

DECLARATION OF COMPLIANCE

Issued pursuant to the MSAA effective April 1, 2019

To: The Board of Directors of the Erie St. Clair Local Health Integration Network (the "LHIN")
Attn: Board Chair.

From: The Board of Directors (the "Board") of the March of Dimes Canada (the "HSP")

Date: June 1, 2020

Re: April 1, 2019 – March 31, 2020 (the "Applicable Period")

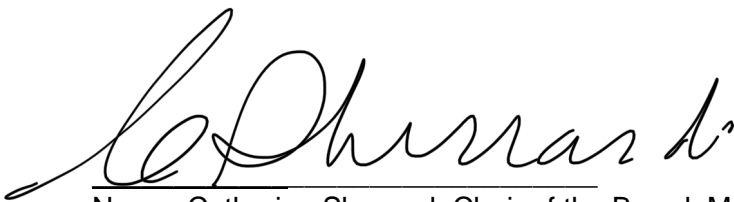
Unless otherwise defined in this declaration, capitalized terms have the same meaning as set out in the MSAA between the LHIN and the HSP effective April 1, 2019.

The Board has authorized me, by resolution dated May 26, 2020, to declare to you as follows:

After making inquiries of Leonard Baker, President and Chief Executive Officer and other appropriate officers of the HSP and subject to any exceptions identified on Appendix 1 to this Declaration of Compliance, to the best of the Board's knowledge and belief, the HSP has fulfilled, its obligations under the service accountability agreement (the "MSAA") in effect during the Applicable Period.

Without limiting the generality of the foregoing, the HSP has complied with:

- (i) Article 4.8 of the MSAA concerning applicable procurement practices;
- (ii) The *Local Health System Integration Act, 2006*; and
- (iii) The *Public Sector Compensation Restraint to Protect Public Services Act, 2010*.



Name: Catherine Sherrard, Chair of the Board, March of Dimes Canada

Appendix 1 - Exceptions

[Please identify each obligation under the MSAA that the HSP did not meet during the Applicable Period, together with an explanation as to why the obligation was not met and an estimated date by which the HSP expects to be in compliance.]

| Functional/Accounting Centre Service | MIS F/C | Budget | Budget Adjustments | Total Budget | YE Actual | YE Actual \$ Variance to Budget | YE Actual % Variance to Budget | Comments Explanations are required where the YE Actual % exceeds +/-10% |
|---|------------|--------------------|--------------------|--------------------|--------------------|---------------------------------|--------------------------------|--|
| CSS IH - Personal Support/Independence Training 72 5 82 33 | | | | | | | | |
| Full-time equivalents (FTE) | 72 5 82 33 | 26.09 | 0.00 | 26.09 | 24.73 | 1.36 | 5.2% | |
| Hours of Care | | | 0 | 33,881 | 23,436 | (10,445) | (30.8%) | 2 consumers were transitioned from MW to OAS as their needs best met the criteria for that functional center. Travel time was extremely big due to lack of staff in the rural area's. The high travel time, and associated travel costs prohibited bringing on additional consumers and/or hours of service. Plans are in place to best address this situation in the new fiscal year. |
| | 72 5 82 33 | 33,881 | | | | | | |
| Individuals Served by Functional Centre | 72 5 82 33 | 57 | 0 | 57 | 45 | (12) | (21.1%) | See above |
| Total Cost for Functional Centre | 72 5 82 33 | \$1,432,702 | \$0 | \$1,432,702 | \$1,390,930 | \$41,772 | 2.9% | |