

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE REGIONAL
HEALTH AND EMERGENCY MEDICAL SERVICES COMMITTEE
MEETING HELD ON JANUARY 6, 2005**

**For Consideration by
The Council of The Regional Municipality of York
on January 20, 2005**

Chair: Regional Councillor J. Frustaglio

Members: Regional Councillor B. Hogg, Vice-Chair
Mayor R. Grossi
Regional Councillor T. Van Bynen
Regional Chair B. Fisch, ex-officio

Staff Present: D. Bladek-Willett, S. Cartwright, J. Churchill, M. Di Re, M. Garrett, C. Harrison, H. Jaczek, B. Meekin, S. Neill, S. Turner, M. Woolhead

The Health and Emergency Medical Services Committee began its meeting at 2:05 p.m. on January 6, 2005.

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- 1 CBRN CONFERENCE - FEBRUARY 2005**
- 2 DONATION OF YORK REGION EMS AMBULANCE VEHICLE**
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 REVIEW**
- 4 ROAD TO SAFETY CAR SEAT AWARENESS PROGRAM**
- 5 MANDATORY PROGRAM INDICATOR QUESTIONNAIRE
 RESULTS 2002**

6 UPDATE - COMMITTEE PROCEEDINGS

The Health and Emergency Medical Services Committee advises Council of the following matters having been considered by Health and Emergency Medical Services Committee with the following action:

ELECTION OF CHAIR AND VICE CHAIR

1. The Health and Emergency Medical Services Committee elected Regional Councillor J. Frustaglio and Regional Councillor B. Hogg as Chair and Vice-Chair respectively for the year 2005.

PRESENTATIONS

1. Marilyn Woolhead, Director of Business Services regarding '2005 Health Services Operating Budget'.

Committee received the presentation and recommended that the 2005 Business Plan and Budget for the Health and Emergency Medical Services Department be referred to the January 27, 2005 Council Workshop for further discussion.

2. Dr. Helena Jaczek, Commissioner of Health Services and Medical Officer of Health regarding 'Healthy Weights, Healthy Lives – Report of the Chief Medical Officer of Health. **Received with thanks**

COMMUNICATIONS

1. Hastings & Prince Edward Counties Health Unit dated October 12, 2004 regarding 'alcohol and other substances'. **Received**
2. Sudbury & District Health Unit dated November 5, 2004 regarding 'Discontinuation of the Health Intelligence Unit Program Funding'. **Received**
3. Sudbury & District Health Unit dated November 5, 2004 regarding 'Appropriate funding of the Healthy Babies Healthy Children Program'. **Received**
4. Sudbury & District Health Unit dated November 5, 2004 regarding the 'Haines Report'. **Received**
5. Sudbury & District Health Unit dated November 30, 2004 regarding 'Healthy School Nutrition Environment'. **Received**
6. City of Vaughan dated November 26, 2004 regarding 'Ontario Health Premium'. **Recommended to Council for endorsement**

7. Michael Klejman, Regional Director, Central East Region, Ministry of Health and Long Term Care dated December 7, 2004 regarding 'Hyperbaric Oxygen Chambers'. **Received**
8. Hon. George Smitherman, Minister of Health and Long Term Care dated November 24, 2004 regarding 'Healthcare Transformation'. **Received**
9. York Region Medical Officer of Health dated November 29, 2004 regarding 'EMS Dispatch Inefficiencies'. **Received**
10. Chief Medical Officer of Health and Assistant Deputy Minister, Ministry of Health and Long Term Care dated December 9, 2004 regarding "Funding to Health Units". **Received**

OTHER BUSINESS

Committee Chair J. Frustaglio advised the Committee that Manuela Di Re, Solicitor to the Health Services Department has accepted a position with the Information and Privacy Commission. Chair Frustaglio thanked Ms Di Re for her service to the Region and wished her success in her new position.

The Health and Emergency Medical Services Committee adjourned at 3:37 p.m.

Respectfully submitted,

**January 6, 2005
Newmarket, Ontario**

**J. Frustaglio
Chair**

(Report No. 1 of the Health and Emergency Medical Services Committee was adopted, without amendment, by Regional Council at its meeting held on January 20, 2005.)