

**JOHN NOBLE HOME COMMITTEE OF MANAGEMENT  
MINUTES**

**WEDNESDAY, MARCH 5, 2014**

**9:19 A.M.**

**NOBLE HALL, JOHN NOBLE HOME**

*(Please use parking lot/entrance off of Mt. Pleasant Street)*

Councillor Simons in the Chair

**1. ROLL CALL**

Present: City of Brantford  
Councillor Carpenter, Councillor Dignan-Rumble, Councillor Kings,  
Mayor Friel

County of Brant  
Councillor Wheat, Councillor Simons

Regrets: City of Brantford  
Councillor Bucci  
Councillor Ceschi-Smith

County of Brant  
Councillor Cardy  
Councillor Chambers

Also Present: D. Temprile, D. Michaels, S. Proulx, E. Denton, L. Schunk

**2. DELEGATIONS/ PRESENTATIONS DECLARATIONS**

None

**3. DECLARATIONS OF CONFLICT OF INTEREST**

None

<b>4. CONSENT ITEMS</b>
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**4.1 Minutes**

Moved by Councillor Kings  
Seconded by Councillor Dignan-Rumble

THAT the following Minutes BE ADOPTED:

**4.1.1 John Noble Home Committee of Management – Regular Meeting – January 15, 2014**

CARRIED

**4.2 Business Arising**

In response to questioning from Councillor Carpenter, D. Michaels provided information with regard to the transfer of Riverview patients and plan for the continued transition between facilities.

<b>5. ITEMS FOR CONSIDERATION</b>
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**5.1 Administrator's Report (PHSS2014-11)**

Moved by Councillor Dignan-Rumble  
Seconded by Councillor Carpenter

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

CARRIED

D. Michaels presented the Administrator's Report. Information was distributed with regard to the upcoming John Noble Home Strategic Plan (2015-2020) planned for April 4, 2014 and everyone was encouraged to participate. A copy of a letter from T. Wieclawek, Ontario Fire Marshal and Chief of Emergency Management dated February 12, 2014 with regard to the requirement to retrofit vulnerable occupancies with automatic sprinklers. A copy of both documents is included in the original meeting file.

**5.2 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)**

Moved by Councillor Dignan-Rumble  
Seconded by Councillor Carpenter

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.

CARRIED

In response to questioning from Councillor Carpenter, E. Denton commented on the number of falls experienced for the period of December 2013 and January 2014. She noted that staff and any outside agencies are available to assist with the patients. She indicated that the number does not reflect the number of people experiencing falls but the number of falls, which could be multiple falls by a small number of patients. The statistics are being collected by the number of patients who have fallen as well as the number of falls.

The Committee discussed how the information is reported in various formats. Staff advised that the falls are regularly discussed by staff and the data is reviewed in a number of scenarios. The Committee was advised that LHIN has requested that a "Quality Score Card" be created in order to be transparent to the public and to qualify for funding. D. Temprile questioned if the data could be used to identify specific pressures or situations, which could allow for an opportunity to access additional funding.

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

Moved by Councillor Dignan-Rumble  
Seconded by Councillor Carpenter

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

CARRIED

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

Moved by Councillor Dignan-Rumble  
Seconded by Councillor Carpenter

- 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).

CARRIED

Councillor Carpenter spoke to the funding identified and questioned if it had increased. D. Michaels indicated that the base funding has not increased for the last six years. She noted that she does have a meeting with LHIN to pursue additional funding for the Day Program.

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

Moved by Councillor Dignan-Rumble  
Seconded by Councillor Carpenter

- 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.

CARRIED

D. Michaels noted that there are two washers and two dryers at the John Noble Home to be used by the residents.

**6. PRIVATE AND CONFIDENTIAL ITEMS**

None

**7. RESOLUTIONS**

None

**8. NOTICES OF MOTION**

None

**9. QUESTIONS**

None

**10. NEXT MEETING**

Reminder: The next meeting of the John Noble Home Committee of Management will be held on April 3, 2014 at 9:00 a.m. in the Noble Hall at John Noble Home. Please use visitor parking lot/entrance off of Mt. Pleasant Street.

**11. ADJOURNMENT**

The meeting adjourned at 9:40 a.m.