

- Meeting Minutes -

Date: Thursday February 21, 2013
Time: 1200 hours
Location: Board Room

Present: Lee Campbell, Jessie Rowntree, Shirley Ellis, Margo Stone, Maureen Bradley,
Guest – Tom Harrington

Regrets: Estelle Street, Candy Burkitt, Guest – Carol Brophy

1. Call to Order – meeting called to order at 12:25 pm by Shirley Ellis.
2. Approval of Previous Minutes

- a. That the January 17, 2013 meeting minutes be approved, as circulated.

Moved by: Margo
Seconded by: Maureen
Carried

3. Business Arising

- a. Resident Transportation – Follow-Up

- i. Maureen reported on a recent Recorder and Times article about the Parabus Transit service contract renewal.
 - ii. Members also discussed a recent episode related to Family Council that Council felt should be followed up by the Parabus administration.
 1. Family Council will issue a letter to the City official as instructed at the public consultation meeting.

- b. SE LHIN Regional Family Council Program – Update

- i. Shirley reported that she will follow up with the Provincial Program Resource Person as per the previous meeting minutes.
 - ii. Members discussed whether there has been an evaluation of the effectiveness of the Family Council Program across Ontario.
 - iii. Tom reported that Maple View Lodge and Sherwood Park Manor Administrators would be forwarding the Family Council contact person information for their homes as requested.

4. Round Table

- a. Volunteers

- i. Discussed the need for more volunteer members to assist the Home to deliver resident services. Also, discussed the many challenges to volunteer recruitment despite the evident need in LTC and other parts of the local community.

- b. Rest Breaks

- i. Members reported that there had been delays in receiving assistance with resident transfers again. Tom reported that the Home had followed up with employees regarding this matter when it was previously raised by Family Council. In fact the Home was currently engaged in grievance



resolution related to the discipline that was administered at the time. Tom reported that the matter will be brought forward to the upcoming RHA meetings to reiterate the expectations.

5. Other Business

- a. Resident Council Concerns – Update
 - i. Reviewed the January 2013 Resident Council concerns put forward to Administration. The Home is currently implementing the strategies to address the Resident Council issues reported at the January 2013 meeting.
- b. Ministry of Health and Long Term Care Compliance Inspection Report – Jan.16/13.
 - i. Received a public copy of the MOHLTC Compliance Inspection Report for an inspection conducted in January 2013. Discussed the care procedures reviewed in the report and the ways in which the Home monitors compliance with procedure.
- c. 2013 Case Mix Index Funding Announcement
 - i. Tom reported that the MOHLTC has announced the 2013 CMI funding for LTC Homes in Ontario, as it applies to Nursing and Personal Care activities. For St. Lawrence Lodge, the CMI announcement means that the home will have a reduction of \$80000 in 2013 and a total of \$108000 annualized. The Home is looking for ways to address this funding shortfall, especially given that the overall resident care acuity is rising. The members continue to express concern over sustained LTC under-funding levels.

6. Date and Time of Next Meeting – Thursday March 21, 2013 at 12:00 pm.

7. Adjournment – meeting adjourned at 1:45 pm.

