



**County  
of Huron**

## **Health, Ambulance and Social Services Committee**



**Minutes - August 7, 2007**

*GODERICH, ONTARIO*

Goderich, Ontario  
August 7, 2007

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

## **1. Minutes**

**Moved by B. MacLellan**

**Seconded by K. Oke**

**That the minutes of the Health, Ambulance and Social Services Committee meeting of June 12, 2007 be adopted as circulated.**

**CARRIED**

## **BOARD OF HEALTH**

### **2. Report of the Medical Officer of Health**

At the June 12, 2007 Health, Ambulance and Social Services Committee meeting Dr. Beth Henning, conducted a PowerPoint presentation on the HPV Vaccine, a vaccine for cancer. A resolution was to be drafted requesting the Province publicly fund the HPV Vaccine, however the government has since announced that there will be funding available with a program to begin in September. This vaccine will be made available to females in grade eight. Staff will be participating in a teleconference to discuss the implementation. Letters of invitation have also been sent to Directors of the School Boards to work out the logistics.

**Moved by Warden D. Shewfelt**

**Seconded by D. Johnston**

**That the report be received and further that the Medical Officer of Health forward a letter to the Ministry of Health supporting the HPV Vaccine program.**

**CARRIED**

### **3. Safe Water Program**

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

**Moved by B. MacLellan**

**Seconded by K. Oke**

**That the report be received.**

**CARRIED**

### **4. 2006 Financial Statements for the Board of Health**

The 2006 Financial Statements for the Health Unit are attached (Appendix B) which includes the following Board of Health programs:

- Board of Health including On-Site, Plumbing and Septic Re-Inspection
- Healthy Babies / Healthy Children Program
- Injury & Family Abuse Prevention
- Prenatal & Postnatal Nurse Practitioner
- Promote Healthy Pregnancy & Child Development

**Moved by B. MacLellan  
Seconded by M. Scott  
That the 2006 Financial Statements for the Health Unit be approved.**

**CARRIED**

**5. Water Pillar Report**

Pam Scharfe, Public Health Manager, continued the Water Pillar Report, Part II for the information of committee and Council.

The 2006 Huron County Health Unit Annual Report was distributed to members which includes a focus on water. This report is currently available on the County's website.

**Moved by N. Rintoul  
Seconded by B. MacLellan  
That the report be received.**

**CARRIED**

**6. Accounts and Financial Statements**

Accounts for June 2007 were reviewed.

General Health Programs	\$73,317.12
Healthy Hearts	4,611.29
Huron Addiction Services	3,051.01

Financial statements for the period ending June 30, 2007 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$2,123,868	\$2,237,425	\$2,649,736	\$3,108,527	\$525,868	\$871,102
Heart Health	14,825		14,825			
Huron Addiction	56,587		52,863		(3,724)	

**Moved by M. Scott  
Seconded by K. Oke  
That the accounts and financial statements be received.**

**CARRIED**

**AMBULANCE AND SOCIAL SERVICES**

**7. Land Ambulance Services**

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

- a) Administrative Update (Appendix C)

**Moved by D. Johnston  
Seconded by N. Rintoul  
That the report be received.**

**CARRIED**

b) Addendum to Tiered Response Agreement (Appendix D)

It is recommended that the County of Huron County Council approves a First Response Agreement between the County and the Blyth Fire Department and the Brussels Fire Department.

**Moved by M. Scott**  
**Seconded by B. MacLellan**  
**That the recommendation be approved.**

**CARRIED**

**8. Accounts and Financial Statement**

Emergency Medical Services accounts for June 2007 totalling \$30,122.69 were reviewed.

The financial statement for the period ending June 30, 2007 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Ambulance	\$1,851,634	\$1,864,323	\$3,492,759	\$3,833,598	\$1,641,125	\$1,969,275

**Moved by D. Johnston**  
**Seconded by N. Rintoul**  
**That the accounts and financial statement be received.**

**CARRIED**

**9. Reports of the Social Services Department**

a) Administrative Update

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

**Moved by Warden D. Shewfelt**  
**Seconded by N. Rintoul**  
**That the report be received.**

**CARRIED**

b) Service Delivery Plan (Appendix F)

It is recommended that the service delivery plan for Social Services be approved.

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

**CARRIED**

c) Housing Services Division

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

i. Request for Proposal, Asbestos Survey (Appendix G)

It is recommended that RFP 2007-01 be awarded to the low qualified bidder for the Asbestos Survey Report at 15 apartment buildings and eight family units.

**Moved by K. Oke**

**Seconded by B. MacLellan**

**That the recommendation be approved awarding RFP 2007-01 to Sendex Environmental Management at the \$32,038.50 bid amount.**

**CARRIED**

ii. Public Tender, Window & Door Replacement (Appendix H)

It is recommended that Public Tender (HC) 2007-05 be awarded to the low qualified bidder for the Window & Door Replacement at 45 Alfred Street, Wingham (28 unit apartment building).

**Moved by Warden D. Shewfelt**

**Seconded by D. Johnston**

**That the recommendation be approved awarding tender (HC) 2007-05 to Bob Fenlon Construction at the \$43,268.86 bid amount.**

**CARRIED**

d) Affordable Housing

Dave Overboe, Social Services Administrator, distributed and presented the attached report dated August 7, 2007 for the information of committee and Council.

**Moved by B. MacLellan**

**Seconded by Warden D. Shewfelt**

**That the report be received.**

**CARRIED**

**10. Accounts and Financial Statements**

Social Housing accounts for June 2007 in the amount of \$216,768.50 were reviewed.

Financial statements for the period ending June 30, 2007 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Social Services	\$9,059,688	\$9,011,774	\$11,377,469	\$11,437,695	\$2,317,781	\$2,425,921
Social Housing	1,143,418	1,577,093	1,630,870	2,147,521	487,452	570,428

**Moved by K. Oke**

**Seconded by M. Scott**

**That the accounts and financial statements be received.**

**CARRIED**

**11. Correspondence Attached – For Information**

- a) List of Board of Health correspondence for the month of August 2007. (*Available upon request.*)
- b) Ministry of Municipal Affairs and Housing, John Gerretsen, Minister, Ontario Affordable Housing Program, Rental and Supportive Component
  - Confirmation of funding \$141,000 for 3 units.
  - Confirmation of funding \$348,000 for 6 units.
  - Housing Allowance/Rent Supplement and Homeownership components.

**FOR INFORMATION**

**12. Next Meeting**

The next meeting of the Health, Ambulance and Social Services Committee is scheduled for Tuesday, September 11, 2007 at 9:00 a.m.

**13. Adjournment**

**Moved by B. MacLellan  
Seconded by R. Rognvaldson  
That the meeting adjourn at 11:35 a.m.**

**CARRIED**

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Chair