



# **AGENDA**

## **JOHN NOBLE HOME COMMITTEE OF MANAGEMENT WEDNESDAY, APRIL 10, 2019**

1:00 P.M.

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

**Sarah MacCuish**  
*Administrative Assistant*

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
AGENDA**

WEDNESDAY, APRIL 10, 2019  
1:00 P.M.  
CITY COUNCIL CHAMBERS

Councillor Carpenter 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 – March 13, 2019**

**3.2 John Noble Home Committee of Management, Private and Confidential Minutes – March 13, 2019**

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

**4.1 Presentation of Advantage Volunteer Video**

Karli Cass, Coordinator of Resident Programs and Volunteer Services

**5. ITEMS FOR CONSENT**

**5.1 John Noble Home Administrator's Report [Financial Impact - None] (JNH2019-14)**

THAT the John Noble Home Administrator's Report JNH2019-14 BE RECEIVED.

**5.2 John Noble Home Monthly Budget Summary for February 2019 [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-15)**

THAT the Monthly Budget Summary JNH2019-15 for February 28, 2019 for the John Noble Home BE RECEIVED.

**5.3 The Quality Improvement Report for priority and elective indicators for Quarter 3, 2019 [Financial Impact- None] (JNH2019-16)**

Presentation of Psychotropic Medication Use without an Approved Diagnosis

Lindsay Spry, Resident Care Coordinator

Recommendation

THAT the John Noble Home Quality Improvement Report JNH2019-16 for priority and elective indicators for Quarter 3, 2019 BE RECEIVED.

**5.4 John Noble Home Collective Agreement Renewal with the International Union of Operating Engineers (IUOE) (JNH2019-11) – (Received IN-CAMERA at March meeting)**

- A. THAT Committee of Management RATIFY the settlement reached between the John Noble Home and International Union of Operating Engineers (IUOE) for renewal of the Collective Agreement to cover the period of January 1, 2019 to December 31, 2020; and
- B. THAT the 2019 Collective Agreement between the John Noble Home and International Union of Operating Engineers (IUOE) BE PLACED before the Chair in Open Session for execution.

<b>6. ITEMS FOR CONSIDERATION</b>
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**6.1 John Noble Home Day and Stay Program Letter of Request Regarding Increased Base Funding to the Minister of Health and Long Term Care and Request for Delegation with the Minister of Health and Long Term Care at the Association of Municipalities of Ontario Annual Conference [Financial Impact - None] (JNH2019-19)**

- A. THAT the John Noble Home Committee of Management APPROVE the attached letter to the Minister of Health and Long Term Care requesting consideration for increased base funding to the John Noble Home Day and Stay Program

And

- B. THAT staff BE DIRECTED to send the letter requesting increased base funding for the John Noble Home Day and Stay Program to the Minister of Health and Long Term Care

And

- C. THAT the clerks for the City of Brantford and the County of Brant put before their respective Councils a request for a delegation with the Minister of Health and Long Term Care at the Association of Municipalities of Ontario (AMO) annual conference August 18-21, 2019 with the John Noble Home Committee of Management to advocate for additional base funding for the John Noble Home Day and Stay Program as this base funding has not been increased in the past seven years.

**7. PRIVATE AND CONFIDENTIAL ITEMS**

**7.1 John Noble Home Collective Agreement Renewal with the Ontario Nurses' Association (ONA) (JNH2019-17)**

Labour relations or employee negotiation

**7.2 John Noble Home compensation increases for the year 2019 for the Home's Non-Union Group of Employees (JNH2019-18)**

Labour relations or employee negotiation

**8. CORRESPONDANCE**

**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, May 8, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

**13. ADJOURNMENT**