

**THE CORPORATION OF THE TOWN OF GEORGINA
IN THE
REGIONAL MUNICIPALITY OF YORK
GEORGINA COMMUNITY HEALTH CARE COMMITTEE**

MINUTES

2008-December-17
7:10 p.m.

1. ROLL CALL:

The following Committee members were in attendance:

Robert Grossi, Mayor	Dave Szollosy, Councillor
Margaret Jordan, Councillor	Dr. Bob Bebbington
Lynn Tkac	Rona O'Banion
Kathy Gargarella	Glenn Christoff (left at 8:30 p.m.)
Sandy Young	Ross Jamieson, Councillor (left 8:10 p.m.)

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor
Brad Smockum, Councillor
Lynne Steel

The following staff member was in attendance:

Lisa Lyons, Committee Secretary

2. DELCLARATION OF PECUNIARY INTEREST:

None.

3. ELECTION OF CHAIR AND VICE CHAIR:

Moved by Sandy Young

Seconded by Rona O'Banion

**THAT ROBERT GROSSI, MAYOR, BE NOMINATED AND APPOINTED
CHAIR OF THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE
FOR A SIX MONTH PERIOD.**

Carried....

Moved by Ross Jamieson

Seconded by Sandy Young

THAT DR. BOB BEBBINGTON BE NOMINATED AND APPOINTED VICE CHAIR OF THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE.

Carried....

4. ADOPTION OF THE MINUTES:

4.1 Minutes of the meeting held on September 8th, 2008.

Moved by Rona O'Banion

Seconded by Dave Szollosy

THAT THE MINUTES OF THE MEETING HELD ON SEPTEMBER 8TH, 2008, BE ADOPTED AS PRESENTED.

Carried....

5. BUSINESS ARISING FROM THE MINUTES:

None.

6. DEPUTATIONS:

None.

7. PRESENTATIONS:

None.

8. FINANCIAL STATEMENTS:

8.1.1 Email correspondence from Jackie Sheppard, Lipchitz & Associates, October 21, 2008, Re: Outstanding Expenses and Monthly and Annual Obligations.

Dr. Bob Bebbington, Member, reviewed the expenses and reported that funds had been advanced for the outstanding expenses. He advised that the current amounts should be obtained from Stan Armstrong.

Mr. Glenn Christoff, Member, advised that the insurance on the medical centre comes due in February. Mr. Robert Grossi, Mayor, suggested that himself, Dr. Bebbington and Mr. Christoff meet with Sue Plamondon, CAO, to discuss the expenses of the facility and requested that Mr. Christoff bring copies of the current policies with him.

The Members reviewed the annual obligations and discussed whether the financial statements could be taken over by Town staff. Mr. Grossi stated that the expenses need to be reviewed to determine whether they can be assumed by the Town.

Moved by Rona O'Banion

Seconded by Dr. Bob Bebbington

THAT ITEM 8.1.1 BE RECEIVED FOR INFORMATION.

Carried....

9. COMMUNICATIONS:

9.1 Matters for Routine:

9.1.1 Copy of Resolution No. CW-2008-0308 from the Committee of the Whole meeting held on November 17, 2008.

9.1.2 Copy of By-law No. 2008-0125 (COU-1)

9.1.3 Georgina Community Health Care Committee – Terms of Reference.

9.1.4 GCHCC Member Contact List

9.1.5 2009 Meeting Schedule

Moved by Dave Szollosy

Seconded by Dr. Bob Bebbington

THAT ITEMS 9.1.1 TO 9.1.5 BE RECEIVED FOR INFORMATION.

Carried....

9.2 Matters for Disposition:

9.2.1 Email correspondence from Dr. Robert Bebbington, October 24, 2008, Re: Primary Health Care in Ontario and Family Health Team Application.

Moved by Lynn Tkac

Seconded by Kathy Gargarella

THAT ITEM 9.2.1 BE RECEIVED FOR INFORMATION.

Carried....

9.2.2 Executive Summary, from Ian McClelland.

Dr. Bob Bebbington, Member, reported that Mr. McClelland had contacted him and advised that the project had been put on hold.

Moved by Sandy Young

Seconded by Glenn Christoff

THAT ITEM 9.2.2 BE RECEIVED FOR INFORMATION.

Carried....

10. STAFF/COMMITTEE REPORTS:

None.

11. UNFINISHED BUSINESS:**11.1 Copy of Agenda Items For Discussion.**

- Nurse Practitioner Benefits

Dr. Bob Bebbington, Member, reported that other communities are offering benefits to nurse practitioners. He stated that Georgina's current nurse practitioner is interested in a benefit package, and he wanted to explore whether nurse practitioners could be added to the Town benefit plan. Dr. Bebbington stated that there is money available from the Ministry of Health that must be used on benefits, and currently the money is being paid out in lieu of benefits.

The Members discussed creating an attractive benefit package. Mr. Robert Grossi, Mayor, advised that they should discuss the Town benefit package further with Susan Plamondon, CAO.

- Family Health Team

Dr. Bob Bebbington, Member, reported that a Family Health Team Application should be submitted in January for the Ministry of Health's consideration. Dr. Bebbington advised that the current application needs to be updated.

Moved by Sandy Young

Seconded by Kathy Gargarella

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE ENDORSE A \$5,000.00 COMMITMENT TO HIRE A CONSULTANT TO PREPARE A FAMILY HEALTH TEAM APPLICATION TO SUBMIT TO THE MINISTRY OF HEALTH.

Carried....

- Budget

Discussed under item 11.3

- Recruiting Committee Update

Dr. Bob Bebbington, Member, advised that he had taken two physicians through the community and had introduced them to other physicians in Georgina. He reported that several strong contacts were made at the Para Tour. Dr. Bebbington stated that the Family Health Team is an attractive feature and many physicians are interested in being a member.

11.2 Transition from the old Health Care Council to the new Committee Structure.

- Sub-Committees
- Work Plan/Designation of Specific Responsibilities

Mr. Robert Grossi, Mayor, requested that the new members advise whether they are interested in becoming involved in any previously established Sub-Committees. Dr. Bob Bebbington, Member, advised that he would like to see the Town staff take over much of the work he has been doing.

11.3 Draft 2009 Budget for Discussion Purposes

Dr. Bob Bebbington, Member, reviewed and discussed the amounts noted in the draft budget. He stated that the budget proposes an amount of \$18,000.00 to attract a new physician for 2009, in addition to the \$30,000.00 offered by the province to any underserved community. He explained that all new physicians are looking for incentives and it is very competitive with all communities trying to attract new physicians.

Dr. Bebbington advised that the nurse practitioners are funded through the Ministry of Health and have not received any cost of living increases. He stated that the salary adjustment would provide incentives for the nurse practitioners to stay in the community, and would supplement the barely adequate funding provided by the Ministry of Health. Dr. Bebbington advised that Georgina is short eight (8) physicians for its current population. The Members discussed that hospitals are now allowing nurse practitioners to deal with EMS off-loads.

The Members discussed hiring a recruitment officer and agreed that the new role should be defined so that costs can be determined. Mr. Robert Grossi, Mayor, suggested that a recommendation would have to be made by the Committee to Council.

The Members discussed the process involved with completing the Family Health Team Application. Mr. Glenn Christoff, Member, advised that he completed the previous application and explained the application process and the information required by the Ministry of Health. Dr. Bebbington advised that the initial funds required to commence a new application would be \$5,000.00, however he stated that the funding could go up to \$20,000.00 as the application moves through the Ministry of Health, and should be requested in the budget. He advised that if the application is approved by the Ministry of Health, then the funding can be recovered.

Mr. Grossi suggested that they meet with Sue Plamondon, CAO, to review and revise the draft budget, which will then be forwarded to the Town's budget session indicating that funding is required.

Moved by Glenn Christoff

Seconded by Rona O'Banion

THAT THE COMMITTEE ENDORSE THE REVISED DRAFT BUDGET IN THE AMOUNT OF 156,550.00 TO REFLECT THE INCREASE OF \$20,000.00 TO COVER THE COSTS OF A CONSULTANT TO PREPARE A FAMILY HEALTH TEAM APPLICATION.

Carried unanimously....

12. OTHER BUSINESS:

12.1 Update concerning the status of the X-Ray Licence

Mr. Robert Grossi, Mayor, advised that the X-Ray Licence has been received from Ministry of Health. He stated that there has been an

interest to have the licence purchased by developers wanting to build a medical facility. Dr. Bob Bebbington, Member, advised that the Ministry of Health has recommended maintaining ownership of the licence as it will help the Family Health Team application move forward.

Moved by Bob Bebbington

Seconded by Lynn Tkac

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE RECOMMEND THAT THE OWNERSHIP OF THE X-RAY LICENCE BE MAINTAINED AS AN ASSET TO THE TOWN OF GEORGINA AND THAT ANY DISCUSSION REGARDING THE TRANSFER OF THE OWNERSHIP OF THE LICENCE WOULD REQUIRE THE ENDORSEMENT OF THE COMMITTEE.

Carried....

13. **NEXT MEETING:** Wednesday January 28th, 2009 at 7:00 p.m.

14. **ADJOURNMENT:**

Moved by Dave Szollosy

Seconded by Sandy Young

THAT THE MEETING ADJOURN AT THIS TIME (8:40 P.M.)

Carried....



Robert Grossi, Chair



Lisa Lyons,
Committee Secretary