

Haldimand-Norfolk
Health and Social Services Advisory Committee

March 25, 2024
9:30 a.m.
Council Chambers
Norfolk County Administration Building
50 Colborne St. S., Simcoe ON

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

Also Present: Sarah Page, General Manager, Health and Social Services, Lori Friesen, Manager, Legal and Support Services, Stephanie Rice, Director, Social Services and Housing, Alexis Atkinson, Program Manager, Environmental Health, Sarah Titmus, Program Manager, Infectious Disease, Jackie Wood, Program Manager, Planning and Evaluation, Amy Visprini, Supervisor, Financial Planning and Reporting, Michael Vansickle, Senior Financial Analyst, Angela Butcher, Division Coordinator, Corporate Services

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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 **Haldimand-Norfolk Health and Social Services Advisory Committee - February 26, 2024**
5. **Update on Reports**
6. **Consent Items**
7. **Staff Reports**
 - 7.1 **General Manager**
 - 7.2 **Public Health**

7.2.1 Safe Water Program Update 2023, HSS-24-011

Moved By: Patrick O'Neill

Seconded By: Councillor L. Vandendriessche

That Staff Report 24-011, Safe Water Program Update 2023, be received as information.

Carried.

7.2.2 Haldimand-Norfolk Health Unit 2024-2027 Strategic Plan, HSS-24-009

Moved By: John Metcalfe

Seconded By: Councillor A. Duthie

THAT the Board of Health approve the Haldimand-Norfolk Health Unit (HNHU) 2024-2027 Strategic Plan.

Carried.

7.2.3 Annual Service Plan and Budget Submission, HSS-24-013

Moved By: Patrick O'Neill

Seconded By: Councillor A. Duthie

That report HSS-24-013 be received as information; and

That the Board of Health endorse the submission of the 2024 Annual Service Plan and Budget Submission to the Ministry of Health; and

Further that the Board of Health approve the inclusion for a funding increase request of \$316,700 for the Ontario Seniors Dental Care Program (OSDCP).

Carried.

7.3 Social Services and Housing

8. Sub-Committee Reports

9. Communications

10. Other Business

11. Closed Session

Moved By: John Metcalfe

Seconded By: Councillor A. Duthie

That the Health and Social Services Advisory Committee enter into Closed Session at 9:55 a.m., pursuant to 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;

Carried.

Moved By: Patrick O'Neill

Seconded By: John Metcalfe

That the Health and Social Services Advisory Committee reconvene in Open Session at 10:34 a.m..

Carried.

11.1 Verbal Update - Strengthening Public Health HSS-24-014

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: Councillor L. Vandendriessche

Seconded By: Councillor A. Duthie

That the Closed Meeting Update Strengthening Public Health be received as information and

That staff proceed as directed.

Carried.

12. Next Meeting

12.1 Monday April 22, 2024

13. Adjournment

Moved By: John Metcalfe

Seconded By: Patrick O'Neill

That the Health and Social Services Advisory Committee hereby adjourn at 10:35 a.m..

Carried.

Chair

Clerk