

# COMMUNITY SERVICES COMMITTEE

## COMITÉ DES SERVICES COMMUNAUTAIRES

### AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre  
Champlain Room  
**Time: 1:30 p.m.**  
Release Time:  
Friday, 12:00 noon

***THURSDAY  
OCTOBER 7  
octobre 1999  
JEUDI***

Centre Ottawa-Carleton  
Salle Champlain  
**Heure: 13h 30**  
Heure de communication:  
vendredi 12 h

Committee Members / Membres du Comité:

A. Munter (Chair/président)  
D. Beamish, W. Byrne, L. Davis, C. Doucet,  
D. Holmes, H. Kreling, A. Loney, M. McGoldrick-Larsen

Committee Co-ordinator / Coordonnatrice du comité  
Monique Beauregard, 560-1241

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MINUTES

**That the Community Services Committee confirm the Minutes of the meeting of 16 September, 1999.**

DECLARATIONS OF INTEREST

INQUIRIES

PAGE

PROCLAMATION

COMMUNITY HEALTH WEEK - OCTOBER 4 TO 8, 1999  
- Proclamation by Committee Chair

REGULAR ITEMS

HEALTH

1. 50<sup>TH</sup> ANNUAL ONTARIO PUBLIC HEALTH ASSOCIATION CONFERENCE 1999  
- Committee Co-ordinator's report dated 22 Sep 99 01

**That the Community Services Committee approve the attendance of a Committee member (or members) at the 50<sup>th</sup> Annual OPHA Conference, to be held in Toronto, November 15<sup>th</sup> to 17<sup>th</sup>, 1999.**

2. 24-HOUR TELEPHONE HEALTH INFORMATION LINE  
- Medical Officer of Health report dated 10 Sep 99 18

**That the Community Services Committee direct staff to commission a study with a maximum cost of \$50,000 to analyze options outlined in this report and bring a recommendation back to Committee and Council. Funds for the study would come from Health Care Facilities Reserve Fund.**

Community Services Committee Agenda  
07 October 1999

INFORMATION PREVIOUSLY DISTRIBUTED

1. BIG SHOT CHALLENGE/DÉFI-ÉCHEC À LA GRIPPE:  
INFLUENZA IMMUNIZATION PROGRAM FOR  
STAFF OF LONG-TERM CARE FACILITIES  
- Medical Officer of Health memorandum dated 15 Sep 99
2. SEXUALLY TRANSMITTED DISEASES IN  
OTTAWA-CARLETON: 1992 - 1998  
- Medical Officer of Health's memorandum dated 20 Sep 99
3. HEALTHY BABIES, HEALTHY CHILDREN - FAMILY VISITOR  
PROGRAM: EXTRA FEDERAL FUNDING  
- Medical Officer of Health memorandum dated.21 Sep 99

ADJOURNMENT

NEXT MEETING

**Thursday, 21 October 1999**