

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: FEBRUARY 9, 2010

TIME: 10:10 A.M.

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

VIA TELECONFERENCE:

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)
Mr. K. Allan, Director – Health Protection
Ms. J. Black, Director – Health Promotion
Ms. B. Moro, Executive Assistant – Medical
Officer of Health and CEO and Secretary to
the Board

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

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of Pecuniary Interest.

2. AGENDA APPROVAL

Resolution No.: 19-2010

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

THAT the Agenda for the Executive Committee Meeting to be held on February 9, 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 3, 2010, to be approved were placed on the desks.

Resolution No.: 20-2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. N. Gale

THAT the Minutes of the Board of Health Executive Committee Meeting held on February 3, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Social Determinants of Health Progress Report

A copy of the progress report, dated February 4, 2010 relative to the Thunder Bay District Health Unit Social Determinants of Health Building Awareness Initiative Workshop held on December 7, 2009, as prepared by Dr. K. FitzMaurice was distributed with agenda by email.

A copy of the Social Determinants of Health – Management Summary was distributed at the meeting.

A copy of the Social Determinants of Health – Board Evaluation Summary was distributed at the meeting.

An Executive Committee meeting will be scheduled with Dr. FitzMaurice on Tuesday, February 16, 2010 to address concerns.

4. NEW BUSINESS

4.2 Second Hand Smoke and Pets

Concerns were raised relative to the above noted.

It was the consensus of the Executive Committee that a copy of all media releases, prior to release to the public, be provided to members of the Board, for information.

5. OTHER BUSINESS

5.1 Low Income Dental Program

A letter from Dr. Trevor Kam, President – Thunder Bay Dental Association, dated February 4, 2010, relative to the above noted.

It was the consensus of the Executive Committee to put the letter on the next Board of Health meeting agenda for discussion.

5.2 Closed Session Meeting

Resolution No.: 20(A)-2010

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

THAT the Board of Health Executive Committee move into a Closed Session meeting to receive information relative to an identifiable individual.

CARRIED

At 11:30 a.m. the Executive Committee moved into a Closed Session.

Mr. D. Heath, CEO(A); Dr. S. Graham, Medical Officer of Health (A); Mr. K. Allan, Director – Health Protection; Ms. J. Black, Director – Health Promotion; and Ms. B. Moro, Secretary to the Board left the meeting room.

At 11:53 a.m. the Executive Committee resumed regular business.

Ms. B. Moro returned to the meeting room.

5. DATE OF NEXT MEETING

The next meeting of the Executive Committee will be held on February 16, 2010.

5. ADJOURNMENT

Resolution No.: 21-2010

MOVED BY: Ms. B. Metzler
SECONDED BY: Mr. N. Gale

THAT the Board of Health Executive Committee meeting held on February 9, 2010, be adjourned at 11:54 a.m.

CARRIED