

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: BOARD OF HEALTH

DATE: JUNE 17, 2009

TIME: 12:30 P.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

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
Ms. S. Pinner
Mr. E. Rutherford
Ms. L. Rydholm
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. C. Bryson

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

1. ATTENDANCE AND ANNOUNCEMENTS

The following regrets were announced at the meeting:

- Connie Bryson

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. AGENDA APPROVAL

Resolution No.: 2009-84

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

THAT the Agenda for the Regular Board of Health Meeting to be held on June 17, 2009, be approved.

CARRIED

4. INFORMATION SESSION

4.1 Suicide Prevention

Ms. Sheila Hansen, Public Health Nurse and Youth Co-ordinators Jonathon Kaminawash and Carley Tetreault were in attendance. gave a presentation relative to the above noted and responded to questions.

A copy of the PowerPoint presentation was placed on the desks.

5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meeting held on May 19, 2009, to be approved.

Resolution No.: 2009-85

MOVED BY: Ms. S. Pinner
SECONDED BY: Mr. N. Gale

THAT the Minutes of the Thunder Bay District Board of Health Meetings held on May 19, 2009, be approved.

CARRIED

5.2 Executive Committee

The Minutes of the Executive Committee meeting held on April 21, 2009, for information.

The Minutes of the Executive Committee meeting held on May 19, 2009 were presented for approval at an Executive Committee meeting held on June 10, 2009 and were presented to the Board for information at the meeting.

The Minutes of the Executive Committee meeting held on June 10, 2009 were presented for approval at an Executive Committee meeting held on June 17, 2009 and were emailed to the Board 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. 50-2009 relative to providing an update to the Board from Dr. S. Graham, Acting Medical Officer of Health.

Attachment A – Memorandum from the Ministry of Health and Long-Term Care, dated May 27, 2009 relative to New Public Health Division Organizational Structure, as listed in the above noted report.

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

Resolution No.: 2009-86

MOVED BY: Mr. T. Fox
SECONDED BY: Mr. S. Harasen

THAT the Board of Health accept the Report of the Medical Officer of Health (A), as presented in Report No. 50-2009.

CARRIED

7.2 Divisional Reports

7.2.1 Health Protection

Report No. 47-2009 relative to providing an update to the Board on the Health Protection Department, 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. 48-2009 relative to providing an update to the Board on the Health Promotion Department, for information.

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

Ms. L. Rydholm requested that the raw data for fluoride be forwarded to her.

7. STANDING REPORTS (Continued)

7.2.3 Business Administrative Officer,
Administrative Services and Acting CEO Report

Report No. 49-2009 relative to providing an update to the Board on the Business Administrative Services Department and CEO's Office, for information.

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 2008 Baseline Data

A presentation will be given relative to the results on the Balanced Score Card for the year 2008.

Mr. D. Heath, CEO (A) gave a PowerPoint presentation relative to the above noted and responded to questions.

A copy of the Thunder Bay District Health Unit Balanced Scorecard – 2008 Baseline Data.

8.2 Closed Session Meeting

Resolution No.: 2009-87

MOVED BY: Mr. T. Fox
SECONDED BY: Mr. J. Masters

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

CARRIED

At 2:45 p.m. the Board went into Closed Session.

Ms. B. Moro, Secretary to the Board, Dr. S. Graham, MOH(A), Mr. K. Allan, Director – Health Protection and Ms. J. Black, Director – Health Promotion left the meeting room.

At 3:05 p.m. the Board reverted back to open session.

Ms. B. Moro returned to the meeting room.

9. OTHER BUSINESS

9.01 MOH Recruitment

Resolution No.: 2009-88(A)

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

THAT Administration proceed as directed.

CARRIED

10. NEXT MEETING

The next meeting will be held on Tuesday, September 15, 2009.

11. ADJOURNMENT

Resolution No.: 89-2009

MOVED BY: Mr. T. Fox
SECONDED BY: Ms. M. Harding

THAT the Board of Health meeting held on June 17, 2009, be adjourned at 3:06 p.m.

CARRIED

Chair, Board of Health

CEO (A)

Recording Secretary