



# **AGENDA**

**JOHN NOBLE HOME  
COMMITTEE OF MANAGEMENT  
WEDNESDAY, FEBRUARY 14, 2018**

9:00 A.M.

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

**Sarah MacCuish  
Administrative Assistant**

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, FEBRUARY 14, 2018

9:00 A.M.

BOARD ROOM, JOHN NOBLE HOME

Chair to be elected

**1. ROLL CALL**

**2. ELECTION**

**Election of Chair, John Noble Home Committee of Management**

Section 2 (b) of the Governance Agreement as follows:

Section 2 (b) A Chair and a Vice-Chair of the committee shall be appointed by the Committee from amongst the members of the Committee, for such term as determined by the Committee, but shall cease to hold office should the officer cease to be a Committee Member.

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

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

**Presentation**

**4.1 Whitney Deane, CPA, CA, LPA, Audit Manager, Millards Chartered Personal Accountants**

Re: Auditor's responsibilities as independent auditors and provide information about the planned scope and timing of the audit of the John Noble Home financial statements for the year ending December 31, 2017 and to request a response to some audit questions and any additional information the Committee of Management may have that could be relevant to the audit.

**Note:** Should the Committee wish to meet with the Auditor in the absence of John Noble Home staff before the item is considered in Open Session to discuss any concerns or anomalies identified by the auditor regarding staff performance or conduct, a motion would be required to MOVE IN-CAMERA.

Personal matters about an identifiable individual, including municipal or local board employees

**5. MINUTES**

**5.1 Minutes**

THAT the following Minutes BE ADOPTED:

**5.1.1 John Noble Home Committee of Management – December 6, 2017**

**5.1.2 John Noble Home Committee of Management – January 17, 2018**

**6. ITEMS FOR CONSIDERATION**

**6.1 2018-2019 Community Annual Planning Submission Report as per the Ministry of Health and Long Term Care Multi-Sector Accountability Agreement. [Financial Impact- None] (JNH2018-001)**

- A. THAT John Noble Home Committee of Management APPROVE the Multi-Sector Service Accountability Agreement (M-SAA) with the Hamilton Niagara Haldimand Brant Local Health Integrated Network (LHIN) in preparing a Community Annual Planning Submission (CAPS) 2018-2019 as the John Noble Home Day and Stay has met the obligations of the Agreement; and
- B. THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the CAPS Submission Signature Page.

**6.2 Sector Partnership with the Niagara Peninsula Area Aboriginal Management Board (NPAAMB). [Financial Impact - None] (JNH2018-002)**

THAT the sector partnership with the Niagara Peninsula Area Aboriginal Management Board, as outlined in report JNH2018-002 BE APPROVED

**6.3 John Noble Home Signing Authority. [Financial Impact - None] (JNH2018-003)**

- A: THAT signing authority for cheques for the John Noble Home BE ASSIGNED to the Board Chair of the John Noble Home
- B: THAT the Home BE DIRECTED to enter into an agreement with Mastercard through Bank of Montreal with an upset limit of \$1,500.00 in order to facilitate payment for goods and services.

**6.4 John Noble Home Long Term Care Service Accountability Agreement (LSAA) - Declaration of Compliance – Schedule E. [Financial Impact - None] (JNH2018-006)**

THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the Declaration of Compliance Page – Schedule E, as the John Noble Home through the Corporation of the City of Brantford and the Corporation of the County of Brant has met the compliance obligations of the Long Term Care Service Accountability Agreement by the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integrated Network (LHIN) for ongoing funding of their approved 156 long term care beds.

<b>7. CONSENT ITEMS</b>
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**7.1 John Noble Home Monthly Budget Summary for October and November 2017. [Financial Impact – None - Overall Under budget at this time] (JNH2018-008)**

THAT the Monthly Budget Summary Report JNH2018-008 for October 31 and November 30, 2017 for the John Noble Home BE RECEIVED.

**7.2 John Noble Home January Administrator’s Report regarding: Labour Relations, Noble Journey, Bill 160, Compliance [Financial Impact- None] (JNH2018-009)**

THAT the John Noble Home January Administrator’s Report JNH2018-009 regarding: BE RECEIVED

**7.3 John Noble Home February Administrator’s Report regarding: Labour Relations, Infection Control, WiFi Access, Wellness, Long Term Care Anchor Table [Financial Impact- None] (JNH2018-0010)**

THAT the John Noble Home February Administrator’s Report JNH2018-010 regarding: BE RECEIVED.

**7.4 John Noble Home’s Ministry of Health & Long Term Care’s Resident Quality Inspection Results {Financial Impact-None} (JNH2018-004)**

THAT the John Noble Home’s Annual Ministry of Health and Long Term Care’s Annual Resident Quality Inspection Results BE RECEIVED

**7.5 Ministry of Health and Long-Term Care Funding Update – Nursing Acuity Adjustment [Financial Impact – None] (JNH2018-005)**

THAT the Ministry of Health and Long Term Care Funding Announcement related to the Resource Utilization Groups (RUG)-III Case Mix Index (CMI) Results for the 2018/2019 year BE RECEIVED.

**7.6 Resident Satisfaction Survey 2017 [Financial Impact – None] (JNH2018-007)**

Presentation

Lindsay Spry, Coordinator of Quality, Risk and Restorative Care

THAT the John Noble Home Resident Satisfaction Survey Report JNH2018-007 BE RECEIVED.

**8. PRIVATE AND CONFIDENTIAL ITEMS**

**8.1 John Noble Home Non-Union Pay Equity Compensation Review (JNH2018-011)**

Labour relations or employee negotiations

**8.2 Bell Court Revitalization Conceptual Drawings and Options for Use [Financial Impact - \$770,000 (City - \$559,790, County - \$210,210)] (JNH2018-012)**

Labour relations or employee negotiations

**9. RESOLUTIONS**

**10. NOTICES OF MOTION**

**11. QUESTIONS**

**12. NEXT MEETING**

Dates of future meetings are to be determined with the new John Noble Home Committee of Management members. Notice of meeting dates will be sent to all Committee members.

**13. ADJOURNMENT**