



THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE
AGENDA 10-2008

Thursday, August 28, 2008
2:00 p.m., Committee Room 4
Regional Headquarters
2201 St. David's Road
Thorold, Ontario

1. PRESENTATION

Dr. Robin Williams, Medical Officer of Health
Re: Childhood Obesity: A Complex Health Issue

2. ITEMS FOR CONSIDERATION

- | | |
|-------------|---|
| COM 40-2008 | 2008 Ontario Works Service Contract |
| COM 41-2008 | Seniors Services Amending Agreements
Between Hamilton Niagara Haldimand Brant (HNHB)
Local Health Integration Network (LHIN) and
Niagara Region for Second Phase of
Registered Practical Nurse (RPN) Initiative |
| COM 42-2008 | Medical Director's Annual Report 2007
Long-Term Care Homes |
| COM 43-2008 | Extension of Memorandum of Understanding for
Physiotherapy Services for the Long-Term Care Homes |
| COM 44-2008 | Ministry of Municipal Affairs and Housing
Social Housing Capital Repairs Funding |
| PHD 39-2008 | 2008/09 Funding Allocation –
Community Mental Health Program |
| PHD 41-2008 | Data Analysis Coordinator (DAC):
2008 Service Contract & 2008 Service
Description Schedule |
| PHD 43-2008 | Clarification Report
Re: Endorsement and Recommendations for
Bill 8, Healthy Food For Healthy Schools Act, 2008 |

3. ITEMS FOR INFORMATION

- | | |
|--------------|--|
| COM 46-2008 | Community Services Variance Analysis and Program Update for the Second Quarter 2008 |
| COM 47-2008 | Seniors Services Quality Improvement Report April 2007 to June 2008 |
| COM 48-2008 | Ontario Child Benefit – Implementation Update |
| PHD 38-2008 | Smoke Free Ontario Act: Annual Compliance Report |
| PHD 40-2008 | Forecast of Year-End Results and Budget to Actual Comparison for the Month Ended June 30, 2008 |
| PHD 42-2008 | Offload Delays - 90 Day Update |
| 4-2008 (AAC) | Minutes of the Accessibility Advisory Committee Ontarians with Disabilities Act meeting of Tuesday, May 20, 2008 (Receive) |
| 4-2008 (JAC) | Minutes of the Joint Advisory Committee Wainfleet Water & Wastewater Servicing Project meeting of July 24, 2008 (Receive) |
| CSD 87-2008 | Closure of Capital Projects
(Referred to PHSS for information purposes.) |

4. CORRESPONDENCE

- | | |
|--------------|---|
| PHSS 35-2008 | Letter from Pat Mandy, Chief Executive Officer, Hamilton Niagara Haldimand Brant LHIN (June 17, 2008) regarding 2008/09 Funding Allocation – Aging at Home Year 1, Advance Practice Nurse

--Receive. |
| PHSS 36-2008 | Deb Matthews, Minister of Children and Youth Services (July 7, 2008) regarding grandparents and extended families providing temporary care to children.

--Receive. |
| PHSS 37-2008 | Madeleine Meilleur, Minister of Community and Social Services (July 8, 2008) regarding funding to support refugee claimants entering Canada through Fort Erie.

--Receive. |

- PHSS 38-2008 Madeleine Meilleur, Minister of Community and Social Services (July 8, 2008) regarding grandparents and extended families providing temporary care to children.
--Receive.
- PHSS 39-2008 Deb Matthews, Minister of Children and Youth Services (July 25, 2008) regarding funding to support Ontario's system of early learning and child care.
--Receive.
- PHSS 40-2008 Hazel Lynn, Medical Officer of Health, Public Health Grey Bruce Health Unit (July 3, 2008) regarding Physician Shortages in Ontario.
--Receive.
- PHSS 41-2008 Ontario NEWS, Ministry of Health and Long-Term Care, regarding "Ontario Continues to Open More Doors for Internationally Trained Doctors".
--Receive.
- PHSS 42-2008 Melanie Hogeveen, Deputy Clerk, Municipality of Kincardine (June 23, 2008) regarding its Council's resolution respecting Physician Shortage.
--Receive.
- PHSS 43-2008 Laurel Broten, MPP, PA to the Minister of Health and Long-term Care Report on Removing Barriers for International Medical Doctors (March 31, 2008).
--Receive.
- PHSS 44-2008 Diane Cane, County Clerk, Northumberland County (July 16, 2008) regarding its Council's resolution of support regarding the motion from the Region of Niagara concerning ambulance off-load delays.
--Receive.
- PHSS 45-2008 Debbie Sevenpifer, President & Chief Executive Officer, Niagara Health System (July 16, 2008) regarding the Hospital Improvement Plan.
--Receive.

5. **OTHER BUSINESS**

6. **NEXT MEETING**

Tuesday, September 16, 2008, at 2:00 p.m. in C.R. 4

Pam Gilroy
Regional Clerk