
Advisory Committee on Long-Term Care Homes & Services

Meeting No. 20 **Contact** Betty Bushe
Meeting Date Friday, November 28, 2008 **Phone** 416-396-7088
Start Time 9:30 AM **E-mail** bushe@toronto.ca
Location Meeting Room 310, Metro Hall

Attendance

Members of the Advisory Committee on Long-Term Care Homes and Services were present for some or all of the time periods indicated under the section headed “Meeting Sessions”, which appears at the end of the Minutes.

Dr. Paul Gamble, Chair	R
Barbara Buckspan	X
Moshe Greengarten	X
Jack Harmer	R
Sandra Kerr	X
Councillor Raymond Cho	R
Linda Legault	X
Beth Morum	R
Patricia Prentice, Acting Chair	X
Brigitte Robertson	X
Willis Rudy	R
Donna Ryder	R
Margaret Smuk	X

Confirmation of Minutes

On motion by Brigitte Robertson, the Minutes of the meeting of the Advisory Committee on Long-Term Care Homes and Services held on October 24, 2008, were confirmed.

HA20.1	Information	Received		Ward: All
--------	-------------	----------	--	-----------

Update on Local Health Integration Networks (LHINs)

Decision Advice and Other Information

The Advisory Committee on Long-Term Care Homes and Services:

1. Received the report (November 13, 2008) from the General Manager, Long-Term Care Homes and Services.

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>

Motions

Motion to Receive Item moved by Moshe Greengarten (Carried)

That the item be received for information.

HA20.2	Information	Received		Ward: All
--------	-------------	----------	--	-----------

Residents' Interest Reserve Fund – 2008 Third Quarter Report

Decision Advice and Other Information

The Advisory Committee on Long-Term Care Homes and Services:

1. Received the report (November 12, 2008) from the General Manager, Long-Term Care Homes and Services.

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.

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>)

Motions

Motion to Receive Item moved by Birgitte Robertson (Carried)

That the item be received for information.

HA20.3	Information	Received		Ward: All
--------	-------------	----------	--	-----------

Take Our Kids to Work Day

Decision Advice and Other Information

The Advisory Committee on Long-Term Care Homes and Services:

1. Received the report (November 12, 2008) from the General Manager, Long-Term Care Homes and Services.

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.

Background Information

Take Our Kids to Work Day

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

Motions

Motion to Receive Item moved by Margaret Smuk (Carried)

That the item be received for information.

HA20.4	Information	Received		Ward: 31
--------	-------------	----------	--	----------

True Revue - 35th Anniversary Celebration**Decision Advice and Other Information**

The Advisory Committee on Long-Term Care Homes and Services:

1. Received the report (November 12, 2008) from the General Manager, Long-Term Care Homes and Services.

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.

Background Information

True Revue - 35th Anniversary Celebration

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

Motions

Motion to Receive Item moved by Sandra Kerr (Carried)

That the item be received for information.

HA20.5	Information	Received		Ward: 6, 24, 31, 43
--------	-------------	----------	--	------------------------

Minutes of Home Advisory Committees**Decision Advice and Other Information**

The Advisory Committee on Long-Term Care Homes and Services:

1. Received the report (November 12, 2008) Minutes of Cummer Lodge Home Advisory Committee (October 6, 2008)

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

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>)

Motions

Motion to Receive Item moved by Linda Legault (Carried)

That the item be received for information.

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-11-28	Morning	9:30 AM	10:30 AM	Public

Attendance

Date and Time	Quorum	Members
2008-11-28 9:30 AM - 10:30 AM (Public Session)	Present	<i>Present:</i> Buckspan, Greengarten, Kerr, Legault, Prentice, Robertson, Smuk <i>Not Present:</i> Cho, Gamble, Harmer, Morum, Rudy, Ryder

Chair.