

NOTICE OF MEETING

COMMUNITY AND HEALTH SERVICES COMMITTEE

A meeting of the Regional **Community and Health Services Committee** will be held on **WEDNESDAY, OCTOBER 14, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing at **2:00 p.m.**

DENIS KELLY
REGIONAL CLERK

October 8, 2009
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Committee Members

Regional Councillor J. Heath, Chair
Regional Councillor V. Spatafora, Vice-Chair
Regional Councillor J. Frustaglio
Regional Councillor B. Hogg
Regional Councillor J. Taylor
Mayor T. Van Bynen
Regional Councillor J. Virgilio
Regional Chair B. Fisch, ex officio

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

REVISED AGENDA

COMMUNITY AND HEALTH SERVICES COMMITTEE

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

October 14, 2009

2:00 p.m.
Quorum: 4

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

1. Jennifer Grant, Director, Communications and Fund Development, York Region Children's Aid Society regarding Ministry of Children and Youth Services New Funding Formula.

B. PRESENTATIONS

None.

C. COMMUNICATIONS

1. Mollie Coles Tonn, Volunteer Outreach, Aids Committee of York Region regarding the Community Forum (Speaking Out: Health, Housing, Stigma and HIV/AIDS). **1**
2. Hon. David Caplan, Minister of Health and Long-Term Care, September 4, 2009, regarding funding for the provision of mandatory and related public health programs in York Region. **3**
3. Hon. Deb Matthews, Minister of Children and Youth Services, September 14, 2009, regarding Best Start Child Care Funding. **5**
4. Hon. David Caplan, Minister of Health and Long-Term Care, September 18, 2009, regarding funding for Global Positioning System (GPS) / Automatic Vehicle Locator (AVL) hardware in Emergency Medical Services vehicles. **7**
5. Pat M. Madill, Regional Clerk, Regional Municipality of Durham, September 25, 2009, resolution regarding health and social services funding in the Greater Toronto Area/905. **9**

6. Jeff Payne, Deputy Clerk and Acting Director of Clerk's, Region of Peel, September 28, 2009, regarding Nomination for Social Housing Services Corporation Board of Directors. 13

7. *Memorandum from Joann Simmons, Commissioner of Community and Health Services, October 14, 2009 regarding Service Indicators for Social Assistance and Housing* **Attached**

D. REPORTS

ACCESSIBILITY ADVISORY COMMITTEE

1. September 23, 2009, providing for consideration by the Community and Health Services Committee, Report No. 4 of the Regional Accessibility Advisory Committee. 21

BOARD OF HEALTH REPORTS

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

2. **Regional Council Extract of Clause 2, Report No. 1 of the Community and Health Services Committee – September 16, 2009 An Overview of the Board of Health** 25

September 3, 2009, recommending that:

1. This report be received for information.

3. **Regional Council Extract of Clause 3, Report No. 1 of the Community and Health Services Committee – September 16, 2009 Reduction of Provincial Smoke-Free Ontario Funding and Eat Smart! Program Support** 29

September 3, 2009, recommending that:

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

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

4. Performance Agreement for the Central East Prehospital Care Program 37

September 22, 2009, recommending that:

1. The Region enter into an agreement with the Lakeridge Health Corporation for the purposes of providing medical oversight to York Region Emergency Medical Services.
2. The Commissioner of Community and Health Services be authorized to enter into an agreement, and subsequent renewals on an annual basis, with Lakeridge Health Corporation, subject to review by Legal Services.

5. Ontario Works Enhanced Services for Vulnerable Persons Funding Opportunity 41

September 30, 2009, recommending that:

1. Regional Council approve up to \$1,064,000 over two years in gross expenditures relating to the Province's new Ontario Works Enhanced Employment Services for Vulnerable Persons initiative, offset by 100% provincial subsidy with no impact to the regional tax levy.

6. Community and Health Services' Response to the Provincial Long-Term Affordable Housing Strategy Consultation 45

October 1, 2009, recommending that:

1. Regional Council endorse the Community and Health Services Department's response, as set out in Section 4.0 of this report, to the Province's Long-Term Affordable Housing Strategy Consultation.
2. The Regional Chair send this report to the Minister of Municipal Affairs and Housing for consideration in the development of the Provincial Long-Term Affordable Housing Strategy.
3. The Regional Clerk circulate this report to all local municipalities, York Region MPPs and MPs, the Association of Municipalities of Ontario and the Ontario Municipal Social Services Association.

7. Provincial Aging At Home Strategy in York Region 85

October 1, 2009, recommending that:

1. Council receive this report for information.

8. Affordable Homeownership Component of the Canada-Ontario Affordable Housing Program Extension 2009

97

October 8, 2009 recommending that:

1. The Region enter into an agreement with Habitat for Humanity York Region for the delivery of the Affordable Homeownership Component of the Canada-Ontario Affordable Housing Program Extension 2009.
2. The Region establish a Service Manager Homeownership Revolving Fund to facilitate the delivery of the Affordable Homeownership Component of the Canada-Ontario Affordable Housing Program Extension 2009.

9. Community Development Investment Fund Strategy Request for Approval of Recommended 2010 One-Year Projects

Attached

October 8, 2009, recommending that:

1. *Regional Council approve the full list of community service projects included in Attachment 1 (Private) under the Community Development and Investment Fund (CDIF) Strategy for one-year funding and that the Region enter into 2010 Purchase of Service agreements with the agencies for such projects after due diligence verifications are completed.*
2. *The Commissioner of Community and Health Services be authorized to execute the Purchase of Service agreements with the successful agencies, subject to review by Legal Services.*
3. *The Commissioner of Community and Health Services be authorized to allocate any new or related CDIF funds that may become available during the course of 2010 to projects and activities that fall within the framework of provincial guidelines and the CDIF Strategy and that the Commissioner be authorized to execute Purchase of Service Agreements with agencies that meet this criteria.*
4. *For the 2011 CDIF funding cycle, the Commissioner of Community and Health Services be authorized to approve funding for all community service projects under the CDIF Strategy and execute Purchase of Service agreements with successful agencies, subject to review by Legal Services.*

OTHER BUSINESS

1. Dr. Karim Kurji, Medical Officer of Health regarding H1N1 Status – Verbal Update

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER(S):

1. Private Attachment to Item D9 - Commissioner of Community and Health Services (Community Development Investment Fund Strategy – Request for Approval of Recommended 2010 One-Year Projects).
- Security of Municipal Property
2. Private Report of the Commissioner of Community and Health Services Annual Review and Evaluation of York Region Accessibility Advisory Committee
- Personal matters about an identifiable individual

Attached

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.