

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

**May 29, 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, Sarah Titmus, Nicole Los, Jessica Horton, Louise Lovell, Medical Officer of Health Dr. Joyce Lock. Lori Friesen, Megan Jamieson and Heidy VanDyk

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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 - April 24, 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 one error reported. 7.2.1 Dr Lock update is missing the motion. Staff will update accordingly and are adopted and sign by Chair Bentley..

**Moved By:** John Metcalfe

**Seconded By:** Linda Vandendriessche

**Carried.**

**5. Update on Reports**

Stephanie Rice, Acting General Manager of Health and Social Services advised that there are no updates from April 24, 2023 Health and Social Services Advisory Committee meeting and all reports have been approved as presented.

**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**

**Moved By:** Linda Vandendriessche

**Seconded By:** Alan Duthie

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

**Carried.**

**7.2.2 2023- Annual Service Plan and Budget Submission, HSS-23-025**

**Moved By:** Alan Duthie

**Seconded By:** John Metcalfe

THAT report HSS-23-025 be received as information;

AND THAT the Board of Health endorse the submission of the 2023 Annual Service Plan and Budget Submission to the Ministry of Health.

**Carried.**

**7.2.3 Healthy Babies Healthy Children Program Update, HSS-23-017**

**Moved By:** Linda Vandendriessche

**Seconded By:** John Metcalfe

THAT report HSS-23-017, Healthy Babies Healthy Children Program Update, be received for information.

**Carried.**

#### **7.2.4 Infectious Disease Program - HSS-23-021**

**Moved By:** Linda Vandendriessche

**Seconded By:** John Metcalfe

THAT the Information Memo regarding the Infectious Disease Program be received as information.

This information memo provides an overview of the Infectious Disease Program at Haldimand Norfolk Health Unit (HNHU). The key areas of case, contact and outbreak management, surveillance and trend identification, communication and health promotion, infection prevention and control (IPAC), IPAC complaint and lapse investigations and the mandatory blood-testing act (MBTA) are discussed. This memo highlights some of the challenges and trends within infectious diseases and the public health interventions required to address them.

**Carried.**

### **7.3 Social Services and Housing**

#### **7.3.1 Homeless Prevention Program (HPP) Update and Funding 2023-24, HSS-23-026**

**Moved By:** John Metcalfe

**Seconded By:** Alan Duthie

THAT Council receive report HSS-23-026 as information;

AND THAT Council accept the Homeless Prevention Program (HPP) funding from the Ministry of Municipal Affairs and Housing, in the amount of \$3,610,300;

AND THAT Council approve the per program area allocations as outlined in the report and authorize staff to communicate this to the Ministry of Municipal Affairs and Housing through the Investment Plan;

AND THAT Council authorize a single source supply as outlined in Norfolk County Purchasing Policy CS-02, section 4.8.4 for Emergency Solutions and Transitional Housing services in Haldimand County;

AND THAT Council approve the addition of the following permanent full time (PFT) FTE's within the Homeless Prevention Team, to be fully funded by the HPP funding:

- 1.0 Intake / Diversion Worker
- 1.0 Housing Support Worker
- 1.0 Housing Resource Coordinator
- 1.0 Housing Program Support Assistant
- 1.0 Homeless Prevention Services Program Supervisor;

AND FURTHER THAT the Approved 2023 Levy Supported Operating Budget be amended as outlined within the report.

**Carried.**

### **7.3.2 10 Year Housing and Homelessness Plan – Year 8: 2022, HSS-23-029**

**Moved By:** Alan Duthie

**Seconded By:** Chris Van Paassen

THAT Staff Report HSS-23-029 10-Year Housing and Homelessness Plan Year 8, be received as information;

AND THAT staff be directed to forward the 10-Year Housing and Homelessness Plan – Year 8 Report to the Ministry of Municipal Affairs and Housing in accordance with the *Housing Services Act, 2011*;

AND FURTHER THAT staff be directed to post the 10-Year Housing and Homelessness Plan – Year 8 Report on the appropriate link of the Health and Social Services Division website.

**Carried.**

## **8. Sub-Committee Reports**

**9. Communications**

**9.1 May alPHa InfoBreak**

**9.2 Hamilton Board of Health Correspondence: 2023 PHS Annual Service Plan & Budget Submission Support for Sufficient, Stable, and Sustained Funding for Local Public Health Agencies**

**9.3 Declaration of Emergency Jones Tibollo**

**10. Other Business**

**11. Closed Session**

**12. Next Meeting**

**12.1 Monday June 26, 2023**

**13. Adjournment**

11:32 a.m.

**Moved By:** Alan Duthie

**Seconded By:** John Metcalfe

**Carried.**