

**THE REGIONAL MUNICIPALITY OF NIAGARA
PUBLIC HEALTH & SOCIAL SERVICES COMMITTEE
OPEN SESSION**

**PHSSC 2-2020
Tuesday, February 11, 2020
Council Chamber
Niagara Region Headquarters, Campbell West
1815 Sir Isaac Brock Way, Thorold, ON**

Committee: Bellows, Bradley (Regional Chair), Butters, Chiocchio (Committee Co-Chair), Darte, Foster, Greenwood (Committee Co-Chair), Heit, Insinna, Ip, Jordan, Nicholson, Rigby, Sendzik, Villella, Whalen, Witteveen

Councillors: Easton

Absent/Regrets: Gibson

Staff: A. Alfieri-Maiolo, Director, Clinical Services, A. Biscaro, Director, Family Health, D. Edgar, Director, Children's Services, Dr. A. Feller, Associate Medical Officer of Health, Dr. M. M. Hirji, Acting Medical Officer of Health, G. Hovannisyan, Acting Associate Medical Officer of Health, A. Jugley, Commissioner, Community Services, S. Kearns, Director, Environmental Health, K. Lotimer, Legislative Coordinator, A.-M. Norio, Regional Clerk, M. Trennum, Deputy Regional Clerk, R. Tripp, Acting Chief Administrative Officer

1. CALL TO ORDER

Co-Chair Chiocchio called the meeting to order at 1:04 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Early Development Instrument 2018 Results for Niagara Region

Amy Romagnoli, Data Analyst, Community Services and Shailee Tanna, Epidemiologist, Public Health and Emergency Services provided information respecting Early Development Instrument 2018 Results for Niagara Region. Topics of the presentation included:

- What is the Early Development Instrument (EDI)?
- Niagara's Results
- Qualitative Data Collection
- Community Impact: Who Uses the Data and How
- EDI Date: Next Steps

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 PHD 2-2020

Public Health 2020 Annual Service Plan and Budget Submission

Dr. Hirji, Acting Medical Officer of Health/Commissioner and Diane Vanecko, Director, Organizational and Foundational Standards, provided information respecting the Public Health 2020 Annual Service Plan and Budget Submission. Topics of the presentation included:

- Public Health Accountability Framework
- Annual Service Plan (ASP)
- Development of ASP
- Highlights of Proposed ASP Submission
- 2020 Budget Request

Moved by Councillor Nicholson
Seconded by Councillor Ip

That Report PHD 2-2020, dated February 11, 2020, respecting the Public Health 2020 Annual Service Plan and Budget Submission, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the Board of Health (BOH)/Regional Council **APPROVE** the Public Health 2020 Annual Service Plan (ASP) and Budget Submission to the Ministry of Health.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Bellows
Seconded by Councillor Jordan

That the following items **BE RECEIVED** for information:

COM 2-2020
Niagara Prosperity Initiative

COM-C 3-2020
Activities related to Niagara's 10-Year Housing and Homelessness Action Plan for January 2020

Carried

7. **OTHER BUSINESS**

There were no items of other business.

8. **CLOSED SESSION**

There were no closed session items.

9. **NEXT MEETING**

The next meeting will be held on Tuesday, March 10, 2020 at 1:00 p.m. in the Council Chamber, Regional Headquarters.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 2:52 p.m.

Councillor Chiochio
Committee Co-Chair

Councillor Greenwood
Committee Co-Chair

Kelly Lotimer
Legislative Coordinator

Ann-Marie Norio
Regional Clerk