

TO:	CHAIR AND MEMBERS COMMUNITY AND PROTECTIVE SERVICES COMMITTEE MEETING ON MAY 29, 2018
FROM:	SANDRA DATARS BERE MANAGING DIRECTOR, HOUSING, SOCIAL SERVICES AND DEARNESS HOME
SUBJECT	2017-2018 MULTI-SECTOR SERVICE ACCOUNTABILITY AGREEMENT DEARNESS HOME ADULT DAY PROGRAM AND THE SOUTH WEST LOCAL HEALTH INTEGRATION NETWORK DECLARATION OF COMPLIANCE – APRIL 1, 2017- MARCH 31, 2018

RECOMMENDATION

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home, regarding compliance with the terms of the 2017-2018 Multi-Sector Service Accountability Agreement for the Dearness Home Adult Day Program, the Managing Director, Housing, Social Services and Dearness Home **BE AUTHORIZED** to execute the Declaration of Compliance (substantially in the form attached as Schedule 1) for the reporting period April 1, 2017 to March 31, 2018.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- 2017-18 Multi-Sector Service Accountability Agreement Dearness Home Adult Day Program and the South West Local Health Integration Network – Declaration of Compliance April 1, 2016 – March 31, 2017. (Community and Protective Services Committee – May 24, 2017)
- 2014-17 Multi-Sector Service Accountability Agreement Dearness Home Adult Day Program and the South West Local Health Integration Network – Declaration of Compliance April 1, 2015 – March 31, 2016. (Community and Protective Services Committee – May 25, 2016)
- 2014-17 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. (Community and Protective Services Committee – May 20, 2015)

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). In April 2014, Council approved a three year M-SAA agreement with the South West LHIN for the Dearness Home Adult Day Program for the period April 1, 2014 to March 31, 2017. On February 2017, LHIN announced they were going to extend the M-SAA one more year to include 2017/18, which was set to expire on March 31, 2018. Managing Director, Housing, Social Services and Dearness Home signed the agreement as per delegated authority by By-Law A.-7116-206 to execute documents required by LHIN under agreements with LHIN including amendments.

Article 8.1 (d) of the Agreement sets out the requirement for the Board of the HSP to issue a declaration that the HSP has complied with the terms of the Agreement. Under Article 1.0 of the Agreement (Definitions and Interpretations) with respect to a municipality, “Board” means the Municipal Council. 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, 2017 to March 31, 2018 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 and the *Local Health System Integration Act, 2006*.

As a result, it is recommended that the Managing Director, Housing, Social Services and Dearness Home be authorized by Municipal Council (Board) to execute the Declaration of Compliance for the Dearness Home Adult Day Program for the period April 1, 2017 to March 31, 2018.

PREPARED BY:	RECOMMENDED BY:
NORA REXHVELAJ MANAGER OF ACCOUNTING AND REPORTING FOR THE DEARNESS HOME	SANDRA DATARS BERE MANAGER, HOUSING, SOCIAL SERVICES AND DEARNESS HOME

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