



**County
of Huron**

Health, Ambulance and Social Services Committee



Minutes - March 7, 2006

GODERICH, ONTARIO

Goderich, Ontario
March 7, 2006

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

1. Minutes

Moved by M. Scott

Seconded by J. Bezaire

That the minutes of the Health, Ambulance and Social Services Committee meeting of February 7, 2006 be adopted as circulated.

CARRIED

BOARD OF HEALTH

2. Report of the Director and Medical Officer of Health

Penny Nelligan, Director of the Health Unit, presented the Huron County Health Unit Planning and Evaluation report (Appendix A) for the information of committee and Council.

The Director of the Health Unit distributed the attached revised budget allocations. A teleconference was conducted with the Health Unit, the Deputy Treasurer and Ministry representatives informing the Health Unit on March 3, of a formula change resulting in approximately \$543,683 less in anticipated funds for the 2006 Budget. Budgets are commonly adjusted after Ministry approval is acquired.

J. Bezaire questioned if the Health Unit will be able to meet their mandatory requirements. The Director informed the committee that with the revised allocations they will not likely meet 100% of the mandatory requirements.

Moved by J. Bezaire

Seconded by P. Klopp

That the reports be received and further that the Health Unit 2006 Budget, Proposed Allocation of Additional Funds, Revision 5, dated March 6, 2006 be approved.

CARRIED

3. Safe Water Program

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

An invitation was distributed to the committee for The Lake Huron Centre for Coastal Conservation, 4th Conference on Lake Huron's coastal environment to be held Friday, July 21, 2006 at the Oakwood Resort and Conference Centre in Grand Bend.

Moved by J. Bezaire

Seconded by M. Scott

That the report be received.

CARRIED

4. Take Heart Huron's Spring 2006 "Healthy School Initiative"

Kim Ross-Jones, Public Health Promoter, presented the attached report (Appendix C) for the information of committee and Council.

It is recommended that the Board of Health endorse the continued development, promotion, and implementation of Take Heart Huron's "Healthy School Initiative".

Moved by D. Shewfelt
Seconded by Warden R. Morley
That the recommendation be approved.

CARRIED

5. Home Visiting

Marlene Price, Public Health Manager, presented the attached report (Appendix D) and answered questions for the information of the committee and Council.

Moved by P. Klopp
Seconded by J. Bezaire
That the report be received.

CARRIED

6. Accounts

Accounts for February 2006 were reviewed.

General Health Programs	\$232,211.59
Healthy Hearts	490.45
Huron Addiction Services	2,460.15

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

CARRIED

AMBULANCE

7. County of Huron Representative Appointment

Moved by D. Shewfelt
Seconded by P. Klopp
That the Warden, with the Chair of the Health, Ambulance and Social Services Committee as designate, be appointed as the representative for the County of Huron on the Non-Emergent Transfer Task Force effective immediately.

CARRIED

The committee was informed that an invoice has been sent to Bruce County regarding call volumn. Lambton County is currently reviewing their numbers regarding cross border billing and a report is pending. The Non-Emergent Transfer Task Force is meeting March 10, 2006.

8. Land Ambulance Services

David Lew, Manager of Land Ambulance Operations, presented the Administrative Update (Appendix E) for the information of committee and Council.

A lengthy discussion ensued on cross border billing. It was suggested that the Warden and Chair arrange to educate the public on the non-emergent transfer issues on local television with ETM. Deployment practises to-date and possible locations of a new base in the Wingham area were also discussed at length.

The Facilities Manager was requested to provide preliminary drawings for the new base to the Warden's Task Force.

Moved by P. Klopp

Seconded by M. Scott

That the Emergency Services Manager and the Facilities Manager prepare an RFP for the Wingham Ambulance Base which will provide the County with a 20 year solution and report back to the Health, Ambulance and Social Services Committee on April 11, 2006.

CARRIED

Moved by M. Scott

Seconded by D. Shewfelt

That the report be received.

CARRIED

IN CAMERA

Moved by P. Klopp

Seconded by D. Shewfelt

That the committee proceed "In Camera" at 10 a.m. to discuss property matters and that D. Lew and Larry C. Adams remain in attendance.

CARRIED

Moved by D. Shewfelt

Seconded by K. Oke

That the committee rise from "In Camera" at 10:05 a.m. with no report.

CARRIED

9. Accounts

Emergency Management Services accounts for February 2006 totalling \$15,283.34 were reviewed.

Moved by P. Klopp
Seconded by J. Bezaire
That the accounts be received.

CARRIED

SOCIAL SERVICES

10. Report from the Social Services Department

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

A lengthy discussion ensued on the new Ontario Disability Support Program (ODSP) which is to be in place by June 1, 2006.

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

CARRIED

11. Children's Services

Evy McDonagh, Children's Services Manager, presented the attached report (Appendix G) for the information of committee and Council.

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

CARRIED

12. Huron County Housing Services

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

- a) Housing Services (Appendix H)

Councillor D. Shewfelt congratulated the Manager of Housing Services for a job well done.

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

CARRIED

- b) Public Tender, Windows and Doors Replacement

It is recommended that Public Tender H.C. 2006-01 be awarded to the low qualified bidder for the installation of windows and doors at 25 family units in Goderich.

Moved by J. Beziare

Seconded by M. Scott

That the County of Huron accept the tender submitted by RJV Carpentry for the contract H.C. 2006-01 for the tendered price of \$181,675.21.

CARRIED

c) Public Tender, Replacement of Roof Shingles

It is recommended that Public Tender H.C. 2006-02 be awarded to the low qualified bidder for the replacement of roof shingles at 32 family units in Clinton and Goderich.

Moved by K. Oke

Seconded by J. Beziare

That the County of Huron accept the tender submitted by Rader Custom Construction for the contract H.C. 2006-02 for the tendered price of \$71,251.30.

CARRIED

13. Accounts

Social Housing accounts for February 2006 in the amount of \$159,093.50 were reviewed.

Moved by Warden R. Morley

Seconded by K. Oke

That the accounts be received.

CARRIED

14. Correspondence Attached – For Information

- a) List of BOH Correspondence for March 2006. *Available Upon Request.*
- b) Corporation of the Township of North Huron, Notice of Passing of a Zoning By-law regarding Lot 9, Wingham Industrial Park, part of Park Lot 18, R.P. 410, Wingham Ward, Township of North Huron.
- c) Ontario Air Ambulance Services Company, Dr. Chris Mazza, President and Chief Executive Officer, correspondence received January 26, 2006 regarding air ambulance operations.
- d) Ministry of Health and Long-Term Care, George Smitherman, Minister, correspondence dated March 2, 2006 regarding Public Health Funding 2006.

FOR INFORMATION

15. Next Meeting

The next meeting of the Health, Ambulance and Social Services Committee is scheduled for Tuesday, April 11, 2006 at 9:00 a.m.

16. Adjournment

Moved by Warden R. Morley

Seconded by M. Scott

That the meeting adjourn at 11:50 a.m. and be declared a full day meeting for those Councillors in attendance for more than two and half hours.

CARRIED

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Chair