

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

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

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

**Absent with
Regrets:** Stewart Patterson

Also Present: Heidi VanDyk, Syed Shah, Stephanie Rice, Lori
Friesen, Michael Vansickle, Alexis Wynveen, Dr.
Matt Strauss, Mandy Babbey

-
- 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 - June 27, 2022**

Moved By: Bernie Corbett

Seconded By: Chris Van Paassen

The Minutes of the Health and Social Services Advisory Committee meeting dated June 27, 2022, having been distributed to all Committee

Members and there being no errors reported, they were there upon declared adopted and sign by Chair Dalimonte.

Carried.

5. Update on Reports

Heidy VanDyk, Acting General Manager, advised that all reports from the June 27, 2022 Advisory Committee Meeting were approved at council as presented.

6. Consent Items

7. Staff Reports

7.1 General Manager

Heidy VanDyk Acting General Manager of Haldimand Norfolk Health and Social Services provided an up-date on COVID cases in our jurisdiction, new vaccine rollout and the second booster roll out, and the recovery plan of the Division.

Heidy VanDyk was presented with a question and provided an answer regarding Physician recruitment.

7.2 Public Health

7.2.1 Acting Medical Officer of Health Verbal Update

Acting Medical Office of Health Dr. Matthew Strauss provided an up-date on Physician recruitment and Monkey Pox vaccination clinics and cases.

Dr. Strauss answered questions regarding hospital privatization and its impact on the recruitment process.

7.2.2 2021-2022 Healthy Babies Healthy Children Annual Reconciliation Report, CS-22-067

Moved By: Ryan Taylor

Seconded By: Chris Van Paassen

THAT Report CS-22-067 be received as information;

AND THAT the certification, together with the 2021-2022 Transfer Payment Annual Reconciliation, be received and approved.

Carried.

7.3 Social Services and Housing

7.3.1 10 Year Housing and Homelessness Plan- Year 7: 2021, HSS-22-029

Moved By: Bernie Corbett

Seconded By: Ryan Taylor

THAT Staff Report HSS 22-029 10-Year Housing and Homelessness Plan Year 7, be received as information;

AND THAT staff be directed to forward the 10-Year Housing and Homelessness Plan – Year 7 Report to the Ministry of Municipal Affairs and Housing in accordance with the *Housing Services Act, 2011*;

AND FURTHER THAT staff be directed to post the 10-Year Housing and Homelessness Plan – Year 7 Report on the appropriate link of the Health and Social Services Division website.

Carried.

7.4 Quality, Planning, Accountability, and Performance

8. Sub-Committee Reports

9. Communications

9.1 Message from the Board of Health Chair

9.2 Letter of Support – Response to the Opioid Crisis in Ontario-Wide

9.3 aPHa Information Break- July 2022

10. Other Business

Haldimand Norfolk is experiencing physician shortages. The Health and Social Services Advisory Committee recognized importance of Physician recruitment and would like a task force to work on this issue. Acting Medical Officer of Health and Acting General Manager of Haldimand Norfolk Health and Social Services

have committed to bring forward a report in September to outline the composition and proposed terms of reference for a physician recruitment task force.

11. Closed Session

12. Next Meeting

12.1 Monday September 26, 2022

13. Adjournment