



MINUTES

**JOHN NOBLE HOME
COMMITTEE OF MANAGEMENT
WEDNESDAY, FEBRUARY 8, 2023**

1:00 P.M.

VIRTUAL MEETING

JOHN NOBLE HOME

Jessica Tanchak
Executive Assistant

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT
MINUTES
WEDNESDAY, FEBRUARY 8, 2023
1:00 P.M.
VIRTUAL MEETING**

Chair Carpenter called meeting to order at 1:00 p.m.

1. ROLL CALL

Present: City of Brantford
Councillor Carpenter
Councillor Samwell
Councillor Sullivan

County of Brant
Councillor MacAlpine
Councillor Bell
Councillor Coleman
Mayor Bailey

Regrets:

Also Present: J. Tanchak, M. Bastian, S. Proulx, B. Stonham, L. Clarkson, J. Gallego

2. DECLARATIONS OF CONFLICTS OF INTEREST

No pecuniary interests were declared.

3. APPROVAL OF THE AGENDA

Moved by Councillor Sullivan
Seconded by Mayor Bailey

THAT the Agenda BE APPROVED

CARRIED

4. MINUTES

4.0 Minutes

Moved by Councillor Sullivan
Seconded by Councillor Bell

THAT the following Minutes (4.1) BE ADOPTED

4.1 John Noble Home Committee of Management – January 11, 2023

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

No business arising from the minutes.

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

There are no presentations.

7. ITEMS FOR CONSENT

Moved by Councillor Sullivan
Seconded by Councillor Samwell

THAT Items for Consent (7.1-7.3) BE APPROVED

7.1 John Noble Home Administrator's Report [Financial Impact - None] (JNH2023-03)

THAT the John Noble Home Administrator's Report JNH2023-03 BE RECEIVED.

7.2 John Noble Home Year End Audit Update for Fiscal Year Ending December 31, 2022 [Financial Impact – None – Overall Under Budget at this Time] (JNH2023-04)

THAT the John Noble Home Year End Audit Update for Fiscal Year Ending December 31, 2022 (JNH2023-04) BE RECEIVED.

7.3 The Quality Improvement Report for priority and elective indicators for Quarter 2, 2022 [Financial Impact- None] (JNH2023-05)

THAT the John Noble Home Quality Improvement Report JNH2023-05 for priority and elective indicators for Quarter 2, 2022 BE RECEIVED.

Items 7.1- 7.3 were voted on and approved.

CARRIED

8. ITEMS FOR CONSIDERATION

Moved by Mayor Bailey
Seconded by Councillor Sullivan

THAT Items for Consideration (8.1-8.3) BE APPROVED

Item for Consideration 8.2 was separated for discussion.

Item 8.1 and 8.3 were voted on and approved.

8.1 John Noble Home Long Term Care Service Accountability Agreement (LSAA) - Declaration of Compliance – Schedule E. [Financial Impact - None] (JNH2023-06)

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 Ontario Health West for ongoing funding of their approved 156 long term care beds.

8.3 John Noble Home Commission of Accreditation for Rehabilitation Facilities Canada (CARF) Accreditation Process Report [Financial Impact- None at this time] (JNH2023-08)

A. THAT the John Noble Home Accreditation Process Report JNH2023-08 BE RECEIVED

And

B. That the Administrator BE DIRECTED to engage in the Commission of Accreditation for Rehabilitation Facilities Canada (CARF) Accreditation program for future certification.

Moved by Councillor Sullivan
Seconded Mayor Bailey

THAT item for Consideration (8.2) BE APPROVED

8.2 Bell Court Redevelopment 40 Long Term care Beds and Day and Stay expansion update Report [Financial Impact- None at this time] (JNH2023-07)

A. THAT the Bell Court Redevelopment of 40 Long Term Care beds and expansion of the Day and Stay update report JNH2023-07 BE RECEIVED;
AND

B. THAT the Committee of Management appoint a Board member to participate in the pre-qualification of General Contractor selection process for the project.

The Committee appointed Councillor MacAlpine and Councillor Carpenter to participate in the pre-qualification of the General Contractor selection process. S. Proulx added that the pre-qualification documents have a closing date of February 14, 2023. J.

Tanchak will ensure Councillor MacAlpine and Councillor Carpenter receive an invitation for the prequalification meeting on February 23, 2023.

Item 8.2 was voted on and approved.

CARRIED

9. ELECTION

10. PRIVATE AND CONFIDENTIAL ITEMS

There were no private and confidential items.

10. CORRESPONDENCE

There was no correspondence.

11. RESOLUTIONS

There were no resolutions.

12. NOTICES OF MOTION

There were no notices of motion.

11. QUESTIONS

Mayor Bailey asked if Councillor MacAlpine and Councillor Bell could have a tour of the John Noble Home arranged? M. Bastian to arrange a tour for both committee members.

Councillor Carpenter shared his regrets for the next Committee of Management meeting on Wednesday, March 8, 2023 and informed Vice-Chair, Councillor MacAlpine, that he will need to Chair that meeting.


12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, March 8, 2023 via Zoom.

13. ADJOURNMENT

The meeting was adjourned at 1:06 p.m.

Councillor Carpenter
Chair



J. Tanchak
Executive Assistant