



# Health, Ambulance and Social Services Committee

## Minutes - January 15, 2008

*GODERICH, ONTARIO*



Goderich, Ontario  
January 15, 2008

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 B. Van Diepenbeek.

## **1. Minutes**

**Moved by B. MacLellan**

**Seconded by K. Oke**

**That the minutes of the Health, Ambulance and Social Services Committee meeting of December 11, 2007 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, introduced Cheri Dolmage, Supervisor, working in the Supporting Healthy Communities quad. The alPHa Winter Semi-Annual Meeting for Medical Officers of Health and Board of Health Members is on February 7 & 8, 2008 at the Holiday Inn on King downtown Toronto. If anyone is interested in attending please contact Mary Venner at the Health Unit. It was noted that the Canadian Institute of Public Health Inspectors (cipHi) announced that "Environmental Public Health Week" is January 14 to 20, 2008.

The Board of Health and staff Orientation Session is set for Friday, February 29, 2008 in the Auditorium at the Health and Library Complex. Lunch will be provided. Please RSVP if you are attending to Deb Giberson at (519) 482-3416 ext. 2254 or email by [dgiberson@huroncounty.ca](mailto:dgiberson@huroncounty.ca) by Monday, February 25<sup>th</sup>. The orientation objective is to give all health unit representatives an understanding of overall agency goals, philosophy and approaches to program planning, delivery and evaluation.

Attached is correspondence from the Ministry of Health and Long-Term Care, Monika Turner, Director, regarding the consultation process on the draft protocols for the proposed Ontario Public Health Standards. Health Unit staff will be participating in a Webinar Tuesday, January 22, 2008. Following the webinar, phase one of the consultation will seek the input of Boards of Health. The survey will be available January 28<sup>th</sup> and is concluded February 15, 2008.

The Director also informed the committee that she is the program lead for the "Primary Health Care Leadership: Enhancing Collaboration between Primary Care and Public Health" program. This program has successfully been awarded a grant from the Canadian Health Services Research Foundation, correspondence attached.

The Director of the Health Unit then distributed and reviewed the 2006/2007 Operational Plan for the Health Unit. The plans included: goals, objectives, activities, indicators and the outcome.

**Moved by R. Rognvaldson**

**Seconded by B. MacLellan**

**That the report be received.**

**CARRIED**

### 3. Report of the Medical Officer of Health

The committee directed the Medical Officer of Health to send a letter requesting that the Province and the Ministry of Health publicly fund the HPV Vaccine. A presentation was made in June regarding this vaccine for cancer informing the committee that it is not publicly funded. Three doses are required over a one year period and each vaccine is approximately \$135. Dr. Beth Henning, Medical Officer of Health, submitted the attached letter dated January 3, 2008 for information of committee and Council.

**FOR INFORMATION**

### 4. Safe Water Program

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

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

**CARRIED**

### 5. Accounts and Financial Statements

Accounts for December 2007 were reviewed.

General Health Programs	\$231,995.75
Healthy Hearts	8,762.11
Huron Addiction Services	2,296.00

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

HEALTH UNIT	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
General Programs	\$4,278,219	\$4,155,315	\$5,259,791	\$5,752,338	\$981,572	\$1,597,023
Heart Health	41,798		41,798			
Huron Addiction	242,965		245,516		2,551	

**Moved by B. MacLellan**  
**Seconded by Warden J. Bezaire**  
**That the accounts and financial statements be received.**

**CARRIED**

### AMBULANCE AND SOCIAL SERVICES

### 6. Land Ambulance Services

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

It was noted that the Brussels Fire Department has now signed the First Response Agreement and it is being implemented beginning January 14, 2008.

The CAO addressed the issue of 9-1-1 addressing. The EMS Manager and 911 Coordinator are to meet with the CAO to identify the specific concerns and problems and to develop a process to resolve the issues. A lengthy discussion ensued.

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

**CARRIED**

### **7. Accounts and Financial Statement**

Emergency Medical Services accounts for December 2007 totalling \$29,399.61 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Ambulance	\$3,679,163	\$3,417,925	\$7,057,829	\$7,028,261	\$3,378,666	\$3,610,336

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

**CARRIED**

### **8. Reports of the Social Services Department**

- a) Administrative Update

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

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

**CARRIED**

- b) Huron County Housing Services

Don Brisson, Manager of Housing Services, presented the attached report (Appendix D) entitled, "Outstanding Debentures and Mortgage on LHC Properties", for the information of committee and Council.

**Moved by Warden J. Bezaire**  
**Seconded by B. MacLellan**  
**That the report be received.**

**CARRIED**

### **9. Accounts and Financial Statements**

Social Housing accounts for December 2007 totalling \$675,000.80 were reviewed.

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

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	Actual	Prorated	Actual	Prorated	Actual	Prorated
Social Services	\$16,658,000	\$16,521,586	\$21,031,195	\$20,969,103	\$4,373,194	\$4,447,517
Social Housing	3,044,724	2,893,003	3,863,719	3,962,131	818,995	1,069,128

**Moved by M. Scott**

**Seconded by Warden J. Bezaire**

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

**CARRIED**

### **10. Correspondence Attached – For Information**

- a) List of Board of Health correspondence for the month of January 2008. (*Available upon request.*)
- b) Ministry of Municipal Affairs and Housing, Keith Extance, Director Housing Programs Branch, received December 17, 2007 regarding Canada-Ontario Affordable Housing Program, Conversion of Business Case and Units for Victims of Domestic Violence (VDV).
- c) Ministry of Health and Long-Term Care, George Smitherman, Minister, received December 21, 2007 regarding the 2008 planned grant funding increase for land ambulance service delivery for the County of Huron is \$514,136.
- d) Social Housing Services Corporation
  - Municipal-Provincial Fiscal and Service Delivery Review titled “Snakes and Ladders: Ending Poverty Traps by Rebuilding Livelihoods in Social Housing”. (Package available in the Clerks office upon request.)
  - Social Housing Services Corporation (SHSC) new Chair, Roger Maloney.

**FOR INFORMATION**

### **11. Next Meeting**

The next meeting of the Health, Ambulance and Social Services Committee is scheduled for Tuesday, February 12, 2008 at 9:00 a.m.

### **12. Adjournment**

**Moved by D. Johnston**

**Seconded by B. MacLellan**

**That the meeting adjourn at 12:00 p.m.**

**CARRIED**

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Chair