



**County
of Huron**

Health, Ambulance and Social Services Committee



Minutes - December 13, 2005

GODERICH, ONTARIO

Goderich, Ontario
December 13, 2005

The HEALTH, AMBULANCE AND SOCIAL SERVICES COMMITTEE met in the Court House at 9:00 a.m. with all members present.

1. Appointment of the Health, Ambulance and Social Services Committee Chair

The Warden called the meeting to order and called for a motion to appoint the Chair.

Councillor P. Klopp nominated Councillor N. Rintoul for the position of Chair.

Moved by P. Klopp

Seconded by J. Bezaire

That Councillor N. Rintoul be appointed Chair of the Health, Ambulance and Social Services Committee effective December 13, 2005 to December 7, 2006.

CARRIED

The Warden then turned the meeting over to the Chair.

2. Minutes

Moved by M. Scott

Seconded by K. Oke

That the minutes of the Health and Planning Committee meeting of November 8, 2005 be adopted as circulated.

CARRIED

“IN CAMERA”

Moved by J. Bezaire

Seconded by M. Scott

That council proceed “In Camera” at 9:10 a.m. to discuss a personnel matter and that Larry Adams, Rick Hulley, Penny Nelligan, Craig Metzger, Laura Farrell and Pam Scharfe remain in attendance.

CARRIED

Motion by P. Klopp

Seconded by Warden R. Morley

That the committee rise from “In Camera” at 9:23 a.m.

CARRIED

Moved by Warden R. Morley

Seconded by K. Oke

That staff be authorized to proceed as directed “In Camera”.

CARRIED

Councillor’s Issues

Councillor N. Rintoul thanked Councillor P. Klopp for the nomination to Chair.

EMERGENCY MEDICAL SERVICES

3. Land Ambulance Services

David Lew, Manager of Land Ambulance Operations, presented the following reports.

- a) Administrative Update (Appendix A)

Moved by K. Oke
Seconded by M. Scott
That the report be received.

CARRIED

On Friday, December 16, 2005, the EMS Management for Perth and Huron will be attending a meeting at the Seaforth Hospital with the CEOs of the hospitals in both Huron and Perth Counties. This meeting is to discuss the County recommendation that will allow only one vehicle for non-emergent transfers is allowed out of the County of Huron from 0800 hours to 2000 hours (8 A.M. to 8 P.M.) By reducing the number of non-emergent transfers, this will free up vehicles to provide emergency coverage throughout the County, thus reducing the overall response time to emergent calls within the County.

D. Lew asked for a committee member to attend this meeting.

There will be a contingent of representatives from the County of Huron attending this meeting to assist with this presentation.

Moved by Warden R. Morley
Seconded by J. Bezaire
That Councillor N. Rintoul, Chair, attend the meeting on Friday, December 16, 2005.

CARRIED

Councillor Deb Shewfelt attended the Committee meeting at 10:05 a.m.

- b) Tiered Response Agreement (Appendix B)

It is recommended that the Tiered Response Agreement between the County and various County Municipalities be circulated to the Fire Chiefs, local Municipalities, Fire Protection Adviser and the various Fire Dispatches for comment and signatures.

Moved by M. Scott
Seconded by Warden R. Morley
That the recommendation be approved.

CARRIED

- c) Draft 2006 Budget

The draft 2006 Budget for the Ambulance Services was distributed at the November meeting for preliminary review and was enclosed under separate cover for further review.

It is recommended that the draft 2006 Budget for Ambulance Services be forwarded to the December Committee of the Whole meeting for further review in the Consolidated Budget.

Moved by Warden R. Morley
Seconded by D. Shewfelt
That the recommendation be referred to the Committee of the Whole.

CARRIED

4. Accounts and Financial Statement

Accounts for November 2005 totalling \$23,919.97 were reviewed.

The financial statement for the period ending October 31, 2005 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Ambulance	\$2,128,640	\$2,045,820	\$5,152,482	\$5,423,970	\$3,023,842	\$3,378,150

Moved by J. Bezaire
Seconded by M. Scott
That the accounts and financial statement be received.

CARRIED

“IN CAMERA”

Moved by P. Klopp
Seconded by M. Scott
That Council proceed “In Camera” at 10:38 a.m. to discuss personnel matters and that Larry Adams and David Lew remain in attendance.

CARRIED

Moved by J. Bezaire
Seconded by P. Klopp
That the committee rise from “In Camera” at 10:50 a.m.

CARRIED

BOARD OF HEALTH

5. Report of the Director and Medical Officer of Health

Penny Nelligan, Director of the Health Unit, and Dr. Beth Henning, Medical Officer of Health, presented a visual presentation and the following reports.

- a) Draft 2006 Budget

The draft 2006 Budget for the Health Unit was distributed at the November meeting for preliminary review and was distributed at the meeting for further review.

It is recommended that the draft 2006 Budget for the Health Unit be forwarded to the December Committee of the Whole meeting to be considered in the Consolidated Budget.

Moved by D. Shewfelt
Seconded by J. Bezaire
That the recommendation be approved.

CARRIED

b) Bean Sprout Outbreak & Recall

Dr. Beth Henning, Medical Officer of Health introduced a verbal update for the information of committee. Dr. Henning turned the discussion over to Pam Scharfe and Laura Farrell to update the committee.

Report attached as Appendix B-1.

Moved by D. Shewfelt
Seconded by M. Scott
That the report be received.

CARRIED

6. Safe Water Program

Pam Scharfe, Public Health Manager, presented the attached report (Appendix C) for the information of committee and Council.

Moved by J. Bezaire
Seconded by M. Scott
That the report be received.

CARRIED

7. Environmental Tobacco Smoke By-law Annual Report

Craig Metzger, Public Health Manager, presented the attached report "Environmental Tobacco Smoke By-law Annual Report" (Appendix D) for the information of the Committee.

Implementation of the County's ETS By-law has gone very well over the first year. The emphasis on education and awareness and a fair but firm approach to enforcement has lead to early and strong compliance with the By-law.

Moved by J. Bezaire
Seconded by K. Oke
That the report be received.

CARRIED

8. Accounts and Financial Statements

Accounts for November 2005 were reviewed.

General Health Programs	\$74,190.26
Healthy Hearts	13,225.26
Huron Addiction Services	1,761.67

Financial statements for the period ending October 31, 2005 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$2,270,354	\$2,200,250	\$3,518,648	\$3,568,810	\$1,248,294	\$1,368,560
Initiatives	236,035	258,900	236,037	258,910	2	10
Heart Health	17,469		17,469			
Huron Addiction	180,286		181,628		1,342	

Moved by M. Scott
Seconded by D. Shewfelt
That the accounts and financial statements be received.

CARRIED

P. Nelligan extended an invitation to all to attend the Christmas Potluck at the Health Unit for Wednesday, December 14 at 12 noon.

Councillor M. Scott left the Chambers at 12:15 p.m.

SOCIAL SERVICES

9. Report from the Social Services Department

John MacKinnon, Social Services Administrator, presented the attached report (Appendix E) for the information of committee and Council.

Evy McDonagh, Children's Services Manager, Michele Gaynor, Ontario Works Manager and Don Brisson, Manager of Housing Services, gave a brief overview of their departments.

Moved by Warden R. Morley
Seconded by D. Shewfelt
That the report be received.

CARRIED

10. Huron County Housing Services

Don Brisson, Manager of Housing Services, submitted the attached reports for the information of committee and Council.

- a) Housing Services Administrative Update (Appendix F)

Moved by D. Shewfelt
Seconded by P. Klopp
That the report be received.

CARRIED

- b) Housing Study (Appendix G)

Moved by D. Shewfelt
Seconded by J. Bezaire
That the County of Huron proceed with the Housing Study and that Social Housing allocates \$15,000 in the 2006 Budget.

CARRIED

- c) Allocation of Capital Funding to Service Managers (Appendix H)

It is recommended that the County of Huron request that the Ministry of Municipal Affairs and Housing abandon the KPMG model for the Capital allocation in the Federal Funding provided to Service Managers in favour of a more equitable model based on the number of units or a rentable room allocation.

It is further recommended that the County of Huron request the intervention of Association of Municipalities of Ontario (AMO) to lobby for a more equitable allocation of capital funding.

Moved by D. Shewfelt
Seconded by J. Bezaire
That the recommendations be approved.

CARRIED

11. Bluewater Rest Home, Ontario Strategic Infrastructure Financing Authority (OSIFA) Funding

Michael Blumhagen, CMA, Financial Analyst, submitted the attached report (Appendix I) for the information of committee and Council.

Moved by D. Shewfelt
Seconded by J. Bezaire
That the report be received.

CARRIED

12. Draft 2006 Budget

The draft 2006 Budget for Social Services was distributed at the November meeting for preliminary review and was enclosed under separate cover for further review.

It is recommended that the draft 2006 Budget for Social Services be forwarded to the December Committee of the Whole meeting for further review in the Consolidated Budget.

Moved by Warden R. Morley
Seconded by K. Oke
That the recommendation be approved.

CARRIED

13. Correspondence Attached – For Information

- a) County of Lambton, Warden Patricia Davidson, correspondence received November 14, 2005 regarding Huron County and Lambton Shores opportunities for sharing EMS staffing, training and IT initiatives.
- b) List of BOH Correspondence for December 2005, Available Upon Request.

FOR INFORMATION

14. Accounts and Financial Statements

Accounts for November 2005 were reviewed.

Social Housing \$264,099.09

Financial statements for the period ending October 31, 2005 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Social Services	12,686,113	13,034,230	16,276,797	16,696,900	3,590,684	3,662,670
Social Housing	\$1,846,720	\$1,758,930	\$2,646,305	\$2,838,610	\$799,585	\$1,079,680

Moved by Warden R. Morley
Seconded by P. Klopp
That the accounts and financial statements be received.

CARRIED

15. Next Meeting

The next meeting of the Health, Ambulance and Social Services Committee is scheduled for Tuesday, January 10, 2006 at 9:00 a.m. at the Health and Library Complex in the Auditorium, Clinton, Ontario.

16. Adjournment

Moved by K. Oke
Seconded by Warden R. Morley
That the meeting adjourn at 1:25 p.m. and be declared full day meeting for those Councillors in attendance for more than two and half hours.

CARRIED

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Chair