



BOARD OF HEALTH MEETING

DATE OF MEETING: May 17, 2017
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM – FIRST FLOOR
CHAIR: MR. JOE VIRDIRAMO

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 May 17, 2017, be approved.
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4. INFORMATION SESSION

4.1 Opioids and Naloxone Distribution

Mr. Rick Thompson from the Superior Points Harm Reduction Program will give a presentation on the above noted. A draft version of the presentation is included in the package. **(Pages 6-13)**

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 (Regular and Closed session) Meeting held on April 19, 2017, to be approved. **(Pages 14-22)**

5. MINUTES OF THE PREVIOUS MEETINGS (Continued)

RES 2

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed session) Meeting held on April 19, 2017, be approved.

6. MATTERS ARISING FROM THE MINUTES

Chair

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

RES 3

THAT the Board of Health move into a Closed Session to receive information relative to litigation, or potential litigation, affecting the Board.

8. DECISIONS OF THE BOARD8.1 Accountability Agreement Amendments

D. Heath

Report No. 33 - 2017 (Administrative Services) relative to approval of amendments to the Public Health Funding and Accountability Agreement. **(Pages 23-24)**

RES 4

THAT with respect to Report No. 33-2017, we recommend that the Amending Agreement #5 to the Public Health Funding and Accountability Agreement with the Ministry of Health and Long-Term Care (MOHLTC) dated January 1, 2016 be approved accepting up to \$39,600 in one-time 100% funding for the 2016-17 funding year, and up to \$175,000 in additional one-time 100% funding for the 2017-2018 funding year.

8.2 2017 aPHa Annual General Meeting

Chair

A copy of the 2017 aPHa Resolution Package **(Distributed separately)**

A memorandum from Mr. D. Heath, Chief Executive Officer, dated May 10, 2017, and containing a resolution, relative to the above noted. **(Page 25)**

RES 5

THAT the following members of the Board be authorized to attend the aPHa 2017 Annual General Meeting to be held in Chatham, Ontario on June 11-13, 2017:

8. DECISIONS OF THE BOARD (Continued)

8.2 2017 aPHa Annual General Meeting (Continued)

1. Mr. Joe Virdiramo
2. Ms. Maria Harding
3. _____
4. _____

9. COMMUNICATIONS FOR INFORMATION

9.1 First Quarter Interim Financial Statements

D. Heath

Report No. 34-2017 (Finance) relative to providing the Board of Health with the Interim Financial Statements for the period ended March 31, 2017. **(Pages 26-32)**

9.2 Office of the Auditor General for Ontario - Value for Money Audit

L. Roberts

Ms. Lynda Roberts, Director of Health Promotion, will provide a verbal update to the Board of Health on the process of the Value for Money Audit to date.

10. NEXT MEETING

The next meeting is scheduled for June 21, 2017, at 1:00 p.m.

11. ADJOURNMENT

RES 6

THAT the Board of Health meeting held on May 17, 2017, be adjourned at _____ p.m.

Information

(Copy to be distributed at the meeting)

Blank Self-Evaluation Sheet (Blue Copy)

General Correspondence

(Copy Provided in the Agenda Package)

The Self-Evaluation Sheet – April 19, 2017

Resolution Correspondence (Not Attached)

(copy available at meeting)

A summary of the 2017 Ontario Budget from aPHa.

Letter from Simcoe Muskoka District Health Unit, dated April 19, 2017, addressed to Minister Hoskins and Dr. Williams, relative to the Strategy to Prevent Opioid Addiction and Overdose in Ontario.

Letter from Simcoe Muskoka District Health Unit, dated April 19, 2017, addressed to Minister Philpott, relative to the release of Health Canada's Action on Opioid Misuse.

Letter from Peterborough Public Health, dated April 25, 2017, addressed to Minister Hoskins, relative to endorsing a resolution from Porcupine Health Unit for consideration of expanded low-income dental programs for adults and seniors.

Letter from Porcupine Health Unit, dated May 1, 2017, addressed to Minister Hoskins, relative to endorsing the letter provided by the Association of Local Public Health Agencies regarding the Public Health Programs and Services Consultation; and in addition, requesting the Ministry of Health and Long-Term Care to urgently implement and expanded public dental program for low-income adults and seniors.

Letter from Peterborough Public Health, dated May 2, 2017, addressed to Minister Philpott and Minister Hoskins, relative to endorsing the motion from the Simcoe Muskoka District Health Unit recommending the approaches identified at the 2016 summit on tobacco and recommending that the Smoke Free Ontario Strategy be aligned with the same.

Letter from Grey Bruce Health Unit, dated May 2, 2017, addressed to Premier Wynne, endorsing the resolution from Wellington Dufferin Guelph Public Health regarding enactment of legislation to enforce infection prevention and control practices with personal service settings.

Letter from Sudbury and District Health Unit, dated May 2, 2017, addressed to Minister Philpott, relative to a resolution calling for regulations to restrict the sale of caffeinated energy drinks to children and youth.

Resolution Correspondence (Continued)

(copy available at meeting)

Letter from Sudbury and District Health Unit, dated May 2, 2017, addressed to Minister Hoskins, relative to a resolution calling for regulations to restrict the sale of caffeinated energy drinks to children and youth.

Letter from Wellington Dufferin Guelph Public Health, dated May 3, 2017, addressed to Minister Hoskins, relative to urging the Ontario Government to develop a comprehensive provincial alcohol strategy.

Letter from Wellington Dufferin Guelph Public Health, dated May 3, 2017, addressed to Minister Hoskins, relative to requesting the Ontario Government to implement a publicly-funded HPV Immunization catch-up program for boys.

Letter from Wellington Dufferin Guelph Public Health, dated May 3, 2017, addressed to Minister Coteau, relative to a resolution urging the Ministry of Children and Youth Services to fully fund all program costs related to the Healthy Babies Healthy Children program.

Letter from Peterborough Public Health, dated May 5, 2017, addressed to Minister Philpott, relative to endorsing a resolution from Middlesex-London Health Unit regarding marketing of sugary beverages to children.