

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: JULY 18, 2011

TIME: 2:00 P.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Mr. K. Ranta, Director – Health Promotion

CALL TO ORDER

The Chair called the meeting to order at 2:00 p.m.

1. DECLARATIONS OF INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 112 - 2011

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

THAT the Agenda for the Executive Committee Meeting to be held on July 18, 2011, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on June 21 and 27, 2011, to be approved.

Resolution No.: 113 - 2011

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

THAT the Minutes of the Board of Health Executive Committee Meetings (Regular and Closed Session) held on June 21 and 27, 2011, be approved.

CARRIED

4. NEW BUSINESS

4.1 Healthy Smiles Ontario (Low Income Dental Program) Update

A copy of the draft report relative to the above noted, for information only.

Attachment 1 – Ministry of Health and Long Term Care Letter, dated June 15, 2011

A summary of Health Unit Involvement with Healthy Smiles Ontario as at July 15, 2011 was distributed at the meeting.

Mr. K. Ranta, Director – Health Promotion provided an overview of the letter from the Ministry of Health and Long – Term Care and responded to questions.

The Executive Committee concurred with the recommendations of Administration and a report will be presented to the Board of Health at their meeting to be held on July 28, 2011.

5. OTHER BUSINESS

There was no other business.

6. DATE OF NEXT MEETING

To be determined.

7. ADJOURNMENT

Resolution No.: 114 - 2011

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. N. Gale

THAT the Board of Health Executive Committee meeting held on July 18, 2011, be adjourned at 2:24 p.m.

CARRIED