

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH

DATE: MAY 19 2009

TIME: 12:30 P.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. T. Fox
Mr. N. Gale
Ms. C. Gillies
Mr. S. Harasen
Ms. S. Hunt
Ms. M. Harding
Mr. J. MacEachern
Mr. J. Masters
Ms. B. Metzler
Mr. E. Rutherford
Mr. J. Virdiramo
Ms. L. Tolmonen

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer (A),
Director – Business 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 to the Medical
Officer of Health/CEO and Secretary to the
Board

REGRETS:

Ms. S. Pinner
Ms. L. Rydholm

The Chair called the meeting to order at 12:30 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The Chair acknowledged the following regrets:

- Ms. S. Pinner
- Ms. L. Rydholm

The following announcements were made at the meeting:

- Reminder to complete the Board Meeting Evaluation Form distributed with the agenda package
- Reminded the Board members to RSVP by June 10, 2009 for the Board's Summer Barbeque

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. AGENDA APPROVAL

Resolution No.: 2009 – 62

MOVED BY: Ms. M. Harding
SECONDED BY: Mr. J. MacEachern

THAT the Agenda for the Regular Board of Health Meeting to be held on May 19, 2009, be approved.

CARRIED

4. INFORMATION SESSION

4.1 Street Outreach

Ms. M. Twigg, Manager – Sexual Health and Clinical Program introduced Ms. K. Belanger and Ms. L. Sajna, Public Health Nurses who would be making a presentation to the Board.

Ms. K. Belanger and Ms. L. Sajna, Public Health Nurses – Sexual Health and Clinical Programs appeared before the Board, gave a PowerPoint presentation and responded to questions relative to the above noted.

Report No. 42-2009 relative to providing the board with information relative to the proceedings of the iGAS Outbreak Meeting held in October 2008 and the subsequent strategies that have been put in place to optimize outreach activities in specific high-risk communities, for information only, was brought forward to be dealt with this time.

A copy of the booklet Proceedings of iGAS Outbreak Meeting – Thunder Bay ON – October 24, 2008: Optimizing outreach activities in specific high risk communities was distributed separately in the agenda package.

Mr. K. Allan, Director – Health Protection provided an overview of the report.

5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meetings held on April 21, 2009, to be approved.

5. MINUTES OF THE PREVIOUS MEETINGS (Continued)

5.1 Thunder Bay District Board of Health

Resolution No.: 2009 – 63

MOVED BY: Mr. E. Rutherford
SECONDED BY: Ms. M. Harding

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meetings held on April 21, 2009, be approved.

CARRIED

5.2 Executive Committee

The Board was advised that the Minutes of the Executive Committee meeting held on April 21, 2009, would be presented for approval at an Executive Committee meeting to be held following the Board of Health meeting and would be distributed to the members with the June 17, 2009 agenda package, for information.

6. MATTERS ARISING FROM PREVIOUS MINUTES

There were no matters arising from the previous minutes.

7. STANDING REPORTS

7.1 Medical Officer of Health Report

Report No. 41-2009 relative to providing an update to the Board from Dr. S. Graham, Acting Medical Officer of Health.

Dr. S. Graham, Medical Officer of Health (A) provided a verbal update of the H1N1 Flu Virus and responded to questions.

Resolution No.: 2009 – 64

MOVED BY: Ms. B. Metzler
SECONDED BY: Ms. L. Tolmonen

THAT the Board of Health accept the Report of the Medical Officer of Health (A), as presented in Report No. 41-2009.

CARRIED

7. STANDING REPORTS (Continued)

7.2 Divisional Reports (Continued)

7.2.1 Health Protection (Continued)

Report No. 38-2009 relative to providing an update to the Board on the Health Protection Department, for information.

A copy of a newspaper article from the *Chronicle Journal*, dated May 5, 2009 titled 'Community ready for pandemic', for information.

Mr. K. Allan, Director – Health Protection appeared before the Board, provided an overview of the report and responded to questions.

7.2.2 Health Promotion

Report No.39-2009 relative to providing an update to the Board on the Health Promotion Department, for information.

Attachment A – Media Transcripts from Cision Canada Inc.

A copy of a newspaper article "Fluoridation controversy not new," from the Sunday, May 17, 2009 issue of the *Chronicle Journal* was distributed at the meeting.

Additional Media Transcripts and newspaper articles were made available at the meeting.

Ms. J. Black, Director – Health Promotion appeared before the Board, provided an overview of the report and responded to questions.

Ms. M. Campbell, Public Health Nurse – Injury Prevention was in attendance to respond to questions of the Board regarding the enforcement of helmets at skateboard parks.

Resolution No.: 2009 – 64(A)

MOVED BY: Ms. M. Harding
SECONDED BY: Mr. J. Masters

THAT Resolution No. 2009-52(A) relative to lobbying the provincial government to legislate children and youth, under the age of 18 years of age, wearing helmets while utilizing skateboard parks, be rescinded.

CARRIED

7.2.3 Business Administrative Officer,
Administrative Services and Acting CEO Report

Report No. 40-2009 relative to providing an update to the Board on the Business Administrative Services Department and CEO's Office, for information.

7. STANDING REPORTS (Continued)

7.2 Divisional Reports (Continued)

7.2.3 Business Administrative Officer,
Administrative Services and Acting CEO Report

Attachment 1 – Financial Position - Cost Shared Programs

Attachment 2 – Financial Position – 100% Funded Programs

Attachment 3 – Financial Position – Land Development

Audited Consolidated Financial Statements for the year ended December 31, 2008 were distributed separately with the agenda package.

Mr. D. Heath, Chief Executive Officer (A) appeared before the Board, provided an overview of the report and responded to questions.

8. NEW BUSINESS

8.1 Balanced Score Card Measurements

Mr. K. Allan – Director – Health Protection appeared before the Board, gave a PowerPoint presentation and responded to questions relative to the above noted.

8.2 OHHP – Taking Action for Healthy Living 2009 Budget

Report No. 44-2009 relative to providing the Board of Health with the proposed 2009 OHHP – Taking Action for Healthy Living (Take Heart) Program Budget.

Attachment 1 – OHHP 2009 Program Budget

Resolution No.: 2009 – 65

MOVED BY: Ms. C. Bryson
SECONDED BY: Mr. S. Harasen

THAT with respect to Report No. 44-2009, we recommend that the OHHP – Taking Action on Healthy Living (Take Heart) Program for January 1 to December 31, 2009 be approved at \$73,989, for submission to the Ministry of Health Promotion.

CARRIED

8. NEW BUSINESS (Continued)

8.3 Health Babies Healthy
Children (HBHC) Program Budget

Report No. 46-2009 relative to providing the Board of Health with the proposed 2009 Healthy Babies Healthy Children Program Budget.

Attachment 1 – HBHC Program Budget Summary

Attachment 2 – Summary of Full Time Equivalents

Attachment 3 – Healthy Babies Healthy Children Program One-time Funding Budget
Summary

Resolution No.: 2009 – 66

MOVED BY: Mr. S. Harasen
SECONDED BY: Ms. C. Bryson

THAT with respect to Report No. 46 – 2009, we recommend that:

1. the HBHC program budget for January 1 to December 31, 2009 be approved at \$1,146,335, for submission to the Ontario Ministry of Children and Youth Services; and
2. the staffing be set at 13.5 full time equivalents using temporary gapping strategies for the 0.5 FTE Public Health Nurse for 2009; and
3. the One-Time funding application totaling \$171,511 for the Social Worker Pilot Project (\$100,000), the Fair Start Coordinator funding contribution (\$21,000) and the gapped Public Health Nurse (\$50,511) be approved, for submission to the Ontario Ministry of Children and Youth Services.

CARRIED

8.4 Contract Award for Evaluation Services

Report No. 45 – 2009 relative to awarding the contract to provide Evaluation Services for the Substance Use/Misuse Project at the Thunder Bay District Health Unit.

8. NEW BUSINESS (Continued)

8.4 Contract Award for Evaluation Services (Continued)

Resolution No.: 2009 – 67

MOVED BY: Mr. T. Fox
SECONDED BY: Mr. N. Gale

THAT with respect to Report No. 43 – 2009, we recommend the contract for Evaluation Services be awarded to the Centre for Addictions and Mental Health for the three year period beginning May 20, 2009 for \$12,000.00 (GST extra) per year for each year of the Project.

CARRIED

9. OTHER BUSINESS

There was no other business.

10. NEXT MEETING

The next meeting will be held on Wednesday, June 17, 2009.

11. ADJOURNMENT

Resolution No.: 2009 – 68

MOVED BY: Mr. N. Gale
SECONDED BY: Ms. L. Tolmonen

THAT the Board of Health meeting held on May 19, 2009, be adjourned at 2:39 p.m.

CARRIED

Chair, Board of Health

CEO (A)

Recording Secretary