



**Addendum items*

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

FINAL AGENDA 8-2010

**Tuesday, June 15, 2010
2:00 p.m. Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario**

1. PRESENTATIONS

Brian Hutchings, Commissioner, Community Services
Re: *Community Services 2011 Operating Budget

Chris McQueen, Operating Officer, PH
Re: *Public Health 2011 Operating Budget

2. ITEMS FOR CONSIDERATION

PHD 30-2010 Fees and Charges – Public Health 2010

ICP 30-2010 Healthy Communities
(Referred to PHSS at the ICP meeting of May 26, 2010.)

3. ITEMS FOR INFORMATION

COM 30-2010 Community Services/Niagara Regional Housing Pilot:
Family Support Worker Shared Service Agreement

COM 31-2010 Service Accountability Agreement for Long-Term Care
Homes 2010 – 2013

COM 32-2010 Implications of the *Long-Term Care Homes Act* on
Seniors Services

PHD 29-2010 Social Marketing Initiatives Scheduled July
through to December 2010

PHD 31-2010 Safe Water Program – Beach Monitoring

PHD 32-2010 H1N1 – Flu Assessment Centre Reimbursement
(Refer to Communications PHSS 31-2010 and
PHSS 32-2010)

PWA 37-2010/ Transportation Demand Management (TDM)
ICP 25-2010 Policy Framework Report

4. CORRESPONDENCE

PHSS 30-2010 Susan Daniels, Clerk, City of Thorold (May 6, 2010) regarding the City of Thorold's resolution in support of the Town of Fort Erie's resolution regarding a request to report on results of various closures at Fort Erie and Port Colborne hospitals. (Background information from the Town of Fort Erie has been attached.)

--For consideration.

PHSS 31-2010 Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care (May 14, 2010) regarding one time funding of \$95,300.72 in 2010 to the Niagara Region Public Health Department in 2010 to reimburse local organization and local health partners for extraordinary expenses incurred during the implementation of flu assessment centres in the fall 2009. (Refer to PHD 32-2010)

-- Receive.

PHSS 32-2010 Deb Matthews, Minister of Health and Long-Term Care (May 12, 2010) regarding one time funding of \$95,300.72 to the Niagara Region Public Health Department in 2010 to reimburse local organization and local health partners for extraordinary expenses incurred during the implementation of flu assessment centres in the fall 2009. (Refer to PHD 32-2010)

--Receive.

PHSS 33-2010 Dalton McGuinty, Premier, (April 28, 2010), regarding Poverty in Ontario.

--Receive.

PHSS 34-2010 Graham L. Pollett, Secretary Treasurer, Middlesex-London Board of Health (April 27, 2010) regarding report No. 050-10 Re Shaken Baby Syndrome "Period of Purple Crying" Media Campaign.

--Receive.

PHSS 35-2010 Deb Matthews, Minister of Health and Long-Term Care (March 25, 2010) regarding one time funding of up to \$262,809 for nurses to receive ambulance patients at locally selected hospitals for the fiscal year 2010/11.

--Receive.

5. MINUTES

3-2010 (JAC) Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project Meeting of May 31, 2001.

--Receive.

#88-2010 Minutes of the Niagara Regional Housing Meeting of April 30, 2010

--Receive.

6. OTHER BUSINESS

7. CLOSED SESSION

COM 33-2010 A Proposed Acquisition of Land by a Local Board
- City of Niagara Falls

MOH 01-2010 Personal Matters Concerning Identifiable Individuals, Employee Negotiations (Associate Medical Officer of Health Position)

Oral Report: Mike Trojan, Chief Administrative Officer, on Personal Matters Involving an Identifiable Individual who is a Niagara Region Employee

8. NEXT MEETING

Tuesday, July 6, 2010 at 2:00 p.m. in Committee Room 4

Kevin Bain
Regional Clerk