

WOODINGFORD LODGE

Long-Term Care Committee of Management Update: Q1 2022

Oxford County Council | March 9, 2022

Updates

Q1: 2022

Background

Current State: LTC 2022

Celebrating Success

Quality Assurance

On-going Challenges

Pursuing Opportunities



Why Committee of Management?

Regulation 79/10, s284

Provincial legislation requires that the Council of a municipality establishing and maintaining a municipal long-term care home must appoint a Committee of Management to provide governance oversight of the management of the home

WDFL 2021-01

Long-Term Care Homes Committee of Management



Report No: WDFL 2021-01
WOODINGFORD LODGE
Council Date: April 28, 2021

To: Warden and Members of County Council
From: Director of Woodingford Lodge

Long-Term Care Homes Committee of Management

RECOMMENDATIONS

1. That the Terms of Reference for a Committee of Management for Woodingford Lodge as attached to Report No. WDFL 2021-01 be approved;
2. And further, that the **Council of the County of Oxford be designated as the Committee of Management for Woodingford Lodge** to fulfill the requirement under Subsection 132 (1) of the Long-Term Care Homes Act, 2007.



Report No. WDFL 2021-21
Attachment No. 1

Committee of Management
for Woodingford Lodge
April 2021

Terms of Reference

BACKGROUND

The Committee of Management is responsible for governance oversight and to act as the Committee of Management under the Long-Term Care Homes Act, 2007 (LTCHA) and regulations there under, and as may be delegated by Council and defined in these terms of reference.

Purpose / Mandate

Make recommendations pertaining to:

- Legislative compliance
- Financial performance
- Program and service delivery
- Advice and recommendations from the Residents' and Family Councils
- Alignment to the County's Strategic Plan

Composition

All County Council members
Term coincides with County
Council term of office

Rules of Procedure

Chair and Vice-Chair elected annually

Aim to meet quarterly

Quorum is more than 50%

Guided by Oxford County's Procedural By-law, Council's Code of Conduct, Provincial Acts and regulations, and other Oxford County Policies as applicable

Committee Support

Staff will:

- Design, develop, monitor, and evaluate service delivery so that CoM members remain informed
- Provide administrative support
- Follow-up on CoM meeting items as they arise



Current State

Long-Term Care 2022

Legislation

Long-Term Care Act, 2007

- Fixing Long-Term Care Act, 2021

Regulation 79/10

Residents' Bill of Rights

Fixing LTC Act, 2021

First phase of
regulation
development

(ORR closed Feb 17, 2022)

Increased direct hours of care

Mandatory quality
improvement initiative

Increased enforcement

Provincial Investments

\$4.9B (staffing 4 hours of care)

- ~\$3.8M for Oxford

\$373M (temp wage enhancement
PSWs)

\$100M (education and training)

COVID-19 prevention and
containment

- ~1.8M for Oxford

Federal Platform Commitments

\$9B over five years

- Wages, training for PSWs
- Quality and availability of beds
- National standards for LTC
- Safe LTC Act

Woodingford Lodge

Celebrating Success

Managing COVID

- Dr. Roth named Global News
[“Hometown Hero”](#)

Organizational Alignment

Staffing funding

Celebrating Success

Woodingford Lodge

Pharmacogenetics

“Champion Home” for
medication safety

Quality Assurance

Ministry Inspections

- Four (4) in Q4 2021
 - All three sites
- All issues have been addressed

Case Mix Index (CMI)

- Ingersoll: 0.9727
- Tillsonburg: 0.9438
- Woodstock: 0.9528

Quality Assurance

Service Agreement with Ontario Health

- Declaration of Compliance: 2021
- Service Agreement: 2022/23



On-going Challenges

On-going Challenges

COVID-19: prevention and
containment beyond March 31,
2022

Staffing: extraordinary demand

Food: rising costs



Pursuing Opportunities

2022 Initiatives

Accreditation

Behavioural Beds (partnership
with Woodstock Hospital)

Collective Bargaining

Nutritional Services Review

Inventory and Logistics
Review

2022 Initiatives

Living Classroom (partnership
with Conestoga College)

Quality, Performance
Measurement, and Continuous
Improvement

Skin and Wound Mobile
Application

New Beds Application

A photograph of a house with a porch and a purple flower in the foreground. The house has a brick and stone exterior with a white gutter. A purple flower is in the foreground, and a green bush is to the left. The right side of the image is a solid blue background.

Questions?