



## **COMMUNITY SERVICES/DUFFERIN OAKS COMMITTEE MINUTES**

**Thursday, March 22, 2018 – 5:00 p.m.**

The Committee met at 5:00 p.m. in the 55 Zina Street, Orangeville – Sutton Room (2<sup>nd</sup> Floor)

**Members Present:** Councillor Laura Ryan (Chair)  
Warden Paul Mills  
Councillor Earl Hawkins

**Members Absent:** Councillor Ken Bennington  
Councillor Geoff Dunlop

**Staff Present:** Sonya Pritchard, Chief Administrative Officer  
Keith Palmer, Director of Community Services  
Brenda Wagner, Acting Administrator  
Cheri French, Human Resources Manager  
Michelle Dunne, Deputy Clerk

Chair Ryan called the meeting to order at 5:00 p.m.

Declarations of Pecuniary Interest by Members - None

### **PUBLIC QUESTION PERIOD**

There were no questions from the members of the public.

### **DELEGATIONS/PRESENTATIONS**

1. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #1**  
**Petition - Dental Plan for Low Income Seniors**

Ms. Linda Banks, Ms. Linda Dadd and Ms. Ellen Phillips presented a petition in support of a low income dental plan for seniors. Ms. Banks asked the County to consider a one-time dental plan for seniors with low income. She noted it should cover the cost of cleaning, fillings, extractions, partial dentures and full dentures or dental implants. The Committee directed staff to do research from other municipalities and report back. They also suggested that this issue be part of the

in-depth community engagement to identify future needs of older adults throughout the County.

2. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #2**  
**Food For Thought Grant Application**

Rev. Candice Bist provided an overview of the application from Trinity United Church in partnership with Soup Haus for the Food For Thought Grant. Trinity United Church has partnered with Soup Haus to provide complimentary, nutritious dinners served restaurant style each Tuesday from 6 – 8 pm. The meal is offered to all people, of all ages, in all situations.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT staff review the Food for Thought Grant application from Trinity United Church and if it meets the criteria that they be granted \$2000.**

**-Carried-**

**DUFFERIN OAKS**

3. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #3**  
**Multi-Sector Service Accountability Amending Agreement**

A report from the Acting Administrator of Dufferin Oaks, dated March 22, 2018, to complete the required amending agreement to the Multi-Sector Service Accountability Agreement (M-SAA) with the Central West Local Health Integration Network (LHIN) for the period April 1, 2018 to March 31, 2019.

**Moved by Councillor Hawkins, Seconded by Warden Mills**

**THAT the report of the Acting Administrator, dated March 22, 2018, regarding the Multi –Sector Service Accountability Amending Agreement be received.**

**AND THAT the County of Dufferin signs Multi-Sector Accountability Amending Agreement with the Central West LHIN for the period April 1, 2018 to March 31, 2019.**

**-Carried-**

4. COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #4  
Dufferin Oaks 2017 Resident and Family Satisfaction Survey

A report from the Acting Administrator of Dufferin Oaks, dated March 22, 2018, to inform committee members of the results of the annual Dufferin Oaks Resident and Family Satisfaction Survey.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT the report of the Acting Administrator regarding the 2017 Resident and Family Satisfaction Survey, dated March 22, 2018, be received.**

**-Carried-**

5. COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #5  
Dufferin Oaks 2017 Annual Report

A report from the Acting Administrator of Dufferin Oaks, dated March 22, 2018, to present the 2017 Annual Report for Dufferin Oaks.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT the report of the Acting Administrator of Dufferin Oaks dated March 22, 2018 regarding the 2017 Dufferin Oaks Annual Report, be received.**

**-Carried-**

6. COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #6  
Funding Announcements

A report from the Acting Administrator of Dufferin Oaks, dated March 22, 2018, to inform committee members of recent funding announcements.

**Moved by Councillor Hawkins, Seconded by Warden Mills**

**THAT the report of the Acting Administrator, dated March 22, 2018, regarding Funding Announcements be received.**

**-Carried-**

7. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #7**  
**Amendment to the User Fees By-Law 2015-41**

A report from the Acting Administrator of Dufferin Oaks, dated March 22, 2018, to recommend changes to user fees charged within the Dufferin Oaks Long Term Care Home.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT the report of the Acting Administrator of Dufferin Oaks, dated March 22, 2018, with respect to an amendment to the User Fee By-law be received; AND that the fee adjustments as outlined in the report, be approved;**

**AND THAT Schedule B of Bylaw 2015-41 be amended as follows:**

- **Hot Meals – increase fee from \$6.00 to \$6.50 per meal (8% increase)**
- **Frozen Meals – increase fee from \$31.00 to \$33.00 per package (package is 7 entrees) (6.5% increase)**
- **Home Help and Respite – increase fee paid by client to service provider from \$13.50 to \$15.00 per hour (11.5% increase)**

**-Carried-**

8. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #8**  
**Request for Additional Staffing**

A report from the Acting Administrator of Dufferin Oaks, dated March 22, 2018, to recommend the addition of an Employee Labour and Relations Manager at Dufferin Oaks.

**Moved by Councillor Hawkins, Seconded by Warden Mills**

**THAT the report of the Acting Administrator, dated March 22, 2018, regarding the request for additional staffing be received;**

**AND THAT the creation of a new Human Resources Employee and Labour Relations position be approved;**

**AND THAT, funding for the position in 2018 be provided from the Reserve for Rate Stabilization and that the cost be incorporated into the Human Resources and Dufferin Oaks operating budgets in the future.**

**-Carried-**

9. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #9**  
**Older Adults Services – Planning for the Future Report #1**

A report from the Chief Administrative Officer and the Acting Administrator of Dufferin Oaks, dated March 22, 2018, to advise the Committee of the next steps in the process to assess current and future needs with respect to older adults' services.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT the report of the Chief Administrative Officer and Acting Administrator, dated March 22, 2018, regarding the Older Adults Services – Planning for the Future Report #1 be received;**

**AND THAT the Seniors Advisory Committee consisting of 75% older adults be established to help guide the project to review services and create an Action Plan for Older Adults Services.**

**AND THAT, staff be directed to advertise for committee members.**

**-Carried-**

### **COMMUNITY SERVICES**

10. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #10**  
**Community Advisory Board – Housing First**

A report from the Director of Community Services, dated March 22, 2018, to provide Council with information on the Housing First program being supported by the Community Advisory Board (CAB).

**Moved by Councillor Hawkins, Seconded by Warden Mills**

**THAT the report of the Director, Community Services, titled Community Advisory Board – Housing First, dated March 22, 2018, be received.**

**-Carried-**

11. COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #11  
Poverty Reduction Task Force Update

A report from the Director of Community Services, dated March 22, 2018, to provide Council with information on the work being undertaken by the Dufferin County Poverty Reduction Task Force, sponsored by the County of Dufferin.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT the report of the Director, Community Services, titled Poverty Reduction Task Force Update, dated March 22, 2018, be received.**

**-Carried-**

12. COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #12  
Naloxone Distribution

A report from the Director of Community Services, dated March 22, 2018, to seek support from Council to have trained Community Services staff provide life saving naloxone to members of the community who may encounter an opioid overdose.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT the report of the Director, Community Services, titled Naloxone Distribution, dated March 22, 2018 be received;**

**AND THAT Council approves the provision of naloxone by nasal only by trained Community Services staff.**

**-Carried-**

13. COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #13  
Dufferin County/BinDrop Pilot Project Proposal

A report from the Director of Community Services, dated March 22, 2018, to share with Council an exciting public/private opportunity that will allow Dufferin County to be leaders in supporting seniors residing in County owned Social Housing, by engaging in an initiative that supports seniors ageing in place.

**Moved by Councillor Hawkins, Seconded by Warden Mills**

**THAT the report of the Director, Community Services, titled Dufferin County/ BinDrop project proposal dated March 22, 2018 be received;**

**AND THAT Council support the development of a pilot project that provides laundry services that support aging in place in County buildings.**

**-Carried-**

**OTHER BUISNESS**

The Director of Community Services informed the Committee that Dufferin County was approved for federal funding for a one year contract position to help gather information on homelessness in the County. A detailed report will be provided at the next meeting.

**CLOSED SESSION**

14. **COMMUNITY SERVICES/DUFFERIN OAKS – March 22, 2018 – ITEM #14**  
**Closed Session Report (Municipal Act, Section 239 (2) (b) – personal matters about an identifiable individual, including municipal or local board employees)**

A confidential report from the Chief Administrative Officer, dated March 22, 2018.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT Council moved into closed session (5:59 p.m.) in accordance with Municipal Act, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees.**

**-Carried-**

While in closed session, Committee considered a report from the Chief Administrative Officer, dated March 22, 2018, with respect a personnel matter pertaining to an identifiable individual.

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT Committee move into open session (6:04 p.m.)**

**-Carried-**

15. **BUSINESS ARISING FROM CLOSED SESSION**

**Moved by Warden Mills, Seconded by Councillor Hawkins**

**THAT the motion in the confidential report of the Chief Administrative Officer, dated March 22, 2018, pertaining to an identifiable individual, be adopted.**

**-Carried-**

**ADJOURNMENT**

The meeting adjourned at 6:05 p.m.

**NEXT MEETING:** April 26, 2018 at 5:00 p.m.  
55 Zina Street, Orangeville – Sutton Room (2nd Floor)

Respectfully submitted,

.....  
Councillor Laura Ryan, Chair  
Community Services/Dufferin Oaks Committee