

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



Thursday, March 28, 2012.

The Committee met at 3.35 pm at the EOC, Shelburne.

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

Others Present: Councillor Laura Ryan
Kim Shadlock, Health and Care Centre Coordinator

Staff Present: Sonya Pritchard, Chief Administrative Officer
Mike Giles, Chief Building Official/Director of Property
Valerie Quarrie, Administrator of Dufferin Oaks
Keith Palmer, Director of Community Services
Michelle Dunne, Deputy Clerk

Declarations of Pecuniary Interests – None

PUBLIC QUESTION PERIOD

Members of the public were provided an opportunity to ask questions of the Committee. No questions were asked.

COMMUNITY SERVICES

**1. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #1
211 Service in Dufferin County – Status Update**

A report from the Director of Community Services dated March 28, 2012 to update the Committee with regard to the 211 Service in Dufferin County.

Moved by Councillor Bennington, seconded by Councillor White

THAT the report of the Director, Community Services dated March 28, 2012 - 211 Service in Dufferin County – Status Update be received for information purposes.

-Carried-

2. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #2
Shelburne Hospital Conversion

A report from the Director of Community Services and the Director of Property dated March 28, 2012 with respect to the possible renovations of the Shelburne Hospital and to investigate the possible conversion of the second floor to affordable rental housing units.

Moved by Warden Kolodziechuk, seconded by Councillor White

THAT, the report of Mike Giles, Chief Building Official/Director of Property and Keith Palmer, Director of Community Services regarding the Shelburne Hospital conversion costs be received;

AND THAT staff be directed to prepare a Request for Proposal (RFP) for architectural services pending the Ministry of Health and Long Term Care approval of the transfer of the former Shelburne hospital and the Ministry of Municipal Affairs and Housing approval for funding for social housing units through the Affordable Housing Framework Program.

-Carried-

3. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #3
Transitional Care Programs

The Committee discussed a need to expand transitional care. Currently the Bridging to Home program provides two beds at the Lord Dufferin Centre which are occupied regularly. The committee discussed the possibility of providing transitional care with one of the smaller units of the former Shelburne Hospital second floor social housing conversion.

Moved by Warden Kolodziechuk, seconded by Councillor White

THAT staff be directed to meet with Community Care Access Centre and the March of Dimes to discuss expanding transitional care programs and report back to the next Committee meeting.

-Carried-

DUFFERIN OAKS

4. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #4
Dufferin Oaks 2011 Quality Improvement Annual Report

A report from the Administrator dated March 28, 2012 with respect to the 2011 Quality Improvement Annual Report for Dufferin Oaks.

Moved by Councillor White, seconded by Councillor Bennington

THAT the report from the Administrator dated March 28, 2012 with respect to the 2011 Quality Improvement Annual Report for Dufferin Oaks, be received.

-Carried-

5. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #5
Request for Proposal – Social Work Services

A report from the Administrator dated March 28, 2012 with respect to a request for proposal for social work services.

Moved by Councillor Bennington, seconded by Councillor White

THAT the contract for the provision of Social Work Services for Dufferin Oaks be awarded to Age-Wise Solutions of Kitchener, Ontario at an annual cost of \$39,312 plus HST.

AND THAT County Council authorize the execution of the necessary by-law.

-Carried-

6. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #6
Request for Proposal – Mobility Products and Services

A report from the Administrator dated March 28, 2012 with respect to a request for proposal for mobility products and services.

Moved by Councillor White, seconded by Councillor Bennington

THAT the Request for Proposal for the provision of mobility products and services to Dufferin Oaks be awarded to Shoppers Home Health for the period April 16, 2012 to April 15, 2015 with the option to extend the contract for an additional two years.

-Carried-

7. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #7
Permanent Coordinating Minutes – March 19, 2012

Copy of the minutes of the Permanent Coordinating meeting for March 19, 2012.

Moved by Councillor Bennington, seconded by Councillor White

THAT the minutes of the Permanent Coordinating meeting dated March 19, 2012 be received.

-Carried-

8. COMMUNITY SERVICES/DUFFERIN OAKS – March 28, 2012 - ITEM #8
Health & Centre and Nurse Practitioner Clinic

Ms. Kim Shadlock, Health and Care Centre Coordinator gave a verbal report to the Committee the with respect to an update on the Health & Care Centre and a Nurse Practitioner Clinic. She informed the Committee that a Telemedicine Coordinator has been hired as of March 7, 2012 and they will be traveling to communities where Dufferin patients are rostered to inform the doctors that they can refer their patients to the specialist clinics at the Health and Care Centre. The Ontario Telemedicine Network (OTN) is functioning efficiently.

A Nurse Practitioner clinic concept was presented at the LHIN Board last month and it is moving forward for non-rostered patients. A posting for a Nurse Practitioner was circulated yesterday and will be open until April 23, 2012. Currently they are working on securing support for a consulting physician.

The Committee directed staff to invite Mr. Dave Pearson, Central West LHIN, the Centre Dufferin Medical Recruitment Committee and the Mel Lloyd Family Health Team to a meeting to discuss the issues concerning physician recruitment.

Moved by Councillor Bennington, seconded by Councillor White

THAT the verbal report from the Health and Care Centre Coordinator be received.

-Carried-

ADJOURNMENT

The meeting adjourned at 4:56 p.m.

Respectfully submitted

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