



HEALTH & HUMAN SERVICES COMMITTEE MINUTES

Thursday, October 26, 2023 at 1:00 p.m.

The Committee met at 1:00 p.m. at the W & M Edelbrock Centre, 30 Centre St, Orangeville.

Members Present: Councillor Darren White (Chair)
Councillor Guy Gardhouse
Councillor Earl Hawkins
Councillor Gail Little
Councillor James McLean
Councillor Fred Nix
Councillor Lisa Post
Councillor Philip Rentsch

Members Present: Warden Wade Mills (prior notice)

Staff Present: Sonya Pritchard, Chief Administrative Officer
Michelle Dunne, Clerk
Rebecca Whelan, Deputy Clerk
Aimee Raves, Manager of Corporate Finance, Treasurer
Brenda Wagner, Administrator, Dufferin Oaks
Anna McGregor, Director of Community Services
Tom Reid, Chief Paramedic

Chair White called the meeting to order at 1:01 p.m.

LAND ACKNOWLEDGEMENT STATEMENT

Chair White shared the Land Acknowledgement Statement.

ROLL CALL

The Clerk verbally took a roll call of Councillors in attendance.

DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

PUBLIC QUESTION PERIOD

There were no questions from the public.

DELEGATION

1. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #1
Ontario Health Team (OHT) Physician Recruitment Steering Group

Tracy Coffin, Executive Director, and Stephanie Coulson, Project Manager, Hills of Headwaters Collaborative Health Team, delegated to the Committee regarding the Physician Recruitment Steering Group's activities. The Physician Recruitment Steering Group is requesting \$50,000 funding each from the Town of Caledon, Headwaters Health Care Centre and Dufferin County.

Moved by Councillor Post, seconded by Councillor Nix

THAT Dufferin County provide \$50,000 funding to the Ontario Health Team (OHT) Physician Recruitment Steering Group to hire a recruiter providing the Town of Caledon and Headwaters Health Care Centre agree to the same contribution.

-Carried-

REPORTS

2. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #2
Seniors at Risk Funding Agreement Update

A report from the Administrator of Dufferin Oaks, dated October 26, 2023, to provide an update on the Seniors at Risk Coordinator position funding.

Moved by Councillor Post, seconded by Councillor McLean

THAT the report of the Administrator, dated October 26, 2023, regarding CMHA Peel Dufferin Funding Updates, be received;

AND THAT the \$67,840 included in the 2023 budget for the Seniors at Risk position be transferred to the Dufferin Oaks reserve to support the ongoing work to review and assesses options for seniors' services.

-Carried-

3. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #3
Dufferin Men's Shelter Update

A report from the Director of Community Services, dated October 26, 2023, to provide an update on the steps taken to support the Dufferin Men's Shelter.

Moved by Councillor Little, seconded by Councillor Nix

THAT the report of the Director of Community Services, titled Dufferin Men's Shelter Update, dated October 26, 2023, be received.

-Carried-

4. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #4
Ontario Works Update

A report from the Director of Community Services, dated October 26, 2023, to provide a summary of the ongoing changes and concerns regarding Ontario Works.

Moved by Councillor Gardhouse, seconded by Councillor Post

THAT the report of the Director of Community Services, titled Ontario Works Update, dated October 26, 2023, be received.

-Carried-

5. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #5
Ontario Works Budget Challenges

A report from the Director of Community Services, dated October 26, 2023, to review the current budget challenges faced by the Ontario Works department.

Moved by Councillor Gardhouse, seconded by Councillor Nix

THAT the report of the Director of Community Services, titled Ontario Works Budget Challenges, dated October 26, 2023, be received.

-Carried-

6. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #6
Capital Workplan Update

A report from the Manager of Corporate Finance, Treasurer, dated October 26, 2023, to provide an update on the status of the 2023 approved capital workplan.

Moved by Councillor Little, seconded by Councillor Post

THAT the report of the Manager of Corporate Finance, Treasurer, dated October 26, 2023, Capital Workplan Update, be received;

AND THAT capital workplan adjustments totalling \$230,000 as summarized below be approved:

Project	Division	2023 Workplan Adjustment
HVAC*	Long Term Care	\$2,000
Lifts	Long Term Care	\$31,000
Flooring	Mel Lloyd Centre	\$2,000
Flooring	McKelvie Burnside Village	\$18,000
Kitchens	McKelvie Burnside Village	\$27,000
Bathrooms	McKelvie Burnside Village	\$35,000
Security	Community Housing	\$99,000
HVAC	Community Housing	\$16,000

* HVAC = Heating, ventilation, and air conditioning

-Carried-

7. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #7
Organizational Planning – Health and Human Services

A report from the Chief Administrative Officer and Administrator of Dufferin Oaks, dated October 26, 2023, to provide an overview of the current staffing compliments, highlight areas experiencing capacity constraints, and identify future requirements.

Moved by Councillor Post, seconded by Councillor Hawkins

THAT the report of the Chief Administrative Officer and Administrator Dufferin Oaks, dated October 26, 2023, with respect to Organizational Planning – Health and Human Services, be received.

-Carried-

CORRESPONDENCE

8. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #8
Township of Amaranth

Correspondence from the Township of Amaranth, dated October 4, 2023, regarding a resolution passed by Amaranth Council to support County Council's motion to set aside up to \$15,000 from the Rate Stabilization Reserve to assist with ongoing engagement, administration and data gather costs for the Community Safety and Well Being Plan.

Moved by Councillor Little, seconded by Councillor Post

THAT the resolution from the Township of Amaranth, dated October 4, 2023, regarding the Community Safety and Wellbeing Plan, be received.

-Carried-

9. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #9
Township of Mulmur

Correspondence from the Township of Mulmur, dated October 5, 2023, to request County Council consider supporting the resolution to request establishing a guaranteed livable income and supporting Bill 21 Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022.

Moved by Councillor Nix, seconded by Councillor Little

THAT the resolutions forwarded from the Township of Mulmur, dated October 5, 2023, regarding establishing a guaranteed livable income and supporting Bill 21 Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022, be supported.

-Carried-

CLOSED SESSION

- 10. HEALTH & HUMAN SERVICES – October 26, 2023 – ITEM #10
Closed Session Report – Municipal Act, Section 239 (2)(b) Personnel matters about an identifiable individual

Moved by Councillor Little, seconded by Councillor Post

THAT Committee move into Closed Session (2:23 p.m.) in accordance with the Municipal Act, Section 239 (2)(b) personnel matters about an identifiable individual.

-Carried-

While in Closed Session, Committee members received a confidential verbal report from the Director of Community Services.

Moved by Councillor Post, seconded by Councillor Gardhouse

THAT Committee move into open session (2:31 p.m.).

-Carried-

ADJOURNMENT

The meeting adjourned at 2:32 p.m.

NEXT MEETING: Thursday, November 23, 2023
W & M Edelbrock Centre, 30 Centre St, Orangeville

Respectfully submitted,

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Councillor Darren White, Chair
Health and Human Services Committee