

**Multi-Municipal Long-Term Care Working Group
MINUTES
February 20, 2018 1:00 PM**

- Present: Paul McQueen, Chair (Grey Highlands)
John McKean (Town of the Blue Mountains)
Scott Mackey (Chatsworth)
Brian Gamble (Chatsworth)
- Absent: Terry Mokriy, Vice-Chair (Grey Highlands)
Gail Ardiel (Town of the Blue Mountains)
- Staff: Elaine Philp, Recording Secretary (Grey Highlands)

Call to Order

The Chair called the meeting to order at 1:18 pm.

Approve or Amend the Agenda

Mackey - McKean

That the Agenda of February 20, 2018 be approved as circulated, including any items added to the Agenda.

Additions to Agenda:

- January 22, 2018 presentation to Minister Hoskins, ROMA Conference (information).
- D. Hill correspondence dated February 1, 2018 (information).
- S. Swayze correspondence dated February 20, 2018 (information).

CARRIED.

Declaration of Pecuniary (Financial) Interest, Direct or Indirect and the General Nature Thereof

No declarations of pecuniary interest.

Adoption of Minutes

Minutes of the January 30th Meeting were adopted as amended. It was flagged that the seconder for the motion approving the agenda was Scott Mackey, not Brian Gamble.

Gamble - McKean

That the Multi-Municipal Long-Term Care Working Group approve the Minutes of January 30, 2018 as circulated / amended.

CARRIED.

Delegations

No delegations scheduled for this meeting.

Items for Discussion: Update from Members

LTC Wait Times

The members researched information available online regarding wait times for long-term care facilities in surrounding areas. The members thought this information would be best captured/presented visually. The suggested format was a layered map with the base layer being the map itself, then a layer added for each information point. Such a map could be prepared as part of the work undertaken by Big Data For Small Places should the Working Group decide to accept and proceed with their proposal.

Preparation for Meeting with County of Grey

The Working Group meets with the County of Grey at 3 pm on Thursday, March 8th. The intent of that meeting is to start a post-ROMA conversation. Encouragement by Minister Hoskins to find a local solution, coupled with recent planning/growth numbers and the announcement of new beds in Hanover, may have changed the playing field. The Working Group will meet once more before March 8th to finalize its approach.

Keeping the Public Engaged

The Working Group briefly discussed ways to keep the public engaged. Suggestions included a rally and a petition. A more fulsome discussion is to be scheduled on the agenda for the next meeting.

Set up meeting with MPP Bill Walker

The members decided to request a meeting with MPP Bill Walker as a next step after meeting with the County of Grey. The Group's Secretary is to contact his office to see what dates might be available for a 90 minute

meeting. The members will give thought to the suggestion of inviting Past Wardens to join this meeting with the MPP.

Open Forum

Representatives from OPSEU (Ontario Public Service Employees Union) were in attendance and voiced support for the Working Group and its mandate.

Additions to the Agenda

MMLTCWG Presentation to The Honourable Dr. Eric Hoskins

ROMA Conference, Toronto, January 22 2018

Mackey - McKean

That the Multi-Municipal Long-Term Care Working Group receive a final copy of the presentation made to The Honourable Dr. Eric Hoskins at the ROMA Conference, Toronto, January 22 2018, for information.

CARRIED.

Correspondence Received:

- D. Hill, February 1, 2018.
- S. Swayze, February 20, 2018.

The Group's Secretary is to send a thank you letter to D. Hill for her letter. The Secretary confirmed that the thank you letter to Minister Hoskins was mailed immediately after the January 30th meeting. She will follow up on the status of the thank you letter to MPP Jim Wilson.

Gamble - Mackey

That the Multi-Municipal Long-Term Care Working Group receive correspondence from D. Hill (February 1, 2018) and S.Swayze (February 20, 2018) for information.

CARRIED.

Next Meeting(s)

Next Meeting of the MMLTCWG: Monday, March 5, 2018, 1 pm – 4 pm,

Grey Highlands Council Chambers.

MMLTCWG/County Meeting: Thursday, March 8, 2018, 3 pm - 4 pm,
Bay Room, Grey County Building.

Adjournment

McKean - Gamble

That the Multi-Municipal Long-Term Care Working Group adjourn until
the call of the Chair.

Time: 3:35 pm

CARRIED.