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TO:	CHAIR AND MEMBERS COMMUNITY AND PROTECTIVE SERVICES COMMITTEE MEETING ON MAY 20, 2015
FROM:	SANDRA DATARS BERE MANAGING DIRECTOR, HOUSING, SOCIAL SERVICES AND DEARNESS HOME
SUBJECT	2014-2017 MULTI-SECTOR SERVICE ACCOUNTABILITY AGREEMENT DEARNESS HOME ADULT DAY PROGRAM AND THE SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK DECLARATION OF COMPLIANCE – April 1, 2014-MARCH 31, 2015

RECOMMENDATION

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, and with the concurrence of the City Manager, regarding compliance with the terms of the 2014-2017 Multi-Sector Service Accountability Agreement for the Dearness Home Adult Day Program for the period April 1, 2014 to March 31, 2015, the Managing Director, Housing, Social Services and Dearness Home **BE AUTHORIZED** by Council to:

- 1) Declare to The Board of Directors of the South West Local Health Integration Network (the "LHIN") the following:

After making inquiries of the Administrator of Dearness Home the person responsible for managing the Dearness Home on a day to day basis, and other appropriate officers and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, Dearness Home has fulfilled, its obligations under the service accountability agreement (the "M-SAA") in effect during the Applicable Period.; and
- 2) Execute the Compliance Declaration (attached as Appendix A) in (1) above and provide it to the Board Chair of the Board of Directors of the South West Local Health Integration Network.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- 2013-2016 Multi-Sector Service Accountability Agreement Dearness Home Adult Day Program and the South West Local Health Integration Network – Declaration of Compliance October 1, 2013 to March 31, 2014 (Community and Protective Services Committee – May 26, 2014)
- Multi-Sector Service Accountability Agreement (M-SAA) Between The Corporation Of The City of London and the South West Local Health Integration Network (LHIN) attached as Appendix B (Community and Protective Services Committee – April 7, 2014)

BACKGROUND

It is a requirement of the *Local Health System Integration Act, 2006* that a Local Health Integration Network (LHIN) have a service accountability agreement (SAA) in place with each Health Service Provider (HSP) that it funds. The SAA for the Dearness Home Adult Day Program is called the Multi-Sector Service Accountability Agreement (M-SAA) attached as Appendix B. Within the M-SAA is the requirement that the "Board" authorize, by resolution, an individual to issue a Declaration of Compliance for the period April 1, 2014 to March 31, 2015. Under Article 1.0 of the Agreement (Definitions and Interpretations), with respect to a municipality, "Board" means the Municipal Council.

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Article 8.1 (d) of the Agreement, (Declaration of Compliance), sets out the requirement for the Board of the HSP to issue a declaration declaring that the HSP has complied with the terms of the Agreement. The form of the declaration is set out in Schedule G of the Agreement. The reporting timeline set out in the Agreement is “within 90 days of the HSP’s fiscal year-end”. The fiscal year end of the Dearness Home Adult Day Program is March 31st which requires submission of the Declaration of Compliance by June 30th.

With respect to compliance with the M-SAA agreement, the Administrator of Dearness Home has confirmed that during the reporting period April 1, 2014 to March 31, 2015 the Dearness Home Adult Day Program has complied with the terms of the M-SAA agreement and specifically any procurement practices set out in Article 4.8 of the Agreement, the *Local Health System Integration Act, 2006*, and with any compensation restraint legislation which applies to the City of London.

As a result, it is recommended that the City Manager be authorized by Municipal Council (Board) to execute the Declaration of Compliance for the Dearness Home Adult Day Program for the period April 1, 2014 to March 31, 2015.

SUBMITTED BY:	
JANICE BROWN FINANCIAL BUSINESS ADMINISTRATOR	
RECOMMENDED BY:	CONCURRED BY:
SANDRA DATARS BERE MANAGER, HOUSING, SOCIAL SERVICES AND DEARNESS HOME	ART ZUIDEMA CITY MANAGER

cc: **A.L. Barbon, Director Financial Services**
 A. Heinz, Administrator, Dearness Home
 L. Marshall, Solicitor