

JOHN NOBLE HOME COMMITTEE OF MANAGEMENT REPORT #2014-03-05

The John Noble Home Committee of Management makes the following recommendations from its meeting held March 5, 2014:

1. Administrator's Report (PHSS2014-11)

THAT the Administrator's Report from the John Noble Home BE RECEIVED.

2. John Noble Home Quality Improvement Report on Falls & Restraints for December 2013 and January 2014 and the Quality Assurance Risk Indicator Report for Quarter 2 (PHSS2014-12)

THAT the John Noble Home Quality Improvement Report on Falls and Restraints for December 2013 and January 2014, and the Quality Assurance Risk Indicator Report for Quarter 2 (July - September 2013) BE RECEIVED.

3. John Noble Home Monthly Budget Summary for December 31, 2013 (PHSS2014-13)

THAT the Monthly Budget Summary for December, 2013 for the John Noble Home BE RECEIVED as presented.

4. Day and Stay Program's Multi-Sector Service Accountability Agreement (MSAA) 2014-2017 (PHSS2014-14)

A. THAT the John Noble Home through the Corporation of the City of Brantford and the Corporation of the County of Brant ENTER INTO a three year agreement with the Hamilton Niagara Haldimand Brant (HNHB) Local Health Integrated Network (LHIN) to continue ongoing funding of their Day and Stay Program; and

B. THAT the Chair of the John Noble Home Committee of Management BE AUTHORIZED to sign the MSAA Submission Signature Page (ARTICLE 15.0 - ENTIRE AGREEMENT).

5. Laundry Concessions for John Noble Home's Bell Lane Terrace (PHSS2014-20)

- A. THAT the contract for Laundry Concessions for the John Noble Home's Bell Lane Terrace Apartments BE AWARDED to Coinamatic Canada Inc.; and
- B. THAT the respective Mayors and Clerks of the City of Brantford and the County of Brant BE AUTHORIZED to execute said contract; and
- C. THAT the Clerk for the City of Brantford BE REQUESTED to include this contract on the next Signing By-law for presentation to City Council; and
- D. THAT the Clerk for the County of Brant BE REQUESTED to prepare the necessary By-law to authorize the execution of this contract for presentation to County of Brant Council.

Respectfully submitted,

County Councillor Simons, Chair
John Noble Home Committee of Management