Homes Committee Agenda

Thursday, June 1, 2017
Council Chambers
County Administration Centre, Walkerton

1. Declaration of Pecuniary Interest

2. Action Items
   A. Electronic Lock for Special Care Unit Washroom - Brucelea Haven (attached)
   B. Ice Cream Social Events - Brucelea Haven (attached)

3. Information Items
   A. Long Term Care Report (attached)

4. Next Meeting
   July 6, 2017

5. Adjournment
Committee Report

To: Warden Mitch Twolan
   Members of the Homes Committee

From: Charles Young
      Director of Health Services

Date: June 1, 2017

Re: Electronic Lock for Special Care Unit Washroom
    Brucelea Haven

Recommendation:

That the purchase of an electronic coded lock for the public washroom in the Special Care Unit at Brucelea Haven totaling $971.80 including HST, be approved and funded from the Brucelea Haven General Donations Account.

Background:

The Special Care Unit is a secured unit to support residents with increased needs. Located close to the dining room is a public washroom which is available to family and other visitors. Because of the proximity to the dining room, this washroom has been needed more often by residents recently; however, this has resulted in the washroom not always being left presentable for public use. By installing an electronic coded lock, residents will not be able to go into the washroom without assistance from staff who will ensure that the washroom is tidied and presentable to the public at all times. The code will be provided to family and other visitors to gain access to this washroom.

Financial/Staffing/Legal/IT Considerations:

The Brucelea Haven General Donations Account will be depleted by $971.80. There is no staffing, legal or IT considerations associated with this recommendation.

Interdepartmental Consultation:

There was no interdepartmental consultation.

Link to Strategic Goals and Elements:

Goal # 6 - Explore alternate options to improve efficiency and service.
Committee Report

To: Warden Mitch Twolan
   Members of the Homes Committee

From: Charles Young
       Director of Health Services

Date: June 1, 2017

Re: Ice Cream Socials Events at Brucelea Haven

Recommendation:
That continuous purchases up to a total of $1,400 of designated donations in the Brucelea Haven General Donations Account for the intended purpose of providing ice cream to the residents and staff at planned ice cream socials in the Home throughout 2017-2018 be approved.

Background:
In memoriam to a resident at Brucelea Haven who recently passed away, his family provided to those who attended the celebration of his life, an opportunity to donate monies to their creation of a “Brucelea Ice Cream Fund” which they indicated would provide ice cream to residents and staff at Brucelea to honor their loved one’s life. It was the practice of their loved one to have an ice cream every day.

Though the leadership team at Brucelea was unaware and not consulted before the family chose this initiative, the County finance department has received donations totaling $1,400 designated for this purpose.

The nature of the designated purpose of these funds is to purchase perishables, namely ice cream, to be used at ice creams socials for staff and residents. These funds will need to be accessed and used over a span of time and may not be totally depleted in one summer. The timeframe to use these designated donated funds and to honour the wishes of this family may need to extend into 2018.

Financial/Staffing/Legal/IT Considerations:
The Brucelea Haven General Donations Account designated funds will be depleted by $1,400. There is no staffing, legal or IT considerations associated with this report.
Interdepartmental Consultation:
There was no interdepartmental consultation.

Link to Strategic Goals and Elements:
Goal # 3 - Find creative new ways to engage our public.

Approved by:

Kelley Coulter
Chief Administrative Officer
Committee Report

To:         Warden Mitch Twolan
            Members of the Homes Committee

From:       Charles Young
            Director of Health Services

Date:       June 1, 2017

Re:         Long Term Care Information Report

Recommendation:

The Long Term Care Information Report dated June 1, 2017 is for information.

Background:

Provincial Budget

The provincial budget announcement April 27, 2017 included some encouraging news for Long Term Care in Ontario. The LTC program will receive an overall increase of about 2%, details to follow in regards to specific funding envelopes increases and the financial impact to our Homes. The most significant increase announced is to the “Raw Food” per diem, which was an increase from $8.33 to $9.00 per day per resident effective July 1, 2017.

Workplace Mental Health Plan

Both Homes and their Health and Safety committees participated in the Bruce County Workplace Mental Health Program with subsequent rollouts of the County policy and raising awareness using the “Not Myself” and “Guarding Minds at Work” programs.

Take Your MPP to Work Day

Gateway Haven is participating this year in this event. Bill Walker MPP will be visiting residents and staff at Gateway Haven in Wiarton throughout the morning of June 13.

Financial/Staffing/Legal/IT Considerations:

There are no financial, staffing, legal or IT considerations associated with this report.
Interdepartmental Consultation:
There has been internal departmental consultation in the preparation of this report from Gateway Haven and Brucelea Haven.

Link to Strategic Goals and Elements:
Goal # 4 - Find creative ways to involve all staff in our future
Goal # 6 - Explore alternate options to improve efficiency and service

Approved by:
Kelley Coulter
Chief Administrative Officer