



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** OCTOBER 19, 2016

**TIME OF MEETING:** 1:00 P.M.

**PLACE OF MEETING:** VICTORIA INN – THUNDER BAY

**CHAIR:** MR. JOE VIRDIRAMO

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## CALL TO ORDER

### 1. ATTENDANCE AND ANNOUNCEMENTS

Presenter

### 2. DECLARATIONS OF PECUNIARY INTEREST

### 3. AGENDA APPROVAL

Chair

RES 1

THAT the Agenda for the Regular Board of Health Meeting to be held on October 19, 2016, be approved.

### 4. INFORMATION SESSION

### 5. MINUTES OF THE PREVIOUS MEETINGS

Chair

#### 5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meeting (Regular and Closed Session) held on September 21, 2016, for approval. **(Pages 6-13)**

RES 2

THAT the Minutes of the Thunder Bay District Board of Health Meeting (Regular and Closed Session) held on September 21, 2016, be approved.

**6. MATTERS ARISING FROM THE MINUTES****7. BOARD OF HEALTH (CLOSED SESSION) MEETING****RES 3**

THAT the Board of Health move into a Closed Session to receive information relative to labour relations.

**8. DECISIONS OF THE BOARD****8.1 Program Based Grants 2016 Funding Approval**

D. Heath

Report No.44-2016 (Chief Executive Officer) relative to recommendations for approval of the MOHLTC Funding for 2016. **(Pages 14-18)**

**RES 4**

THAT with respect to Report No. 44 – 2016 Administration recommends that:

- Effective January 1, 2016, that the Amending Agreement No. 4 to the Public Health Funding and Accountability Agreement with the Ministry of Health and Long-Term Care (MOHLTC) be approved, accepting up to \$11,860,600 in base funding and up to \$264,000 in one-time funding for the 2016-17 funding year to support the provision of mandatory and related public health programs and services in the District of Thunder Bay.
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the submission and implementation process, as required.

**8.2 Janitorial Contract Extension**

D. Heath

Report No. 47-2016 (Finance) relative to recommendations for the contract for Janitorial Services at the Thunder Bay District Health Unit. **(Pages 19-21)**

**RES 5**

THAT with respect to Report No. 47 – 2016 (Administrative Services), we recommend that the second and final option year of the Janitorial Services contract be extended to Personal Touch Cleaning at a total cost of \$52,811 (taxes extra) for the period December 1, 2016, to November 30, 2017;

**8. DECISIONS OF THE BOARD (Continued)****8.2 Janitorial Contract Extension (Continued)**

AND THAT the Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the Janitorial Services contract, as required.

**8.3 alPHa Fall Symposium –November 18, 2016**

D. Heath

A memorandum from Mr. D. Heath, Chief Executive Officer, dated October 11, 2016, containing a resolution relative to the above noted. **(Page 22)**

RES 6
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THAT the following members of the Board be authorized to attend the 2016 alPHa Fall Symposium to be held in Toronto, Ontario, on November 17-18, 2016

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

AND THAT all expenses be paid in accordance to Policy No. BH-02-04 - Board Members' Reimbursement.

**9. COMMUNICATIONS FOR INFORMATION****9.1 2016 Mid-Year Accountability Agreement Performance Indicators**

Dr. DeMille

Report No. 46-2016 (Medical Officer of Health) relative to providing the 2016 mid-year reporting for the 2014-2016 Accountability Agreement Performance Indicators, for information. **(Pages 23-29)**

**9.2 Nutritious Food Basket**

L. Roberts

A report on the results of the Nutritious Food Basket Survey with an infographic relative to Food Security in Thunder Bay, for information. **(Page 30-34)**

**10. NEXT MEETING**

The next regularly scheduled meeting will be held on Wednesday, November 16, 2016.

**11. ADJOURNMENT**

RES 7
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THAT the Board of Health meeting held on October 19, 2016, be adjourned at \_\_\_\_\_ p.m.

## Information

**(To be distributed at the meeting)**

Blank Self-Evaluation Sheet (Blue Copy)

**General Correspondence**

(Copy Provided in the Agenda Package)

The Self-Evaluation Sheet – September 21, 2016

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

Letter from Haliburton, Kawartha, Pine Ridge District Health Unit, dated September 14, 2016, addressed to Minister Duclos, relative to endorsing the concept of a basic income guarantee as one component of a strategy to reduce poverty and health inequity.

Letter from Peterborough Public Health, dated September 20, 2016, addressed to Minister Philpott and Minister Hoskins, relative to requesting the Federal and Provincial governments to increase funding in the areas of research, treatment, surveillance and education for Lyme Disease.

Email from Mr. Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies, dated September 29, 2016, relative to informing Senior Managers/Health Promotion/Nutrition Programs that Bill S-228 was introduced in the Senate, which, if passed, would ban the food and beverage marketing to children under 13 years of age, in alignment with ALPHA Resolution A08-13.

Letter from Peterborough Public Health, dated September 30, 2016, addressed to various Federal Ministers, relative to endorsing correspondence from the Thunder Bay District Health Unit regarding food security and universal hot meal programs in schools.

Letter from Peterborough Public Health, dated September 30, 2016, addressed to various Provincial Ministers, relative to endorsing correspondence from the Thunder Bay District Health Unit regarding food security and universal hot meal programs in schools.

Letter from Peterborough Public Health, dated October 6, 2016, addressed to Minister Hoskins, relative to endorsing the resolution from Algoma Public Health regarding changes to the HPV Immunization Program, and urging the Minister to increase funding for VPD programs to levels necessary to meet the mandate.