

**Committee of Management for Huron Lodge**  
**Meeting held September 11, 2023**

A meeting of the Committee of Management for Huron Lodge is held this day commencing at 9:00 o'clock a.m. in the Board Room, Huron Lodge, there being present the following members:

Councillor Ed Sleiman, Chair  
Councillor Fred Francis  
Councillor Jo-Anne Gignac

***Also present are the following resource personnel:***

Alina Sirbu, Executive Director, Long Term Care Administrator of Huron Lodge  
Andrew Daher, Commissioner, Human & Health Services (via MS Teams)  
Doran Anzolin, Executive Initiatives Coordinator  
Amanda Caslick, Executive Director, Long Term Care Administrator (A)  
Karen Kadour, Committee Coordinator

**1. Call to Order**

The Chair calls the meeting to order at 8:58 o'clock a.m. and the Committee of Management considers the Agenda being Schedule A attached hereto, matters which are dealt with as follows:

**2. Disclosure of Interest**

None disclosed.

**3. Adoption of the Minutes**

Moved by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac,  
That the minutes of the meeting of the Committee of Management for Huron Lodge held September 11, 2023 **BE ADOPTED** as presented.  
Carried.

#### 4. In Camera

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis, to move In Camera at 8:59 o'clock a.m. for discussion of the following item:

**Reference: s. 239 (2)(e) – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board**

Motion Carried.

Discussion on the items of business.

**Verbal Motion is presented by Councillor Fred Francis, seconded by Councillor Jo-Anne Gignac to move back into public session at 9:11 o'clock a.m.**

**Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis, That the Clerk BE DIRECTED to transmit the recommendation(s) contained in the verbal update discussed at the In Camera Committee of Management for Huron Lodge Long Term Care Home meeting held September 11, 2023 at the next regular meeting.**

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis, That the verbal In Camera report relating to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board **BE RECEIVED** and further, that Administration **BE AUTHORIZED** to proceed in accordance with the verbal direction of the Committee of Management for Huron Lodge Long Term Care Home.

Carried.

#### 5. Business Items

##### 5.1 Administrator's Report

Alina Sirbu provides the highlights of the Administrator's Report as follows:

- On June 23, 2023, the Ministry released a COVID-19 Response Measures update indicating that masking will be based on a point-of-care risk assessment consistent with existing Routine Practices and on the return-to-work protocol following COVID-19 infection.
- Huron Lodge estimates the one-time funding streams for COVID-19, infection prevention and control staff and training, medication, safety technology, and minor capital to be approximately \$565,000 in 2023.
- Huron Lodge attained 3-year accreditation status through the Commission on Accreditation of Rehabilitation Facilities (CARF) International.

- In terms of antipsychotics, Huron Lodge is above the provincial average for usage for residents without a diagnosis of psychosis.
- A quality improvement plan based on scholarly peer reviewed research as well as input from the Pharmacist and Medical Director has been developed, and reduction in this indicator will be a primary objective over the following year. The focus will be on enhanced screening on admission and a review of all currently prescribed antipsychotics.
- Huron Lodge has recently revamped their entire wound program, enhancing every aspect of monitoring, assessing and tracking of wounds to improve resident outcomes. Dedicated staff members have been assigned to monitor the most at risk wounds and help provide coaching to staff on wound care and prevention while working with a certified wound care nurse as well as an interdisciplinary committee.

In terms of the rise in the use of antipsychotics, Councillor Jo-Anne Gignac requests that a breakdown based on admissions be provided in the future to the Committee of Management.

Moved by Councillor Jo-Anne Gignac, seconded by Councillor Fred Francis,  
That the report from the Administrator of Huron Lodge providing the Committee of Management with an update on issues related to resident care, the Ministry of Long Term Care, (MLTC), Ontario Health; Home and Community Care Support Services (HCCSS), and other initiatives that impact the Long Term-Care sector **BE RECEIVED** for information and **APPROVED** for the period ending September 11, 2023.

Carried.

## **6. Date of Next Meeting**

The next meeting will be held on November 20, 2023 at 9:00 a.m. via Zoom video conference.

## **7. Adjournment**

There being no further business, the meeting is adjourned at 9:30 o'clock a.m.