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<b>TO:</b>	<b>CHAIR AND MEMBERS COMMUNITY AND PROTECTIVE SERVICES COMMITTEE MEETING ON MAY 26, 2014</b>
<b>FROM:</b>	<b>SANDRA DATARS BERE MANAGING DIRECTOR, HOUSING, SOCIAL SERVICES AND DEARNESS HOME</b>
<b>SUBJECT</b>	<b>EXECUTION OF DOCUMENTS BETWEEN THE CORPORATION OF THE CITY OF LONDON AND THE SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK (LHIN) AND THE MINISTRY OF HEALTH AND LONG TERM CARE</b>

<b>RECOMMENDATION</b>
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That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, with the concurrence of the City Manager, the attached proposed By-Law (Appendix A) **BE INTRODUCED** at the Municipal Council meeting of June 10, 2014 to authorize the Managing Director, Housing, Social Services and Dearness Home or designate to execute documents re: the Dearness Home (including the Long-Term Care Home and the Adult Day Program) with the Local Health Integration Networks (LHIN) or with Her Majesty the Queen in Right of Ontario (Minster of Health and Long-Term Care).

<b>PREVIOUS REPORTS PERTINENT TO THIS MATTER</b>
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- Community and Protective Services Committee: August 11, 2008, "Service Agreements – Local Health Integration Network and the Province of Ontario – Funding for the Dearness Home"
- Community and Protective Services Committee: June 28, 2010, "Service Accountability Agreements between the Corporation of the City of London and the South West Local Health Integration Network (LHIN)"
- Community and Neighbourhood Services: November 1, 2011, "Execution of Documents related to the Local Health Integration Networks"
- Community and Protective Services Committee: March 18, 2013, "2013-2016 Service Accountability Agreement between the Corporation of the City of London (Dearness Home) and the South West Local Health Integration Network (LHIN)."

<b>BACKGROUND</b>
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The City has two agreements with the South West LHIN with respect to the Dearness Home. These agreements are a requirement for funding under the Local System Integration Act and the Ministry LHIN Accountability Agreement. The Long Term Care Service Accountability Agreement (L-SAA) provides funding for the operation of the Long Term Care Home and the Multi-Sector Service Accountability Agreement (M-SAA) provides funding for the operation of the Adult Day Program. In addition, the City has a Direct Funding Agreement (DFA) with the Ministry of Health and Long Term Care for transfer payments not covered by other agreements.

From time to time, the City is required to authorize documents under these agreements. The Accountability Agreements (L-SAA and M-SAA) contain schedules that outline specific reporting requirements. The City is also required on an ad hoc basis to authorize acknowledgements, amendments and project funding agreements. Project funding agreements are defined as schedules that attach and form part of a Service Accountability Agreement which enable the LHIN to provide one-time or short term funding for a specific project or service that is not already described in our Service Accountability Agreement(s).

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To fulfil our obligations in relation to these Agreements, the City requires an authorized person with the authority to bind the Corporation. It is recommended that the Manager, Housing, Social Services and Dearness Home or designate be so authorized.

The authority delegated through this by-law would have the following restrictions and/ or requirements:

- Excludes Service Accountability Agreements (will be executed, with Council approval, by the Mayor and the City Clerk);
- A proposed agreement or document does not require additional funding beyond that provided in the City's current approved budget;
- A proposed agreement or document does not provide for an indemnity to be given by the City;
- Any agreement which provides for confidentiality must conform to applicable Ontario Legislation; and
- The delegate provides an annual report to council regarding any such documents executed or declarations made.

With approval of this request By-law A-6251-286, By-law A-6741-310 and Section 2 of By-law A-6555-212 are repealed as they reference delegations to defunct senior management positions. Section 3 of By-law A-6938-114 is also repealed with sub clause (3a) being encompassed into the by-law attached to this report to provide further clarity and to broaden the scope to include documents required for both long term care and community programs. Requests for Declarations of Compliance as covered under sub clause (3b) will now be made to the Committee of Management at Dearness Home as required under our Service Agreement with the South West LHIN.

<b>SUBMITTED BY:</b>	
<b>Janice Brown</b> <b>Financial Business Administrator</b>	
<b>RECOMMENDED BY:</b>	<b>CONCURRED BY:</b>
<b>Sandra Datars Bere</b> <b>Managing Director Housing, Social Services and Dearness Home</b>	<b>Art Zuidema</b> <b>City Manager</b>

cc: **A.L. Barbon, Senior Financial Business Administrator**  
**C. Sheppard, Administrator, Dearness Home**  
**L. Marshall, Solicitor**