

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: SPECIAL BOARD OF HEALTH

DATE: JULY 15, 2009

TIME: 12:05 P.M.

PLACE: BOARD ROOM

CHAIR: MR. J. VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. C. Bryson
Mr. T. Fox
Mr. N. Gale
Ms. C. Gillies
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:

Mr. S. Harasen

The Chair called the meeting to order at 12:05 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The following regrets were announced at the meeting:

- Mr. S. Harasen

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. AGENDA APPROVAL

Resolution No.: 2009-90

MOVED BY: Ms. C. Bryson
SECONDED BY: Ms. B. Metzler

THAT the Agenda for the Regular Board of Health Meeting to be held on July 15, 2009, be approved.

CARRIED

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meeting held on June 17, 2009, to be approved.

Resolution No.: 2009-91

MOVED BY: Ms. L. Rydholm
SECONDED BY: Ms. C. Bryson

THAT the Minutes of the Thunder Bay District Board of Health Meetings held on June 17, 2009, be approved.

CARRIED

4.2 Executive Committee

The Minutes of the Executive Committee meeting held on May 19, 2009, for information.

5. NEW BUSINESS

5.1 Amending Funding Contribution Agreement
– Children's Oral Health Initiative (COHI)

Report No. 51 – 2009 relative to providing the Board of Health with the Project Based Funding for the Children's Oral Health Initiative (COHI).

Resolution No.: 2009-92

MOVED BY: Ms. C. Gillies
SECONDED BY: Ms. M. Harding

THAT with respect to Report No. 51 – 2009, we recommend that:

5. NEW BUSINESS (Continued)

5.1 Amending Funding Contribution Agreement
– Children’s Oral Health Initiative (COHI) (Continued)

1. the Amended Health Funding Contribution Agreement totaling \$277,502.00 be approved for submission to Health Canada; and
2. the staffing be set at 1.00 temporary net full time equivalents positions for 2009/2010 and 0.98 temporary net full time equivalent positions for 2010/2011.

CARRIED

5.2 Contract Award for Lay Home Visiting Services

Report No. 43-2009 relative to recommending the awarding of a contract to provide Lay Home Visiting Services for the Healthy Babies Healthy Children program at the Thunder Bay District Health Unit.

Resolution No.: 2009-93

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

THAT with respect to Report No. 43 – 2009, we recommend the contract for Lay Home Visiting Services be awarded to Our Kids Count of Thunder Bay Inc. from August 1, 2009 until August 1, 2010 for \$97,850.

CARRIED

5.3 Vaccine Preventable Disease Programming

Report No. 52-2009 relative to recommending, to the Board of Health, a proposal to allocate additional resources to support an anticipated increased demand in Vaccine Preventable Disease programming in response to the H1N1 pandemic.

The report was withdrawn by Administration.

Mr. D. Heath provided a verbal overview of the intention of adding resources and will clarify the funding source at a later date. Options include reallocating from existing budget and/or Ministry funding to cover costs associated with H1N1.

5.4 Fluoride Update

Ms. J. Black, Director – Health Promotion provided an overview of the upcoming deputation to City Council on July 20, 2009. A follow-up will be brought to the September 15, 2009 Board of Health meeting for further discussion and decision based on the results of the July 20, 2009 Committee of the Whole meeting.

5. NEW BUSINESS (Continued)

5.5 Closed Session Meeting

Resolution No.: 2009-94

MOVED BY: Ms. C. Bryson
SECONDED BY: Ms. L. Rydholm

THAT the Board of Health move into a Closed Session Meeting in order to receive information relative to a personal matter about an identifiable individual.

CARRIED

At 12:32 p.m. the Board went into Closed Session.

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

At 1:00 p.m. the Board reverted back to open session.

Ms. B. Moro returned to the meeting room.

6. OTHER BUSINESS

6.1 Medical Officer of Health Recruitment

At the Closed Session meeting held earlier in the day, the Board was advised that the following resolution would be presented for approval.

Resolution No.: 2009-95(A)

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

THAT that the Board of Health approve the appointment of Dr. Henry Kurban to the position of Acting Medical Officer of Health for the Thunder Bay District Health Unit, effective January 2, 2010;

AND THAT the Board of Health approve the three year contract, as presented, which includes a further appointment as Medical Officer of Health if and when Dr. Kurban satisfies the conditions of the College of Physicians and Surgeons and the Ministry of Health and Long Term Care to be fully qualified and recognized as a Medical Officer of Health in Ontario;

6. OTHER BUSINESS (Continued)

6.1 Medical Officer of Health Recruitment (Continued)

AND THAT a report be brought forward to the Board of Health, when Dr. Kurban satisfies the required conditions, appointing Dr. Kurban as the Medical Officer of Health for the Thunder Bay District Health Unit, following a minimum of one year of practice in Ontario; an assessment by the College of Physicians and Surgeons of Ontario to achieve an independent certificate of registration, and approval by the Minister of Health and Long-Term Care as required under the *Health Protection and Promotion Act*.

CARRIED

7. NEXT MEETING

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

8. ADJOURNMENT

Resolution No.: 2009-96

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

THAT the Board of Health meeting held on July 15, 2009, be adjourned at 1:03 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer (A)

Recording Secretary