

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

February 7, 2008

2:00 p.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATION

1. *Hillary Richardson, CHATS, regarding 'Friendly to Seniors' Program.*

B. PRESENTATION

1. Joann Simmons, Commissioner of Community and Health Services and Marilyn Woolhead, Director of Business Services regarding the 2008 Operating Budget. *(See Agenda Item No. D1)*

C. COMMUNICATIONS

1. Peter Miasek, Chairperson, Preserve 16th Committee, January 15, 2008, regarding 'Request for Health Impact Study of the Widening of 16th Avenue'. **1**
2. *Agenda for Board of Health Section General Meeting – February 7, 2008.* *Attached*

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

1. **2008 Operating Budget** **3**
(Please note revised Page 2)

January 28, 2008 recommending that:

1. The draft 2008 Operating Business Plans and Budget, as tabled with Regional Council January 24, 2008, for Emergency Medical Services, Public Health and Long Term Care, be considered and approved by the Health and Emergency Medical Services Committee and;

2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation to a report to the Finance and Administration Committee meeting of March 6, 2008.

**2. REPORT SUBMITTED BY THE COMMISSIONER OF
COMMUNITY AND HEALTH SERVICES**

**Agreements with Universities Regarding Community Medicine
Residents**

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January 24, 2008 recommending that:

1. Regional Council authorize the Commissioner of Community and Health Services to execute agreements with universities for the placement of community medicine residents in the Public Health Branch of the Community and Health Services Department, subject to review by Legal Services.

**3. 2008 Long Term Care Funding Increases
Health Outcomes for Better Information and Care Project**

Attached

February 6, 2008, recommending that:

1. *Regional Council approve receipt and expenditure of additional one-time funding from the Ministry of Health and Long Term Care in the amount of \$24,200 for implementation of the Health Outcomes for Better Information and Care pilot project.*
2. *Staff be authorized to sign any agreements required by the Ministry of Health and Long Term Care and the Central Local Health Integration Network that may be necessary to implement the above.*

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.