

Haldimand-Norfolk
Health and Social Services Advisory Committee

November 27, 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, M. Vansickle, Senior Financial Analyst, A. Atkinson, Program Manager, Environmental Health, Megan Jamieson, Lori Friesen, Dr. Lock, Medical Officer of Health, K. Devine, Administrative Assistant, A. Vesprini, Supervisor, Financial Management and Planning

1. Disclosure of Pecuniary Interest

2. Additions to Agenda

3. Presentations/Deputations

3.1 Greater Hamilton Health Network

Sharon Moore and Melissa McCallum from the Great Hamilton Health Network provide a presentation on Building Community Health.

Moved By: Alan Duthie

Seconded By: John Metcalfe

THAT the Greater Hamilton Health Network presentation be received as information.

Carried.

3.2 Brant, Brantford, and Norfolk Health Team

Peter Szota from the Brant, Brantford and Norfolk Health Team provided a presentation on Ontario Health Team Governance and Leadership Structure.

Moved By: Linda Vandendriessche

Seconded By: Alan Duthie

THAT the Brant, Brantford and Norfolk Health Team presentation be received as information.

Carried.

4. Adoption/Correction of Advisory Committee Meeting Minutes

4.1 Health and Social Services Advisory Committee - October 23, 2023

Moved By: John Metcalfe

Seconded By: Chris Van Paassen

Carried.

5. Update on Reports

General Manager of Health and Social Services, Sarah Page mentions that all reports have been approved at Board of Health and Council. No other updates to provide.

6. Consent Items

7. Staff Reports

7.1 Social Services and Housing

7.1.1 Ontario Works One Time Funding 2024, HSS-23-065

Moved By: Linda Vandendriessche

Seconded By: Patrick O'Neill

THAT staff report HSS-23-065, Ontario Works One Time Funding 2024, be received as information.

Carried.

7.2 Public Health

7.2.1 HNHU 2022 Annual Report and Attestation, HSS-23-061

Moved By: Chris Van Paassen

Seconded By: John Metcalfe

THAT the report HNHU 2022 Annual Report and Attestation be received as information;

AND THAT the Board of Health endorse the Chair of the Board to sign the 2022 Annual Report and Attestation;

AND FURTHER THAT the signed report be submitted to the Ministry of Health.

Carried.

7.2.2 Vector-Borne Disease Program Update 2022-2023, HSS-23-062

Moved By: Linda Vandendriessche

Seconded By: Alan Duthie

THAT Staff Report HSS 23-062, Vector-borne Disease Program Update 2022-2023, be received as information;

AND THAT the Board of Health support the HNHU's Vector-borne program activities which include active surveillance, and education regarding prevention strategies for vector-borne diseases.

Carried.

7.2.3 Proposed 2024 Haldimand-Norfolk Shared Services Budget, HSS-23-064

Moved By: Chris Van Paassen

Seconded By: Linda Vandendriessche

THAT report HSS-23-064 Proposed 2024 Haldimand-Norfolk Shared Services Budget be received as information;

AND THAT the levy supported amounts for Social Services and Housing Services be endorsed for inclusion in the Proposed 2024 Levy Supported Operating Budget for Norfolk County;

AND FURTHER THAT the Proposed 2024 Haldimand-Norfolk Health Unit Operating Budget (Appendix B) be endorsed and forwarded to the Board of Health for approval.

Carried.

8. Sub-Committee Reports

9. Communications

9.1 November alPHa InfoBreak

10. Other Business

10.1 Draft Revised Terms of Reference

Moved By: John Metcalfe

Seconded By: Alan Duthie

That the Haldimand Norfolk Health and Social Services Advisory Committee here by recommends Norfolk County Council that Draft Revised Terms of Reference be approved.

Carried.

11. Closed Session

11.1 HSS-23-067 - Strengthening Public Health

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: John Metcalfe

THAT the closed report HSS-23-067 Strengthening Public Health be received as information;

AND THAT staff have been provided direction to put forth to the Board of Health.

Carried.

11.2 HSS-23- 068 - COVID Funding Update

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: Linda Vandendriessche

Seconded By: Chris Van Paassen

THAT closed report HSS-23-068 COVID-19 Funding update be received as information;

AND THAT staff have been provided direction to put forth to the Board of Health.

Carried.

11.3 Verbal Update - Housing Proposal

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

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

Moved By: John Metcalfe

Seconded By: Alan Duthie

THAT the verbal update on Housing Proposal be received a information;

AND THAT staff will bring forth a report for Council to review.

Carried.

12. Next Meeting

Monday, December 18, 2023 if needed

13. Adjournment

Moved By: John Metcalfe

Seconded By: Alan Duthie

12:05pm

Carried.