



**THE REGIONAL MUNICIPALITY OF NIAGARA  
PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE**

**AGENDA 5-2010**

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**Tuesday, April 13, 2010  
2:00 p.m. Committee Room 4  
Regional Headquarters  
2201 St. David's Road  
Thorold, Ontario**

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**1. PRESENTATION**

Margaret Jarrell, Executive Director, Hospice Niagara  
Sheryl Wherry, Past Chair and Board Member, Hospice Niagara  
Re: Services from Hospice Niagara for Niagara Residents

**2. ITEMS FOR CONSIDERATION**

PHD 10-2010	Fees and Charges – Clinical Services Division Public Health 2010
PHD 13-2010	Niagara Region Public Health Strategic Plan 2007-2011
PHD 17-2010	2009-2010 Pandemic H1N1 Clinic/Mass Immunization Software Update

**3. ITEMS FOR INFORMATION**

PHD 14-2010	Sexual Health Program – Update 2008 – 2009
PHD 15-2010	Safe Water Program – Small Drinking Water Systems
PHD 16-2010	Annual Tobacco Enforcement Compliance Report
COM 17-2010	Seniors Services Volunteer Program Achievements 2009
COM 18-2010	Increased Demand for Social Assistance – Additional Staff Required

4. **CORRESPONDENCE**

PHSS 12-2010 Deb Matthews, Ministry of Health and Long-Term Care (PHSS 12-2010) extending thanks to the Board of Health, Dr. Robin Williams and the entire staff of the Niagara Region Public Health Department for their commitment and dedication in response to Pandemic (H1N1) 2009 Influenza.

--Receive.

PHSS 13-2010 Juanita G. Gledhill, Board Chair, Hamilton Niagara Haldimand Brant LHIN (March 10, 2010) regarding Notification of 2010-11 Aging at Home Funding.

--Receive.

PHSS 14-2010 David C. Williams, Associate Chief Medical Officer of Health, Ministry of Health and Long-Term Care (March 16, 2010) providing a copy of the report “Infectious Disease Prevention and Control in Ontario: Continuing the Investment in Public Health in 2008”.

--Receive. (This report is available in the Clerk’s for viewing.)

5. **MINUTES**

2-2010 (JAC) Minutes of the Joint Advisory Committee on Wainfleet Water & Wastewater Servicing Project meeting of Monday, March 22, 2010

--Receive.

#86-2010 Minutes of the Niagara Regional Housing Board of Directors Meeting of Monday, January 18, 2010

--Receive for information.

6. **OTHER BUSINESS**

7. **CLOSED SESSION**

Oral Report: Chris McQueen, Operating Officer (PH)  
Re: A Matter of Labour Relations –  
Emergency Medical Services (EMS) Update

Oral Report: Deb Elliott, Director, Human Resources  
A Matter of Labour Relations: ONA Collective Bargaining  
Update

8. **NEXT MEETING**

Tuesday, May 4, 2010 at 2:00 p.m. in Committee Room 4

Kevin Bain  
Regional Clerk