

**COMMUNITY SERVICES/
DUFFERIN OAKS COMMITTEE OF MANAGEMENT
COMMITTEE MINUTES**



Thursday, February 23, 2012.

The Committee met at 3.30 pm at 229 Broadway, Orangeville.

Members Present: Councillor Ed Crewson (Chair)
Councillor Darren White
Warden Walter Kolodziechuk

Members Absent: Councillor Ken Bennington

Others Present: Councillor Laura Ryan

Staff Present: Sonya Pritchard, Chief Administrative Officer
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Pam Hillock, Clerk

Declarations of Pecuniary Interests – None

DUFFERIN OAKS

1. COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #1
Health and Care Centre – Nurse Practitioner Clinic

Mimi Lowi-Young, Chief Executive Officer, Central West Local Health Integration Network made a presentation to committee regarding the implementation of a Nurse Practitioner Clinic in Shelburne. Also present was Liz Ruegg, Interim President and CEO, Headwaters Health Care Centre regarding this matter.

Ms. Lowi-Young reported that the Central West LHIN has been looking at options to improve primary health care in Shelburne. She stated that the focus on the provision of primary care should be to increase the number of physicians at the Mel Lloyd Family Health Team. For non-rostered patients, the LHIN is proposing that a Nurse Practitioner Clinic be implemented. One Nurse Practitioner would be recruited and several options for patient referrals would be available such as self-referrals, specialists or doctors at Headwaters. The location of the clinic would be at the Mel Lloyd Centre and the hospital has agreed to provide furnishings. The budget for one year is \$145,000 and after one year the program will be evaluated. The hospital, LHIN and Dufferin Oaks will work together to implement the program. The Nurse Practitioner Clinic could be up and running within three months. Discussion took place regarding who is employing the Nurse Practitioner. This matter will be worked out between the partners.

Moved by Warden Kolodziechuk, Seconded by Councillor White,

THAT the delegation from the Central West LHIN and Headwaters Healthcare Centre regarding the implementation of a Nurse Practitioner Clinic in Shelburne, be received.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #2
Resident and Family Satisfaction Survey

A report from the Administrator dated February 23, 2012 to inform the Committee members of the results of the Resident and Family Satisfaction Survey.

Moved by Councillor White, seconded by Warden Kolodziechuk,

THAT the report of the Administrator dated February 23, 2012 with respect to the results of the Resident and Family Satisfaction Survey, be received.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #3
Shepherd's Cupboard Food Bank

A report from the Administrator dated February 23, 2012 regarding a request for administrative support from the Shepherd's Cupboard Food Bank.

Moved by Warden Kolodziechuk, seconded by Councillor White,

THAT the report dated February 1, 2012 from the Administration of Dufferin Oaks regarding the Shepherd's Cupboard Food Bank request for Administration Support, be received and that the County of Dufferin continue to provide its current level of service to the Shepherd's Cupboard Food Bank and that the offer of Crewson Insurance Brokers Ltd. to assist with the administration of the program be accepted;

AND THAT the Crewson Insurance Brokers Ltd. be commended for their support of the food bank.

-Carried-

4. COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #4
Request for Proposal for Nurse Call System and Cabling and Patient Wandering System

A report from the Administrator dated February 23, 2012 to inform the Committee of the outcome of the Request for Proposal for Nurse Call System and Cabling for Dufferin Oaks.

Moved by Councillor White, seconded by Warden Kolodziechuk,

THAT the report of the Dufferin Oaks Administrator dated February 23, 2012 regarding the Request for Proposal for Nurse Call System, Cabling and Patient Wandering System be received;

AND THAT the RFP for the provision of Nurse Call System and Cabling to Dufferin Oaks be awarded to Aatel Communications.

-Carried-

5. **COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #5**
Permanent Coordinating Minutes – February 13, 2012

Copy of the minutes of the Permanent Coordinating meeting for February 13, 2012.

Moved by Councillor White, seconded by Warden Kolodziechuk,

THAT the minutes of the Permanent Coordinating meeting dated February 13, 2012 be received.

-Carried-

CORRESPONDENCE

6. **COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #6**
Ministry of Health and Long Term Care

Email correspondence dated January 30, 2012 from the Ministry of Health and Long Term Care regarding the raw food per-diem rate for Long Term Care Homes.

Moved by Councillor White, seconded by Warden Kolodziechuk,

THAT the correspondence dated January 30, 2012 from the Ministry of Health and Long Term Care with respect to the raw food per-diem rate be received.

-Carried-

COMMUNITY SERVICES

7. **COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #7**
Hiwhois Assistance Group – Property Update

A report from the Director of Community Services dated February 23, 2012 to update the Committee with regard to an inquiry made by the Carters Professional Corporation on behalf of the Hiwhois Assistance Group with respect to the potential discussion of the Hiwhois Assistance Group in January 2011.

Moved by Councillor White, seconded by Warden Kolodziechuk.

THAT the report of the Director, Community Services dated February 23rd, 2012 – Hiwhois Assistance Group – Property Update be received;

AND THAT staff be directed to assist with the transition of the Hiwhois board to the St. Marks board in efforts to continue the effective management/operational responsibilities of the Hiwhois Assistance Group.

-Carried-

8. COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #8
Dental Program for Ontario Works Recipients using Social Assistance Restructuring Fund

A report from the Director of Community Services dated February 23, 2012 to update the Committee on a proposal to provide dental funding for Ontario Works recipients who are seeking employment or expectant mothers utilizing the Social Assistance Restructuring Fund (SAR) already budgeted in 2012.

Moved by Warden Kolodziechuk, seconded by Councillor White.

THAT the report of the Director, Community Services regarding Dental Program for Ontario Works Recipients using Social Assistance Restructuring Fund , dated February 23rd, 2012 be received.

AND THAT, Council approve the use of a portion of the Social Assistance Restructuring Fund for purposes of addressing dental care for social assistance recipients.

-Carried-

9. COMMUNITY SERVICES/DUFFERIN OAKS – February 23, 2012 - ITEM #9
2012 Emergency Management Exercise Forum

A report from the Director of Community Services dated February 23, 2012 to inform the Committee of an Emergency Management Exercise that will be conducted by way of an Emergency Management Forum in 2012 which will satisfy annual emergency management compliance.

Moved by Councillor White, seconded by Warden Kolodziechuk.

THAT the report of the Director of Community Services dated February 23, 2012 with respect to 2012 Emergency Management Exercise Forum be received.

-Carried-

OTHER BUSINESS

Chair Crewson inquired about the staff report regarding the conversion of the former Shelburne Hospital to social housing. The Director of Community Services reported that he has received preliminary estimate of costs but a more detailed report will be available for the next committee meeting.

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Respectfully submitted

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Councillor Ed Crewson, Chair
Community Services and Dufferin Oaks Committee of Management