

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE

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

January 11, 2007

2:00 p.m.

ELECTION OF CHAIR FOR 2007

ELECTION OF VICE CHAIR FOR 2007

DISCLOSURES OF INTEREST

Page No.

A. PRESENTATION

1. Joanne Simmons, Commissioner of Community Services, Housing and Health Services regarding Health Services Department Program Initiatives.

B. COMMUNICATION

1. Lois Griffin, Chair, Humber Watershed Alliance, October 3, 2006, regarding Safe Disposal of Pharmaceuticals. **1**

**C. REPORT SUBMITTED BY THE
COMMISSIONER OF COMMUNITY SERVICES, HOUSING,
AND HEALTH SERVICES**

1. **Update on the Review of Mandatory Public Health Programs** **3**

December 15, 2006, recommending that:

1. Council urge the province to consult with the Association of Municipalities of Ontario (AMO) before legislating the revised Mandatory Health Programs and Services Guidelines (MHPSG), in accordance with the Memorandum of Understanding (MOU) between AMO and the province.
2. Staff report back to Council once further information is available regarding the development and impact of the mandatory program review.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

2. Adult Day Centres Programs 2005 Annual Reconciliation Report 11

December 12, 2006, recommending that:

1. The Annual Reconciliation Report of Adult Day Centres programs for the 2005 fiscal year set out in Attachment 1 be received; and
2. The “Certification by Agency” set out at Section VI of Attachment 1, certifying the accuracy of the Reconciliation Report, be signed by the Program Director and the Regional Chair.

3. Alternative Community Living Programs (Supportive Housing) 2005 Annual Reconciliation Report 33

December 12, 2006, recommending that:

1. The Annual Reconciliation Report of Alternative Community Living Programs for the 2005 fiscal year set out in Attachment 1 be received; and
2. The “Certification by Agency” set out at Section VI of Attachment 1, certifying the accuracy of the Reconciliation Report be signed by the Program Director and the Regional Chair.

4. Early Child Development Initiatives 2005 Year End Settlement 55

December 1, 2006, recommending that:

1. The 2005 Year End Settlement of Early Child Development Initiatives Programs for the 2005 fiscal year set out in Attachment 1 be received.

5. Healthy Babies, Healthy Children Program 2005 Year End Settlement 65

December 1, 2006, recommending that:

1. The Certificate of Settlement of Healthy Babies/Healthy Children Program for the 2005 fiscal year set out in Attachment 1 be received.

6. Public Health Programs 71
2005 Certificate of Settlement

December 1, 2006, recommending that:

1. The Certificate of Settlement of Public Health Programs for the 2005 fiscal year set out in Attachment 1 be received; and
2. The “Certification by Agency” be signed by the Associate Medical Officer of Health.

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.