



AGENDA

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, OCTOBER 10, 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
AGENDA**

WEDNESDAY, OCTOBER 10, 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. MINUTES

3.0 Minutes

THAT the following Minutes BE ADOPTED:

3.1 John Noble Home Committee of Management – September 12, 2018

3.2 John Noble Home Committee of Management – Private and Confidential Minutes – September 12, 2018

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

4.1 Presentation of Resident Satisfaction Survey Results

Lindsay Spry, Coordinator of Quality, Risk and Restorative Care

5. ITEMS FOR CONSENT

**5.1 Resident Satisfaction Survey 2018 [Financial Impact- None]
(JNH2018-36)**

THAT the John Noble Home Resident Satisfaction Survey Report
JNH2018-36 BE RECEIVED.

**5.2 John Noble Home Monthly Budget Summary for August 2018.
[Financial Impact – None – Overall Under Budget at this Time]
(JNH2018-37)**

THAT the Monthly Budget Summary JNH2018-37 for August 31, 2018 for the John Noble Home BE RECEIVED.

5.3 The Quality Improvement Report for priority and elective indicators for Quarter 1, 2018 [Financial Impact- None] (JNH2018-38)

THAT the John Noble Home Quality Improvement Report JNH2018-38 for priority and elective indicators for Quarter 1, 2018 BE RECEIVED.

5.4 John Noble Home Administrator's Report [Financial Impact - None] (JNH2018-39)

THAT the John Noble Home Administrator's Report JNH2018-39 BE RECEIVED.

6. ITEMS FOR CONSIDERATION

6.1 Bell Court Revitalization- Options for securing architectural services to redevelop the vacant Bell Court wing to create a specialized (10) bed behavioural care unit and Day and Stay Expansion [Financial Impact - \$2,333,013 (City - \$1,672,770, County - \$660,243)] (JNH2018-40)

- A. THAT Report No. JNH2018-40 Bell Court Revitalization- Options for securing architectural services to redevelop the vacant Bell Court wing to create a specialized ten (10) bed behavioural care unit and Day and Stay Expansion BE RECEIVED
- B. THAT staff BE DIRECTED to implement option A or B to retain architectural services

7. PRIVATE AND CONFIDENTIAL ITEMS
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7.1 John Noble Home compensation increases for the year 2018 for the Home's Non-Union Group of Employees (JNH2018-41)

Labour relations or employee negotiations

8. CORRESPONDENCE

9. RESOLUTIONS

10. NOTICES OF MOTION

11. QUESTIONS

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, December 12, 2018 at 1 p.m. in the Sherman Board Room of the John Noble Home.

13. ADJOURNMENT
