditation and Quality Specialist, Shannon Cox, Executive Director, Stacey Goldie, Executive Director, Denna Leach, Clinical Specialist, Sheri Murphy, Support Services and Educational Lead, Mary Lou Spicer, Director of Finance, Markus Hawco, Long-Term Care Finance Manager, Robert Hatten, Manager of Communications, Sarah Goldrup, Deputy Clerk

Call to Order

The Long-Term Care Committee of Management met electronically on the above date. The Chair called the meeting to order at 9:00 a.m. with all members present, except Councillor Carleton.

Declaration of Interest

There were no declarations of interest.

Delegations

There were no delegations.

Items For Direction or Discussion

LTCR-CM-16-23 - LTC Director Update

Jennifer Cornell presented to the Committee regarding the Long-Term Care Director Update report, noting COVID-19 updates from the Ministry of Health, family updates,

infection prevention and control strategies, preparation for the 2024 budget process, health human resources considerations, recovery and wellness, legislative changes, accreditation, and partnerships.

In response to questions from the Committee, Jennifer Cornell described the roles of ministry investigators and inspectors following a recent update to the Fixing Long-Term Care Act. She explained that the recent change would provide for investigators to be deployed for more serious investigations, chronic noncompliance, or exceptional circumstances. Further, Jennifer Cornell confirmed that additional information would be circulated to the Committee.

CM18-23

Moved by: Councillor Paterson

Seconded by: Councillor Hutchinson

That report LTCR-CM-16-23 regarding a Long-Term Care Director Update be received for information.

Carried

LTCR-CM-17-23 - LTC Operational Report June 15-August 14, 2023

Jennifer Cornell introduced the Operational Report for June 15 to August 14, 2023.

Renate Cowan reported that the self-assessment for accreditation had been completed and that staff were preparing to undertake the process next May.

Karen Kraus reviewed the reporting period's critical incident systems reports summary and spoke about annual training with staff and the reporting and investigation process undertaken regardless of an alleged or actual incident.

In response to questions from the Committee, Karen Kraus discussed the timelines and administration required for reporting and investigating critical incidents.

Denna Leach described one respiratory outbreak at Lee Manor during the reporting period, which affected three residents and was declared over by Public Health on July 14, 2023. Denna Leach noted outbreaks within the broader community and infection prevention and control measures for the coming respiratory season.

Shannon Cox shared health human resources and occupancy statistics from the reporting period. Shannon Cox further spoke to investigations undertaken by Health System Partners, noting that an area of noncompliance found by Public Health at Grey Gables had since been addressed.

Stacey Goldie celebrated several Colour It Story moments from the reporting period, including participation in the Markdale Fall Fair and Rockwood Terrace's pen pal partnership with the Spruce Ridge Public School.

CM19-23

Moved by: Warden Milne

Seconded by: Councillor Keaveney

That report LTCR-CM-17-23 regarding the LTC Operational Report from June 15-August 14, 2023, be received for information.

Carried

LTCR-CM-18-23 - Naming of Rooms and Home Areas – Rockwood Terrace Redevelopment

Jennifer Cornell spoke about the naming of rooms and home areas at the Rockwood Terrace redevelopment, including drawing inspiration from season-based design, the concept of blending nature and community, creating a sense of place and history, as well as local communities, rivers, trails, and reflection on the Indigenous presence in the region, and were proposed in alignment with the Grey County Corporate Naming Policy.

In response to questions from the Committee, staff noted the opportunity for the room names to align with our geography i.e., northern township name used for northern room and discussed vaccine considerations moving into the respiratory season.

CM20-23

Moved by: Councillor Nielsen

Seconded by: Councillor Hutchinson

That report LTCR-CM-18-23 regarding naming of resident home areas and common rooms for the Rockwood Terrace redevelopment be received; and

That the resident home area and common room names for the Rockwood Terrace redevelopment outlined in report LTCR-CM-18-23 be endorsed.

Carried

Closed Meeting Matters (If Required)

There were no closed meeting matters.

Correspondence

There was no correspondence.

Other Business

There was no other business.

Next Meeting Date

November 14, 2023, at 9:00 AM in the Bay Room

Adjournment

On motion by Warden Milne and Councillor Paterson, the Long-Term Care Committee of Management adjourned at 9:58 a.m. to the call of the Chair.

Scott Mackey, Chair