



**County
of Huron**

Health, Ambulance and Social Services Committee



Minutes - January 10, 2006

GODERICH, ONTARIO

Goderich, Ontario
January 10, 2006

The HEALTH, AMBULANCE AND SOCIAL SERVICES COMMITTEE met in the Auditorium at the Health and Library Complex, Clinton, Ontario at 9:00 a.m. with all members present.

1. Minutes

Moved by J. Bezaire

Seconded by M. Scott

That the minutes of the Health, Ambulance and Social Services Committee meeting of December 13, 2005 be adopted as circulated.

CARRIED

Councillor's Issues

Warden R. Morley suggests setting up incentive programs for flu shots for employees and having the chair present reports instead of staff at committee meetings

Dr. Beth Henning informs board that Tribunal has confirmed Section 22 order re: flu shots.

It is recommended that the Health Unit review and report back to the Board on the numbers of employees receiving the flu shots and a proposed incentive to ensure staff are getting their flu shots.

Moved by Warden R. Morley

Seconded by K. Oke

That the recommendation be approved.

CARRIED

Councillor K. Oke informs committee of problems with EMS with ratepayer re: Non-Emergent Transfer – hospitals not informing patients of transfer policy

BOARD OF HEALTH

2. Report of the Executive Director

Penny Nelligan, Executive Director thanked the committee for holding the meeting in Clinton today. She introduced two (2) new members of her staff, Erica Horbanuik, Drug Strategy Coordinator and Michael Dawber, Communications/Health Promoter.

Penny Nelligan, Executive Director, presented the Draft Health Unit Budget for the information of the committee and Council (Appendix A).

It is recommended that the Draft Budget for the Health Unit be forwarded to the January 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

3. Safe Water Program

Pam Scharfe, Public Health Manager, submitted the attached reports for the information of the committee as an update on previously reported/presented data.

- a) Safe Water Program (Appendix B)

**Moved by Warden R. Morley
Seconded by M. Scott
That the report be received.**

CARRIED

- b) Plumbing and Onsite Sewage System Permit Fees (Appendix C)

It is recommended that this report be received and that recommendations contained therein be supported.

**Moved by Warden R. Morley
Seconded by J. Bezaire
That the recommendation be approved.**

CARRIED

- c) Update on Phase 1 of the County of Huron Septic System Re-inspection Program (Appendix D)

It is recommended that the report be received and that the Board support the Septic System Re-inspection Program with funds to be found within the 2006 budget.

**Moved by P. Klopp
Seconded by D. Shewfelt
That the recommendation be approved.**

CARRIED

- d) Invitation to Family Health Team Information Sessions (Appendix E)

It is recommended that this information report dated January 2006 be received for information.

Moved by M. Scott
Seconded by J. Bezaire
That the recommendation be approved.

CARRIED

4. Mutual Assistance Agreement

Gary Wood, County Emergency Management Coordinator, presented the Mutual Assistance Agreement (Appendix F).

It is recommended that the agreement be supported and forwarded to County Council for formal endorsement.

Moved by D. Shewfelt
Seconded by M. Scott
That the recommendation be approved.

CARRIED

5. Accounts and Financial Statements

Accounts for December 2005 were reviewed.

General Health Programs	\$207,652.61
Healthy Hearts	\$14,075.75
Huron Addiction Services	\$2,927.67

Financial statements for the period ending November 2005 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$2,482,632	\$2,420,275	\$3,906,812	\$3,925,691	\$1,424,180	\$1,505,416
Initiatives	\$254,551	\$284,790	\$254,551	\$284,801		\$11

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

CARRIED

AMBULANCE AND SOCIAL SERVICES

DELEGATION: Archie McGowan, Braemar Retirement Home – concern over the Non-Emergent Transfer Decision – supports County position but wanted to make Committee aware of the hardship that this new process may impose.

6. Land Ambulance Services

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

a) Administrative Update (Appendix G)

It is recommended that the EMS Manager be permitted to continue working out the resolution of the Cross Border Billing issue with our neighbouring EMS providers and further that our EMS Manager report back to the committee on a monthly basis.

Moved by D. Shewfelt
Seconded by P. Klopp
That the recommendation be approved.

CARRIED

b) Deployment Costs (Appendix H)

It is recommended that the Chair, EMS Manager and appropriate councillor attend a meeting with the lower tier fire chiefs to resolve the concerns of the Tiered Response Agreement

Moved by Warden Rob Morley
Seconded by J. Bezaire
That the recommendation be approved.

CARRIED

7. Accounts and Financial Statement

Accounts for December 2005 totalling \$21,499.40 were reviewed.

The financial statement for the period ending November 30, 2005 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Ambulance	\$2,347,320	\$2,250,402	\$5,622,214	\$5,966,367	\$3,274,894	\$3,715,965

Moved by D. Shewfelt
Seconded by K. Oke
That the accounts and financial statement be received.

CARRIED

8. Report from the Social Services Department

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

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

CARRIED

9. Huron County Housing Services

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

- a) Housing Services Report (Appendix J)

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

CARRIED

- b) Designation of 45 Alfred Street as a Senior Citizen Building (Appendix K)

It is recommended that the 28 unit one-bedroom apartment building at 45 Alfred Street in Wingham be designated as a senior citizen apartment building.

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

CARRIED

- c) Changing Designation of Family Units (Appendix L)

It is recommended that 23 three bedroom bungalows in Goderich be termed two-bedroom bungalows.

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

CARRIED

10. Draft 2006 Budget

The draft 2006 Budget for Social Services was distributed at the November and December meetings and submitted to Committee of the Whole at their meeting of December 20 for preliminary review.

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

Moved by D. Shewfelt
Seconded by K. Oke
That the recommendation be approved.

CARRIED

11. Accounts and Financial Statements

The account for December 2005 was reviewed.

Social Housing \$246,893.61

Financial statements for the period ending November 30, 2005 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Social Services	\$14,010,953	\$14,337,653	\$17,991,089	\$18,413,590	\$3,980,136	\$4,075,937
Social Housing	\$2,026,595	\$1,934,823	\$2,896,898	\$3,122,471	\$870,303	\$1,187,648

Moved by J. Bezaire

Seconded by M. Scott

That the accounts and financial statements be received.

CARRIED

12. Correspondence Attached – For Information

- a) List of Board of Health correspondence for December 2005. (Available upon request)
- b) Ministry of Children and Youth Services, Mary Anne Chambers, Minister, the ministry will provide the Huron CMSM with a one-time unconditional grant in the amount of \$1,660,000.00 for the Best Start Program; with the operating amount being \$910,000 and the capital amount being \$750,000.
- d) Social Housing Services Corporation, Gordon J. Chong, Chairman, has sent a copy of the Social Housing Services Corporation's 2004 Annual Report. (Available in C.A.O.'s office)

FOR INFORMATION

13. Next Meeting

The next meeting of the Health, Ambulance and Social Services Committee is scheduled for Tuesday, February 7, 2006 at 9:00 a.m. in the Auditorium of the Health and Library Complex, Clinton, Ontario.

14. Adjournment

Moved by M. Scott

Seconded by K. Oke

That the meeting adjourn at 1:50 p.m. and be declared a full day meeting for those Councillors in attendance for more than two and half hours.

CARRIED

Chair