

TO:	CHAIR AND MEMBERS COMMUNITY AND PROTECTIVE SERVICES COMMITTEE MEETING ON MARCH 20, 2018
FROM:	SANDRA DATARS BERE MANAGING DIRECTOR, HOUSING, SOCIAL SERVICES AND DEARNESS HOME
SUBJECT:	2018-2019 MULTI-SECTOR SERVICE ACCOUNTABILITY AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF LONDON (DEARNESS HOME) AND THE SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK (LHIN)

RECOMMENDATION

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, the attached proposed By-law (Appendix A) **BE INTRODUCED** at the Municipal Council meeting on March 27, 2018 to:

- a) **APPROVE** the Multi-Sector Service Accountability Agreement (M-SAA) attached as Schedule 1 for the period April 1, 2018 to March 31, 2019 with the South West Local Health Integration Network (LHIN): and
- b) **AUTHORIZE** the Mayor and the City Clerk to execute the agreement approved in (a) above.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
--

- 2014-2017 Multi- Service Accountability Agreement between the Corporation of the City of London (Dearness Home) and the South West Local Health Integration Network (LHIN) (CPSC, 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) with each Health Service Provider that it funds. The SAA for the community service sector is called the Multi-Sector Service Accountability Agreement (M-SAA). In April 2014, Council approved a three year M-SAA agreement with the LHIN for the provision of funding and service oversight of the Adult Day Program at the Dearness Home. The term of that agreement was April 1, 2014 to March 31, 2017. A subsequent amending M-SAA agreement was executed in March 2017 by the Managing Director, Housing, Social Services and Dearness Home, as sanctioned by the delegated authority for contract amendments provided previously by by-law.

Consistent with previous versions of the M-SAA, the 2018-2019 M-SAA, attached as Schedule 1, sets out the terms under which the LHIN will provide funding to the City for the delivery of the Adult Day Program services at Dearness Home. It also confirms the planning, reporting, performance, obligations that the City must adhere to in order to receive funding. The existing 2017 Amended M-SAA will be replaced by the new 2018-2019 M-SAA, once it is approved and executed.

The proposed new M-SAA includes amendments to align with new requirements of the *Patients First Act*. Schedules E1 and E2a, E2d, E3A, E3b and E3d outline the City's performance targets and requirements for service provision. Section 1.1 of the proposed agreement identifies the "Board" for a municipal service provider as the "Committee of Management". As Council, and not the Dearness Home Committee of Management, has oversight authority over the Adult Day Program, Civic Administration requested an amendment to the M-SAA. The South West LHIN reviewed the request and advised that amendments could not be made to the provincially approved M-SAA legal template agreement. Instead, the LHIN made an addition to "Schedule E3a Local" of the agreement which now reads "*Language Amendment: Despite section 1.1, for purposes of this Agreement, "Board" means the municipal council of the HSP*". Civic Administration has reviewed this amendment and have determined it addresses the issue.

The proposed new M-SAA attached as schedule 1 was released by the LHIN on February 8, 2018 with a request that the Health Service Partner (HSP) (The City of London) return the Board-approved and signed copy of the Agreement by March 5, 2018. If the HSP was unable to meet the deadline, there was a requirement to provide the LHIN with a statement of intent, confirming that an approved M-SAA would be forwarded to the LHIN by March 30, 2018. The City did submit a statement of intent to sign and the LHIN has been informed that the L-SAA will be presented to Council for approval at its meeting on March 27, 2018.

Civic Administration including representatives from Legal Services and Risk Management have reviewed the proposed agreement.

RECOMMENDED BY:
SANDRA DATARS BERE MANAGING DIRECTOR, HOUSING, SOCIAL SERVICES AND DEARNESS HOME

cc: B. Hall, Administrator, Dearness Home
K. Murray, Senior Financial Business Administrator
J. Brown, Financial Business Administrator
L. Marshall, Solicitor
J. Wills, Manager, Risk Management

APPENDIX A

Bill No.
2018

By-law No.

A By-law to approve the 2018-2019 Multi- Sector Service Accountability Agreement between The Corporation of the City of London and the South West Local Health Integration Network, for funding for the Adult Day Program; and to authorize the Mayor and the City Clerk to execute such agreement.

WHEREAS subsection 5(3) of the *Municipal Act, 2001* provides that a municipal power shall be exercised by by-law;

AND WHEREAS the Minister of Health and Long-Term Care may provide funding to a local health integration network under the *Local Health System Integration Act, 2006*;

AND WHEREAS a Local Health Integration network, established under the Local Health System Integration Act, 2006, may provide funding to a health service provider, defined to include a municipality maintaining a long-term care home, in respect of services that the service provider provides in or for the geographic area of the network;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. The 2018-2019 Multi-Sector Accountability Agreement (M-SAA) to be entered into between The Corporation of the City of London and the South West Local Health Integration Network, for the provision of funding with respect to the Adult Day Program, attached as Schedule "A" to this By-law, is approved.
2. The Mayor and the City Clerk are authorized to execute the agreement approved in section 1 above.
3. This by-law shall come into force and effect on the day it is passed

PASSED in Open Council on

Matt Brown
Mayor

Catharine Saunders
City Clerk

First reading -
Second reading -
Third reading –