

**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**

September 4, 2008

2:00 p.m.

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATIONS

None.

B. PRESENTATIONS

None.

C. COMMUNICATION

- | | |
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| 1. Central Local Health Integration Network – Summary of discussions - Governance Council Meetings held November 20 – November 28, 2007. | 1 |
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D. REPORTS SUBMITTED BY THE COMMISSIONER OF COMMUNITY AND HEALTH SERVICES

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| 1. Central Local Health Integration Network Falls Prevention Health Promotion Network Proposal | 13 |
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August 25, 2008 recommending that:

1. Council approve the Community and Health Services Department's participation in a collaborative seniors falls prevention project with other community partners and agencies entitled, "*A Comprehensive Falls Prevention Health Promotion Network for Collaborative Service Delivery, Community Capacity Building and Best Practice Knowledge Transfer,*" which is funded by the Central Local Health Integration Network.
2. The Commissioner of Community and Health Services be authorized to execute the necessary agreements on behalf of the Region with other community partners and agencies participating in this collaborative project.

2. Four-Sided Pool Fencing Enclosure 19

August 25, 2008 recommending that:

1. The Regional Clerk circulate this report to area municipalities for review to determine whether their pool fencing bylaws should be amended.

3. Provincial Funding for Dedicated Emergency Room Nurses To Address EMS Off-Load Delays 25

August 25, 2008 recommending that:

1. Council approve the receipt and expenditure of up to \$375,000 for the fiscal year 2008-2009 (ending March 31, 2009) to be disbursed to York Region hospitals to secure dedicated emergency room nurses aimed at reducing Emergency Medical Services off-load delays.
2. Council authorize the Commissioner of Community and Health Services to enter into the necessary Memoranda of Understanding with the Ontario Ministry of Health and Long-Term Care and York Region hospitals with respect to the receipt and disbursement of the funding.
3. The Commissioner of Community and Health Services report back as appropriate on the effectiveness of this initiative in addressing ambulance off-load delays in York Region.

4. Long Term Care Admissions – January to June 2008 31

August 25, 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.