



## BOARD OF HEALTH MEETING

**DATE OF MEETING:** JANUARY 19, 2010  
**TIME OF MEETING:** IMMEDIATELY FOLLOWING THE ANNUAL MEETING  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** TO BE DETERMINED

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### CALL TO ORDER

#### 1. ATTENDANCE AND ANNOUNCEMENTS

#### 2. DECLARATIONS OF INTEREST

#### 3. AGENDA APPROVAL

**RES 1** THAT the Agenda for the Regular Board of Health Meeting  
to be held on January 19, 2010, be approved. Chair

#### 4. INFORMATION SESSION

4.01 Celebrating the Best Practice Mr. K. Allan/

Ms. Peggy Blekkenhorst, BPSO Coordinator will be in attendance to provide the Board with a presentation relative to the above noted.

#### 5. MINUTES OF THE PREVIOUS MEETINGS

5.01 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meeting held on December 8, 2009, to be approved. (Pages 6 – 14) Chair

**RES 2** THAT the Minutes of the Thunder Bay District Board of Health Meeting held on December 8, 2009, be approved.

## 6. MATTERS ARISING FROM PREVIOUS MINUTES

### 6.1 Community Water Fluoridation in the City of Thunder Bay

D. Heath/  
J. Black

A copy of a resolution letter addressed to Dr. Arlene King, Chief Medical Officer of Health, dated January 20, 2010, advising of the Board of Health's decision regarding Community Water Fluoridation, for information. **(Page 15)**

## 7. STANDING REPORTS

### 7.1 Medical Officer of Health (A) Report

Dr. S. Graham

Report No. 04-2010 relative to providing an update to the Board from Dr. S. Graham, Acting Medical Officer of Health. **(Pages 16 – 17)**

RES 3

THAT the Board of Health accept the Report of the Medical Officer of Health (A), as presented in Report No. 04-2010.

### 7.2 Divisional Reports

#### 7.2.1 Health Protection

K. Allan

Report No. 05-2010 relative to providing an update to the Board on the Health Protection Department, for information. **(Pages 18 - 22)**

Attachment A – Letter from the Ministry of Health and Long-Term Care, dated December 18, 2009 relative to Changes to the Governance and Funding of Regional Infection Control Networks (RICNs) **(Pages 23 – 24)**

#### 7.2.2 Health Promotion

J. Black

Report No. 06-2010 relative to providing an update to the Board on the Health Promotion Department, for information. **(Pages 25 - 28)**

Attachment 1 – Introducing NutriStep Pamphlet **(Distributed Separately)**

#### 7.2.3 Business Administrative Officer, Administrative Services and Acting CEO Report

D. Heath

Report No. 07-2010 relative to providing an update to the Board on the Business Administrative Services Department and CEO's Office, for information. **(Pages 29 - 36)**

Attachment 1 - Organizational Chart **(Page 37)**

Attachment 2 - Proposed Action Concept Plan Drawing **(Page 38)**

**7. STANDING REPORTS (Continued)**7.2.3 Business Administrative Officer,  
Administrative Services and Acting CEO Report (Continued)Attachment 3 - What Your Levy Buy\$ **(Distributed Separately)**Attachment 4 - Email from Ministry of Health and Long-Term Care,  
dated December 18, 2009 - Context for 2010 Budget  
Assumptions **(Page 39)**Attachment 5 - Letter from Angela Longo, Deputy Ministry, dated  
December 24, 2009 - Ministry of Health Promotion –  
Budget Allocations for 2010 **(Page 40)**

RES 4

THAT with respect to Report No. 07-2010 we recommend that Resolution No. 2009-148(C) relative to the application of In-Year Funding for \$20,000 for Medical Officer of Health Transition Costs to the Ministry of Health and Long-Term Care, be rescinded.

**8. NEW BUSINESS**8.01 Contract Award for Medical  
Microbiological Consulting ServicesD. Heath/  
K. Allan

Report No. 03-2010 relative to awarding the contract to provide Medical Microbiological Consulting Services to the Thunder Bay District Health Unit. **(Pages 41 – 42)**

RES 5

THAT with respect to Report No. 03 – 2010, we recommend the contract for Medical Microbiological Consulting Services be awarded to Germ Diagnostics for 2010 for \$28,515.00, plus applicable reimbursement of expenses if required.

8.02 Vehicle Leasing Purchasing

D. Heath

Report No. 08-2010 relative to awarding the contract to provide Vehicle Leasing Services to the Thunder Bay District Health Unit. **(Pages 43 – 45)**

RES 6

THAT with respect to Report No. 08-2010, we recommend that the contract for Vehicle Leasing Services for six (6) vehicles be awarded to Half-Way Motors for three (3) years commencing March 1, 2010 to February 28, 2013, at a total three year cost of \$147,280.96 (taxes extra).

**8. NEW BUSINESS** (Continued)

8.03 Pre-School Speech and Language Demonstration Project

J. Black

Report No. 09-2010 relative to providing the Board of Health with the proposed budget for a demonstration project funded by Health Canada to provide culturally appropriate speech and language services to preschool children on Fort William First Nation, Ginoogaming First Nation and Long Lake 58 First Nation. **(Pages 46 – 48)**

Attachment #1 - Demonstration Project Budget Summary (2010-2012) **(Page 49)**

RES 7

THAT with respect to Report No. 09 - 2010, it is recommended that:

1. the Demonstration Project Budget for the period January 1, 2010 to August 31, 2012 be approved at \$348,417; and
2. the proposal be submitted to Health Canada for acceptance; and
3. the staffing be set at 1.2 full time equivalents for the period January 1, 2010 to August 31, 2012.

8.04 In-Camera Session

RES 8

THAT the Board of Health move into a closed session meeting to receive information relative to a personal matter about an identifiable individual.

**9. OTHER BUSINESS**

**10. NEXT MEETING**

To be approved at the Annual Meeting.

**11. ADJOURNMENT**

RES 9

THAT the Board of Health meeting held on January 19, 2010 be adjourned at \_\_\_\_\_ p.m.

**Information**

(Copy Provided in the Agenda Package)

Evaluation Results of the December 8, 2009 Board of Directors Meeting

**General Correspondence**

(Copy Provided in the Agenda Package – Board of Health Members Only)

Evaluation Form – Board of Directors Meeting (Blue Copy)

Article from the December 22, 2009 edition of The Chronicle Journal titled, “Taking it to the Streets: Nurse program gets ambulance from EMS.”

A letter from Mr. Roy Karlstedt, President – Board of Directors – Children’s Centre Thunder Bay, dated November 24, 2009 relative to their work in children’s mental health.

Thank you letter from the Hospital Board of Directors and the Nipigon Physicians Group, dated December 12, 2009.

**Resolution Correspondence**

(Not Attached – Available at the Meeting)

Letter from Grey Bruce Health Unit, dated December 18, 2009 relative to supporting a resolution from the County of Grey relative to the Green Energy and Green Economy Act as it relates to wind turbines.

Letter from Grey Bruce Health Unit, dated November 20, 2009 relative to Healthy Communities Fund.

Letter from the Office of the Regional Chairman – The Regional Municipality of Niagara and attaching a report, dated December 11, 2009 relative to the hidden heart risks of salt.