
Advisory Committee on Long Term Care Homes & Services

Meeting No. 20
Meeting Date Friday, November 28, 2008
Start Time 9:30 AM
Location Meeting Room 310, Metro Hall

Contact Betty Bushe
Phone 416-396-7088
E-mail bushe@toronto.ca

Advisory Committee on Long-Term Care Homes and Services		
Dr. Paul Gamble, Chair Barbara Buckspan Moshe Greengarten Jack Harmer Sandra Kerr	Councillor Raymond Cho Linda Legault Beth Morum Patricia Prentice	Birgitte Robertson Willis Rudy Donna Ryder Margaret Smuk

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Declarations of Interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes - October 24, 2008.

Communications/Reports

HA20.1	Information			Ward: All
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Update on Local Health Integration Networks (LHINs)**Origin**

(November 13, 2008) Report from General Manager, Long-Term Care Homes and Services

Summary

The purpose of this report is to provide members of the Advisory Committee on Long-Term Care Homes and Services with a copy of the report that was forwarded to Community Development and Recreation Committee for its November 14, 2008 meeting.

Background Information

Update on Local Health Integration Networks (LHINs)

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17514.pdf>

Update on Local Health Integration Networks

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17545.pdf>

HA20.2	Information			Ward: All
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Residents' Interest Reserve Fund – 2008 Third Quarter Report**Origin**

(November 12, 2008) Report from General Manager, Long-Term Care Homes and Services

Summary

The Residents' Interest Reserve Fund is used for the general benefit of the residents in the ten Long-Term Care Homes to enhance their quality of life through social and recreational activities. Annual expenditures are based on 90 percent of all interest recorded in the fund in the previous year. The fund balance as at September 30, 2008 is \$1,914,402.91.

Financial Impact

There are no financial implications arising from this report.

Background Information

Resident's Interest Reserve Fund 2008

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17516.pdf>

3rd Quarter Expenditure Report

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17517.pdf>

HA20.3	Information			Ward: All
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Take Our Kids to Work Day

Origin

(November 12, 2008) Report from General Manager, Long-Term Care Homes and Services

Summary

On Wednesday, November 5, 2008, forty-three (43) grade nine students were hosted at nine (9) Long-Term Care Homes and Services work sites as part of the national Take Our Kids to Work Day program.

Each year, the City of Toronto encourages employees to bring a grade nine student to their workplace. Students were registered with the City's Human Resources Division and parents/guardians/hosts received advanced signed permission from their supervisor.

Particular to the Home workplace environment, specific precautions were stated at the outset to ensure the health and safety of the visiting grade nine students and to protect the privacy of each resident.

Financial Impact

There are no financial implications to the Long-Term Care Homes and Services operating budget arising from participation in Take Our Kids to Work Day.

Background Information

Take Our Kids to Work Day

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17508.pdf>

HA20.4	Information			Ward: 31
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True Revue - 35th Anniversary Celebration

Origin

(November 12, 2008) Report from General Manager, Long-Term Care Homes and Services

Summary

On Tuesday evening, October 28, 2008, two hundred and forty (240) guests attended True Revue, a celebration of 35 years at True Davidson Acres, raising funds to support the home's goal to transform the bath environment into a spa experience, to significantly benefit current and future residents of True Davidson Acres. The dinner, silent auction, hat sale, a professionally staged Variety Show and tribute to the legendary Miss True Davidson, Reeve and Mayor of East York from 1961 to 1972 has, to date, already netted over \$30,000.00.

Financial Impact

There are no financial implications to the Long-Term Care Homes and Services operating budget arising from the True Revue fundraising event.

Background Information

True Revue - 35th Anniversary Celebration

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17509.pdf>

HA20.5	Information			Ward: 6, 24, 31, 43
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Minutes of Home Advisory Committees

Origin

(November 12, 2008) Report from General Manager, Long-Term Care Homes and Services

Summary

The purpose of the following reports are to provide members of the Long-Term Care Homes and Services Advisory Committee with copies of minutes of the following meetings for their information:

1. (November 12, 2008) Minutes of Cummer Lodge Home Advisory Committee (October 6, 2008)
2. (November 12, 2008) Minutes of Lakeshore Lodge Home Advisory Committee (September 18, 2008)
3. (November 14, 2008) Minutes of Lakeshore Lodge Home Advisory Committee (October 16, 2008)
4. (November 13, 2008) Minutes of Seven Oaks Home Advisory Committee (October 14, 2008)
5. (November 13, 2008) Minutes of Seven Oaks Home Advisory Committee (November 4, 2008)
6. (November 12, 2008) Minutes of True Davidson Acres Home Advisory Committee (October 16, 2008)

Background Information

Cummer Lodge - October 6, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17518.pdf>

Lakeshore Lodge - September 18, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17519.pdf>

Lakeshore Lodge - October 16, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17520.pdf>

Seven Oaks - October 14, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17521.pdf>

Seven Oaks - November 4, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17522.pdf>

True Davidson Acres - October 16, 2008

<http://www.toronto.ca/legdocs/mmis/2008/ha/bgrd/backgroundfile-17523.pdf>