



**THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

AGENDA 14-2009

**Tuesday, November 3, 2009
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

Ms. Cousins, Director, Operational Support Services

- 2010 Community Services Capital Budget and Operating Budget Challenges

Mr. Chris McQueen, Operating Officer, PH

- 2010 Public Health Capital Budget and Operating Budget Challenges

2. ITEMS FOR CONSIDERATION

COM 57-2009 Educational Incentives for Registered Practical Nurse Candidates in Seniors Services

COM 58-2009 Long-Term Care Home Planning Submissions to the Local Health Integration Network 2010 – 2013

3. CORRESPONDENCE

PHSS 48-2009 Timiskaming Health Unit (September 2, 2009) regarding its resolution respecting Healthy Communities Fund.

--Receive.

PHSS 49-2009 Henry Clark, Chair, Board of Health, Peterborough County-City Health Unit (September 30, 2009) seeking support for its resolution respecting Air Quality Health Index.

--For consideration.

PHSS 50-2009 Mac Bain, Chairperson, Board of Health, North Bay Parry Sound District (October 13, 2009) respecting its recommendations regarding Food Safety and Foodborne Illness.

--Receive.

PHSS 51-2009 Mac Bain, Chairperson, Board of Health, North Bay Parry Sound District Health Unit (October 13, 2009) regarding the reduction in funding for the Smoke-Free Ontario programs.

--Receive.

PHSS 52-2009 Mac Bain, Chairperson, Board of Health, North Bay Parry Sound District Health Unit (October 13, 2009) regarding Community Based Programs.

--Receive.

PHSS 53-2009 David Caplan, Minister of Health and Long-Term Care (October 5, 2009) regarding one time funding to support the purchasing of IT equipment for Niagara's pH1N1 mass vaccination clinics.

--Receive.

4. **OTHER BUSINESS**

5. **NEXT MEETING**

Tuesday, November 24, 2009, at 2:00 p.m. in C.R. 4

Kevin Bain
Regional Clerk