

**Minute Item No. 5.1**

**PHD 3-2020**

**Approval of the 2019-2020 Public Health Program Audits**

That Report PHD 3-2020, dated June 16, 2020, respecting Approval of the 2019-2020 Public Health Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited schedules of revenue and expenses for the following programs for the fiscal year ended March 31, 2020, **BE APPROVED**:
  - 1.1 Ambulance Communication Services (Appendix 1)
  - 1.2. Community Mental Health Program (Appendix 2);
2. That the annual reconciliation return for the following program for the fiscal year ended March 31, 2020, **BE APPROVED**:
  - 2.1. Community Mental Health Program (Appendix 3);
3. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
4. That Report PHD 3-2020 **BE FORWARDED** to the Region's Audit Committee for information.

**Minute Item No. 5.2**

**COM 11-2020**

**Approval of 2019/2020 Community Services Program Audits**

That Report COM 11-2020, dated June 16, 2020, respecting Approval of 2019/2020 Community Services Program Audits, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft audited annual reconciliation return for the Community Support Service Program (Appendix 1) for the year ended December 31, 2019, **BE APPROVED**;
2. That the draft audited schedule of Revenue and Expenses for the Reaching Home Program (Appendix 2) for the year ended March 31, 2020, **BE APPROVED**;
3. That staff **BE DIRECTED** to co-ordinate with the auditor to finalize the statements as presented; and
4. That Report COM 11-2020 **BE FORWARDED** to the Region's Audit Committee for information.

**Minute Item No. 6**

**Consent Items for Information**

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

PHD-C 3-2020

COVID-19 Response and Business Continuity in Public Health & Emergency Services

COM-C 19-2020

COVID-19 Response and Business Continuity in Community Services

COM 12-2020

Niagara Prosperity Initiative 2020 Update

COM 13-2020

Seniors Services Quality Improvement Report – January to March 2020

COM 14-2020

Homelessness Services Report 2019

COM-C 16-2020

Niagara Regional Housing Quarterly Report January 1 to March 31, 2020

COM-C 17-2020

Long-Term Care Home Redevelopment Status Updates

COM-C 18-2020

Activities related to Niagara's 10-Year Housing and Homelessness Action Plan for March, April and May 2020