

Report #4 of the Health & Social Services Committee

For consideration by Regional Council

May 24, 2023

The Health & Social Services Committee recommends approval of the following:

1. The Association of Local Public Health Agencies (aLPHa) Call for Board of Health Nominations ([2023-MOH-4](#))

 - A) That the nomination of Councillor Elizabeth Roy for election to the aLPHa Board of Directors for a two-year term to represent the Central East Region be endorsed; and
 - B) That two members of Regional Council be identified to sponsor the nomination and complete the nomination form.
2. Supply and Service of Dish Machines for the Regional Municipality of Durham's Four (4) Long-Term Care Homes ([2023-SS-4](#))

 - A) That authorization be granted to award a sole source agreement to Hobart Canada for the procurement of new and replacement dish machine equipment and that the Hobart Canada dish machine be the Regional standard for a period of five (5) years effective July 1, 2023, at a total estimated cost not to exceed \$704,000 at the Regional Municipality of Durham's four (4) Long-Term Care Homes, subject to financing being approved in the annual Social Services Business Plans and Budgets; and
 - B) That authorization be granted to award a sole source agreement to Hobart Canada effective July 1, 2023, for a period of five (5) years for non-warranty maintenance and service repair at an annual cost not to exceed \$47,600 at the Regional Municipality of Durham's four (4) Long-Term Care Homes, subject to financing being approved in the annual Social Services Business Plans and Budgets; and
 - C) That the Commissioner of Finance be authorized to execute any necessary agreement.
3. Unbudgeted Provincial Funding for the Homelessness Prevention Program ([2023-SS-7](#))

 - A) That the 2023 portion of unbudgeted Provincial funding from the Ministry of Municipal Affairs and Housing in the amount of \$5,360,850 for the period of April 1, 2023 to December 31, 2023, be expended in accordance with the Homelessness Prevention Program guidelines; and
 - B) That the Commissioner of Social Services be authorized to enter into all necessary agreements related to the Homelessness Prevention Program.

4. Authorization to Extend the Existing Bulk Cable TV Services Standing Agreement with Rogers Cable TV for the Regional Municipality of Durham's Four (4) Long-Term Care Homes ([2023-SS-8](#))

- A) That authorization be granted to award a single source extension of the existing standing agreement to Rogers Cable TV for the supply and delivery of bulk cable TV services for a period of one (1) year expiring April 30, 2024, at a total estimated cost not to exceed \$274,000 for the Regional Municipality of Durham's four (4) Long-Term Care Homes, subject to financing being approved in the annual Social Services Business Plans and Budgets; and
- B) That the Commissioner of Finance be authorized to execute any necessary agreement.

Respectfully submitted,

E. Roy, Chair, Health & Social Services Committee