

**Office of the Regional Clerk
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**

Thursday, September 4, 2003

2:00 p.m.

DISCLOSURE OF INTEREST

Page No.

PRESENTATION

1. Seniors in Long Term Care Facilities Dental Program, Heather Murray, Dental Manager, Dental, Nutrition and School Services Division

COMMUNICATIONS

2. Association of Municipalities of Ontario, dated June 3, 2003, regarding Land Ambulance Implementation Steering Committee (LAISC) **1**
3. Minister of Health and Long-Term Care response to the Association of Municipalities of Ontario, regarding Land Ambulance Implementation Steering Committee (LAISC) **3**
4. Minister of Health and Long-Term Care, dated June 5, 2003, regarding York Region's resolution regarding provincial no-smoking legislation **5**
5. Ministry of Health and Long-Term Care, dated May 23, 2003 regarding enactment of province-wide legislation to control smoking **7**
6. Father Michael McGivney Catholic Academy, date June 6, 2003, regarding assistance provided during SARS **9**
7. Town of East Gwillimbury, dated June 4, 2003, regarding work during SARS **11**
8. City of Vaughan, dated May 30, 2003, regarding water on flat roofs and the West Nile virus **13**
9. Keith Norton, Ontario Human Rights Commissioner dated April 16, 2003 to Pat Vanini, Executive Director, Association of Municipalities of Ontario regarding West Nile Virus Action Plan **15**

10. Dr. H. Kassam, Associate Medical Officer of Health, dated July 7, 2003 response to Keith Norton, Ontario Human Rights Commissioner regarding West Nile Virus – Duty to Accommodate Persons with Environmental Sensitivities **17**
11. Ontario Human Rights Commission dated July 24, 2003 response to Dr. H. Kassam regarding West Nile Virus – Duty to Accommodate Persons with Environmental Sensitivities **19**
12. Sari Merson e-mail and attachment dated July 15, 2003 regarding West Nile Virus **21**

REPORT OF THE COMMISSIONER OF CORPORATE SERVICES AND COMMISSIONER OF HEALTH SERVICES

13. **Agreements with Community Colleges and Universities** **27**

August 13, 2003 recommending that:

1. Health and Emergency Medical Services Committee and Regional Council authorize the Health Services Department to enter into agreements with colleges and universities for the placement of students in the Health Services Department to provide these students with clinical and/or practical experience.
2. Health and Emergency Medical Services Committee and Regional Council authorize the Commissioner of Health Services and Medical Officer of Health to execute the agreements with the colleges and universities.

REPORTS SUBMITTED BY THE COMMISSIONER OF HEALTH SERVICES

14. **Youth Summit on Cannabis** **31**

August 14, 2003 recommending that:

1. The Health Services Department be authorized to receive and expend a grant of \$3,000 from the Ontario Association of Chiefs of Police in order to host a Youth Summit on Cannabis in partnership with York Regional Police and other local community agencies.

15. Integrated Public Health Information System (iPHIS) Pilot Project 35

August 14, 2003 recommending that:

1. Health and Emergency Medical Services Committee and Regional Council approve the participation of the Health Services Department in the Integrated Public Health Information System (iPHIS) Pilot Project, and that it permit the Health Services Department to receive funds forthcoming from the Ministry of Health and Long-Term Care (MOHLTC) to offset the costs incurred.
2. In the event that the Health Services Department is required to enter into an agreement to participate in the iPHIS Pilot Project that the Commissioner of Health Services and Medical Officer of Health be authorized to execute this Agreement.

16. SARS Household Transmission Study 41

August 13, 2003 recommending that:

1. Regional Council authorize the Associate Medical Officer of Health to execute a Memorandum of Understanding between Health Canada and the City of Toronto, regarding funding of the SARS Household Transmission Study.
2. Staff be authorized to expend a maximum of \$23,310 to conduct their obligations under the SARS Household Transmission Study on a full cost-recovery basis from Health Canada.

**17. Long Term Care 2003 Funding Adjustments and Changes
Long Term Care Facilities 45**

August 12, 2003 recommending that:

1. Health and Emergency Medical Services Committee and Regional Council receive for information the following report regarding changes in funding for Long Term Care (LTC) Facilities.
2. Staff be authorized to receive and expend 100% Provincial funding recently approved by the Ministry of Health and Long-Term Care (MOHLTC) in the amount of \$175,200.

18. Long Term Care 2003 Budget Adjustment Prevention of Elder Abuse Funding 53

August 7, 2003 recommending that:

1. Health and Emergency Medical Services Committee and Regional Council approve an increase in the 2003 LTC operating expenditures and revenues to reflect a one-time grant in the amount of \$11,900 (100% funding) from the Province of Ontario for the Prevention of Elder Abuse Initiative.
2. Staff be authorized to enter into the necessary agreements with the Province of Ontario to facilitate the receipt and expenditure of the funds.
3. The Commissioner of Health Services and Medical Officer of Health be authorized to execute the agreements with the Province of Ontario in relation to the receipt and expenditure of these funds.

19. Alternative Community Living Program Agreement Kitchen Breedon Manor 57

August 5, 2003 recommending that:

1. Health and Emergency Medical Services Committee and Regional Council authorize the Commissioner of Health Services and Medical Officer of Health to execute a Supportive Housing Agreement with the Schomberg Lions Non-Profit Housing Corporation to designate housing units for the provision of the Alternative Community Living Program at Kitchen Breedon Manor.
2. Health and Emergency Medical Services Committee and Regional Council authorize the Commissioner of Health Services and Medical Officer of Health to execute a Service Agreement with Schomberg Lions Non-Profit Housing Corporation for the provision of services to Alternative Community Living Program clients at Kitchen Breedon Manor.
3. The Commissioner of Health Services and Medical Officer of Health be authorized to execute similar Supportive Housing and Service Agreements for Alternative Community Living Programs and services within York Region in the future.
4. Staff be authorized to do all things necessary to implement these recommendations.

20. York Region EMS Community Affiliations Scouts Canada/St. John Ambulance 61

August 12, 2003 recommending that:

1. Health and Emergency Medical Services Committee and Regional Council approve the sponsorship of a local Scout group by York Region EMS.
2. Health and Emergency Medical Services Committee and Regional Council approve a community affiliation between St. John Ambulance and York Region EMS to provide residents of The Regional Municipality of York with improved special event coverage and emergency medical and first aid services.
3. In the event that agreements are necessary to formalize the affiliations with the local scout group and St. John Ambulance, the Commissioner of Health Services be authorized to execute these Agreements on behalf of the Region.

21. Admission to LTC Facility Program – April 2003 65

August 21, 2003, recommending that:

1. The Health and Emergency Medical Services Committee receive and approve the following report regarding Resident Admissions for April 2003.

22. Admission to LTC Facility Program – May 2003 69

August 21, 2003, recommending that:

1. The Health and Emergency Medical Services Committee receive and approve the following report regarding Resident Admissions for May 2003.

23. Admission to LTC Facility Program – June 2003 73

August 21, 2003, recommending that:

The Health and Emergency Medical Services Committee receive and approve the following report regarding Resident Admissions for June 2003.

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.

