

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

**July 24, 2023
9:30 a.m.
Virtual Meeting**

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

Also Present: Syed Shah, Stephanie Rice, Chris Everets, Mandy Babbey, Lori Friesen

- 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 - June 26, 2023**

The Minutes of the Health and Social Services Advisory Committee meeting dated June 26, 2023 having been distributed to all Committee Members and there no updates and the minutes are adopted and sign by Chair Bentley.

Moved By: Chris Van Paassen

Seconded By: Linda Vandendriessche

Carried.

5. Update on Reports

Syed Shah Acting General Manager of Health and Social Services advised that there are no updates from June 26, 2023 Health and Social Services Advisory Committee meeting and all reports have been approved as presented.

6. Consent Items

7. Closed Session

7.1 Program Update-COVID-19 Response and Vaccinations Funding-2024 -HSS-23-045

Section 239(2) of the Municipal Act, 2001 as amended as the subject matter pertains to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(d) labour relations or employee negotiations.

Moved By: Alan Duthie

Seconded By: Chris Van Paassen

THAT HSS-23-045 Program Update: COVID-19 Response and Vaccination Funding -2024 as information.

Carried.

8. Staff Reports

8.1 COVID-19 Funding 2024, HSS-23-046

Moved By: Chris Van Paassen

Seconded By: Alan Duthie

THAT the report HSS-23-046 be received as information.

AND THAT the Board of Health write an advocacy letter to the Minister of Health about continuation of COVID Funding for the year 2024.

Carried.

Moved By: Alan Duthie

Seconded By: Chris Van Paassen

THAT the staff report HSS-23-046 requesting that the Board of Health write an advocacy letter to the Minister of Health about the continuation of COVID Funding for the year 2024 also be share with ALPHA, all other Boards of Health and COMOH.

Carried.

9. Sub-Committee Reports

10. Communications

10.1 aPHa Letter - 2023 Review of the Child, Youth and Family Services Act, 2017 (CYFSA) - Healthy Babies Healthy Children

10.2 July aPHA InfoBreak

11. Other Business

12. Next Meeting

12.1 Monday September 25, 2023

13. Adjournment

10:06 am

Moved By: Chris Van Paassen

Seconded By: Alan Duthie

Carried.