
**Haldimand-Norfolk
Health and Social Services Advisory Committee**

March 28, 2022

9:30 a.m.

Virtual Meeting

Present: Kim Huffman, Chris Van Paassen, Ryan Taylor,
Stewart Patterson, Tony Dalimonte, Bernie Corbett

Also Present: Christina Lounsbury, Heidy VanDyk, Louise Lovell,
Syed Shah, Stephanie Rice, Lori Friesen, Dr.
Matthew Strauss, Nicole Wagenaar

1. Disclosure of Pecuniary Interest

None

2. Additions to Agenda

Vacant Housing Disposal Process

Update from The Medical Officer of Health - Dr. Matt Strauss

3. Presentations/Deputations

None

4. Adoption/Correction of Advisory Committee Meeting Minutes

**4.1 Health and Social Services Advisory Committee Minutes dated
January 24, 2022**

Moved By: Bernie Corbett

Seconded By: Kim Huffman

The minutes of the Health and Social Services Advisory Committee meeting dated January 24, 2022, having been distributed to all Committee Members and there being no errors reported, they were there upon declared adopted and signed by Chair Dalimonte.

Carried.

5. Update on Reports

From January 24, 2022 Meeting Heidi VanDyk-Ellis, Acting General Manager, advised that all reports from the January 24th, 2022 Advisory Committee were approved at council as presented.

6. Consent Items

None

7. Staff Reports

7.1 General Manager

7.2 Public Health

7.2.1 HSS-22-05 - Annual Service Plan Budget Submission

Moved By: Ryan Taylor

Seconded By: Stewart Patterson

THAT report HSS-22-05 be received as information;

AND THAT the Board of Health endorse the submission of the 2022 Annual Service Plan and Budget Submission to the Ministry of Health.

Carried.

7.3 Social Services and Housing

7.3.1 HSS 22-04 - 2021 Homelessness Enumeration Results

Moved By: Kim Huffman

Seconded By: Bernie Corbett

THAT Staff report HSS 22-04 2021 Homelessness Enumeration Results be received as information.

7.4 Quality, Planning, Accountability, and Performance

8. Sub-Committee Reports

None

9. Communications

None

10. Other Business

- Vacant Housing Disposal Process
 - Councillor Corbett asked what is the plan for the disposal of the vacant Housing Corporation social housing homes? Heidy VanDyk-Ellis, Acting General Manager of Health and Social Services states that the signal family homes and semidetached homes in both counties have been identified for disposal. The recommendation was to leverage the assets in order to build new projects. The next step is to go through the consent procedure. She is aware of the request from the housing corporation to sell the properties. Social Services & Housing will complete an assessment of this request, write a staff report and bring forward to council.
- Dr. Strauss – Acting Medical Officer of Health – Verbal Update
 - Matt Strauss presented a verbal update on the COVID-19 pandemic and Health Unit Response. He talked about a report that was presented at Council and wanted to give the same update to the Committee. Dr. Strauss provided the Committee members information on Paxlovid, a medication that is administered orally in pill form.
 - Dr Strauss addressed questions from the committee regarding vaccine recommendations, ticks and hogweed.

11. Closed Session

12. Next Meeting

Health and Social Services Advisory Committee Meeting next Meeting will be on Monday April 25th, 2022 – Heidy will work with Norfolk County Clerks department and Christina Lounsbury to whether it would be at Council Chambers or in the Boardroom at 12 Gilbertson Drive Simcoe.

13. Adjournment

10:40am

Chair

Clerk