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TO:	CHAIR AND MEMBERS COMMUNITY AND NEIGHBOURHOODS COMMITTEE MEETING ON NOVEMBER 1, 2011
FROM:	CINDY HOWARD INTERIM ADMINISTRATOR, DEARNESS HOME
SUBJECT:	EXECUTION OF DOCUMENTS RELATED TO LOCAL HEALTH INTEGRATION NETWORKS

RECOMMENDATION

That, on the recommendation of the Interim Administrator of Dearness Home, with the concurrence of the Executive Director of Community Services, the attached proposed By-Law (Appendix A) **BE INTRODUCED** at the Municipal Council Meeting of November 1, 2011 to delegate to the Executive Director of Community Services (or written designate) the authority to approve and execute documents required by the LHIN under agreements with the LHIN, and to make declarations of compliance with the terms of agreements with the LHIN.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- CPSC Report June 21, 2010, "Service Accountability Agreement between the Corporation of the City of London and the Southwest Local Health Integration Network (L-SAA)"
- CNC Report May 3, 2011, "Multi-Sector Service Accountability Agreement (M-SAA)"

BACKGROUND

The Dearness Home operates its programs under agreements with the South West Local Health Integration Network for both the Long Term Care and Community Services Sector. These agreements are a requirement under the Local Health System Integration Act and the Ministry LHIN Accountability Agreement. The purpose is to set out accountabilities and performance expectations and to provide a tool to support the health care transformation agenda.

The Long-Term Care Home Service Accountability Agreement (L-SAA) and the Multi-Sector Service Accountability Agreement (M-SAA) set out the terms by which the LHIN provides funding for the provision of services. Article 8.0 of the agreements: Reporting, Accounting and Review, stipulates the terms under the agreements for the "timely collection and analysis of accurate information". Specific obligations under Article 8 of the agreements relates to reporting requirements as laid out in "Schedule D" (Appendix B) in the L-SAA and "Schedule C" (Appendix C) in the M-SAA.

To fulfill the reporting requirements under the existing agreements the LHIN requires the Corporation of the City of London to have an authorized person with the "authority to bind" to sign the documents. It is recommended that the authority to approve such documents that relate to reports be delegated to the Executive Director of Community Services, or written designate.

The L-SAA agreement expires on March 31, 2013 and the M-SAA agreement expires on March 31, 2014. The renewal of both of these agreements will continue to be presented to Municipal Council for approval.

FINANCIAL IMPACT

None

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SUBMITTED BY:	
ROBERT DRAGE BUSINESS MANAGER, DEARNESS HOME DEPARTMENT OF COMMUNITY SERVICES	
RECOMMENDED BY:	CONCURRED BY:
CINDY HOWARD INTERIM ADMINISTRATOR, DEARNESS HOME DEPARTMENT OF COMMUNITY SERVICES	ROSS FAIR EXECUTIVE DIRECTOR DEPARTMENT OF COMMUNITY SERVICES

cc. L. Marshall