

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: FEBRUARY 16, 2010

TIME: 10:45 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

Mr. N. Gale
Ms. M. Harding
Ms. B. Metzler
Mr. J. Virdiramo
Mr. J. MacEachern

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A),
Director of Administrative Services and
Business Administrative Officer
Dr. S. Graham, Medical Officer of Health (A)
Ms. J. Black, Director – Health Promotion
Ms. A. Witiw, Administrative Assistant –
Administrative Services

The Chair called the meeting to order at 10:45 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of interest.

2. AGENDA APPROVAL

Resolution No.: 22-2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. J. MacEachern

THAT the Agenda for the Executive Committee Meeting to be held on February 16, 2010, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on February 9, 2010, to be approved.

Resolution No.: 23-2010

MOVED BY: Mr. J. MacEachern
SECONDED BY: Ms. B. Metzler

THAT the Minutes of the Board of Health Executive Committee Meeting (Regular and Closed Session) held on February 9, 2010, be approved.

CARRIED

4. MATTERS ARISING FROM THE PREVIOUS MINUTES

4.1 Social Determinants of Health Progress Report

Dr. K. FitzMaurice participated in the meeting via teleconference to respond to questions and concerns raised at the February 9th Executive Committee meeting with respect to his progress report.

The questions were provided in advance and further clarification/questioning took place at the meeting.

Having received clarification, the Executive Committee agreed that J. Black would share the report along with the issues raised by the Executive Committee with the Social Determinants of Health's internal committee. The process would continue with Dr. K. FitzMaurice proceeding with completing three and six month interviews in preparation of the final report to the Board. Dr. K. FitzMaurice will work with J. Black and the Social Determinants of Health Committee in preparing an initial draft for the Board. The Executive Committee also supported two educational sessions to be presented to the Board prior to the final report.

4.2 Low Income Dental Program

A letter from Dr. Trevor Kam, President – Thunder Bay Dental Association, dated February 4, 2010, relative to the above noted, was presented at the February 9, 2010 Executive Committee meeting and was being presented to the Board of Health at their meeting later in the day.

A draft response from Ms. C. Farrell, Manger – Children's Clinical Programs was distributed at the meeting.

The Executive Committee directed that response be brought to the Board of Health meeting for discussion.

5. ADJOURNMENT

Resolution No.: 24-2010

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. J. MacEachern

THAT the Board of Health Executive Committee meeting held on February 3, 2010, be adjourned at 12:05 p.m.

CARRIED