



# Cultural Services and Seniors Committee

## Minutes - August 7, 2008

GODERICH, ONTARIO



Goderich, Ontario  
August 7, 2008

The CULTURAL SERVICES AND SENIORS COMMITTEE met in the Auditorium of the Health and Library Complex, Clinton at 9:00 a.m. with all members present except Library Board Member C. Heath.

## **SENIORS AND MUSEUM**

### **1. Minutes**

**Moved by G. Robertson**

**Seconded by T. Collyer**

**That the minutes of the Seniors and Museum portion of the Cultural Services and Seniors Committee meeting of June 12, 2008 be adopted as circulated.**

**CARRIED**

### **2. Report from the Homes for the Aged**

Barb Springall, Homes Administrator, presented the attached report (Appendix A), for the information of committee and Council.

**Moved by D. Kelly**

**Seconded by T. Collyer**

**That the committee endorse the purchase of three (3) room ceiling lift railings for Huronlea and a new commercial refrigerator for Huronview with the approved 2008 Budget.**

**CARRIED**

**Moved by J. Seili**

**Seconded by G. Robertson**

**That the report be received.**

**CARRIED**

### **3. Provincial-Municipal Fiscal and Service Delivery Review – Municipal LTC Homes**

Barb Springall, Homes Administrator, presented an executive overview of the OANHSS Submission to the Provincial – Municipal Fiscal and Service Delivery Review regarding municipal long term care homes.

The four OANHSS submission recommendations are as follows:

1. MOHLTC needs to develop stronger intergovernmental partnership approach to LTC funding and policy development within the municipalities.
2. MOHLTC funding formula needs to recognize and fund legitimate cost differentials that are externally imposed and therefore beyond the control of LTC providers.
3. MOHLTC needs to recognize that municipal contributions are totally under municipal control and that the MOHLTC has no right to dictate municipal spending in this regard.
4. MOHLTC needs to move away from controlling inputs and processes and begin monitoring outcomes. LTC homes need to be allowed the opportunity to innovate and be given the authority to implement efficiencies through flexible funding. This would include facilitating greater access to the MOHLTC data for the purpose of performance improvement and research.

**Moved by D. Kelly**  
**Seconded by N. Vincent**

**That the committee support the recommendations of the OANHSS submission to the Provincial Municipal Fiscal and Service Delivery Review regarding long term care; and further that this resolution be forwarded to AMO, the Ministry of Health and Long-Term Care, the local M.P.P., and the South West Local Health Integration Network.**

**CARRIED**

**Moved by J. Seili**  
**Seconded by T. Collyer**  
**That the report be received.**

**CARRIED**

#### **4. Homes Quality Improvement and Risk Indicators**

Connie Townsend, Nutrition Care Manager and Barb Springall, Administrator reported to the committee on the status of CQI and Risk Indicators at the Homes. Due to legal and personal information a portion of the report was conducted "In Camera".

#### **"IN CAMERA"**

**Moved by Warden J. Bezaire**  
**Seconded by J. Seili**

**That the committee proceed "In Camera" at 9:55 a.m. to discuss personnel and legal matters and that Larry C. Adams, B. Springall and Connie Townsend remain in attendance.**

**CARRIED**

**Moved by D. Kelly**  
**Seconded by N. Vincent**

**That the committee rise from "In Camera" at 10:50 a.m. with no report.**

**CARRIED**

Warden J. Bezaire left the Auditorium at 10:40 a.m. and returned at 11:10 a.m.

**Moved by G. Robertson**  
**Seconded by D. Kelly**  
**That the report be received.**

**CARRIED**

#### **5. Correspondence**

- (i) News Release: "Landmark Provincial Aging at Home Strategy Launches in South West LHIN." (South West LHIN, London, June 20, 2008)
- (ii) "What We Heard: Long Term Care Quality Consultation 2008: A Common Vision of Quality in Ontario Long-Term Care Homes". (Ministry of Health and Long Term Care, Tim Burns, Director, Performance Improvement and Compliance, Toronto, July 2008)

(iii) "Clinton Hosts MedQuest Mock Evacuation" (Clinton News-Record, July 16, 2008)

**FOR INFORMATION**

**6. Accounts and Financial Statements Homes for the Aged**

Accounts for June 2008 in the amount of \$169,693.54 were reviewed.

Financial statements for the period ending June 30, 2008 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Homes for the Aged	6,516,690	6,927,836	6,786,202	7,622,495	269,512	694,659

**Moved by N. Vincent**

**Seconded by D. Kelly**

**That the accounts and financial statements be received.**

**CARRIED**

**7. Museum Summer Students**

Two of the nine summer students attended to highlight their summer projects and responsibilities; Matthew Barlow, Historic Landscape Assistant, and Meaghan Miedema, Special Events Co-ordinator.

**FOR INFORMATION**

**8. Report of the Museum Curator**

Pat Hamilton, Curator, presented the attached report (Appendix B) which includes statistics for the May and June reporting period for the information of committee and Council.

The Ontario Museum Association 2008 Conference will be held November 5<sup>th</sup> – 7<sup>th</sup>, 2008 at the Crowne Plaza Ottawa Hotel.

Members were invited to attend the performance of "Trials and Errors: a Mock Trial based upon the 1913 scandal of the Ontario West Shore Railway Company," by John Hazlitt. The Hearing will commence on Friday, August 15, 2008 at 7 p.m. at the Huron County Museum.

**Moved by N. Vincent**

**Seconded by D. Kelly**

**That the report be received.**

**CARRIED**

**9. Huron Heritage Fund Update**

Beth Ross, Director of Cultural Services, presented the attached report (Appendix C).

**Moved by T. Collyer  
Seconded by G. Robertson  
That the report be received.**

**CARRIED**

**10. Accounts and Financial Statements for the Huron County Museum and Historic Gaol**

Accounts for June 2008 in the amount of \$7,086.01 were reviewed.

Financial statements for the period ending June 30, 2008 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Museum/Gaol	\$50,869	\$95,963	\$513,740	\$587,387	\$462,871	\$491,424
Heritage Fund	5,000		7,458	10,000	2,458	10,000

**Moved by J. Seili  
Seconded by N. Vincent  
That the accounts and financial statements be received.**

**CARRIED**

**LIBRARY BOARD**

**11. Minutes**

**Moved by T. Collyer  
Seconded by E. Nichols  
That the minutes of the Library Board portion of the Cultural Services and Seniors Committee meeting of June 12, 2008 be adopted as circulated.**

**CARRIED**

**12. Library Summer Students**

Amy McConnell, Family Literacy Co-ordinator, and Megan Finkbeiner and Janine Stamper, Summer Reading Program, reviewed the work they are doing this summer.

**FOR INFORMATION**

**13. Library Board Appointment**

Beth Ross, County Librarian, submitted the attached report (Appendix D) for the information of the Board and Council.

It is recommended that Huron County Council appoint Sheana Campbell to the Huron County Library Board for the unexpired term.

**Moved by N. Vincent  
Seconded by D. Kelly  
That the recommendation be approved and be forwarded to Committee of the Whole for Council endorsement.**

**CARRIED**

**14. Community Access Defibrillator Program**

Huron EMS has approached the Huron County Library to place defibrillators in 10 library branches (Kirkton and Howick will be covered as there will be defibrillators in the adjoining community centres).

Todd Martin, Quality Access Manager, made presentations to administrative and branch management staff. Most library staff are already trained on CPR, so would be prepared for defibrillator training as well. Costs would include training costs and the cost of replacement batteries.

As staff are willing to provide this community service, it is recommended that the Huron County Library participate in the Community Access Defibrillator Program.

**Moved by N. Vincent**  
**Seconded by N. Fairless**  
**That the recommendation be approved.**

**CARRIED**

**15. Library**

- a) Reports for Information/Updating Purposes

Beth Ross, County Librarian, and Sharon Cox, Deputy County Librarian, presented the attached report (Appendix E), which includes statistics for the relevant month.

- b) Book Expenditure Report

Sharon Cox, Deputy County Librarian presented the Book Expenditure and Outstanding Book Order Report for the period ending July 31, 2008 which showed total purchases to date of \$268,556 with outstanding orders totalling \$64,727 leaving the approximate amount in the uncommitted book budget of \$154,279.

- c) Recent Provincial Investments in Culture

Beth Ross, County Librarian, presented the attached report (Appendix F) on the fourth quarter provincial grants announced recently.

**Moved by M. Menzies**  
**Seconded by P. Chisholm**  
**That the foregoing reports be received.**

**CARRIED**

**16. Accounts and Financial Statement**

Accounts for June 2008 totalling \$39,595.46 were reviewed.

The financial statement for the period ending June 30, 2008 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Library	\$128,869	\$201,658	\$1,216,891	\$1,272,584	\$1,088,022	\$1,070,926

**Moved by Warden J. Bezaire**

**Seconded by E. Nichols**

**That the accounts and financial statement be received.**

**CARRIED**

**17. Next Meeting**

The next meeting of the Cultural Services and Seniors Committee will be held on Thursday, September 11, 2008 at 9:00 a.m. in the Auditorium at the Health and Library Complex, Clinton. The Library Board portion will be held at 10:00 a.m.

**18. Adjournment**

**Moved by D. Kelly**

**Seconded by N. Vincent**

**That the meeting adjourn at 12:30 p.m.**

**CARRIED**

.....  
Chair