

**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**

November 29, 2007

2:00 p.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATION

1. Hy Eliasoph, CEO, and Ken Morrison, Chairman of the Board, Central LHIN, regarding Central Local Health Integrated Network (LHIN).

B. PRESENTATION

1. Joann Simmons, Commissioner of Community and Health Services and Marilyn Woolhead, Director of Business Services, regarding 2008 Proposed Capital Business Plan and Budget – Emergency Medical Services and Long Term Care and Seniors Branches. (Please refer to Agenda Item No. D1)

C. COMMUNICATIONS

- | | |
|--|-----------|
| 1. Honourable Stockwell Day, Minister of Public Safety, Government of Canada, dated October 18, 2007, regarding Contraband Tobacco. | 1 |
| 2. Joann Simmons, Commissioner of Community and Health Services, dated October 29, 2007, regarding Summary of Ontario Government Statements and Possible Implications. | 5 |
| 3. Central LHINfo Source – Summer 2007. | 15 |
| 4. Central LHINfo Source – Fall 2007. | 19 |

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

1. 2008 Capital Budget 23

November 5, 2007, recommending that:

1. The draft 2008 Capital Business Plans and Budget, as tabled with Regional Council October 18, 2007, for Emergency Medical Services and Long Term Care, be considered by the Health and Emergency Medical Services Committee and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the December 13, 2007 meeting of Regional Council to be considered together with the Finance and Administration Capital Budget report.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

**2. Adult Day Centres Programs 27
2006 Annual Reconciliation Report**

November 5, 2007, recommending that:

1. The Annual Reconciliation Report of Adult Day Centres programs for the 2006 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) 51
2006 Annual Reconciliation Report

November 14, 2007, recommending that:

1. The Annual Reconciliation Report of Alternative Community Living Programs for the 2006 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.

REPORTS SUBMITTED BY THE
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

4. 2007 Long Term Care Funding Increase 75
Alternative Community Living Program

November 8, 2007, recommending that:

1. Regional Council approve the receipt and expenditure of an additional \$88,000 in base annualized funding (\$7,333 in 2007) from the Central Local Health Integration Network (LHIN) for the expansion of Alternative Community Living/Supportive Housing Program.
2. Regional Council authorize a 1.6 FTE increase in the approved Long Term Care and Seniors Branch 2007 Staffing Complement to accommodate the creation and recruitment of the necessary positions for program implementation.
3. Staff be authorized to sign any Agreements with the Central LHIN that may be required to implement the above.

5. 2007 Long Term Care Funding Increases 79

November 15, 2007, recommending that:

1. Regional Council approve receipt and expenditure of one-time funding from the Ministry of Health and Long Term Care (MOHLTC) in the amounts of \$33,119 for implementation of late career nursing retention strategies and \$27,500 for participation in the Health Outcomes for Better Information and Care pilot project.

2. Regional Council approve receipt and expenditure of a MOHLTC increase in the funding envelope for raw food for LTC facilities in the amount of \$40,364 (\$121,092 annualized).
3. Staff be authorized to sign any Agreements with the MOHLTC and the Central Local Health Integration Network (LHIN) that may be required to implement the above.

6. Long Term Care Admissions – January To June 2007 85

October 11, 2007, recommending that:

1. Regional Council receive and approve the following report regarding resident admissions to the Region Long Term Care (LTC) Facility Programs for the period January to June 2007.

7. Status Of Proposed Ontario Public Health Standards 89

November 2, 2007, recommending that:

1. Staff report back to Council once the *Ontario Public Health Standards* and accompanying protocols are finalized to outline potential implications for the Regional Municipality of York.

8. Post-Sars Public Health Emergency Preparedness 93

November 2, 2007, 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.