

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

April 10, 2008

2:00 p.m.

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATIONS

1. None.

B. PRESENTATIONS

1. None.

C. COMMUNICATIONS

1. Summary of presentations, alPHa Winter Semi-Annual Meeting, February 7 and 8, 2008. **1**
2. Central Local Health Integration Network Web Alert, March 20, 2008, regarding Mental Health and Addictions Services Removed from Silos. **7**
3. Central Local Health Integration Network Web Alert regarding 2008 Ontario Budget Healthcare Highlights. **9**

D. REPORT SUBMITTED BY THE COMMISSIONER OF FINANCE AND CHIEF ADMINISTRATIVE OFFICER

1. **2008 Operating Budget Update** **13**

April 3, 2008 recommending that:

1. Committee give consideration to the list of additional initiatives set out in Attachment 1 and further detailed in Attachment 2.

2. Committee consider the initiatives that are within their area of responsibility recommended by the Chief Administrative Officer and Commissioner of Finance, as identified in column G of Attachment 1, and forward its recommendation to the Commissioner of Finance to prepare a consolidated report to Finance and Administration Committee for its April 17, 2008 meeting.

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

25

2. Community Health Fairs

April 1, 2008 recommending that:

1. Council endorse an event planning toolkit to enhance the capacity of communities to host successful health fairs.
2. The Regional Clerk circulate this report to local municipalities.

3. West Nile Virus Control Activities 2007/2008

31

April 1, 2008 recommending that:

1. This report be circulated by the Regional Clerk to local municipalities.

**4. Establishing Fixed Sites for Needle Exchange Program:
Pharmacy Pilot**

37

April 1, 2008, recommending that:

1. Council authorize the Commissioner of Community and Health Services to execute an agreement with a pharmacy as a pilot for a fixed site in the delivery of the needle exchange program, subject to review by Legal Services.
2. Staff be directed to report back to Council with the results of the pilot within one year.

5. Public Health Role in Rabies Investigation

41

April 1, 2008 recommending that:

1. The Regional Clerk circulate this report to local municipalities for their information.

6. York Region Emergency Medical Services Paramedic Response Station Update, Town of Whitchurch-Stouffville **Withdrawn**

7. National Emergency Medical Services Week 2008 **49**

April 1, 2008 recommending that:

1. Regional Council recognize the week of May 18, 2008 to May 24, 2008 as National Emergency Medical Services Week 2008.

**8. Long Term Care Funding
Convalescent Care Program – Maple Health Centre** **53**

April 1, 2008 recommending that:

1. Council approve the receipt and expenditure of \$320,808 in additional base funding for May to December 2008 (\$376,461 annualized) from the Central Local Health Integration Network to designate, convert, and staff fifteen Long Term Care beds for the Convalescent Care Program at the Maple Health Centre (*see Attachment 1*).
2. Council authorize a 3.12 full time employee increase in the approved Long Term Care and Seniors Branch 2008 permanent staffing complement to accommodate implementation and delivery of the program.
3. Council authorize the Commissioner of Community and Health Services to receive and expend future 100% grants from the Central Local Health Integration Network related to additional one-time start-up funding or the ongoing maintenance of the 15 bed conversion.
4. The Commissioner of Community and Health Services be authorized to sign any agreements with the Central Local Health Integration Network and Central Community Care Access Centre that may be required to implement the above, subject to prior review by Legal Services.

**9. Maple Health Centre
2007 Ministry of Health and Long-Term Care
Compliance Review** **59**

April 1, 2008 recommending that:

1. This report be received for information.

10. Long Term Care Admissions – July to December 2007

75

April 1, 2008 recommending that:

1. This report be received for information.

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.