

Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT

*REVISED AGENDA*

**HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE**

Committee Room "A"  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario

November 6, 2008

2:00 p.m.

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**DISCLOSURES OF INTERESTS**

Page No.

**A. DEPUTATIONS**

1. None.

**B. PRESENTATIONS**

1. Joann Simmons, Commissioner of Community and Health Services and Dennis Norton, Managing Director, Business Operations and Quality Assurance regarding 2009 Capital Budget.

**C. COMMUNICATIONS**

1. None.

**D. REPORTS**

**REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER  
AND THE COMMISSIONER OF FINANCE**

**1. 2009 Capital Budget**

**1**

October 24, 2008 recommending that:

1. The 2009 Capital Business Plans and Budgets, as tabled with Regional Council October 23, 2008, for Emergency Medical Services and Long Term Care be recommended for approval and;

2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance for submission to the December 4, 2008 meeting of the Finance and Administration Committee.

## **REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES**

### **2. Public Health Implications of the *Clostridium Difficile* Reporting by Ontario Hospitals** **5**

October 27, 2008 recommending that:

1. The Regional Clerk circulate this report to the Central Local Health Integration Network, the Central Region Infection Control Network, and the Chief Executive Officers of Southlake Regional Health Centre, Markham-Stouffville Hospital and York Central Hospital for information.

### **3. Implementation of the *Mandatory Blood Testing Act, 2006*** **15**

October 23, 2008 recommending that:

1. The Regional Clerk circulate this report to local municipalities for review and dissemination, as appropriate.

### **4. Addiction Services in York Region** **21**

October 23, 2008 recommending that:

1. The Regional Chair write to the Minister of Health and Long-Term Care regarding the funding shortfall for addiction services in York Region and request that provincial funding allocations for addiction services be based on the population size, growth and community characteristics of York Region.
2. The Regional Chair write to the Minister of Health and Long-Term Care and the local hospitals in York Region to advocate for the development of a residential withdrawal management treatment facility (detox) in York Region.

3. The Regional Clerk circulate this report to local municipalities, the Central Local Health Integration Network, Addiction Services of York Region, the Vitanova Foundation, the Caritas Project—Community Against Drugs, and the United Way of York Region, for their information.

**5. Contract Award for Repair and Maintenance of  
Emergency Medical Services Vehicles**

**31**

October 27, 2008 recommending that:

1. Contracts be awarded under the Request for Proposal P-08-47 for the repair and maintenance of Emergency Medical Services vehicles at a total annual cost of approximately \$705,445 to the six vendors identified in this report for a one-year term with the option to extend the contracts for two additional 12-month periods at the discretion of the Commissioner of Community and Health Services, subject to satisfactory performance.
2. The Commissioner of Community and Health Services be authorized to execute any necessary contracts, subject to review by Legal Services.

**6. 2008 Long Term Care Funding Increase**

**Attached**

*November 5, 2008, recommending that:*

1. *Council authorize receipt and expenditure of approximately \$112,200 in base annualized provincial subsidy to increase the Personal Support Worker hours at the Newmarket and Maple Health Centres.*
2. *Staff be authorized to sign any agreements that may be required to implement the above.*

**OTHER BUSINESS**

**ADJOURNMENT**

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.