

Minute Item No. 5.3

PHD 16-2019

Supporting Seniors Dental Care with Provincial Funding

That Report PHD 16-2019, dated September 10, 2019, respecting Supporting Seniors Dental Care with Provincial Funding, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That an adjustment to the previously adopted 2019 Regional Municipality of Niagara operating budget in the amount of \$1,602,750 for the Ontario Seniors Dental Care Program, fully funded through the Ministry of Health (MOH), **BE APPROVED**;
2. That the creation of up to 17.2 permanent full time equivalent positions to support the Ontario Seniors Dental Care Program, fully funded through the MOH, **BE APPROVED**;
3. That Public Health staff **BE DIRECTED** to continue to advocate for increased provincial funding for the Seniors Dental Care Program to fully address the population's need; and
4. That the Regional Chair **BE DIRECTED** to write to the Minister of Health and the Minister of Seniors & Accessibility to thank the Provincial government for this funding.

Minute Item No. 5.1

COM 34-2019

Approval of 2018 Child Care Services Schedule of Revenues and Expenses

That Report COM 34-2019, dated September 10, 2019, respecting Approval of 2018 Child Care Services Schedule of Revenues and Expenses, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the 2018 Child Care Services draft schedule of revenues and expenses for the year ended December 31, 2018 (Appendix 1 to Report COM 34-2019) **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditors to finalize the statements as presented; and
3. That Report COM 34-2019 **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.2

PHD 15-2019

Approval of the 2018 Healthy Babies, Healthy Children Program Schedule of Revenues and Expenses

That Report PHD 15-2019, dated September 10, 2019, respecting Approval of 2018 Healthy Babies, Healthy Children Program Schedule of Revenues and Expenses, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited schedule of revenues and expenses for the Healthy Babies, Healthy Children Program for the calendar year ended December 31, 2018 (Appendix 1 to Report PHD 15-2019), **BE APPROVED**;
2. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
3. That Report PHD 15-2019 **BE FORWARDED** to the Region's Audit Committee for information.

Minute Item No. 5.4

COM 39-2019

Niagara Ontario Health Team - Full Application

That Report COM 39-2019, dated September 10, 2019, respecting Niagara Ontario Health Team - Full Application, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That Council **ENDORSE** Niagara Region's participation in the Niagara Ontario Health Team full application submission and support Niagara Region as a member of the Niagara Ontario Health Team (NOHT).

Minute Item No. 6.

Consent Items for Information

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

COM 38-2019

Senior Services Quality Improvement Report – April to June 2019

PHD 17-2019

Mental Health and Addictions Collaborative Work – Niagara Region's Involvement

PHD-C 05-2019

Staff Turnover in Mental Health Program

Minute Item No. 7.1

Proposed Class Action Lawsuit Respecting the Opioid Crisis

That staff **BE DIRECTED** to provide a legal opinion on the feasibility of Niagara Region joining the Ontario and British Columbia (and any other) provincial governments in their proposed class action lawsuit from August 2018 against pharmaceutical companies with respect to the opioid crisis.