



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE

AGENDA 9-2008

Tuesday, July 15, 2008
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

Cindy Paskey, Niagara Anaphylaxis Support & Knowledge (NASK)
Debbie Monroe-Fessler, Anaphylaxis asthma allergies Niagara (AaaN)
Re: Updates NASK,b!, AaaN, Albert the Turtle

Dr. Jane Nassif
Re: Pandemic Flue Centres within the Niagara Region

Dr. Val Jaeger
Re: Pandemic Flu Centres – Physician Participation

2. ITEMS FOR CONSIDERATION

PHD 33-2008 2007 Data Analysis Coordinator Transfer Payment
Annual Reconciliation (TPAR)

PHD 35-2008 Amendments to By-law 33-2004

COM 38-2008 Receipt of Aging at Home Funding for
Advance Practice Nurse

3. ITEMS FOR INFORMATION

PHD 34-2008 Personal Service Settings

PHD 36-2008 Offload Delay Update

4. CORRESPONDENCE

PHSS 32-2008 Hastings and Prince Edward Counties Board of Health
Resolution regarding Smoke Free Cars Legislation

--Receive.

PHSS 33-2008 Hastings and Prince Edward Counties Board of Health Resolution regarding Back-to-school and winter clothing allowances for children in families on social assistance

--Receive.

PHSS 34-2008 Letter from Beth Pater, Chair, Board of Health (June 18, 2008) to The Honourable George Smitherman, Minister of Health and Long-term Care regarding West Nile Virus Program Funding.

--Receive.

5. **OTHER BUSINESS**

6. **CLOSED SESSION**

PHD 37-2008 A Proposed Acquisition of Land by the Municipality
/CSD 96-2008 Lease Renewal – Ambulance Station
City of St. Catharines

7. **NEXT MEETING**

Thursday, August 28, 2008, 2:00 p.m. in C.R. 4

Pam Gilroy
Regional Clerk