



## CITY OF PORT COLBORNE

Municipal Offices  
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### COMMUNITY & ECONOMIC DEVELOPMENT

**PORT COLBORNE HEALTH SERVICES COMMITTEE  
REGULAR MEETING – MONDAY, JANUARY 20, 2020  
CITY HALL, 66 CHARLOTTE ST, PORT COLBORNE, COMMITTEE ROOM 3  
MINUTES**

**PRESENT:** Chair Bea Kenny, Mayor Bill Steele, Councillor Ron Bodner, Councillor Gary Bruno, Councillor Donna Kalailieff, Joanne Ferraccioli (Health Services Coordinator), Nicole Halasz (Acting Director for Director of Community Services and Economic Development Ashley Grigg)

**REGRETS:** Yvon Doucet, Jill Croteau, Connie Butler

**The meeting was called to order by Chair Bea Kenny at 5:05 PM**

#### **APPROVAL OF AGENDA**

**Moved** by Ron Bodner

**Seconded** by Gary Bruno

That the agenda be approved as written.

**CARRIED.**

#### **APPROVAL OF MINUTES OF May 14, 2019 MINUTES**

**Moved** by Ron Bodner

**Seconded** by Gary Bruno

That the minutes of May 14, 2019 be approved as written and submitted to the Clerk.

**CARRIED.**

#### **DELEGATIONS, PUBLIC COMMENTS/QUESTIONS/CONCERNS**

Mayor Steele advised the group that the Shared Services Agreement is nearly complete and the Health Services Coordinator from Fort Erie will provide health services to the City of Port Colborne.

**BUSINESS ARISING FROM THE MINUTES:** None

**ADMINISTRATION: BUDGET**

Joanne will update Peter Senese on the possible 2 recruits that will request incentive in the amount of \$35,000 each, as a partnership with Fort Erie. There will also be a request for a partnership request for a Nurse Practitioner for the Community Palliative Care Program under the guidance of Dr. Kim Scher. That request is for \$25000.

Under the Shared Service Agreement costs associated with the program will be shared with the Town of Fort Erie. This will include conferences, Rural Medicine Week and physician community visits.

#### **HEALTH SERVICES:**

- i. **Rural Medicine Week:** Joanne and Bea are attending the Rural Resident retreat in February.
- ii. **Clinic Updates:**

The amalgamation is moving forward; the final registration phase will be completed on Friday January 24<sup>th</sup> as all of the amalgamated physicians sign the document binder which will be sent via Courier back to the Ministry of Health. This will amalgamate Mapleview and the POCO FHO into a new group which will be called the Lockview Medical Group Family Health Organization.

The new Boggio build for the 2 groups of physicians is set to be complete in the coming weeks. Both Niagara South Family Medicine and the POCO FHO will move into one clinic area although both are administratively separate.

The new Ridgeway location of Niagara South Family Medicine is also moving forward and a FHO application is ensuing for that group. They will begin to see patients in Ridgeway in Feb/March. Dr. Fraelic has rostered 500 patients of Dr. Rungi and Dr. Remington is rostering close to 400 at the current time.

**NIAGARA REGIONAL PROGRAM UPDATE: No report as Jill Croteau was absent.**

**CORRESPONDENCE: None received**

**NEXT MEETING: To be determined by the Chair**

#### **ADJOURNMENT**

**Moved** by Ron Bodner

**Seconded** by Gary Bruno

That we do now adjourn at 6:10 PM.

**CARRIED.**

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**CHAIR**

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**SECRETARY**

January 20, 2020