

**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**

October 4, 2007

2:00 p.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

None

B. PRESENTATION

None

C. COMMUNICATIONS

- | | | |
|-----------|---|----------|
| 1. | Hon. George Smitherman, Minister of Health and Long-Term Care dated September 7, 2007 regarding Dr. Karim Kurji's appointment to the position of Medical Officer of Health for York Regional Board of Health. | 1 |
| 2. | Central LHINfo Source – June, 2007. | 3 |
| 3. | Local Health Integration Network – Communication from Central LHIN regarding the Aging at Home Strategy. | 7 |

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF COMMUNITY SERVICES, HOUSING,
AND HEALTH SERVICES**

- | | | |
|-----------|--|-----------|
| 1. | Enhancements to Health Connection Public Information Line | 13 |
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September 7, 2007, recommending that:

1. Council approve the receipt and expenditure of a \$13,000 grant from the Registered Nurses Association of Ontario to apply towards completion of an initiative to enhance the Health Connection public information line, as described in this report.

2. Council authorize the Commissioner of Community Services, Housing and Health Services to execute an agreement with the Registered Nurses Association of Ontario respecting the Advance Clinical/Practice Fellowship.

2. Resuscitation Outcomes Consortium

17

September 10, 2007, recommending that:

1. Council approve York Region EMS' participation in clinical trials through the Resuscitation Outcomes Consortium.
2. The Commissioner of Community Services Housing, and Health Services be authorized to sign the necessary agreements for York Region EMS' participation in clinical trials through the Resuscitation Outcomes Consortium, subject to review by Legal Services.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

**3. Public Health Programs
2006 Certificate of Settlement**

23

September 19, 2007, recommending that:

1. The Certificate of Settlement of Public Health Programs for the 2006 fiscal year be received; and
2. The "Certification by Agency" be signed by the Medical Officer of Health.

**4. Healthy Babies, Healthy Children Program
2006 Year End Settlement**

31

September 19, 2007, recommending that:

1. The Certificate of Settlement of Healthy Babies/Healthy Children Program for the 2006 fiscal year set out in Attachment 1 be received.

5. Early Child Development Initiatives 2006 Year End Settlement 37

September 19, 2007, recommending that:

1. The 2006 Year End Settlement of Early Child Development (ECD) Initiatives programs for the 2006 fiscal year set out in Attachments 1A and 1B be received.

OTHER BUSINESS

1. Children and Smoke-Free Cars Resolution 47

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.