



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
ORIENTATION MEETING
WEDNESDAY, DECEMBER 12, 2018**

1:00 P.M.

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

Sarah MacCuish
Administrative Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
ORIENTATION MEETING**

WEDNESDAY, DECEMBER 12, 2018

1:00 P.M.

SHERMAN BOARD ROOM, JOHN NOBLE HOME

1. ROLL CALL

Present: City of Brantford

Mayor Davis
Councillor Carpenter
Councillor McCreary
Councillor Vanderstelt

County of Brant

Mayor Bailey
Councillor Wheat
Councillor Gatward

Also Present: J. Miller, S. Proulx, S. MacCuish, S. Buck, C. Glover, B. Midgley, L. Spry, J. Patenaude, L. Clarkson, K. Cass

2. ELECTION

2.1 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.

Sarah MacCuish, Administrative Assistant, conducted the Election for the Chair, John Noble Home Committee of Management.

Moved by Councillor Wheat
Seconded by Councillor Gatward

THAT nominations for the Chair of John Noble Home, Committee of Management for a term to expire December 31, 2019 BE OPEN

Moved by Councillor McCreary
Seconded by Mayor Bailey.

THAT Councillor Carpenter BE NOMINATED as Chair, John Noble Home Committee of Management for the term to expire December 31, 2019.

Councillor Carpenter accepted the nomination.

Moved by Councillor Wheat

THAT Councillor Gatward BE NOMINATED as Chair,

Councillor Gatward declined the nomination.

Councillor Carpenter assumed the Chair at 1:03 p.m.

2.2 Election of Vice-Chair, John Noble Home Committee of Management

Councillor Carpenter, Chair, conducted the Election for the Vice-Chair, John Noble Home Committee of Management for a term to expire December 31, 2019.

Moved by Councillor McCreary
Seconded by Mayor Bailey

THAT nominations for the Vice-Chair of John Noble Home, Committee of Management for a term to expire December 31, 2019 BE OPEN

Moved by Councillor McCreary
Seconded by Mayor Bailey

THAT Councillor Gatward BE NOMINATED as Vice-Chair, John Noble Home Committee of Management for a term to expire December 31, 2019.

Councillor Gatward accepted the nomination.

No further nominations were made.

Councillor Gatward elected, Vice Chair, John Noble Home Committee of Management for term to expire December 31, 2019.

3.0 PRESENTATIONS

Moved by Councillor Gatward
Seconded by Councillor Wheat

3.1 Presentation

Jennifer Miller, Administrator, John Noble Home

J. Miller provided an overview of the John Noble Home and long term care including accountability, funding, programs, initiatives and partnerships.

Mayor Davis arrived at 1:08 p.m.

Introductions to the Senior Team were made. The 2017 Governance agreement was distributed. LHIN Local Health Integration Network and Sub-Regions were detailed with mention of the MSAA and LSAA agreements. The process of the Ministry of Health and Long Term Care's annual quality inspection was reviewed.

The Homes challenges and opportunities were summarized including the re-development of the vacant wing Bell Court into a 10 Bed Behavioural Unit. The proposal has been accepted through stage 1 by the Ministry of Health and next steps were detailed.

4.0 QUESTIONS

Councillor Carpenter asked to clarify if the 10 bed unit could be filled with the residents currently within the home. J. Miller agreed that residents within the Home could transfer to the new unit and benefit from it.

Councillor McCreary inquired as to the size and location of the vacant land. The land is on the west side of the property and comprises approximately nine acres.

Councillor Gatward voiced support of the 10 bed unit in Brantford as she is aware of the difficulty families face when a spouse or family member has to transfer to Hamilton when their needs cannot be managed locally.

Councillor Carpenter asked if there is specific designation of staff that we struggle to recruit and retain. J. Miller discussed the difficulty in recruiting and retaining Personal Support Workers.

Councillor Carpenter requested that the 2019 budget be brought back for the new Committee to review.

5. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, January 9, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

6. ADJOURNMENT

Meeting was adjourned at 1:46 p.m.

Councillor Carpenter

S. MacCuish, Administrative Assistant