

Haldimand-Norfolk
Health and Social Services Advisory Committee

March 27, 2023

9:30 a.m.

Virtual Meeting

Present: Chris Van Paassen, Linda Vandendriessche,
Alan Duthie, ShelleyAnn Bentley

Absent with Regrets: John Metcalfe

Also Present: Christina Lounsbury, Syed Shah, Stephanie
Rice, Jennifer Snell, Lori Friesen

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1. **Disclosure of Pecuniary Interest**
 2. **Additions to Agenda**
 3. **Presentations/Deputations**
 4. **Adoption/Correction of Advisory Committee Meeting Minutes**
 - 4.1 **Health and Social Services Advisory Committee - February 27, 2023**

The Minutes of the Health and Social Services Advisory Committee meeting dated February 27, 2023, having been distributed to all Committee Members and there being no errors reported, they were there upon declared adopted and sign by Chair Bentley

Moved By: Chris Van Paassen

Seconded By: Alan Duthie

Carried.

5. Update on Reports

Stephanie Rice, Acting General Manager Health and Social Services advised that all reports from the February 27, 2023 Advisory Committee Meeting were approved at council as presented.

6. Consent Items

7. Staff Reports

7.1 General Manager

7.2 Public Health

7.3 Social Services and Housing

7.3.1 Licensed Home Child Care Service Agreement, HSS-23-009

Moved By: Linda Vandendriessche

Seconded By: Alan Duthie

THAT the report HSS-23-009 regarding the Licensed Home Child Care Service Agreement be received as information;

AND THAT Council authorize staff to proceed with entering into a service agreement with Today's Family, the current Licensed Home Child Care (LHCC) Service Provider, for an additional eighteen (18) months beyond the end of the existing agreement on April 28, 2023;

AND FURTHER THAT Children's Services proceed with securing long-term Licensed Home Child Care Agency services in the fall of 2024, in alignment with Norfolk County Purchasing Policy CS-02, following the Ministry of Education's release of a new funding formula in 2024.

Carried.

8. Sub-Committee Reports

9. Communications

9.1 aPHa's 2023 Annual General Meeting (AGM) and Conference

Moved By: Chris Van Paassen

Seconded By: Alan Duthie

That the following items be received as information.

Carried.

10. Other Business

11. Closed Session

12. Next Meeting

12.1 Monday April 24, 2023

13. Adjournment

Moved By: Chris Van Paassen

Seconded By: Alan Duthie

Carried.