

Dearness Home Committee of Management Report

2nd Meeting of the Dearness Home Committee of Management
February 7, 2023

PRESENT: H. McAlister, E. Pelozza, D. Ferreira, S. Hillier

ABSENT: S. Lehman

ALSO PRESENT: M. Schulthess

Remote Attendance: K. Dickins, L. Hancock, E. Marion-Bellemare, L. Marshall, B. Westlake-Power

The meeting is called to order at 2:31 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair and Vice Chair for the term ending November 30, 2023

Moved by: H. McAlister

Seconded by: D. Ferreira

That Councillor Pelozza BE ELECTED as Chair of the Dearness Home Committee of Management for the term ending November 30, 2023.

Motion Passed

Moved by: H. McAlister

Seconded by: D. Ferreira

That Councillor Lehman BE ELECTED as Vice Chair of the Dearness Home Committee of Management for the term ending November 30, 2023.

Motion Passed

2. Consent Items

Moved by: D. Ferreira

Seconded by: S. Hillier

Motion Passed

2.1 4th Report of the Dearness Home Committee of Management

Moved by: D. Ferreira

Seconded by: S. Hillier

That the Minutes from the 4th Meeting of the Dearness Home Committee of Management, from its meeting held on December 12, 2022, BE RECEIVED.

Motion Passed

2.2 2019-2023 Long-Term Care Home Service Accountability Agreement Between The Corporation of the City of London (Dearness Home) and Ontario Health, Declaration of Compliance 2022

Moved by: D. Ferreira
Seconded by: S. Hillier

That, on the recommendation of the Managing Director, Housing, Social Services and Dearness Home:

a) the Deputy City Manager, Social and Health Development BE AUTHORIZED by the Dearness Home Committee of Management to execute the Declaration of Compliance (substantially Schedule E - form of Compliance Declaration ~~attached~~ as Schedule 1) under the Long-Term Care Home Service Accountability Agreement for the reporting period of January 1 to December 31, 2022; and

b) the Deputy City Manager, Social and Health Development BE DIRECTED to advise the Licensee that the Declaration of Compliance has been made.

Motion Passed

2.3 (ADDED) Orientation Briefing for DHCM (Overview of Home and Role of Committee)

Moved by: D. Ferreira
Seconded by: S. Hillier

That, on the recommendation of the Administrator, Dearness Home and the Managing Director, Housing, Social Services and Dearness Home, that;

a) the following report including orientation information for the Dearness Home Committee of Management BE RECEIVED for information; and that

b) the Managing Director, Housing, Social Services and Dearness Home BE DIRECTED to advise the Licensee, the Corporation of the City of London, of the orientation conducted with the Committee of Management and the information shared.

Motion Passed

3. Items for Discussion

3.1 Meeting dates for 2023

Moved by: S. Hillier
Seconded by: D. Ferreira

That the next meeting of the committee BE HELD on June 20, 2023 at 2:30 PM; it being noted that the following possible 2023 meeting dates will be considered by the committee at their next meeting: July 19, August 16, December 19, November 21.

Motion Passed

4. Deferred Matters/Additional Business

None.

5. Adjournment

Moved by: H. McAlister

Seconded by: D. Ferreira

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 2:50 PM.