



BOARD OF HEALTH MEETING

MINUTES OF THE MEETING: October 19, 2016

TIME OF MEETING: 1:00 PM

PLACE OF MEETING: Victoria Inn – Thunder Bay

CHAIR: MR. JOE VIRDIRAMO

BOARD MEMBERS PRESENT:

Mr. Andrew Brigham
Mr. Jay Daiter
Mr. Terry Fox
Ms. Maria Harding
Mr. Richard Harvey
Mr. Bernie Kamphof
Mr. Bob MacMaster
Mr. Andy Major
Mr. Jack Masters
Mr. James McPherson
Ms. Karen Morley
Mr. Roger Shott
Mr. Aldo Ruberto
Mr. Joe Virdiramo

ADMINISTRATION PRESENT:

Dr. Janet DeMille, Medical Officer of Health
Mr. Doug Health, Chief Executive Officer
Ms. Linda Roberts, Director – Health Promotion
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health

REGRETS:

Mr. N. Gale
Mr. D. Smith

CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from Mr. Gale and Mr. Smith, and welcomed Mr. Andy Major, the new representative from Manitouwadge, and guest attendee, Ms. Alana Bishop, from Oliver Paipoonge.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. AGENDA APPROVAL

Resolution No. 76-2016

MOVED BY: R. Harvey
SECONDED BY: J. McPherson

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

CARRIED

4. INFORMATION SESSION

There was no information session.

5. MINUTES OF THE PREVIOUS MEETINGS

5.1 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health Meeting held on September 21, 2016, to be approved.

Resolution No.: 77-2016

MOVED BY: A. Ruberto
SECONDED BY: K. Morley

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

CARRIED

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

Resolution No.: 78a-2016

MOVED BY: J. McPherson

SECONDED BY: R. Harvey

THAT the Board of Health move into a closed session to receive information relative to labour relations.

CARRIED

At 1:05 p.m., the Board of Health moved into a closed session.

The following individuals left the meeting room:

Ms. Alana Bishop

Ms. S. Stevens, Secretary to the Board of Health

Mr. Bernie Kamphof also left the meeting room.

At 1:40 p.m., the Board of Health moved out of Closed Session and resumed regular business.

The following individuals returned to the meeting room:

Mr. Bernie Kamphof

Ms. Alana Bishop

Ms. S. Stevens, Secretary to the Board of Health

Ms. Catherine Schwartz-Mendez joined the meeting.

8. DECISIONS OF THE BOARD

8.1 Program Based Grants 2016 Funding Approval

Report No. 44-2016 (Administration) relative to recommendations for approval of the MOHLTC Funding for 2016 was presented. Mr. D. Heath provided further information to the Board with respect to the transfer of funds from the Oral Health Mandatory Core Program Budget to the Healthy Smiles Ontario (HSO) 100 % Funded Budget and advised that further discussions with the MOHLTC are scheduled to address the matter.

It was the consensus of the Board to obtain further clarification from the MOHLTC with respect to the HSO Funding prior to approving the 2016-17 funding allocation.

8. DECISIONS OF THE BOARD (Continued)

8.1 Program Based Grants 2016 Funding Approval (Continued)

Resolution No.: 79b-2016

MOVED BY: A. Ruberto
SECONDED BY: B. MacMaster

THAT with respect to Report No. 44 – 2016 (Chief Executive Officer) we recommend that the approval of the funding allocation for the 2016-17 funding year be deferred to the November 16, 2016, Board of Health Meeting.

CARRIED

8.2 Janitorial Contract Extension

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

Resolution No. 80-2016

MOVED BY: R. Shott
SECONDED BY: A. Major

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;

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

CARRIED

8.3 alPHA Fall Symposium – November 17 - 18, 2016

A memorandum from Mr. D. Heath, Chief Executive Officer, dated October 11, 2016, containing a resolution relative to the above noted was presented.

Resolution No. 81-2016

MOVED BY: A. Major
SECONDED BY: R. Shott

8. DECISIONS OF THE BOARD (Continued)

8.3 alPHa Fall Symposium – November 17 – 18, 2016 (Continued)

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. Mr. Roger Shott
2. Ms. Karen Morley
3. Mr. Andy Major
4. Mr. Richard Harvey

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

CARRIED

9. COMMUNICATIONS FOR INFORMATION

9.1 2016 Mid-Year Accountability Agreement Performance Indicators

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

9.2 Nutritious Food Basket

A report on the results of the Nutritious Food Basket Survey with an infographic relative to Food Security in the District of Thunder Bay was presented for information.

10. NEXT MEETING

The next regularly scheduled Board of Health meeting will be held on Wednesday, November 16, 2016, at 1:00 p.m.

11. ADJOURNMENT

Resolution No. 82-2016

MOVED BY: Mr. R. Shott
SECONDED BY: Mr. A. Major

THAT the Board of Health meeting held on October 19, 2016,
be adjourned at 2:05 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary