

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH EXECUTIVE COMMITTEE

DATE: SEPTEMBER 1, 2010

TIME: 10:00 AM

PLACE: BOARD ROOM

CHAIR: MS. M. HARDING

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. H. Kurban, Medical Officer of Health (A)
Ms. B. Moro, Executive Assistant to the
MOH/CEO and Secretary to the Board of
Health

REGRETS:

Mr. J. MacEachern

The Chair called the meeting to order at 10:05 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 120-2010

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

THAT the Agenda for the Executive Committee Meeting to be held on September 1, 2010, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee Meeting held on July 29, 2010, to be approved.

Resolution No.: 121-2010

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

THAT the Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meetings held on July 29, 2010, be approved.

CARRIED

4. NEW BUSINESS

4.1 Low Income Dental Program Update

A copy of the following correspondence for the Executive Committee's information relative to the above noted:

- Letter from the Ministry of Health and Long-Term Care, dated July 2, 2010, approving funding for Proposal 1 of the Low Income Dental Program for the Thunder Bay District Health Unit
- Low-Income Dental Program Implementation Update, Questions and Answers
- Low Income Dental Program – Stage 1: Strategic and Program Planning Stage Business Case Template for Public Health Units – Alternate Submission – August 2010
- A Comparative Summary of Proposals 1 and 2 – Low Income Dental and attaching the individual summary pages for background

Dr. H. Kurban, Medical Officer of Health (A) provided an overview of communications with the province of Ontario relative to the above noted.

Resolution No.: 121(A)-2010

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

THAT the Board of Health Executive Committee move into Closed Session to discuss the business at hand and to receive information relative to an identifiable individual

CARRIED

At 10:16 a.m. the Executive Committee moved into Closed Session.

4. NEW BUSINESS (Continued)

4.1 Low Income Dental Program Update (Continued)

Ms. B. Moro, Executive Assistant left the meeting room.

At 11:28 a.m. the Executive Committee moved out of Closed Session.

Ms. B. Moro returned to the meeting room.

4.2 Healthy Communities Update

A copy of the following correspondence was provided for the Executive Committee's information relative to the above noted:

- Healthy Communities Partnership Stream – Submission form
- A copy of an email from the Ministry of Health Promotion, dated August 17, 2010

Dr. H. Kurban, Medical Officer of Health provided an update on the Healthy Communities proposal. Dr. Kurban expressed his concerns with respect to one of the conditions raised in the Healthy Communities proposal relative to the accountability of the development of public health policy at the local level.

It was the consensus of the Executive Committee to move forward with the proposal.

4.3 Proposed Legislative Changes to
CMOH Authority Over Boards of Health

A draft letter addressed to the Honourable Michael Gravelle, Minister of Northern Development and Mines and MPP – Thunder Bay Superior North, dated September 2, 2010, from Ms. M. Harding, Chair – Board of Health and Dr. H. Kurban, Medical Officer of Health and attaching a memo to all Ontario Boards of Health from the President – alPHa, relative to the above noted.

The Chair provided an overview of the issue.

The Executive Committee was in support of sending the letter to the Honourable M. Gravelle and requested that an identical letter be sent to Mr. Bill Mauro, MPP – Thunder Bay Atikokan.

5.0 OTHER BUSINESS

5.1 Absence from Board of Health Meetings

Dr. Kurban advised the Executive Committee that he would be absent from the October 19, 2010 Board of Health meeting for a COMOH Executive Retreat. The Committee concurred with his absence.

5.0 OTHER BUSINESS (Continued)

5.1 Absence from Board of Health Meetings (Continued)

Mr. Heath advised that he would be away for the September 21, 2010 Board of Health meeting to attend the Business Administrator's Conference. The Committee concurred with his absence.

5.2 Methodone Clinics

The Committee requested that a report be prepared for the Board of Health meeting on October 21, 2010 on the impact of the Methodone Clinics, the mandate of Superior Points, provide an update on the Needle Exchange Program and how needles are distributed.

5. DATE OF NEXT MEETING

The next meeting of the Executive Committee will be held on September 21, 2010 at 10:30 a.m.

6. ADJOURNMENT

Resolution No.: 124-2010

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

THAT the Board of Health Executive Committee meeting held on September 1, 2010, be adjourned at 11:56 a.m.

CARRIED