

Minute Item No. 5.1

PHD 08-2019

Increasing Capacity for Suicide Prevention Efforts in Niagara

1. That Regional Council **APPROVE** the creation of two full time equivalent positions in Public Health & Emergency Services to support mental health resiliency and community capacity-building, with these positions having a dedicated focus on addressing the burden of suicide in Niagara for two years.
2. That the ongoing operating budget requirements for this initiative **BE REFERRED** for consideration as part of the 2020 budget process.
3. That staff **BE DIRECTED** to work with community partners to ensure that there are trained volunteer personnel at the location forthwith, that expenses be included in the budget and that funding be sought from the provincial government for this initiative.

Minute Item No. 5.2

COM 13-2019

Actions to Inform Procurement Process of EarlyON Child and Family Centre

That Report COM 13-2019, dated April 16, 2019, respecting Actions to Inform Procurement Process of EarlyON Child and Family Centre, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That all current service provider agencies (Appendix A) continue to operate EarlyON Child and Family Centres until the conclusion of the procurement process, and that staff **BE AUTHORIZED** to negotiate any and all required amendments and documentation related to existing agreements for current service provider agencies;
2. That the Negotiated Request for Proposal (NRFP) process **BE INITIATED** in Q2 2019 and that staff **BE AUTHORIZED** to enter into negotiations with the selected proponents based on the NRFP process, subject to confirmation of provincial funding;
3. That the evaluation scoring matrix (Appendix B), to be used to score NRFP submissions from potential service providers, **BE APPROVED**;
4. That staff **BE AUTHORIZED** to negotiate with Bethlehem Housing and Support Services as the sole sourced EarlyON service provider to operate an EarlyON Child and Family Centre specifically for high needs families in Niagara;
5. That staff **BE AUTHORIZED** to negotiate with Fort Erie Native Friendship Centre as the sole sourced EarlyON service provider to operate a culturally relevant, Indigenous-led EarlyON Child and Family Centre in Niagara;

6. That staff **BE AUTHORIZED** to negotiate with Centre de santé communautaire Hamilton/Welland as the sole sourced EarlyON service provider to operate a French-language EarlyON Child and Family Centre in Niagara;
7. That staff **BE AUTHORIZED** to negotiate with Sault Ste Marie Innovation Centre to license the use of KEyON data collection software in all EarlyON Child and Family Centres across Niagara; and
8. That the Commissioner of Community Services, or their designate, **BE AUTHORIZED** and directed to execute any and all documents required to implement sections 1, 2, 4, 5, 6 and 7 of the Recommendations in Report COM 13-2019.

Minute Item No. 5.3

COM 16-2019

Emergency Shelter Funding Adjustment

That Report COM 16-2019, dated April 16, 2019, respecting Emergency Shelter Funding Adjustments, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the \$1,144,861 increase in emergency shelter homelessness contracts, from \$6,938,250 (initially approved in COM 16-2017) to \$8,083,111 for the (33 month) period July 1, 2017 to March 31, 2020 **BE APPROVED**; and
2. That staff **BE AUTHORIZED** to execute any required amendments and documentation related to existing agreements for current service providers of emergency shelter to implement the increases in funding.

Minute Item No. 5.4

NRH 1-2019

Budget Adjustment – Social Housing Apartment Improvement Program (SHAIP)

That Report NRH 1-2019, dated January 11, 2019, respecting Budget Adjustment – Social Housing Apartment Improvement Program (SHAIP) **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That a gross capital budget adjustment in the amount of \$1,075,475 gross and \$0 net **BE RECEIVED** and **INITIATED** for the Social Housing Apartment Improvement Program and that the adjustment **BE FUNDED** by Ministry of Housing - SHAIP grant.

Minute Item No. 6

Consent Items for Information

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

PHD-C 01-2019

Number of Persons Impacted by a Death by Suicide

COM 15-2019

Housing and Homelessness Action Plan Update 2018

COM 18-2019

Senior Services Homes - Volunteer Report

COM 19-2019

Medical Directors Annual Report 2018 - Long-Term Care Homes

CWCD 112-2019

2019 alpha Boards of Health Fitness Challenge

CWCD 131-2019

Opioid Work Update