

**Haldimand-Norfolk**  
**Health and Social Services Advisory Committee**

**April 24, 2023**  
**9:30 a.m.**  
**Council Chambers**

Present: Chris Van Paassen, Linda Vandendriessche, Alan Duthie, Shelley Ann Bentley, John Metcalfe

Also Present: Christina Lounsbury, Syed Shah, Stephanie Rice, Medical Officer of Health Dr. Joyce Lock, Katherine Donovan, Chris Parker, Chris Gilbert, Alexis Atkinson, Marcia Annamunthodo and Kike Ogunsulire

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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 -March 27, 2023**

The Minutes of the Health and Social Services Advisory Committee meeting dated March 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:** John Metcalfe

**Carried.**

**5. Update on Reports**

Syed Shah, Acting General Manager of Health and Social Services advised that there was no updates from March 27, 2023 Health and Social Services Advisory Committee meeting.

**6. Consent Items**

**7. Staff Reports**

**7.1 General Manager**

**7.2 Public Health**

**7.2.1 Acting Medical Officer of Health Dr. Joyce Lock's update**

THAT Dr. Joyce Lock's May update be received as information.

**Moved By:** Linda Vandendriessche

**Seconded By:** Chris Van Paassen

**Carried.**

**7.2.2 Environmental Health Emerging Trends 2023, HSS-23-015**

**Moved By:** Alan Duthie

**Seconded By:** Linda Vandendriessche

THAT Staff Report HSS 23-015, Environmental Health Emerging Trends 2023, be received as information.

**Carried.**

**7.2.3 Community Needs Assessment 2022 - HSS-23-020**

**Moved By:** Alan Duthie

**Seconded By:** John Metcalfe

THAT the Information Memo regarding the Community Needs Assessment 2022 – HSS-23-020 be received as information.

**Carried.**

**7.3 Social Services and Housing**

**7.3.1 Ontario Works Service Plan 2023, HSS-23-014**

**Moved By:** John Metcalfe

**Seconded By:** Linda Vandendriessche

THAT staff report HSS 22-014, Ontario Works Business Plan 2023, be received as information;

AND THAT Council direct staff to submit the Ontario Works Service Plan for 2023 to the Ministry of Community and Social Services for their approval.

**Carried.**

**8. Sub-Committee Reports**

**9. Communications**

**10. Other Business**

Committee Member John Metcalfe asked staff about an assessment center for Haldimand and Norfolk farmers can access during the Avian Influenza outbreak in Norfolk County.

Acting General Manager of Health and Social services Syed Shah confirms that an assessment center has been arranged and will be located at the Simcoe Health Unit -12 Gilbertson Drive Simcoe on Tuesday's and Thursdays from 7am-12pm and Sundays from 5pm-8pm starting April 23, 2023 and going until July 23, 2023.

**11. Closed Session**

Health and Social Service Advisory Committee enter closed session to discuss Municipal Act, 2001 Section 239(2)(h) A position, plan, procedure, criteria and instruction to be applied to any negotiations carried on by or on behalf of municipality or local board.

**Moved By:** John Metcalfe

**Seconded By:** Linda Vandendriessche

**Carried.**

**11.1 HSS-23-027 - Ontario Seniors Dental Care Program Overview and Service Implementation Request**

Pursuant to the Municipal Act, 2001 Section 239(2)(k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board.

**Moved By:** Linda Vandendriessche  
**Seconded By:** Alan Duthie

**Carried.**

**Moved By:** John Metcalfe  
**Seconded By:** Chris Van Paassen

The committee reconvene in open session.

**Carried.**

**12. Next Meeting**

**12.1 Monday May 22, 2023 - Victoria Day Holiday. Postponing meeting till Monday May 29, 2023 @9:30am**

**13. Adjournment**

11:27 a.m.

**Moved By:** John Metcalfe  
**Seconded By:** Chris Van Paassen

**Carried.**

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Chair

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Clerk