



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** FEBRUARY 15, 2017  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**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 February 15, 2017, 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 (Annual and Regular session) Meeting held on January 18, 2017, to be approved. **(Pages 9-20)**

**RES 2** THAT the Minutes of the Thunder Bay District Board of Health (Annual and Regular session) Meeting held on January 18, 2017, be approved.

**6. MATTERS ARISING FROM THE MINUTES**

Chair

**7. BOARD OF HEALTH (CLOSED SESSION) MEETING****8. DECISIONS OF THE BOARD****8.1 HIV Anonymous Testing Program  
Budget 2017-2018**

Dr. DeMille

Report No. 10 - 2017 (Sexual Health & Clinical Programs) relative to submission of the HIV Anonymous Testing Program Budget for 2017-18. **(Pages 21-25)**

**RES 3**

THAT with respect to Report No. 10 – 2017 (Sexual Health & Clinical Programs), we recommend that:

- The application of HIV Anonymous Testing Program Budget of \$58,471 be approved for submission to the Ministry of Health and Long-Term Care; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

**8.2 100% Funded Smoke-Free Ontario Strategy and  
100% Funded Electronic Cigarettes Act Program  
Based Grant Request**

L. Roberts

Report No. 12 – 2017 (Tobacco Program) relative to submission of the 2017 budget for the 100 % Smoke Free Ontario Strategy and the submission of the 100% Electronic Cigarette Act budget. **(Pages 26-30)**

**RES 4**

THAT with respect to Report No. 12 – 2017 (Tobacco Program) we recommend that:

- The 100% Smoke-Free Ontario Strategy budget be approved at \$708,600 Revenues and Expenditures, with 6.8 FTE, and submitted to the Ministry of Health and Long-Term Care with the 2017 Program Based Grant requests for mandatory and related programs; and
- The 100% Electronic Cigarettes Act budget be approved at \$18,600 Revenues and Expenditures, with .25 FTE, and submitted to the Ministry of Health and

**8. DECISIONS OF THE BOARD** (Continued)8.2 100% Funded Smoke-Free Ontario Strategy and 100% Funded Electronic Cigarettes Act Program Based Grant Request (Continued)

Long-Term Care with the 2017 Program Based Grant requests for mandatory and related programs; and

- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required.

8.3 100 % Funded First Nations Public Health Programming 2017 Program Budget

Dr. DeMille

Report No. 17-2017 (Medical Officer of Health) relative to submission of the 100% First Nations Public Health Programming 2017 Budget. **(Pages 31-34)**

RES 5

THAT with respect to Report No. 17 – 2017 (Medical Officer of Health), we recommend that:

- The 100% First Nations Public Health Programming budget be approved at \$400,000 Revenues and Expenditures, with 1.0 FTE, and submitted to the Ministry of Health and Long-Term Care with the 2017 Program Based Grant requests for mandatory and related programs;
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process, as required.

8.4 Program Based Grant One-Time Funding for Smoke-Free Ontario Expanded Smoking Cessation For Priority Populations

L. Roberts

Report No. 11 – 2017 (Tobacco Program/Smoke Free Ontario) relative to application for one-time funding for the purchase and provision of Nicotine Replace Therapy for priority populations. **(Pages 35-37)**

RES 6

THAT with respect to Report No. 11– 2017 (Tobacco Program), we recommend that:

**8. DECISIONS OF THE BOARD** (Continued)8.4 Program Based Grant One-Time Funding Smoke-Free Ontario Expanded Smoking Cessation For Priority Populations (Continued)

- The application of one-time funding totaling \$30,000 for the purchase and provision of Nicotine Replacement Therapy (NRT) for priority populations be approved for submission to the Ministry of Health and Long-Term Care; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required.

8.5 HPV Immunization Program Expansion One-time Funding Request

Dr. DeMille

Report No. 15-2017 (Vaccine Preventable Disease) relative to application for one-time funding to assist with the delivery of the expanded HPV Immunization Program. **(Pages 38-40)**

RES 7

THAT with respect to Report No. 15 – 2017 (Vaccine Preventable Disease), we recommend that:

- The application of a one-time request of \$43,500 for extraordinary costs related to the Human Papillomavirus (HPV) immunization program expansion be approved for submission to the Ministry of Health and Long-Term Care (MOHLTC); and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

8.6 Public Health Inspector Practicum One-time Funding Request

Dr. DeMille

Report No. 16-2017 (Environmental Health) relative to application for one-time funding to provide an opportunity for a student public health inspector to complete a mandatory practicum. **(Pages 41-43)**

**8. DECISIONS OF THE BOARD (Continued)****8.6 Public Health Inspector Practicum One-time Funding Request (Continued)**

RES 8

THAT with respect to Report No. 16 – 2017 (Environmental Health), we recommend that:

- The application of a one-time request of \$10,000 for Public Health Inspector Student funding be approved for submission to the Ministry of Health and Long-Term Care (MOHLTC); and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

**8.7 In Good Hands – Reserve Fund Request**

Dr. DeMille

Report No. 13-2017 (Environmental Health Programs) relative to recommendations for the use of reserve funds to cover re-development costs for the *In Good Hands* online training course. **(Pages 44-46)**

RES 9

THAT with respect to Report No. 13 - 2017 (Environmental Health Programs), we recommend that:

- The Board of Health approve the withdrawal of up to \$25,000 (taxes extra) from the Safe Food Handler Training Reserve Fund to cover strategic review and related re-development costs for the *In Good Hands* online safe food handler training course;
- The Board of Health approve the withdrawal of \$3,846 from the Safe Food Handler Training Reserve Fund for *In Good Hands* re-development costs incurred in 2016;
- The Chief Executive Officer or designate be authorized to complete any administrative requirements.

**9. COMMUNICATIONS FOR INFORMATION**

- 9.1 Public Health Promotion Collaboration - Manitouwadge General Hospital L. Roberts

Report No. 14-2017 (Oral Health and District Offices) relative to providing the Board of Health with an update on the collaborative public health promotion service delivery in the community of Manitouwadge, for information. **(Pages 47-49)**

- 9.2 Electronic Participation in Meetings

Memorandum from Ms. S. Stevens, Executive Assistant and Secretary to the Board of Health, dated February 8, 2017, relative to the above noted. **(Pages 50-59)**

**10. NEXT MEETING**

The next meeting is scheduled for Wednesday, March 15, 2017, at 1:00 p.m.

**11. ADJOURNMENT**

RES 10	THAT the Board of Health meeting held on February 15, 2017, be adjourned at _____ p.m.
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## Information

**(Copy Provided in the Agenda Package)**

Blank Self-Evaluation Sheet (Blue Copy)

**General Correspondence**

(Copy Provided in the Agenda Package)

The Self-Evaluation Sheet – January 18, 2017

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

Letter from Windsor-Essex County Health Unit, dated January 18, 2017, relative to endorsing recommendations from Grey Bruce Board of Health that the MOHLTC adopt a “Health in All” policy approach when reviewing the current Ontario Public Health Standards.

Letter from Sudbury and District Health Unit, dated January 25, 2017, addressed to Minister Hoskins, relative to a resolution calling for the inclusion of marijuana (medicinal and recreational) as a prescribed product or substance under the Smoke Free Ontario Act.

Letter from Sudbury and District Health Unit, dated January 25, 2017, addressed to Minister Philpott, relative to a resolution supporting the position of Dieticians of Canada statement on the Taxation and Sugar-Sweetened Beverages.

Letter from Sudbury and District Health Unit, dated January 25, 2017, addressed to Minister Philpott, relative to recommending endorsement of Bills-228 Restricting the Marketing of Unhealthy Foods and Beverages to Children.

Letter from Sudbury and District Health Unit, dated January 25, 2017, addressed to Mayors and Reeves in the Sudbury and District catchment area, relative to urging all municipalities to not endorse tobacco industry supported campaigns and to call on the Ministry of Finance to enhance enforcement of contraband tobacco products.

Letter from Grey Bruce Public Health, dated January 27, 2017, addressed to the College of Physicians and Surgeons, relative to endorsement of a letter and report from Middlesex London Health Unit calling for guidance to enhance counselling around opioid risks.

Letter from Peterborough Public Health, dated February 2, 2017, addressed to the Standing Committee on Social Policy, relative to supporting Bill 6 and urging the committee to bring this Bill forward in a timely manner.

Letter from Peterborough Public Health, dated February 2, 2017, addressed to Middlesex London Health Unit, relative to commending them for their initiative in adopting Jordan’s Principle as a Board of Health policy, and calling on all Boards of Health to follow their lead.

Letter from Peterborough Public Health, dated February 2, 2017, addressed to Minister Hoskins, relative to endorsing correspondence from North Bay Parry Sound District Health Unit regarding the Health Hazards of Gambling.

Letter from Peterborough Public Health, dated February 2, 2017, addressed to the College of Physicians and Surgeons, endorsing the letter and report from Middlesex London Health Unit, calling for guidance to enhance counselling around opioid risk.

Letter from Peterborough Public Health, dated February 2, 2017, addressed to Dr. Williams, CMOH, endorsing the letter and report from Middlesex London Health Unit, and congratulating Dr. Williams for his leadership on this issue.