

**Office of the Regional Clerk
CORPORATE AND LEGAL SERVICES DEPARTMENT**

AGENDA

**HEALTH AND EMERGENCY MEDICAL
SERVICES COMMITTEE**

Thursday, March 22, 2001

**Committee Room 'A'
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

2:00 p.m.

DISCLOSURE OF INTEREST

PAGE NO.

REGULAR MEETING

PRESENTATION

1. Shawn Turner, Administrator and Director, Long-Term Care and Seniors Branch, Tony Fernandes, Manager, Business Services and Janet Rurak, CQI Policy and Planning Co-ordinator, will make a presentation to the Committee on 'Long-Term Care and Seniors Branch-Overview and Strategic Initiatives'.

COMMUNICATIONS

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| 2. | Daniel Gilbert, Daniel's of Nobleton, received January 31, 2001, regarding 'City of Toronto's Food Premises Disclosure and Rating System'. | 1 |
| 3. | Richard Allaire, City Clerk, The Corporation of the City of Cornwall, January 31, 2001, forwarding a resolution adopted at its City Council meeting of January 22, 2001, regarding the 'Provincial Funding Formula for Hospitals'. | 3 |
| 4. | David C. Williams, Medical Officer of Health & Chief Executive Officer, Thunder Bay District Health Unit, January 29, 2001, forwarding a resolution passed by the Thunder Bay District Board of Health on December 13, 2000, regarding the five revised 'Mandatory Health Programs and Services Guidelines'. | 5 |
| 5. | William Widenmaier, Chair, Board of Health Unit, Leeds, Grenville & Lanark District Health Unit, March 8, 2001, forwarding a resolution contained in the report entitled 'The Response to the West Nile Virus: Municipal and Provincial Roles'. | 9 |
| 6. | Barry Tyler, President and Gord Surgeoner, Past President, Ontario Vector Control Association, March 7, 2001 letter to The Honourable Tony Clement, MPP, Minister of Health and Long-Term Care, regarding the special meeting held February 28, 2001, to exchange information concerning Ontario's capabilities to institute mosquito control programs. | 15 |

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| 7. | The Honourable Elizabeth Witmer, MPP, Minister, Ministry of Health and Long-Term Care, February 15, 2001, regarding 'The Healthy Babies, Healthy Children Program funding allocation'. | 17 |
| 8. | Y. Davies, Secretary, Board of Health, City of Toronto, February 26, 2001, regarding 'Air Quality and Low Sulphur Fuel Purchasing Practice'. | 19 |
| 9. | Colin O. D'Cunha, Director, Public Health Branch and Chief Medical Officer of Health, Ministry of Health and Long-Term Care, February 13, 2001, regarding 'Mandatory Program Indicator Questionnaire for 1999-Results'. | 27 |
| 10. | Thomas R. Hollick, Regional Clerk, The Regional Municipality of Niagara, February 16, 2001, forwarding a recommendation approved at its meeting of February 15, 2001, regarding 'Exotic Pets and Venomous Snakes'. | 29 |

REPORTS SUBMITTED BY THE COMMISSIONER OF HEALTH SERVICES

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| 11. | STREET OUTREACH VAN SERVICES TO THE HOMELESS | 35 |
| | February 20, 2001, recommending that: | |
| | 1. The following report be received for information by the Health and Emergency Medical Services Committee and Regional Council. | |
| 12. | YORK REGION EMS FUEL PURCHASE CARD | 41 |
| | March 8, 2001, recommending that: | |
| | 1. York Region Emergency Medical Services (EMS) staff be authorized to continue the use of the Automotive Resources International (ARI) Fuel purchase card on an ongoing basis. | |
| 13. | MAPLE HEALTH CENTRE
MINISTRY OF HEALTH AND LONG-TERM CARE COMPLIANCE REVIEW | 45 |
| | February 20, 2001, recommending that: | |
| | 1. The Health and Emergency Medical Services Committee and Regional Council receive for information the following report regarding the 2000 Ministry of Health and Long-Term Care Compliance Review of the Maple Health Centre. | |

**REPORT SUBMITTED BY THE COMMISSIONER OF HEALTH
SERVICES AND THE COMMISSIONER OF CORPORATE AND
LEGAL SERVICES**

- 14. AGREEMENTS GRANTING THE HEALTH SERVICES DEPARTMENT
PERMISSION TO REPRODUCE EDUCATIONAL MATERIALS 59**

February 23, 2001, recommending that:

1. The Commissioner of Health Services and Medical Officer of Health be authorized to execute agreements with other health departments, corporations or organizations in order to permit the reproduction and exchange of educational materials developed by health departments, corporations or community agencies.

**REPORTS SUBMITTED BY THE COMMISSIONER OF HEALTH
SERVICES**

- 15. MONTHLY REPORT 63
ADMISSION TO LTC FACILITY PROGRAM**

February 22, 2001, recommending that the Health and Emergency Medical Services Committee receive and approve the following report regarding Resident Admissions for January 2001.

- 16. YORK REGION HEALTH SERVICES DEPARTMENT 65
MONTHLY ACTIVITY REPORTS**

- Program Report – December 2000

OTHER BUSINESS

ADJOURNMENT