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TO:	CHAIR AND MEMBERS COMMUNITY SERVICES COMMITTEE MEETING ON OCTOBER 22, 2012
FROM:	TIM DOBBIE CONSULTANT, CITY OF LONDON
SUBJECT:	EXECUTION OF DECLARATION OF COMPLIANCE - LOCAL HEALTH INTEGRATION NETWORK SERVICE ACCOUNTABILITY AGREEMENTS – DEARNESS HOME

RECOMMENDATION

That, on the recommendation of Tim Dobbie – Consultant, the authority to make declarations of compliance with the terms of the service accountability agreements with the South West Local Health Integration Network regarding the Dearness Home’s long-term care home, the adult day program and homemaking services program, **BE DELEGATED** to the City Manager, or written designate.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- CNC November 1, 2011 – Execution of Documents related to Local Health Integration Networks

BACKGROUND

The City has two agreements with the South West Local Health Integration Network with respect to the Dearness Home. One agreement (the Long Term Care Service Accountability Agreement (L-SAA)) sets out the terms by which the LHIN provides funding for the operation of the Long Term Care Home. The other agreement (the Multi-Sector Service Accountability Agreement (M-SAA)) sets out the terms by which the LHIN provides funding for the operation of the Adult Day Program and Homemaking Services. These agreements are a requirement for funding under the Local Health System Integration Act and the Ministry LHIN Accountability Agreement.

Article 8.0 of the agreements sets out the reporting, accounting and review requirements. The City is required to issue a declaration (attached as Schedule G) signed by its “Chair” as authorized by the City declaring that the City has complied with the terms of the agreement. Pursuant to the agreement, the Chair is defined as a person properly authorized by the City. Despite the City’s Delegation of Powers and Duties Policy, the Declaration of Compliance contemplates authorization by way of a resolution.

It is therefore recommended that the authority to make declarations of compliance under the agreements be delegated to the City Manager, or written designate.

FINANCIAL IMPACT

None.

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SUBMITTED BY:	
JANICE BROWN FINANCIAL BUSINESS ADMINISTRATOR	
RECOMMENDED BY:	CONCURRED BY:
TIM DOBBIE CONSULTANT , CITY OF LONDON	ART ZUIDEMA CITY MANAGER

cc. L. Marshall, Solicitor
A.L. Barbon, Manager, Financial and Business Services