

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

**May 30, 2022
9:30 a.m.
Council Chambers**

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

**Absent with
Regrets:** Ryan Taylor

Also Present: Christina Lounsbury, Heidy VanDyk, Syed Shah,
Stephanie Rice, Jennifer Snell, Alexis Wynveen, Dr.
Matthew Strauss

Staff Absent Kike Ogunsulire, Kostya Lysenko;

- 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 - April 25, 2022**

Moved By: Bernie Corbett
Seconded By: Kim Huffman

The Minutes of the Health and Social Services Advisory Committee meeting dated April 25, 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

6. Consent Items

7. Staff Reports

7.1 General Manager

7.2 Public Health

7.2.1 Acting Medical Officer of Health Update

Dr. Matt Strauss presented a written update on the sixth wave of COVID-19 in Ontario. Update included COVID-19 has concluded and that the hospitalization are markedly down. Dr. Strauss feels it is unlikely we will see any further waves of COVID 19 until Fall/Winter.

Reports now show that avian flu, severe acute hepatitis and monkeypox are of increasing Public Health concerns. These concerns are being monitor and that there has been no cases reported in our jurisdiction.

Dr. Strauss addressed questions from the committee regarding doctor availability in Haldimand and Norfolk.

7.2.2 Vector-borne Disease Program Update 2021-2022, HSS-22-017

Moved By: Kim Huffman

Seconded By: Stewart Patterson

THAT Staff Report HSS 22-017, Vector-borne Disease Program Update 2021-2022, be received as information;

AND THAT the Board of Health support the HNHU's Vector-borne program activities which include active surveillance, and education regarding prevention strategies for vector-borne diseases.

Carried.

7.2.3 Safe Voluntary Isolation Sites Program, HSS-22-018

Moved By: Bernie Corbett
Seconded By: Kim Huffman

THAT Staff Report HSS-22-018, Safe Voluntary Isolations Sites Program, be received as information;

AND THAT the Board of Health supports and approves the HNHU's application to the Public Health Agency of Canada for the Safe Voluntary Isolation Sites Program.

Carried.

7.2.4 2022 Haldimand-Norfolk Health Unit Funding and Accountability Agreement – BUDGET AMENDMENT, HSS-22-022

Moved By: Kim Huffman
Seconded By: Bernie Corbett

THAT Staff Report # HSS-22-022 Haldimand-Norfolk Health Unit Funding and Accountability Agreement be received as information;

AND THAT the Approved 2022 Haldimand-Norfolk Health Unit Operating Budget be amended to include \$2,031,300 in base and one-time funding;

AND THAT the Approved 2022 Capital Budget be amended to include \$150,000 in one-time funding;

AND THAT the Board of Health endorse the delivery of one-time programs as outlined in the report;

AND FURTHER THAT the Board of Health approves extension of the COVID-19 program staff until December 31, 2022.

Carried.

7.2.5 Ontario Seniors Dental Program- Program Overview and Update - HSS-22-023

Moved By: Stewart Patterson
Seconded By: Chris Van Paassen

THAT the Information Memo regarding the Ontario Seniors Dental Care Program be received as information.

Carried.

7.3 Social Services and Housing

**7.3.1 Canada-Wide Early Learning and Child Care Agreement
Funding – BUDGET AMENDMENT, HSS-22-019**

THAT Council receive staff report HSS-22-019 as information;

AND THAT Council accept the Canada-Wide Early Learning and Child Care (CWELCC) Agreement funding from the Ministry of Education, in the amount of \$2,515,907;

AND FURTHER THAT the Approved 2022 Levy Supported Operating Budget be amended to include 1.0 permanent FTE and \$2,516,000 for the CWELCC system, as outlined in the report.

7.4 Quality, Planning, Accountability, and Performance

8. Sub-Committee Reports

9. Communications

10. Other Business

11. Closed Session

12. Next Meeting

12.1 Monday June 27, 2022

13. Adjournment