



**County
of Huron**

Health, Ambulance and Social Services Committee



Minutes - September 11, 2007

GODERICH, ONTARIO

Goderich, Ontario
September 11, 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 Board Member R. Rognvaldson.

1. Minutes

Moved by K. Oke

Seconded by M. Scott

That the minutes of the Health, Ambulance and Social Services Committee meeting of August 7, 2007 be adopted as circulated.

CARRIED

Councillor's Issues

The Chair, J. Bezaire noted that this day is the anniversary of the 9-1-1 tragedy in New York and asked those present to remember firefighters and those essential workers that lost their lives at the two towers attack.

2. Presentation of Service Awards

The following staff were presented with their awards and congratulated by Warden D. Shewfelt, Larry C. Adams, CAO, and the Director of the Health Unit.

15 Years Service	Sandra Feltz, Marie Mayberry
10 Years Service	Shana Barnim

FOR INFORMATION

BOARD OF HEALTH

3. Report of the Director of the Health Unit

Penny Nelligan, Director of the Health Unit, provided a verbal update regarding how the department handled a recent outbreak situation for the information of committee and Council. During the recent outbreak it was necessary for the Health Unit to use the surge capacity process that was developed during 2006. Staff representatives from all Quads responded and participated in the investigation. The surge capacity process worked very well.

Moved by K. Oke

Seconded by D. Johnston

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.

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

CARRIED

5. Emergency Planning and Response Report

Alex Berry, Public Health Manager and Health Unit staff presented the attached report (Appendix B) and emergency response exercise for the information of committee and Council. Donna Parsons, Public Health Nurse, and Gary Wood, Emergency Management Coordinator, reviewed a PowerPoint presentation and conducted the exercise.

Moved by D. Johnston
Seconded by B. MacLellan
That staff report back to the Board on concerns of the County's Emergency Plan.

CARRIED

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

CARRIED

6. Accounts and Financial Statements

Accounts were reviewed.

	July	August
General Health Programs	\$73,254.79	\$92,426.47
Healthy Hearts	3,487.39	514.49
Huron Addiction Services	1,755.45	1,836.87

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$2,509,132	\$2,610,326	\$3,152,108	\$3,626,612	\$642,976	\$1,016,286
Heart Health	16,584		16,584			
Huron Addiction	85,132		85,277		145	

Moved by K. Oke
Seconded by N. Rintoul
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 B. MacLellan
Seconded by Warden D. Shewfelt
That the report be received.**

CARRIED

- b) Post Locations (Appendix D)

At the August 14, 2007 Committee of the Whole meeting, Councillor B. MacLellan inquired about the compensation being paid for EMS locations in Brussels and A-C-W. It was "Moved by B. Dowson, Seconded by M. Scott, That the compensation issue for the A-C-W and Brussels posts be referred to the Health, Ambulance and Social Services Committee. Carried." Attached is the report to provide an update on the process for Post selection and payment.

A lengthy discussion ensued regarding the proposed lease agreement and the terms and conditions therein.

**Moved by B. MacLellan
Seconded by N. Rintoul
That the County of Huron's lease agreement for post locations for all three posts reflect an annual rent of \$500 per month.**

No Vote

**Moved by M. Scott
Seconded by Warden D. Shewfelt
That this motion be tabled pending receipt of additional information.**

CARRIED

8. Accounts and Financial Statement

Emergency Medical Services accounts for July 2007 totalling \$73,864.64 and August 2007 totalling \$253,315.77 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Ambulance	\$2,161,310	\$2,175,044	\$4,114,427	\$4,472,533	\$1,953,117	\$2,297,489

**Moved by B. MacLellan
Seconded by K. Oke
That the accounts and financial statement be received.**

CARRIED

9. Reports of the Social Services Department

Dave Overboe, Social Services Administrator, presented the following reports for the information of committee and Council.

- a) Administrative Update (Appendix E)

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

CARRIED

Warden D. Shewfelt left the Auditorium at 10:40 a.m.

- b) AHP - Residual Rental Supportive Funding (Appendix F)

It is recommended that approval be given for staff to continue formal discussions to create a Municipal/Non Profit Partnership to support the development of Affordable Housing Units in conjunction with the Provincially approved proponent.

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

CARRIED

- c) Affordable Housing Information Management System (AIMS)

Don Brisson, Manager of Housing Services, presented the attached report (Appendix G).

It is recommended that the County of Huron enter into an agreement with the Ministry of Municipal Affairs and Housing to be licensed to participate in the Affordable Housing Information Management System.

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

CARRIED

10. Accounts and Financial Statements

Social Housing accounts for July 2007 in the amount of \$ 124,774.37 and August 2007 in the amount of \$228,299.31 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Social Services	\$10,552,402	\$10,513,736	\$13,312,607	\$13,343,976	\$2,760,205	\$2,830,240
Social Housing	1,330,705	1,843,275	1,866,884	2,475,685	536,179	632,410

Moved by K. Oke
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 September 2007. (*Available upon request.*)
- b) Minister of Municipal Affairs and Housing, John Gerretsen, Minister, received August 21, 2007 re: confirmation \$1,050,000 funding for 15 units, 45 Nelson Street project.
- c) Ministry of Health and Long-Term Care, Malcolm Bates, Director, Emergency Health Services Branch, re: \$20,613 2007-08 funding allocation for mobile computers, Global Positioning System (GPS) and Automatic Vehicle Locator (AVL) hardware in emergency medical service vehicles to provide digital mapping technology.

FOR INFORMATION

12. Next Meeting

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

13. Adjournment

Moved by M. Scott
Seconded by D. Johnston
That the meeting adjourn at 12:33 p.m.

CARRIED

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Chair