 Committee Agenda

# Long Term Care Committee of ManagementSeptember 12, 2017 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports- Long Term Care**
	1. LTCR-CM-17-17 Facility Inspections

**That report LTCR-CM-17-17 regarding Facility Inspections be received for information.**

* 1. LTCR-CM-18-17 Complaints

**That Report LTCR-CM-18-18 summarizing the Complaint Management Program be received for information.**

* 1. LTCR-CM-19-17 Integrated Health Care Systems

**That report LTCR-CM-19-17 providing an overview of Grey County Long Term Care homes involvement in the Integrated Health Care System be received for information.**

* 1. LTCR-CM-20-17 Behavioural Support Transitional Unit

**That report LTCR-CM-20-17 regarding a Behavioural Support Transitional Unit at Lee Manor be received; and**

**That Staff be directed to proceed with the proposal submission, within the allocated funding envelope, to the Ministry of Health and Long Term Care for the development of a 16 bed Behavioural Support Transitional Unit at Lee Manor; and**

**That Staff be directed to make application to the Ministry of Health and Long Term Care to place 14 beds in abeyance.**

* 1. LTCR-CM-21-17 Behavioural Support Ontario Funding Increase

**That report LTCR-CM-21-17 regarding an increase in Behavioural Supports Ontario base funding be received for information; and**

**That staffing be increased within the available funding amount.**

* 1. LTCR-CM-22-17 Enhanced Long Term Care Home Renewal Application

**That report LTCR-CM-22-17 regarding the Enhanced Long-Term Care Home Renewal Application be received; and**

**That the completed Application, Declaration and Attestation Forms be submitted to the Ministry of Health and Long Term Care Redevelopment Branch.**

* 1. CAOR-CM-16-17 Long Term Care Procurement Process

**That Report CAOR-CM-16-17 be received and that the Committee of Management support the evaluation process for RFP-LTC-11-17 as outlined therein.**

1. **Other Business**
2. **Next Meeting Dates**
	1. Tuesday, October 10, 2017 – Location to be determined
	2. Tuesday, November 14, 2017 – Location to be determined
3. **Adjournment**