



Homes Committee Minutes

March 2, 2017
1:05 p.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Ray Lux, Chief of Professional Standards
Charles Young, Director of Health Services

Regrets: Councillors Janice Jackson and Mike Smith

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. Unbudgeted purchase of additional Music Therapy Services from General Donations Account - Brucelea Haven

Moved by Councillor Anne Eadie
Seconded by Councillor David Inglis

That the unbudgeted purchase of additional Music Therapy Services in the amount of \$1,001.64 from the Brucelea Haven Activity Donations account, be approved.

Carried

B. Long Term Care Home Service Accountability Agreement (L-SAA)

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the Long Term Care Home Service Accountability Agreement Amending Agreement between the South West Local Health Integration Network (SWLHIN) 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. Signing Authority Schedule E - Declaration of Compliance

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the Director of Health Services be authorized by the Homes Committee to annually sign the Declaration of Compliance form required in Schedule E - Declaration of Compliance Long Term Care Services Accountability Agreement (L-SAA) with South West Local Health Integration Network (SWLHIN) which indicates that both Gateway Haven and Brucelea Haven are in Compliance for the period of January 1, 2016 - December 31, 2016.

Carried

D. Quality Improvement Plan for Health Care Organizations in Ontario

Moved by Councillor David Inglis
Seconded by Councillor Anne Eadie

That the County of Bruce Homes Committee Chair, Chief Administrative Officer and the Director of Health Services be authorized sign the required Ministry of Health Quality Improvement Plans (QIP) 2017-2018 presented from Gateway Haven and Brucelea Haven confirming review and approval by the County of Bruce Homes Committee.

Carried

3. Information Items

The Long Term Care Information Report dated March 2, 2017 was received for information.

4. Next Meeting

The next meeting of the Homes Committee will take place on Thursday, April 6, 2017 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

5. **Adjournment**

Moved by Warden Mitch Twolan
Seconded by Councillor Anne Eadie

That the meeting of the Homes Committee adjourns at 1:15 p.m.

Carried

Councillor Robert Buckle, Chair
Homes Committee