



Community and Health Services Department
Office of the Commissioner

Memorandum

TO: Members of Council

FROM: Adelina Urbanski,
Commissioner of Community and Health Services

DATE: March 26, 2015

RE: **Appointments to the 2015 – 2018 Human Services Planning
Board of York Region**

The purpose of this memorandum is to seek Council approval to appoint members to the Human Services Planning Board of York Region (HSPB-YR). The list of individuals proposed to be appointed is provided as Private Attachment 1.

Background

The HSPB-YR is a multi-sector collaborative of key human services and private sector organizations, funders, government advisors and community leaders. The Board's mandate is to enhance the effectiveness and efficiency of human services through capacity building and collaborative advocacy.

The HSPB-YR reports to Council through the Community and Health Services section of Committee of the Whole. The 2010-2014 HSPB-YR concluded its term on November 30, 2014, concurrent with the term of Council. In accordance with the Terms of Reference, the Board Selection Committee is proposing a slate of candidates to stand for the 2015-2018 Board Term.

Section 9.0 of the Terms of Reference indicates that membership of the HSPB-YR will consist of a maximum of 26 Member Organizations and Community Leaders. There is no limit on Government Advisor and Resource Members.

Appointment of Members to the 2015 - 2018 HSPB-YR

In December 2014, Regional Chairman and CEO, Wayne Emmerson appointed Regional Councillor John Taylor and Susan LaRosa as the Co-Chairs of the 2015-2018 HSPB-YR.

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Appointments to the 2015 - 2018 HSPB-YR

The list of individuals proposed to be appointed to the HSPB-YR is outlined in Private Attachment 1. The list includes the proposed appointment of 26 members. This number includes 20 Member Organizations and six Community Leaders. The Board will also include seven Government Advisor and Resource Members, and Regional Chairman and CEO Wayne Emmerson, who is an ex-officio member.

For more information, please contact Lisa Gonsalves, Director, Strategies and Partnerships Branch of the Community and Health Services Department at Ext. 72090.

Adelina Urbanski
Commissioner of Community and Health Services

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Private Attachment (1)