

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

**April 25, 2022  
9:30 a.m.  
Council Chambers**

**Present:** Chris Van Paassen, Ryan Taylor, Tony Dalimonte,  
Bernie Corbett

**Absent with  
Regrets:** Kim Huffman, Stewart Patterson

**Also Present:** Christina Lounsbury, Heidy VanDyk, Syed Shah,  
Stephanie Rice, Lori Friesen, Kike Ogunsulire

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- 1. Disclosure of Pecuniary Interest**
  - 2. Additions to Agenda**
  - 3. Presentations/Deputations**
  - 4. Adoption/Correction of Advisory Committee Meeting Minutes**
    - 4.1 Health and Social Services Advisory Committee - March 28, 2022**

The minutes of the Health and Social Services Advisory Committee meeting dated March 28, 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.

**Moved By:** Chris Van Paassen

**Seconded By:** Bernie Corbett

**Carried.**

**5. Update on Reports**

Heidy VanDyk-Ellis, Acting General Manager, advised that all reports from the March 28, 2022 Advisory Committee Meeting were approved at council as presented.

**6. Consent Items**

**7. Staff Reports**

**7.1 General Manager**

**7.2 Public Health**

**7.2.1 Acting Medical Officer of Health - Verbal Update**

Dr. Strauss gave a verbal update on the sixth wave of COVID 19 in Ontario and how it appears to have crested. He presented four different graphs showing the cases in Ontario over time, Hospitalizations and ICU Admissions in Ontario over time, Covid-10 Deaths per 100,000 by Health Unit (neighbours) and Covid 19 Deaths per 100,00 by Health Unit (rural, western Ontario). Dr Strauss mentions to the Committee Members that the Palxovid medication to help treat COVID 19 is now available to residents in Haldimand and Norfolk. Dr Strauss will provide this verbal report written format to the next Board of Health Meeting.

**7.2.2 HSS 22-010 - Ontario Seniors Dental Program**

**Moved By:** Ryan Taylor

**Seconded By:** Bernie Corbett

THAT Staff Report HSS 22-010, OSDCP – Request for Proposals be received as information;

AND THAT Approval be granted for a modified procurement process to be completed seeking proposals from qualified community dental professionals for a period of six (6) months from July 1, 2022 to December 31, 2022 with an option to extend the agreement on the same terms and conditions for one (1) additional six (6) month term.

Carried.

**7.3 Social Services and Housing**

**7.3.1 HSS 22-014 - Homeless Prevention Services - Emergency Housing Program**

**Moved By:** Bernie Corbett

**Seconded By:** Ryan Taylor

THAT Staff report HSS-22-014, Homeless Prevention Services – Emergency Housing Program, be received as information;

AND THAT Council direct staff to issue a Request for Proposal (RFP) for enhanced emergency housing and homeless prevention programs which may include additional locations for emergency housing and warming and cooling centres in both Counties;

AND FURTHER THAT Council direct staff to bring back a report outlining the results of the RFP.

**7.4 Quality, Planning, Accountability, and Performance**

**8. Sub-Committee Reports**

**9. Communications**

**9.1 Registration is Now Open for 2022 Annual General Meeting, Conference, Section Meetings, and Optional Pre-Conference Workshop!**

Anyone choosing to register for the upcoming Annual General Meeting Conference, Section Meetings and or Pre Conference Workshop can do so by contacting Heidy VanDyk Acting General Manager for Haldimand Norfolk Health and Social Services or Christina Lounsbury, Administrative Coordinator for Haldimand Norfolk Health and Social Services

**Moved By:** Ryan Taylor

**Seconded By:** Chris Van Paassen

Carried.

**10. Other Business**

**11. Closed Session**

**Moved By:** Bernie Corbett

**Seconded By:** Ryan Taylor

That Health and Social Services Advisory Committee enter closed session at 10:12 AM to discuss Municipal Act, 2001, Section 239(2)(h) as amended as the subject matters pertains to information explicitly supplied in confidence to the municipality or local board of Canada, a province or territory or Crown agency of any of them.

**Carried.**

### **11.1 HSS 22- 012 - Homeless Prevention Program Report**

Pursuant to the Municipal Act, 2001 Section 239(2)(h) (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

**Moved By:** Chris Van Paassen

**Seconded By:** Bernie Corbett

That council receive confidential staff report HSS 22-012 as information;

AND THAT staff proceed as directed in closed session and outlines in the confidential report;

AND THAT Council authorize the Mayor and Clerk to sign the required Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing;

AND THAT the necessary budget amendments be made tot he 2022 Social Housing levy supported operating budget as outlined in the confidential staff report.

**Carried.**

### **11.2 HSS 22-015 - Social Services Relief Fund (SSRF), Phase 5**

Pursuant to the Municipal Act, 2001 Section 239(2)(h) (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

**Moved By:** Bernie Corbett

**Seconded By:** Chris Van Paassen

that committee reconvened at 10:32 a.m.

**Carried.**

**Moved By:** Bernie Corbett

**Seconded By:** Chris Van Paassen

That council received confidential staff report HSS-22-015 as information;

AND THAT Staff proceed as directed within the confidential staff report;

AND FURTHER THAT staff bring back a full report in open session as soon as it's feasible.

**Carried.**

**12. Next Meeting**

May 23, 2022 - Victoria Day Holiday. Postponing meeting till Monday May 30, 2022 @ 9:30am

**13. Adjournment**