



**County
of Huron**

Health, Ambulance and Social Services Committee



Minutes - October 9, 2007

GODERICH, ONTARIO

Goderich, Ontario
October 9, 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 except Councillor D. Johnston.

1. Minutes

Moved by M. Scott

Seconded by B. MacLellan

That the minutes of the Health, Ambulance and Social Services Committee meeting of September 11, 2007 be adopted as circulated.

CARRIED

Councillor's Issues

Board Member R. Rognvaldson circulated an article regarding heart attacks and resuscitation techniques from the Toronto Star. Councillor J. Bezaire discussed the HPV Vaccine and requested an update. Dr. B. Henning informed the committee that the vaccine program is under way and with about a 50/50 positive response. There has been a lot of debate in the media regarding the vaccine although not all the articles are based on scientific facts.

BOARD OF HEALTH

2. Report of the Director and Medical Officer of Health

Penny Nelligan, Director of the Health Unit, and Dr. Beth Henning, Medical Officer of Health, provided a verbal update on recent surge capacity events for the information of committee and Council.

IN CAMERA

Moved by B. MacLellan

Seconded by K. Oke

That the committee move "In Camera" at 9:40 a.m. to discuss personnel and legal issues and that L. C. Adams, Dr. B. Henning, P. Nelligan, P. Scharfe, S. Bezaire and A. Berry remain in attendance.

CARRIED

Moved by N. Rintoul

Seconded by K. Oke

That the committee rise from "In Camera" at 10:16 a.m. with no report.

CARRIED

3. Report of the Medical Officer of Health

Dr. Beth Henning, Medical Officer of Health, presented the attached report (Appendix A) on the new Mandatory Blood Testing Act that replaces Bill 105 for the information of committee and Council.

Moved by Warden D. Shewfelt

Seconded by N. Rintoul

That the report be received.

CARRIED

4. Safe Water Program

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

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

CARRIED

5. Smoke Free Ontario Program

Sherri Bezaire, Public Health Supervisor, presented the attached report (Appendix C) for the information of committee and Council. Abby Feagan, peer leader with the Youth Action Alliance Program, was also in attendance to update the committee on the activities of "Rebels with a Cause".

Moved by B. MacLellan
Seconded by M. Scott
That the report be received.

CARRIED

6. Accounts and Financial Statements

Accounts for September 2007 were reviewed.

General Health Programs	\$73,630.55
Healthy Hearts	1,030.90
Huron Addiction Services	20,642.83

Financial statements for the period ending August 31, 2007 were reviewed.

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$2,896,849	\$3,022,047	\$3,601,658	\$4,183,519	\$704,809	\$1,161,472
Heart Health	17,871		17,870		(1)	
Huron Addiction	142,582		144,300		1,718	

Moved by B. MacLellan
Seconded by M. Scott
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 D)

Moved by N. Rintoul
Seconded by K. Oke
That the report be received.

CARRIED

- b) 9-1-1 Central Emergency Reporting Bureau (CERB), (Appendix E)

It is recommended that the Council approve the contracting of the Central Emergency Reporting Bureau (CERB) with Seaway Communications for an additional five (5) years at \$0.55 per capita based on the 2007 population.

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

CARRIED

8. Accounts and Financial Statement

Emergency Medical Services accounts for September 2007 totalling \$93,224.71 were reviewed.

The financial statement for the period ending August 31, 2007 was reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Ambulance	\$2,697,048	\$2,485,764	\$4,902,066	\$5,111,462	\$2,205,018	\$2,625,698

Moved by K. Oke
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 F) for the information of committee and Council.

Moved by B. MacLellan
Seconded by M. Scott
That the report be received.

CARRIED

- b) Housing Corporation, 2008 Capital Requests

D. Brisson, Manager of Housing Services, distributed the attached report for the information of committee and Council.

Moved by B. MacLellan

Seconded by M. Scott

That the report be received and forwarded to the October Committee of the Whole meeting to be included with the discussions of the Capital Budgets and incorporated into the 2008 Budget deliberations.

CARRIED

10. Accounts and Financial Statements

Social Housing accounts for September 2007 in the amount of \$308,445.15 were reviewed.

Financial statements for the period ending August 31, 2007 were reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Social Services	\$12,019,853	\$12,015,699	\$15,226,326	\$15,250,256	\$3,206,473	\$3,234,557
Social Housing	1,523,724	2,104,456	2,156,937	2,803,854	633,213	699,398

Moved by M. Scott

Seconded by N. Rintoul

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 October 2007. (*Available upon request.*)
- b) Minister of Municipal Affairs and Housing, John Gerretsen, Minister, received September 17, 2007 re: Canada-Ontario Affordable Housing Program, Conversion Business Case.

FOR INFORMATION

12. Next Meeting

The next meeting of the Health, Ambulance and Social Services Committee is scheduled for Tuesday, November 13, 2007 at 9:00 a.m.

13. Adjournment

Moved by K. Oke

Seconded by M. Scott

That the meeting adjourn at 11:20 a.m.

CARRIED

.....
Chair