

Haldimand-Norfolk
Health and Social Services Advisory Committee

January 9, 2023
9:30 a.m.
Council Chambers

Present: Chris Van Paassen, Shelley Ann Bentley, John Metcalfe, Linda Vandendriessche, Alan Duthie

Absent with Regrets: Natalie Stam

Also Present: Christina Lounsbury, Heidy VanDyk, Syed Shah, Stephanie Rice, Chris Parker, Katherine Donovan, Marcia Annamunthodo, Lori Friesen, Dr. Matthew Strauss

1. Welcome and Introductions

Introductions of Committee Members and staff was conducted

2. Disclosure of Pecuniary Interest

3. Additions to Agenda

4. Matters to be Considered

4.1 Election Chair and Vice-Chair

Heidy VanDyk, Acting General Manager of Health and Social Services called for nominations for Committee Chair and Committee Vice Chair.

Committee Member Vandendriessche nominated committee member Bentley for Committee Chair. Committee Member Bentley accepted the nomination.

Committee Member Vandendriessche volunteer to become the Committee Vice Chair. Committee members agreed.

Interest and Nominations were called a second and final time. No other interest or nominations were put forward.

Moved By: Linda Vandendriessche

Seconded By: John Metcalfe

THAT Committee Member Bentley be elected as Chair of the Health and Social Services Advisory Committee for a term ending on December 2026.

Carried.

Moved By: Linda Vandendriessche

Seconded By: Alan Duthie

THAT Committee Member Vandendriessche be elected as Vice Chair of the Health and Social Services Advisory Committee for a term ending on December 2026.

Carried.

4.2 Terms of Reference

H&SS Advisory Committee Members reviewed the Term of Reference and Committee members asked questions about the terms of reference that were answered by the Acting General Manager.

Moved By: Linda Vandendriessche

Seconded By: John Metcalfe

THAT the Terms of Reference be amended to say that in the event members are not able to attend in person a virtual option will be provided for the members to attend virtually via Microsoft Teams.

AND THAT Members of the Committee are to advise in advance if they are unable to attend to ensure that quorum is met.

Carried.

4.3 2023 Health and Social Services Budget Review

4.3.1 Proposed 2023 Haldimand-Norfolk Shared Services Budget, CS-22-211

Moved By: Alan Duthie

Seconded By: Linda Vandendriessche

THAT report CS-22-211 Proposed 2023 Haldimand-Norfolk Shared Services Budget be received for information;

AND THAT the Health and Social Services Advisory Committee endorse the Proposed 2023 Haldimand-Norfolk Shared Services Operating Budget.

Carried.

5. Presentations/Deputations

6. Adoption/Correction of Advisory Committee Meeting Minutes

6.1 Health and Social Services Advisory Committee - September 26, 2022

The Minutes of the Health and Social Services Advisory Committee meeting dated September 26, 2022, having been distributed to all Committee Members and there being no errors reported, they were there upon declared adopted and sign by Chair Bentley

7. Update on Reports

Heidy VanDyk, Acting General Manager, advised that all reports from the September 26, 2022 Advisory Committee Meeting were approved at council as presented.

8. Consent Items

9. Staff Reports

9.1 General Manager

9.2 Public Health

9.2.1 Rabies Prevention Program Update 2021-2022, HSS-22-032

Moved By: Chris Van Paassen

Seconded By: Alan Duthie

THAT Staff Report HSS 22-032, Rabies Prevention Program 2021-2022, be received as information;

AND THAT the Board of Health support the HNHU's Rabies Prevention Program activities which include rabies response investigations and risk assessments, testing, surveillance, and education regarding rabies illness and prevention strategies to mitigate risks.

Carried.

9.2.2 HNHU Risk Management Update HSS-23-002

Moved By: Alan Duthie

Seconded By: John Metcalfe

THAT the Information Memo regarding the HNHU Risk Management Update HSS-23-002 be received as information.

Carried.

9.3 Social Services and Housing

9.3.1 New Service Delivery Plan for Ontario Works - HSS-22-031

Moved By: Alan Duthie

Seconded By: Chris Van Paassen

THAT the Information Memo regarding the New Service Delivery Plan for Ontario Works be received as information.

Carried.

10. Sub-Committee Reports

11. Communications

Moved By: Linda Vandendriessche

Seconded By: John Metcalfe

That the following items receive as information:

11.1 2022 aPHa Orientation Manual for Boards of Health

11.2 Governance Toolkit for Ontario Boards of Health.docx

11.3 ALPHA- December 2022 InfoBreak

Carried.

12. Other Business

Acting General Manager Heidy VanDyk introduced Dr. Matt Strauss to the committee members.

Dr. Strauss addressed the committee members and in his statement announced that he has resigned and that his last day as Acting Medical Officer of Health for Haldimand Norfolk is April 1, 2023.

13. Closed Session

14. Next Meeting

14.1 Monday February 27, 2023

15. Adjournment

Moved By: Alan Duthie

Seconded By: John Metcalfe

10:37am

Carried.

Chair

Clerk