

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
OF THE
HUMAN SERVICES PLANNING BOARD – YORK REGION
MEETING HELD ON DECEMBER 4, 2012**

**For Consideration by the
Community and Health Services Committee of
The Regional Municipality of York
on January 16, 2013**

Co-Chairs: Regional Councillor J. Taylor
S. LaRosa

Members Present: I. Araya
J. Baird
C. Bisanz
C. Campbell
D. Bonk Greenwood
P. Cousins (represented by M. Wong-Tam)
D. Cox (represented by A. Kennie)
T. DiSimone (represented by M. May)
K. Eastwood
B. Hogarth
P. Horgan (represented by D. Robitaille)
E. Jolliffe
A. Mahajan (Acting Member)
S. McMillan
S. Pivko
M. Salerno
R. Shields
K. Thurston (represented by Cecil Roach)
A. Urbanski
D. Zanotti

Staff Present: L. Alfieri Sladen, G. Boulianne, M. Durante,
P. Marohnic, J. Rurak

The Human Services Planning Board began its meeting at 3:36 p.m. on December 4, 2012.

1 **UPDATE - COMMITTEE PROCEEDINGS**

The Human Services Planning Board – York Region advises the Community and Health Services Committee of the following matters having been considered by the Human Services Planning Board with the following action:

HSPB – YR Update

1. Adelina Urbanski, Commissioner, Community and Health Services, dated November 7, 2012, regarding 'Final Report of the Commission for the Review of Social Assistance in Ontario' **Received.**
2. Denis Kelly, Regional Clerk, York Region dated November 16, 2012, regarding 'Social Assistance Workforce Development Innovations 2012 and 2013 Initiatives' **Received.**
3. Denis Kelly, Regional Clerk, York Region, dated November 16, 2012, regarding 'New Vision and Related Operational Reforms to York Region's Emergency Shelter and Homelessness Prevention Services' **Received.**
4. Lisa Gonsalves, Managing Director, Strategic Service Integration and Policy Branch, dated November 26, 2012, regarding 'Human Services Planning Board of York Region Staff Updates' **Received and staff to explore the Training the Trainer workshop with Mark Friedman and report back at a future HSPB-YR Board meeting.**

DISCUSSION TOPICS

5. Turn the Curve Discussion

The Board reviewed the Making Ends Meet Collective Actions and underwent a Turn the Curve exercise which included consideration of new information, stories, partners and actions around each of the community results as they related to affordable housing and economic self-sufficiency.

As part of this exercise, Board members engaged in a discussion to focus their collective efforts on encouraging private market rental options in York Region with specific focus on turning the curve on "rental housing starts in York Region". The Board's collective voice will impact both community results.

OTHER BUSINESS

6. Committee received an update regarding membership vacancies and recruitment. New Board members include:
 1. **Pat Horgan**
VP, Manufacturing, Development and Operations, IBM Canada
 2. **Christina Bisanz**
Chief Executive Officer, Community & Home Assistance to Seniors (CHATS)
 3. **Rebecca Shields**
Chief Executive Officer, Canadian Mental Health Association York Region (CMHA)
 4. **Deborah Bonk Greenwood**, Community Leader
 5. **Mark Salerno**
Corporate Representative, Member of the National Management Team of Canada Mortgage & Housing Corporation (CMHC)

Committee welcomed the following guests from the following member organizations:

- Brenda Gefucia, Vice Chair, CHATS
- Alicia Lauzon, Chair and Tracy Collins, Vice Chair, Women's Centre of York Region
- Helen Murray, Chair, United Way of York Region
- John Langs, Chairman and Kim Baker, Chief Executive Officer Central Local Health Integration Network

Regional Councillor Taylor, Co-chair, congratulated Susan LaRosa, Director of Education, York Catholic District School Board on her retirement and thanked her for her continued support and leadership in York Region as well as her commitment to serve as Co-chair of the Human Services Planning Board.

7. Next steps:

Board members were informed that in 2013 a progress review regarding the 60 actions identified by Human Services Planning Board Member organizations will be undertaken. The status of the actions will be reported at the next Board meeting to be scheduled for the Spring of 2013.

The Human Services Planning Board adjourned at 6:06 p.m.

Respectfully submitted,

**December 4, 2012
Newmarket, Ontario**

**J. Taylor
Co-Chair**

Ghislaine Boulianne
Tel. (905) 830-4444 x 1322

4510976