



Board/Committee Report

TO: Board of Trustees
DATE: April 6, 2023
SUBJECT: CEO's Report – April 2023

RECOMMENDATION

That the report prepared by the CEO for the activities relating to The Elliott Community for the period up to April 6th, 2023 be received for information.

BACKGROUND

The CEO reports to the Board of Trustees in open session on Long-Term Care (LTC) strategic updates and significant developments and items of importance for the Board of Trustees reflective of actions or events that have arisen since the Board's last meeting.

Current Significant Issues

Further to the Ministry's update on March 22, 2023, Phase 1 of The Elliott Community's re-opening plan began on Friday, March 31st. Current protocols are as follows:

- ✓ All staff, residents and visitors will continue to utilize our Screening Entrance with visiting hours remaining the same (9:30 am to 7:30 pm, Monday to Sunday).
- ✓ Passive screening is now in effect. Upon arrival, you will review the symptoms yourself - if you are sick or feeling unwell, please do not visit.
- ✓ Visitors are required to sign in upon arrival and sign out after their visit; this is a new mandatory requirement for our Home.
- ✓ Rapid Antigen Testing for COVID-19 is no longer required; you may visit regardless of your vaccination status. Staff must continue to adhere to our vaccination policies.
- ✓ Masks are to be worn upon entrance to the building, and you will be required to change your mask and wear a medical mask provided at all times during indoor visits, except when visiting in a resident's room. Masks are not required outdoors.

Phase 2 of our Homes' re-opening plan will take effect on Monday, April 17th. Staff are currently working on the details as we carefully return to pre-pandemic operations.

Matters for Approval

N/A

Strategic Implementation

1. Expand and Strengthen Long-Term Care Facilities

LTC Bed Expansion

Due to the tremendous work completed by staff over the past month, we have once again met the Ministry timelines for required submissions. Enclosed in your package are the letters received regarding the "Approval Under the Long-Term Care Home Capital Development Policy, 2022" for The Elliott Long-Term Care Residence bed expansion. This is a critical milestone.

The contracting of a certified Project Management Professional to oversee the expansion project is underway; any updates will be provided at the Board meeting.

LTC Expansion Project Update

Separate item in the agenda package.

Fixing Long-term Care Act, 2021

We continue to comply with the FLTC Act. Updates are provided in the quarterly LTC report.

2. Sector Leader in Human Resource Management

LTC Recruiting Update

While staffing has stabilized, Human Resources continues to recruit for LTC positions and monitors the situation closely. <https://www.elliottcommunity.org/employment-opportunities>

Surge Learning & Policy Management System has rolled out the first phase of implementation, and all new staff are completing the required training via the new system.

3. Strengthen Financial Well-being and Sustainability

Please see the budget highlights for new increases to various LTC funding envelopes.

4. Widen our Reach into the Community

Community Engagement & Fundraising

Fundraising – Monthly 50/50 draw

1ST Annual Elliott Community Easter Egg Hunt – April 7th

<https://www.facebook.com/events/246550534370631/?ref=newsfeed>

Prepared By:

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Attachments: MLTC Funding Approval March 28, 2023 (2A and 2B)