



**County
of Huron**

Health, Ambulance and Social Services Committee



Minutes - June 12, 2007

GODERICH, ONTARIO

Goderich, Ontario
June 12, 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 D. Johnston

That the minutes of the Health, Ambulance and Social Services Committee meeting of May 8, 2007 be adopted as circulated.

CARRIED

BOARD OF HEALTH

2. Report of the Director

Penny Nelligan, Director of the Health Unit, provided a verbal update of recent developments for the information of committee and Council. Revisions were made to Board Members orientation packages and new inserts were distributed to members. Accreditation starts at the Health Unit June 13, 2007 with Councillors J. Bezaire and K. Oke attending. The Ministry of Health and Long-Term Care Technical Review Committee (TRC) announced the submission of the Ontario Public Health Standards to the Acting Chief Medical Officer of Health; correspondence attached. The TRC anticipates that the Standards and supporting protocols will be released early in 2008. It was also announced that Mr. John Garcia, from the Ministry of Health Promotion, visited the Health Unit to interview staff about the Smoke Free Ontario Program. Mr. Garcia gave very positive feedback regarding the functioning of the Huron County Health Unit.

Moved by N. Rintoul

Seconded by R. Rognvaldson

That the report be received.

CARRIED

3. Report of the Medical Officer of Health

Dr. Beth Henning, Medical Officer of Health, presented a PowerPoint presentation on the HPV Vaccine for the information of committee and Council. A lengthy question and answer period ensued. This is a vaccine for cancer that is not publicly funded. Three doses are required over a one year period and each vaccine is approximately \$135. Dr. Henning discussed and answered questions on long term effects, cost benefit analysis, risks, and the process of getting vaccines to the public.

Moved by K. Oke

Seconded by N. Rintoul

That a resolution be drafted requesting the Province and the Ministry of Health to publicly fund the HPV Vaccine.

CARRIED

Moved by Warden D. Shewfelt

Seconded by M. Scott

That the report be received.

CARRIED

4. Safe Water Program

Pamela Scharfe, Public Health Manager, presented the attached report (Appendix A) for the information of committee and Council. A PowerPoint presentation was made regarding lead issues that included the "Lead Health Messages" which is distributed by the Health Unit.

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

CARRIED

5. Casual Plumbing Inspector, Staffing Request

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

It is recommended that that the hiring process be initiated for a casual Plumbing Inspector.

Moved by M. Scott
Seconded by N. Rintoul
That the recommendation be approved.

CARRIED

6. Water Pillar Report

Pamela Scharfe, Public Health Manager, presented a PowerPoint presentation for the information of committee and Council. The attached report entitled, "Huron County Statistics on Water" was distributed and presented by Rachel Savage, Epidemiologist. Staff conducted an exercise that will be incorporated in a future meeting, posing the question "what services would a family access moving into the County".

Moved by D. Johnston
Seconded by R. Rognvaldson
That the report be received.

CARRIED

7. Communities in Action Fund

Alycia Collins, Public Health Promoter, submitted the attached report (Appendix C) to update the committee on the recent activities and future plans of the Huron-Perth Physical Activity Network with regards to the *in motion* strategy.

Moved by K. Oke
Seconded by D. Johnston
That the report be received.

CARRIED

8. Accounts and Financial Statements

Accounts for May 2007 were reviewed.

General Health Programs	\$191,597.26
Healthy Hearts	5,834.71
Huron Addiction Services	4,186.11

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$1,226,767	\$1,491,616	\$1,566,495	\$2,072,351	\$339,728	\$580,735
Initiatives			309		309	
Heart Health			4,424		4,424	

Moved by B. MacLellan
Seconded by M. Scott
That the accounts and financial statements be received.

CARRIED

AMBULANCE AND SOCIAL SERVICES

9. Land Ambulance Services

David Lew, Manager of Land Ambulance Operations, presented the attached report (Appendix D) for the information of committee and Council.

Moved by D. Johnston
Seconded by B. MacLellan
That the report be received.

CARRIED

10. Accounts and Financial Statement

Emergency Medical Services accounts for May 2007 totalling \$70,120.25 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Ambulance	\$1,234,941	\$1,242,882	\$2,148,555	\$2,555,732	\$913,614	\$1,312,850

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

CARRIED

11. 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 K. Oke
Seconded by B. MacLellan
That the report be received.

CARRIED

b) Children's Services - Delegation

Beth Blowes is the principal consultant at the consulting firm of Beth Blowes & Associates, Kitchener. Beth presented the Integrated Community Plan for 2007-2008 that was distributed to members. This is a combined plan of three programs; Best Start, Huron County Home Child Care and the Ontario Early Years Centre.

It is recommended that the Integrated Community Plan which includes Best Start, Home Child Care and Ontario Early Years Centre for 2007-2008 be approved.

Moved by M. Scott
Seconded by N. Rintoul
That the recommendation be approved.

CARRIED

c) Huron County Housing Services

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

i. Asbestos Inventory (Appendix F)

It is recommended that Huron County Housing Services be authorized to utilize funds from the Development Opportunities for Ontario Renters grant (DOORS) for the undertaking of an Asbestos Survey Report/Management Plan to provide an inventory of friable and non-friable ACM (Asbestos Containing Materials).

Moved by Warden D. Shewfelt
Seconded by B. MacLellan
That the recommendation be approved.

CARRIED

ii. Replacement of Windows & Doors (Appendix G)

It is recommended that Public Tender (HC) 2007-03 be awarded to the low qualified bidder for the replacement of windows & doors at 299 Queen Street, Blyth (24 unit apartment building).

Moved by M. Scott
Seconded by K. Oke
That the recommendation be approved.

CARRIED

iii. Expansion and Reconstruction of Parking Lot (Appendix H)

It is recommended that Public Tender (HC) 2007-04 be awarded to the low qualified bidder for the parking lot expansion and reconstruction at 31 Main Street, Zurich (20 unit apartment building).

Moved by Warden D. Shewfelt
Seconded by B. MacLellan
That the recommendation be approved.

CARRIED

iv. Expressions of Interest to Develop Affordable Housing, Rental/Supportive

It was noted that the Ministry of Municipal Affairs and Housing has set a deadline of August 31, 2007 to have Contribution Agreements signed with proponents. There may be a report for the remaining projects forwarded to Committee of the Whole or County Council if the ministry does not grant an extension.

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

CARRIED

d) Staffing Action

D. Overboe, Director of Social Services, distributed the attached report entitled, "Staff Replacement" for the information of committee and Council.

Moved by B. MacLellan
Seconded by Warden D. Shewfelt
That the report be received.

CARRIED

12. Accounts and Financial Statements

Social Housing accounts for May 2007 in the amount of \$197,529.37 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Social Services	\$6,106,680	\$6,007,849	\$7,616,565	\$7,625,129	\$1,509,885	\$1,617,280
Social Housing	756,408	1,054,729	1,033,847	1,401,826	277,439	347,097

Moved by N. Rintoul
Seconded by K. Oke
That the accounts and financial statements be received.

CARRIED

13. Correspondence Attached – For Information

- a) List of Board of Health correspondence for the month of June 2007. *(Available upon request.)*
- b) Ministry of Municipal Affairs and Housing, Doug Barnes, Assistant Deputy Minister, Housing Division re: Publishing of Service Manager Federal Funding for Social Housing, 2008 to 2012.

FOR INFORMATION

14. Next Meeting

The next meeting of the Health, Ambulance and Social Services Committee is scheduled for Tuesday, August 7, 2007 at 9:00 a.m.

15. Adjournment

Moved by B. MacLellan
Seconded by M. Scott
That the meeting adjourn at 12:30 p.m.

CARRIED

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Chair