

AGENDA
COMMITTEE OF MANAGEMENT FOR HURON LODGE

Meeting held Thursday, October 21, 2021
at 10:00 a.m. via Zoom video conference

1. Call to Order

2. Disclosure of Interest

3. Minutes

Adoption of the minutes of the meeting held August 5, 2021 – ***attached***

4. In Camera

Subject – Personal matter(s) about an identifiable individual – s. 239 (2) (b)

5. Business Items

5.1 Administrator’s Report

The Administrator’s Report dated August 5, 2021 – ***attached***

5.2 Per Diem Funding in Long Term Care Homes

City Council at its meeting held December 2, 2019 approved CR601/2019 as follows:

“That Administration BE REQUESTED to report back on the history of per diem funding in long term care homes and the comparators relating to the allocation of food per diems in other institutions.”

A report from the Executive Initiatives Coordinator, Human and Health Services dated October 15, 2021 entitled “Response to CR601/2019 requesting history of per diem funding”– ***attached***.

The Long-Term Care Homes Level-of-Care Per Diem, Occupancy and Acuity-Adjustment Funding Policy – ***attached***.

6. Date of Next Meeting
To be determined.

7. Adjournment

Committee of Management for Huron Lodge

Meeting held August 5, 2021

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 10:00 o'clock a.m. in the Board Room, Huron Lodge, there being present the following members:

Councillor Ed Sleiman, Chair
Councillor Jeewen Gill
Councillor Gary Kaschak

Also present are the following resource personnel:

Jelena Payne, Community Development & Health Services Commissioner
Alina Sirbu, Executive Director of LTD Administrator Huron Lodge
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 10:02 o'clock a.m. and the Committee considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

2. Disclosure of Interest

None disclosed.

3. Minutes

Moved by Councillor Kaschak, seconded by Councillor Gill,
That the minutes of the meeting of the Committee of Management for Huron Lodge held December 11, 2020 **BE ADOPTED** as presented.
Carried.

4. In Camera

No In Camera session is held.

5. Business Items

5.1 Administrator's Report

A. Sirbu provides a summary of the Administrator's report as follows:

- The Province has mandated that hospitals provide support to long-term care and retirement homes.
- HDGH has assigned an Infection Prevention and Control Practitioner and an Environmental Services Specialist to visit onsite monthly to complete sustainability assessment forms verifying proper processes and resources are in place for hand hygiene, PPE, screening, isolation requirements, staffing, etc.
- All audits have been favourable.
- The Huron Lodge Administration Team participated in meetings for the CARF Continuing Accreditation on November 20, 2020. On December 15, 2020, Huron Lodge was granted Three-Year Accreditation effective through June 30, 2023.
- Huron Lodge was the successful recipient of The New Horizons for Seniors Grant in the amount of \$25,000.00 for the Chrysalis Program.
- Huron Lodge has begun the process of implementing the Chrysalis Program, as funded through the New Horizons for Seniors provincial grant in order to redesign and implement a person-centred program creating a supportive, environmental, clinical, psychosocial and technological framework to support healthy aging.
- This project reduces isolation while encouraging social participation of residents that have a mental health diagnosis or symptoms of dementia.
- A few examples of the components implemented through this project are the individualization of resident doorways to assist with environmental cues for people living with cognitive deficits or dementia relate diagnosis, the implementation of ITS NEVER 2 LATE technology and tablets for virtual programming and connectivity.
- The Health Quality Ontario Long-Term Care Home Performance Reports provides data on indicators selected to measure long-term care home performance in Ontario.
- There was a COVID outbreak at Huron Lodge that lasted 54 days. The families were called everyday to receive regular updates on their loved ones.
- Purchased twenty I-pads to allow the residents an opportunity to communicate with their families.

J. Payne advises that with the onset of COVID and when family members could no longer visit their loved ones, extra support was provided through the redeployment of city staff.

Moved by Councillor Kaschak, seconded by Councillor Gill,
That the report of the Administrator of Huron Lodge for the term of December 2020
to June 2021 and the Communications package **BE RECEIVED**.
Carried.

7. Date of Next Meeting

The next meeting will be held at the call of the Chair.

8. Adjournment

There being no further business, the meeting is adjourned at 11:05 o'clock a.m.

Following the meeting, a tour of the Huron Lodge facility is provided for the
Committee of Management for Huron Lodge members.

CHAIR