

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

MINUTES

2010-January-27
7:06 p.m.

1. ROLL CALL:

The following Committee members were in attendance:

Robert Grossi, Mayor, Chair	Dr. Bob Bebbington, Vice Chair
Brad Smockum, Councillor	Dave Szollosy, Councillor
Rona O'Banion	Lynn Tkac
Kathy Gargarella	Sandy Young
Glenn Christoff	

The following Committee members were absent with regrets:

Danny Wheeler, Regional Councillor	Ross Jamieson, Councillor
Margaret Jordan, Councillor	

The following staff members were in attendance:

Susan Plamondon, CAO
Lisa Lyons, Committee Secretary

2. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

None.

3. APPROVAL OF AGENDA:

Moved by Brad Smockum

Seconded by Bob Bebbington

THAT THE AGENDA, BE APPROVED AS PRESENTED.

Carried....

4. DELCLARATION OF PECUNIARY INTEREST:

None.

5. ADOPTION OF THE MINUTES:

5.1 Minutes of the meeting held on December 8th, 2009.

Moved by Glenn Christoff

Seconded by Dave Szollosy

THAT THE MINUTES OF THE MEETING HELD ON DECEMBER 8TH, 2010, BE ADOPTED AS PRESENTED.

Carried....

6. BUSINESS ARISING FROM THE MINUTES:

None.

7. DEPUTATIONS:

None.

8. PRESENTATIONS:

None.

9. FINANCIAL STATEMENTS:

None.

10. COMMUNICATIONS:**10.1 Matters for Routine:**

10.1.1 Notice on Town Page of the The Georgina Advocate, January 14, 2010, Re:"Hey Georgina – We have our first Walk-In Clinic".

Ms. Susan Plamondon, CAO, requested that any ads or press releases on behalf of the Georgina Community Health Care Committee be sent through the Committee Secretary to be placed on the Town Page and Town Website.

Moved by Dave Szollosy

Seconded by Bob Bebbington

THAT ITEM 10.1.1 BE RECEIVED FOR INFORMATION.

Carried....

10.2 Matters for Disposition:**10.2.1 2010 Budget**

Ms. Susan Plamondon, CAO, reported that the level of investment has been maintained the same as last year at approximately \$150,000.00. She advised that there is money for consulting to promote the Family Health Team Application. Additionally, she confirmed that there are sufficient funds for the clinic, recruiting, and to cover the potential change in Ministry funding.

Ms. Plamondon reported that she and Bob Bebbington have met with Joel Lipchitz's office and are still waiting for the full consolidated budget. She stated the needs and requirements for the 2010 year should be met.

10.2.2 GCHCC Moving Forward

- Financial Functions

Mr. Robert Grossi, Mayor, advised that Bob Bebbington has traditionally looked after the financial functions, however he would like to transfer the financial functions of the Committee to the Finance and Accounting Department at the Town. Mr. Bob Bebbington, Member, advised that further to his new employment, he is not allowed to participate in functions that lobby the government for funds as there is a conflict of interest.

Ms. Susan Plamondon, CAO, advised that the costs currently being utilized for the accountant could be directed towards internal staff to complete the functions. She also stated that the Town will work towards the disbanding of the Community Health Care Council Corporation through the transferring of Ministry's funding and the Corporation's property. Ms. Plamondon also advised that she would obtain advice on deregistering charities.

- Re-election of Chair and Vice Chair

Moved by Sandy Young

Seconded by Dave Szollosy

THAT ROBERT GROSSI, MAYOR, BE NOMINATED AND APPOINTED CHAIR OF THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE FOR THE REMAINDER OF THE TERM.

Carried....

Moved by Sandy Young

Seconded by Rona O'Banion

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

Carried....

10.2.3 Amended 2010 Meeting Schedule

The Members agreed that August could be reserved for a meeting on an as needed basis. The Committee Secretary will look into scheduling an Annual General Meeting date.

11. STAFF/COMMITTEE REPORTS:

11.1 Communications Sub-committee:

Nothing further to report.

11.2 Recruitment and Endowment Sub-Committee:

Mr. Bob Bebbington, Member, reported that two physicians have signed Return of Service Contracts for 2011 and both want to enter into contracts with the Town. He advised that there have been discussions with the physicians, but no commitments have been made. Mr. Bebbington reported that traditionally the physicians have received financial assistance from the Town not to exceed the sum of \$20,000.00 and \$15,000.00 has been provided from the Ministry. Additionally, he advised that the Town provides six months of rent assistance.

Ms. Sue Plamondon, CAO, advised that the current two contracts have already been approved by the Committee, and will include a statement that should the Ministry funding cease, the Town will not be responsible to pay that amount.

Mr. Robert Grossi, Mayor, suggested that the Committee Members become more involved and consider assisting Mr. Bebbington with the recruitment process.

12. UNFINISHED BUSINESS:

12.1 Family Health Team (FHT) Application.

Mr. Bob Bebbington, Member, reported that two Family Health Teams were awarded to the Markham and Jane/Finch area. He advised that the Town of Georgina's Application still stands, and further consulting money has not been spent.

Mr. Bebbington also reported that he has been approached by the nurse practitioners to make an application for a nurse practitioner led clinic. He advised that they would like to use the same consultant as the Town and have approached Southlake Community Futures for additional funding.

12.2 Mayors meeting with the Minister of Health, concerning Underserved Area Program (UAP).

Mr. Robert Grossi, Mayor, reported that there has not yet been a meeting scheduled due to the changes at the Province.

The Members discussed whether there are any people from Georgina available to sit on the Central LINN, as two Board of Director positions have been posted.

Moved by Dave Szollosy

Seconded by Rona O'Banion

THAT THE GEORGINA COMMUNITY HEALTH CARE COMMITTEE NOMINATE SUSAN PLAMONDON, CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN OF GEORGINA, TO SUBMIT A RESUME FOR THE BOARD OF DIRECTOR POSITION WITH THE CENTRAL LOCAL HEALTH INTEGRATION NETWORK (LHIN); AND,

THAT STAN ARMSTRONG BE CONTACTED TO DETERMINE WHETHER HE WOULD BE INTERESTED IN SUBMITTING A RESUME FOR THE BOARD OF DIRECTOR POSITION WITH THE CENTRAL LOCAL HEALTH INTEGRATION NETWORK (LHIN) AS A REPRESENTATIVE FROM THE TOWN OF GEORGINA.

Carried unanimously....

13. OTHER BUSINESS:

13.1 X-ray Licence

Ms. Susan Plamondon, CAO, reported that correspondence had been received from the Ministry of Health and Long-Term Care advising of the status of the x-ray licence. Ms. Plamondon read the correspondence (attached) to the Members.

13.2 Equipment for the Georgina Medical Centre

Ms. Susan Plamondon, CAO, advised that she had received a request from the nurse practitioners concerning the replacement of equipment costing approximately \$4,500.00. She advised that the equipment will be replaced and the money will be deducted from the Ministry funding provided to Dr. George Burrows.

14. NEXT MEETING: Wednesday February 24th, 2009 at 7:00 p.m.

Ms. Rona O'Banion, Member, advised that she is not able to attend the next meeting.

13. ADJOURNMENT:

Moved by Brad Smockum

Seconded by Glenn Christoff

THAT THE MEETING ADJOURN AT THIS TIME (7:58 P.M.)

Carried....

Robert Grossi, Mayor, Chair

Lisa Lyons,
Committee Secretary