



RULAC
Kingston-Frontenac LSR/CMSM Local Service Protocol
Agenda

Date: Monday February 13, 2012
Place: Councillors' Lounge, 3rd floor, City Hall
Time: 9:00-10:30 a.m.

1. Welcome
2. Adoption of Notes – June 13, 2011 (no RULAC meeting was held in October as previously scheduled)
3. Communications: Nil
4. **Reports on the RULAC agenda in October – not yet reviewed by RULAC (web links provided where available)**
 - Fairmount Home
 - 3rd Quarter Activity Update
 - Personal Support Worker PSW Funding
 - Accreditation 2012
 - Auditorium Redevelopment
 - Quality Improvement Activities Update
 - Update on Compliance with the Long Term Care Homes Act
 - Water Report
 - Update on Compliance with the Long Term Care Homes Act plus Appendices I-III
 - 2nd Quarter Financial Review
 - Grapevine Gazette September and October 2011
 - Emergency Transportation Services
 - 2010 Ambulance Service Review
 - 3rd Quarter Activity Update
 - Ambulance and Emergency Response Vehicle Visual Identification Program
 - Services Expanded ST Elevation Myocardial Infarction STEMI Bypass Initiative
 - Palace Road Solar Panel Contract Award
 - 2nd Quarter Financial Review



LSR Services

Community & Family Services

- [11-265 Extreme Clean Program](#)
- [11-273 2012 Contracts for Consolidated Homelessness Prevention Program \(CHPP\) & Homelessness/Housing Strategy Funds](#)
- [11-006 Information Report: Investment in Affordable Housing for Ontario](#)
- [11-204 KFHC Loan for Verona Septic](#)
- [AHC 11-003 Housing Need Survey – RGI Applicants](#)

Reports on the current RULAC agenda

Fairmount Home

- [Fairmount Home – Quality Improvement Consolidation Final](#)
- [Fairmount Home – Quality Improvement Consolidation Appendix I](#)
- [Fairmount Home – 4th Quarter Activity Update](#)

Emergency Services

- [Emergency and Transportation Services – 2011 4th Quarter Activity Update](#)
- [Emergency & Transportation Services – North Frontenac Joint Land Ambulance-Fire Station](#)

LSR Services

Community and Family Services

- [12-044 Emergency Shelter – Kingscourt Avenue](#)
- [ARCP 11-017 Childcare Management Strategies](#)
- [12-042 Housing Services Act, 2011](#)
- [AHC-11-006 Investment in Affordable Housing for Ontario](#)
- [HHC 12-005 2013-2015 Consolidated Homelessness Prevention Program \(CHPP\) & Homelessness/Housing Strategy Funds \(HHSF\)](#)
- [HHC-12-001 Home Ownership Program Policy](#)
 - o [Home Ownership Program Policy - Schedule A](#)
- [HHC-12-002 Assignment of Housing Provider Net Operating Surplus Repayable to Service Manager](#)
- [HHC 12-003 Points of Discussion for Criteria of Affordable Housing Capital and Reserve Funds](#)
- [HHC-12-004 Forgiveable Loan Criteria](#)
- Q3 2011 LSR (*Q4 will not be available until late February/early March as the updated weighted assessment calculation will not be available until then*)

Provincial Offences

- POA 2011 3rd quarter report

5. Budgets

- POA 2012 – City/County Share
- LSR 2012 – City/County Share



- 2012 Fairmount Home – Draft Budget
- 2012 Land Ambulance – Draft Budget

6. Proposed Schedule of Joint Management & RULAC Meetings for 2012

Joint Management	RULAC
January 30, 2012 (City)	February 13, 2012 (City)
May 30, 2012 (County)	June 11, 2012 (County)
August 29, 2012 (City)	September 10, 2012 (City)
October 31, 2012 (County)	November 12, 2012 (County)

- 7. Confirmation of Next Meeting
- 8. Adjournment