



MINUTES

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT

WEDNESDAY, May 8, 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
MINUTES**

WEDNESDAY, MAY 8, 2019

1:00 P.M.

JOHN NOBLE HOME

Councillor Gatward called the meeting to order at 1 p.m.

1. ROLL CALL

Present: City of Brantford

Mayor Davis

County of Brant

Mayor Bailey
Councillor Wheat
Councillor Gatward

Regrets: City of Brantford

Councillor Carpenter
Councillor McCreary

Also Present: J. Miller, S. Proulx, S. MacCuish, S. Buck

2. DECLARATIONS OF CONFLICTS OF INTEREST

Members were asked to declare any pecuniary interests at the time when the Item is considered.

No pecuniary interests were subsequently declared during the meeting.

3. MINUTES

3.0 Minutes

Moved by Councillor Wheat
Seconded by Mayor Davis

THAT the following Minutes BE ADOPTED:

3.1 John Noble Home Committee of Management – April 10, 2019

3.2 John Noble Home Committee of Management, Private and Confidential Minutes – April 10, 2019

CARRIED

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

No delegations or presentations.

5. ITEMS FOR CONSENT

Moved by Mayor Bailey
Seconded by Councillor Wheat

THAT all Consent Items (5.1-5.2) BE APPROVED.

Item 5.2 was separated for discussion purposes.

5.1 John Noble Home Monthly Budget Summary for March 2019 [Financial Impact – None – Overall Under Budget at this Time] (JNH2019-20)

THAT the Monthly Budget Summary JNH2019-20 for March 31, 2019 for the John Noble Home BE RECEIVED.

5.2 John Noble Home Administrator’s Report [Financial Impact - None] (JNH2019-21)

THAT the John Noble Home Administrator’s Report JNH2019-21 BE RECEIVED.

J. Miller shared an update on Ontario Health Teams. The proposal being submitted has a year one population focus of mental health and addictions which includes dementia. Area service providers including the Brant Long Term Care Network are represented.

Councillor Gatward asked which geographical areas were being considered to be grouped together. Originally the suggested size was 300,000-500,000 but now smaller groups are being considered.

Item 5.1 and 5.2 were voted on and approved.

CARRIED

6. ITEMS FOR CONSIDERATION

Moved by Mayor Bailey
Seconded by Councillor Wheat

THAT all Items for Consideration (6.1-6.2) BE APPROVED.

Item (6.2) was separated for discussion.

6.1 John Noble Home's Day Program's Multi-Sector Service Accountability Agreement (MSAA) – Declaration of Compliance and Sign off on Schedule G [Financial Impact – None] (JNH2019-22).

THAT the Chair of the John Noble Home's Committee of Management BE AUTHORIZED to sign the Declaration of Compliance "Schedule G" for the fiscal year of 2018-2019 for the John Noble Home Day and Stay Program.

6.2 John Noble Centre Day and Stay Program Financial Statements for the year ending March 31, 2019. [Financial Impact- None] (JNH2019-23)

THAT the Financial Statements for the John Noble Centre Day and Stay Program for the year ending March 31, 2019 BE APPROVED.

S. Proulx reviewed the financial statements for the Day and Stay. Throughout the year the program exceeded capacity which resulted in a surplus. The LHIN approved the surplus dollars being utilized for program improvements rather than recovering the funds.

Councillor Wheat inquired if the program was able to retain unspent dollars or create any reserves from surpluses. S. Proulx explained that deficits within the program are not funded yet surplus funds in the program are required to be returned annually to the Province.

Mayor Davis inquired as to how administrative expenses had been reduced by a third. S. Proulx explained that it was an allocation change rather than a savings. The allocation more accurately reflected how time is being spent.

Mayor Davis asked if the Home had received any communication from the province regarding possible funding cuts. J. Miller explained that the Home had not received notification of funding for the year at this time and that this unusual. The CMI is released to all Homes at the same time and usually arrive in February.

Items 6.1 and 6.2 were voted on and approved.

CARRIED

7. PRIVATE AND CONFIDENTIAL ITEMS
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None

8. CORRESPONDANCE

None

9. RESOLUTIONS

None

10. NOTICES OF MOTION

None

11. QUESTIONS

Mayor Davis asked for an overview of the Strategic Planning Session that will be held on Friday. J. Miller explained the Strategic Planning session process to date. Information and a presentation will be sent to the Committee members by the end of the day.

Councillor Wheat asked for an update on the Bell Court renovations. The Home is waiting for License approval from the Ministry of Health for the new beds and then for a development agreement which is the next step prior to beginning renovations.

Councillor Gatward requested clarification of the Ministry of Health's role in the next stage of the re-development. S. Proulx explained that the next step in the process is a public consultation which will be held by the Ministry. S. Proulx added that following the development agreement the Home will be conducting an RFP for architectural services.

12. NEXT MEETING

The next meeting of the John Noble Home Committee of Management will be held on Wednesday, June 12, 2019 at 1 p.m. in the Sherman Board Room of the John Noble Home.

13. ADJOURNMENT

The meeting was adjourned at 1:31 p.m.

Councillor Gatward
Vice Chair

Sarah MacCuish
Administrative Assistant