



BOARD OF HEALTH MEETING

DATE OF MEETING: DECEMBER 21, 2016
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARDROOM – MAIN 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 December 21, 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 November 16, 2016, for approval. **(Pages 6-15)**

RES 2

THAT the Minutes of the Thunder Bay District Board of Health Meeting (Regular and Closed Session) held on November 16, 2016, be approved.

6. MATTERS ARISING FROM THE MINUTES

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

8. DECISIONS OF THE BOARD

8.1 Reserve and Reserve Fund Strategy

D. Heath

Report Number 53-2016 (Finance) relative to maintenance of Reserve Funds.
(Pages 16-24)

RES 3

THAT with respect to Report No. 53 – 2016 (Finance), we recommend that the Reserve Fund strategies and transfers be approved as presented;

AND THAT the Program Contingency Reserve Fund limit be increased to \$100,000;

AND THAT the Project Reserve Fund be renamed to the Safe Food Handler Training Reserve Fund and the Statement of Purpose for this Fund be approved.

AND THAT any year end municipal surplus at December 31, 2016 be applied to replenish the \$10,000 withdrawal from the Program Contingency Reserve Fund for the contribution to the Thunder Bay Drug Strategy Community Partnership;

AND THAT any remaining municipal surplus to a maximum of \$50,000 be transferred to increase the Program Contingency Reserve Fund;

AND THAT any further remaining municipal surplus be transferred into the Capital Expenditure Reserve Fund;

AND THAT \$16,000 from the Sick Pay Plan Allowance Reserve Fund be transferred to the Benefit Stabilization Reserve Fund;

AND THAT any year end surplus or deficit from the Land Development Program be transferred into or withdrawn from the Land Development Reserve Fund, respectively;

AND THAT the Chief Executive Officer and Manager of Finance be authorized to complete any related administrative requirements for the Reserve & Reserve Fund Strategy.

8. DECISIONS OF THE BOARD (Continued)8.2 Strategic Plan – 2017-2020 Chair, Dr. DeMille, D. Heath

Report No. 54-2016 (Chief Executive Officer and Medical Officer of Health) relative to recommendations for approval of the objectives and actions in the draft Strategic Plan for the Thunder Bay District Health Unit.

(To be distributed separately)

RES 4

THAT with respect to Report No. 54-2016 (Chief Executive Office and Medical Officer of Health), we recommend that the Thunder Bay District Health Unit Strategic Plan 2017-2020 be approved as presented.

8.3 Shared Library Services Partnership - One-time Funding Approval Dr. DeMille

Report No. 55-2016 (Foundational Standard) relative to approval of one-time funding for expanded Hub Library Services. **(Pages 25-27)**

RES 5

THAT with respect to Report No. 55 – 2016 (Foundational Standard), we recommend that the one-time funding in the amount of \$10,000.00 from the Ontario Agency for Health Protection and Promotion for the term ending March 31, 2018, be approved for the purposes of expanding the role of the Thunder Bay District Health Unit (TBDHU) Hub Library in delivery of services.

9. COMMUNICATIONS FOR INFORMATION9.1 Municipal Alcohol Presentation Report Chair

A verbal report from Mr. J. McPherson, representative from Greenstone, relative to the above noted.

9.2 Report from alPHa Fall Symposium

A report on the alPHa Fall Symposium and Board of Health Section meeting provided by Board of Health Members in attendance. A memorandum from Mr. R. Shott is provided in the agenda package. **(Page 28)**

10. NEXT MEETING

The next regularly scheduled meeting will be held on Wednesday, January 18, 2017.

11. ADJOURNMENT

RES 6

THAT the Board of Health meeting held on December 21, 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 – November 16, 2016

Resolution Correspondence (Not Attached)

(copy available at meeting)

Letter from Sudbury and District Health Unit, dated November 17, 2016, addressed to Premier Wynne, relative to a resolution commending the provincial government on taking steps to consider the Basic Income Guarantee as an option for reducing poverty, and calling for social assistance rates to be increased to reflect the actual cost of nutritious food and adequate housing.

A briefing note, prepared by Dr. Kit Young Hoon, Medical Officer of Health for the Northwestern Health Unit, dated November 1, 2016, prepared for the Association of Local Public Health Agencies, relative to providing background and potential next steps with respect to the Association of Ontario Municipalities and Alcohol Policy.

A letter from Grey Bruce Health Unit dated November 25, 2016, addressed to Jackie Wood of The Ontario Public Health Standards Modernization Committee, relative to recommendations for adopting a “Health in all Policy” approach when reviewing the current Ontario Public Health Standards.

A letter from Peterborough Public Health, dated November 28, 2016, addressed to Minister Hoskins, relative to supporting MPP Jones’ private Member’s bill, Bill 5 – *the Greater Access to Hepatitis C Treatment Act*, 2016.

Letter from North Bay Parry Sound District Health Unit, dated November 25, 2016, addressed to Minister Hoskins, Minister Jaczek, and Minister Ballard, relative to resolutions commending the provincial government on taking steps to consider the Basic Income Guarantee as a policy option for reducing poverty, and supporting the continuation of the Nutritious Food Basket Protocol in the modernized OPHS, and supporting the establishment of a Social Assistance Research Commission.

Letter from Simcoe Muskoka District Health Unit, dated December 15, 2016, addressed to Minister Hoskins, relative to recommendations for the inclusion of marijuana (medicinal and recreational) as a prescribed product or substance under Bill 178, Smoke-Free Ontario Act.