

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

MINUTES

2009-February-11
7:09 p.m.

1. ROLL CALL:

The following Committee members were in attendance:

Robert Grossi, Mayor	Dave Szollosy, Councillor
Brad Smockum, Councillor	Dr. Bob Bebbington
Lynn Tkac	Kathy Gargarella
Glenn Christoff	Sandy Young

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor
Margaret Jordan, Councillor
Ross Jamieson, Councillor
Rona O'Banion
Lynne Steel

The following staff members were in attendance:

Susan Plamondon, CAO
Lisa Lyons, Committee Secretary

2. DELCLARATION OF PECUNIARY INTEREST:

None.

3. ADOPTION OF THE MINUTES:

3.1 Minutes of the meeting held on December 17th, 2008.

Moved by Dr. Bob Bebbington

Seconded by Sandy Young

**THAT THE MINUTES OF THE MEETING HELD ON DECEMBER
17TH, 2008, BE ADOPTED AS PRESENTED.**

Carried....

4. BUSINESS ARISING FROM THE MINUTES:

Mr. Robert Grossi, Mayor, requested that Mr. Glenn Christoff, Member, provide Ms. Susan Plamondon, CAO, with a copy of the insurance policy for the medical clinic. Mr. Christoff advised that he would email a copy to Ms. Plamondon.

5. DEPUTATIONS:

None.

6. PRESENTATIONS:

None.

7. FINANCIAL STATEMENTS:

None.

8. COMMUNICATIONS:**8.1 Matters for Routine:**

None.

8.2 Matters for Disposition:**8.2.1 Website**

Mr. Glenn Christoff, Member, advised that he would review existing website and would communicate with the Committee Secretary regarding updating information on the website.

9. STAFF/COMMITTEE REPORTS:

None.

10. UNFINISHED BUSINESS:**10.1 Nurse Practitioner Benefits**

Mr. Robert Grossi, Mayor, advised that the issue of Nurse Practitioner Benefits should be discussed with Ms. Susan Plamondon, CAO.

10.2 Family Health Team (FHT) Application

- Email correspondence from Pamela Tobey to Dr. Robert Bebbington and Jody Mangiardi, January 31, 2009, Re: Follow-up, FHT.

Dr. Bob Bebbington, Member, reported that the Family Health Team Application is moving along. He stated that the consultant met with the Ministry of Health and was told that people who do not have a doctor in the community should call the new provincial Health Care Connect phone number. Dr. Bebbington stated that the number of calls from the community will be monitored.

The Members agreed to appoint a Communications Sub-committee to create a plan of action regarding advertising the Health Care Connect campaign, and to maintain communications with Council. Members, Kathy Gargarella, Dr. Bob Bebbington, Sandy Young and Glenn Christoff agreed to sit on the Communications Sub-committee.

Moved by Brad Smockum

Seconded by Kathy Gargarella

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE TO APPOINT A COMMUNICATIONS SUB-COMMITTEE, INCLUDING MEMBERS, KATHY GARGARELLA, DR. BOB BEBBINGTON, SANDY YOUNG AND GLENN CHRISTOFF, TO MANAGE THE HEALTH CARE CONNECT CAMPAIGN AND OTHER COMMUNICATIONS WITH COUNCIL.

Carried....

Mr. Robert Grossi, Mayor, reported that there have been ongoing discussions with Southlake Regional Health Centre regarding the Local Health Integration Networks (LHINs) and the levels of service provided. He advised that municipalities are being requested to support the hospital through a Regional Levy. Mr. Grossi stated that he does not support the use of municipal tax dollars being used to fund hospitals unless the funding can be leveraged to gain the hospital's support for a Family Health Team and more services for Georgina residents.

Dr. Bob Bebbington, Member, advised that there have been approximately 100 Family Health Team applications approved by the Ministry of Health. He stated that the model constantly changes and he reported that the Ministry had originally stated that 50 applications would be approved for this year, however that number has been reduced to 15.

Dr. Bebbington advised that he expects the roll out of approved applications to be this May. He stated that a business plan must be developed and support from the community is needed.

10.3 Delegation of Duties:

- Financial Functions

Mr. Robert Grossi, Mayor, advised that previous figures need to be reviewed with the Chair, Vice Chair, and new CAO, and then sent through the Council budget process.

Dr. Bob Bebbington, Member, advised that there is an administration function in dealing with the nurse practitioners, and the current nurse practitioners were employed through the existing Health Care Council. Ms. Susan Plamondon, CAO, advised that she would speak with legal council to determine how the existing Health Care Council was turned over to the Town of Georgina.

- Sub-committees

Discussed under Item 10.2

- Press Releases

Ms. Susan Plamondon, CAO, advised that all press releases should be endorsed by the Committee before being released, and will be sent through the CAO's office.

10.4 2009 Budget

Nothing further to report.

11. OTHER BUSINESS:

None.

12. NEXT MEETING:

Wednesday February 25th, 2009 at 7:00 p.m.
(or Wednesday March 25th, 2009 at 7:00 p.m.)

The Members agreed to cancel the meeting scheduled for February 25th, 2009 and meet next on Wednesday March 25th, 2009.

13. **ADJOURNMENT:**

Moved by Brad Smockum

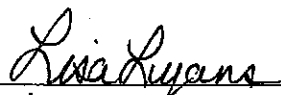
Seconded by Dave Szollosy

THAT THE MEETING ADJOURN AT THIS TIME (8:53 P.M.)

Carried....



Robert Grossi, Chair



Lisa Lyons,
Committee Secretary