



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** June 21, 2017  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM – FIRST FLOOR  
**CHAIR:** MR. JOE VIRDIRAMO

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## CALL TO ORDER

**Presenter**

1. **ATTENDANCE AND ANNOUNCEMENTS**
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 June 21, 2017, be approved.

4. **INFORMATION SESSION**

- 4.1 Dine Wise – Inspection Disclosure System

Mr. Abby Mackie, Senior Public Health Inspector, will provide a presentation on the above noted. A copy 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 May 17, 2017, to be approved. **(Pages 14-21)**

5. **MINUTES OF THE PREVIOUS MEETINGS** (Continued)

RES 2
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THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed session) Meeting held on May 17, 2017, be approved.

5.2 Board of Health - Executive Committee

The Minutes of the Thunder Bay District Board of Health Executive Committee Meeting held on February 15, 2017, for information.  
**(Pages 22-23)**

The Minutes of the Thunder Bay District Board of Health Executive Committee Meeting held on April 19, 2017, for information.  
**(To be distributed separately)**

6. **MATTERS ARISING FROM THE MINUTES**

Chair

7. **BOARD OF HEALTH (CLOSED SESSION) MEETING**

8. **DECISIONS OF THE BOARD**

8.1 New User Fee – Emergency Contraceptive  
Ulipristal Acetate – ella™

Dr. DeMille

Report No. 35 - 2017 (Sexual Health & Clinical Programs) relative to recommendations for the addition of a new emergency contraceptive to the clinic fee schedule. **(Pages 24-27)**

RES 3
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THAT with respect to Report No. 35 – 2017 (Sexual Health & Clinical Programs), we recommend that:

- the addition of ella™ to the fee schedule be approved;
- notice be provided to clients effective immediately upon Board of Health approval;
- all administrative matters relating to Emergency Contraceptive products are completed in accordance with User Fee Policy FP-05-04; and

**8. DECISIONS OF THE BOARD** (Continued)**8.1 New User Fee – Emergency Contraceptive  
Ulipristal Acetate – ella™**(Continued)

- the Chief Executive Officer and Manager of Finance be authorized to complete any administrative matters relative to implementing these changes.

**8.2 2018 Cost Shared Budget Parameters**

D. Heath

Report No. 36-2017 (Administration) relative to recommendations for approval of the 2018 Cost Shared Budget parameters. **(Pages 28-32)**

RES 4
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THAT with respect to Report No. 36– 2017, (Finance) we recommend that Administration proceed with preparing the 2018 Mandatory Program Budget within the parameter of 0% increase to the Municipal levy and a 2.0% or \$160,734 (2.0%) increase to the Provincial Grant request above the Board of Health approved levels for 2017.

**8.3 Thunder Bay Drug Strategy –  
Community Partnership Funding**

Dr. DeMille

Report No. 38-2017 (Medical Officer of Health) relative to recommendations for funding for the Thunder Bay Drug Strategy Community Partnership.  
**(To be distributed separately)**

RES 5
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THAT with respect to Report No. 38-2017 (Medical Officer of Health), we recommend that funding of \$10,000 per year for three years beginning in 2018 to support the Thunder Bay Drug Strategy Community Partnership be provided from the Program Contingency Reserve Fund.

**9. COMMUNICATIONS FOR INFORMATION****9.1 In Good Hands Strategic Review**

Dr. DeMille

Report No. 39 -2017 (Environmental Health) relative to providing the Board of Health with the results of the In Good Hands Online Food Safety Course strategic review, for information. **(Pages 33-36)**

**9.2 TBDHU Strategic Plan 2017-2020**

D. Heath

Report No. 37-2017(Chief Executive Officer), relative to providing the Board of Health with an update on the implementation of the Thunder Bay District Health Unit Strategic Plan 2017-2020, for information.  
**(Pages 37-39)**

**9.3 Public Health Accountability Framework**

Dr. DeMille

An update on the Public Health Accountability Framework and organizational requirements will be provided, for information.

**10. NEXT MEETING**

The next meeting is scheduled for September 20, 2017, at 1:00 p.m.

**11. ADJOURNMENT**

RES 6
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THAT the Board of Health meeting held on June 21, 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 – May 17, 2017

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

Letter from Algoma Public Health, dated May 2, 2017, addressed to Minister Hoskins relative to endorsing the resolution from the Sudbury and District Health Unit regarding implementation of federal and provincial opioid strategies.

Letter from Elgin St. Thomas Public Health, dated May 15, 2017, addressed to Minister Hoskins, relative to endorsing the resolutions from the Simcoe Muskoka District Health Unit and the Windsor-Essex County Health Unit regarding the inclusion of marijuana as prescribed product or substance under Bill 178, Smoke-Free Ontario Act 2016.

Letter from Leeds, Grenville & Lanark District Health Unit, dated June 1, 2017, addressed to Minister Hoskins, relative to requesting that Ontario Regulation 489/97 Allocation of Board of Health expenses be amended to state that population is determined from the most recent Census conducted by Statistics Canada.

Letter from Leeds, Grenville & Lanark District Health Unit, dated June 7, 2017, addressed to Minister Hoskins, relative to support for Low Income Adult Dental Programs in Ontario.

Letter from Peterborough Public Health, dated June 7, 2017, addressed to Minister Hoskins, relative to requesting that the Provincial government communicate to stakeholders how the impact of the Healthy Menu Choices Act will be assessed.

Letter from Peterborough Public Health, dated June 7, 2017, addressed to Minister Philpott, relative to support for moving forward with the Federal Opioid Strategy.