

Haldimand-Norfolk
Health and Social Services Advisory Committee

October 23, 2023
9:30 a.m.
Council Chambers

Present: Chris Van Paassen, Linda Vandendriessche, Alan Duthie, Shelley Ann Bentley, John Metcalfe, Patrick O'Neill,

Also Present: Christina Lounsbury, Syed Shah, Stephanie Rice, Sarah Page, Sarah Titmus, Michael Vansickle, Dr. Joyce Lock, Genevieve Scharback

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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 -September 27, 2023**

Moved By: Linda Vandendriessche

Seconded By: John Metcalfe

Carried.

5. **Update on Reports**

General Manager, Sarah Page, Haldimand Norfolk Health and Social Services mentions that three reports have been approved at Board or Health and Council.

6. **Consent Items**

7. **Staff Reports**

7.1 General Manager

Sarah Page, General Manager of Health and Social Services provided the committee an update on tasks that she has been working on since starting her new role three weeks ago.

7.2 Public Health

7.2.1 Medical Officer of Health Update, HSS-23-063

Moved By: Chris Van Paassen

Seconded By: Linda Vandendriessche

THAT the Medical Officer of Health update HSS-23-063 be received as information

Carried.

7.2.2 Respiratory Season, HSS-23-052

Moved By: John Metcalfe

Seconded By: Linda Vandendriessche

THAT the Information Memo regarding Respiratory Season be received as information.

Carried.

7.2.3 2023 Haldimand-Norfolk Health Unit Funding and Accountability Agreement – BUDGET AMENDMENT, HSS-23-059

Moved By: Chris Van Paassen

Seconded By: Alan Duthie

That THAT Staff Report # HSS-23-059 Haldimand-Norfolk Health Unit Funding and Accountability Agreement be received as information;

AND THAT the Approved 2023 Haldimand-Norfolk Health Unit Operating Budget be amended to include \$125,200 in base and one-time funding;

AND THAT the Board of Health endorse the delivery of one-time programs as outlined in the report.

Carried.

8. Sub-Committee Reports

9. Communications

9.1 aPHa October InfoBreak

aPHa October InfoBreak be provided to the committee as information. Though Dr Joyce Lock would like to make note of the upcoming 2023 Fall aPHa Symposium in November. If any member would like to register, to communicate with Christina Lounsbury

10. Other Business

10.1 Terms of Reference Review

Moved By: John Metcalfe

Seconded By: Chris Van Paassen

THAT the Terms of Reference for this committee be amended to provide that each Council be permitted to appoint an alternate member to the Health and Social Services Advisory Committee for the purpose of attending in place of a committee member from their respective Council that has sent regrets for a meeting;

AND THAT the revised Terms of Reference be brought forward for review at the next committee meeting.

Carried.

11. Closed Session

12. Next Meeting

12.1 Monday November 27, 2023

13. Adjournment

10:02 a.m.

Moved By: John Metcalfe

Seconded By: Chris Van Paassen

Carried.