



Homes Committee Minutes

April 5, 2018
10:27 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors Anne Eadie (Chair), Robert Buckle, David Inglis, Milt McIver,
Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Christine MacDonald, Director of Human Services
Cathy McGirr, Museum Director
Michael McKeage, Director of Health Services
Jill Roote, Manager of Economic Development

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Gateway Haven Nurse Call & Patient Wander Guard System

Moved by Councillor Mike Smith
Seconded by Councillor Mitch Twolan

That the Request for Proposal for the Nurse Call and Patient Wander Guard System for Gateway Haven be awarded to KR Communications Ltd at a cost of \$303,684.

Carried

Moved by Councillor David Inglis
Seconded by Councillor Robert Buckle

That staff be directed to prepare a report for the May 3, 2018 meeting on funding options for the Gateway Haven Nurse Call & Patient Wander Guard System.

Carried

- B. Long-Term Care Home Service Accountability Agreement (L-SAA) - Amending Agreement for approval**

Moved by Councillor Milt McIver

Seconded by Councillor Mitch Twolan

That the Long Term Care Home Service Accountability Amending Agreement between the South West LHIN and the Corporation of the County of Bruce, Brucelea Haven Long Term Care Home and Gateway Haven Long Term Care Home, be approved.

Carried

- C. Quality Improvement Plans (QIP) for Health Care Organizations in Ontario**

Moved by Councillor Milt McIver

Seconded by Councillor Robert Buckle

That the County of Bruce Homes Committee Chair, CAO and the Director of Health Services sign the required Health Care Ontario (HCO) Quality Improvement Plans (QIP) 2018-2019 presented by Gateway Haven and Brucelea Haven confirming review and approval by the County of Bruce Homes Committee.

Carried

3. Next Meeting

The next meeting of the Homes Committee will take place on May 3, 2018 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

4. Adjournment

Moved by Councillor Mitch Twolan

Seconded by Councillor Mike Smith

That the meeting of the Homes Committee adjourn at 10:46 a.m.

Carried

Councillor Anne Eadie, Chair
Homes Committee