Report No: WDFL 2022-01 Attachment No. 2

## WOODINGFORD LODGE

#### Long-Term Care Committee of Management Update: Q1 2022

Oxford County Council | March 9, 2022



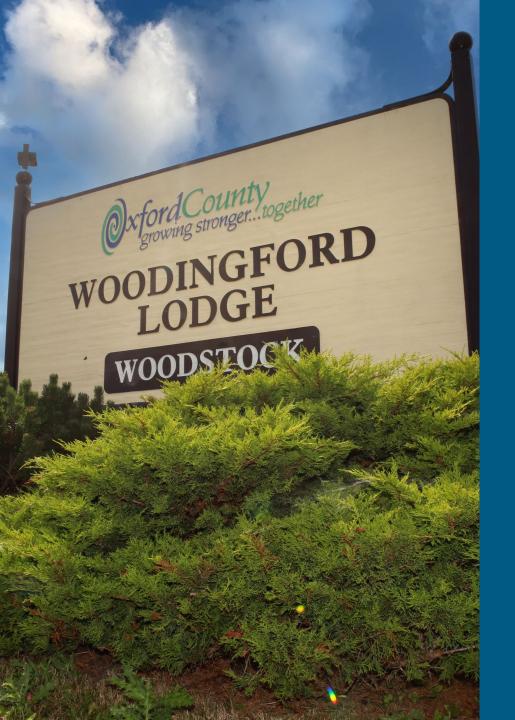


#### **Updates**

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 longterm 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

Coxford County Growing stronger together

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;
- 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

Coxford County Growing stronger together

**Terms of Reference** 

Committee of Management for Woodingford Lodge April 2021

#### 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
<u>"Hometown Hero</u>"

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





## **Questions?**

