



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, JUNE 13, 2018**

1:00 P.M.

SHERMAN BOARD ROOM, JOHN NOBLE HOME
97 MOUNT PLEASANT STREET
BRANTFORD, ONTARIO

Sarah MacCuish
Administrative Assistant

Please note: Agenda is available on-line at www.jnh.ca

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
AGENDA**

WEDNESDAY, JUNE 13, 2018

1:00 P.M.

SHERMAN BOARD ROOM, JOHN NOBLE HOME

Councillor Kings in the Chair

1. ROLL CALL

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. PRESENTATIONS/DELEGATIONS (list, if any, available at meeting)

4. MINUTES

4.0 Minutes

THAT the following Minutes BE ADOPTED:

**4.1 John Noble Home Committee of Management –
May 9, 2018**

**4.2 John Noble Home Committee of Management – Private and
Confidential Minutes – May 9, 2018**

5. ITEMS FOR CONSIDERATION

**5.1 John Noble Centre Day and Stay Program Financial Statements for the year
ending March 31, 2018. [Financial Impact- None] (JNH2018-25)**

THAT the Financial Statements for the John Noble Centre Day and Stay
Program for the year ending March 31, 2018 BE APPROVED.

5.2 John Noble Home's Day Program's Multi-Sector Service Accountability Agreement (MSAA) – Declaration of Compliance and Sign off on Schedule G [Financial Impact – None] (JNH2018-26).

THAT the Chair of the John Noble Home's Committee of Management BE AUTHORIZED to sign off on the Declaration of Compliance "Schedule G" for the fiscal year of 2017-2018 for the John Noble Home Day and Stay Program.

5.3 Approval for John Noble Home to utilize funds from the Donation Account to fund the Bus for Recreation Programs for Residents. [Financial Impact - \$7,500] (JNH2018-27)

THAT the Committee of Management recommends to the City of Brantford and the County of Brant that a transfer of \$7,500 from the John Noble Home Donation Reserve RF0493 BE APPROVED to be used to fund the costs of maintaining the Bus previously utilized by the Day and Stay program for recreation programs for residents in the Home.

6. CONSENT ITEMS

6.1 John Noble Home Administrator's Report [Financial Impact- None] (JNH2018-28)

THAT the John Noble Home Administrator's Report JNH2018-28 BE RECEIVED.

6.2 John Noble Home Monthly Budget Summary for March 2018. [Financial Impact – None – Overall Under budget at this time] (JNH2018-29)

THAT the Monthly Budget Summary JNH2018-29 for March 31, 2018 for the John Noble Home BE RECEIVED.

6.3 Ministry of Health and Long-Term Care per diem funding announcement. [Financial Impact – \$23,599] (JNH2018-30)

THAT the John Noble Home report JNH2018-30 on the Ministry of Health and Long-Term Care funding announcement BE RECEIVED.

6.4 The Quality Improvement Report for priority and elective indicators for Quarter 3, 2017 [Financial Impact- None] (JNH2018-31)

THAT the John Noble Home Quality Improvement Report JNH2018-31 for priority and elective indicators for Quarter 3, 2017 BE RECEIVED.

7. PRIVATE AND CONFIDENTIAL ITEMS

8. RESOLUTIONS

9. NOTICES OF MOTION

10. QUESTIONS

11. NEXT MEETING

12. ADJOURNMENT