



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH SERVICES COMMITTEE

AGENDA 10-2005

Monday, June 20, 2005
12:30 p.m., Committee Room 4
Regional Headquarters Bldg.
2201 St. David's Road
Thorold, ON

1. PUBLIC HEALTH DEPARTMENT

- PHD 35-2005 Youth Connection Program: Update on Public Health Service Delivery to Children and Youth
- PHD 37-2005 Child Car Seat Safety: Initiatives in Niagara and the Passage of Provincial Bill 73
- PHD 38-2005 Distributing Child Safety Products in Niagara: An Evaluation to Improve Home Safety for Children
- PHD 39-2005 Funding Agreement for Tobacco Grants
(To be distributed.)
- PHD 40-2005 Community Mental Health Program: Annual Operating Plan and Budget (2005-2006)
(To be distributed.)

2. CORRESPONDENCE

- PHSC 36-2005 Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit (May 24, 2005) regarding its Council's resolution recommending the provincial government include a provision to ban all point-of-purchase promotion, display and advertising of tobacco products upon implementation of Bill 164 – Smoke-Free Ontario Act in May 2006. (*Referred from last Public Health Services Committee meeting.*)

--For consideration.

- PHSC 37-2005 Local Health Integration Network 4 – Member Nomination and “Patient Care/Services Integration Initiative”. (*Referred from last Public Health Services Committee meeting.*)

--For information.

2. **CORRESPONDENCE** (continued)

PHSC 38-2005 Dr. Sheela V. Basrur, Assistant Deputy Minister and Chief Medical Officer of Health (May 20, 2005) regarding Public Health Unit and Staff and Board Surveys

--Receive.

PHSC 39-2005 Rachel Quesnel, Executive Assistant to the Medical Office of Health, Sudbury & District Health Unit regarding motions passed by the Sudbury & District board of Health at their May 19, 2005 Board meeting for review and consideration.

--For consideration.

PHSC 40-2005 Sudbury & District Board of Health Determinants of Health Position Statement 2005

--Receive.

PHSC 41-2005 P. Sutcliffe, Medical Officer of Health and Chief Executive Director, Sudbury & District Health Unit (June 1, 2005) regarding Curbing Transboundary Air Pollution.

--For consideration.

PHSC 42-2005 Bill Fisch, Regional Chair and CEO, The Regional Municipality of York (May 20, 2005) regarding Funding inequities for GTA/905 Health Care Services.

--Receive.

PHSC 43-2005 Dr. R. Williams, Medical Officer of Health (June 8, 2005) requesting Committee recommend to Council that the attached draft resolution to ban point of purchase tobacco advertising, be adopted and forwarded to the Minister of Health and Long Term Care.

--For consideration.

3. **OTHER BUSINESS**

4. **CLOSED SESSION**

PHD 36-2005

/PWA 105-2005

/CSD 85-2005

Proposed Sharing of Facility by EMS Ambulance Staff of New Fire Station Townline Rd., South of York Rd., Town of Niagara-on-the-Lake

5. **NEXT MEETING5**

Monday, July 11, 2005, at 12:30 p.m. in C.R. 4, Regional Headquarters