



BOARD OF HEALTH MEETING

DATE OF MEETING: September 20, 2017
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM – FIRST FLOOR
CHAIR: MR. JAY DAITER

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 September 20, 2017, be approved.
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4. INFORMATION SESSION

L. Roberts

4.1 Healthy Kids Community Challenge

Ms. Marianne Stewart, Healthy Kids Community Challenge Coordinator, and Mr. Vincent Ng, Public Health Nutritionist, will provide an update on the Healthy Kids Community Challenge. **(Slide deck to be distributed separately)**

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 June 21, 2017, to be approved. **(Pages 6-13)**

RES 2

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed session) Meeting held on June 21, 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 in to a closed session to receive information relative to an identifiable individual.

8. DECISIONS OF THE BOARD8.1 By-law and Policy Memo

D. Heath

A memorandum from Mr. D. Heath, Chief Executive Officer, dated September 10, 2017, relative to the above noted. **(Pages 14-22)**

RES 4

THAT the Board of Health approves the recommendations of the Executive Committee as contained in Report No. 45 -2017 – Annual Review: Board of Health Policies and Amalgamated By-law, and passed by Resolution No. 65-2017 at their meeting held on August 22, 2017, relative to the annual review of the Board of Health's Amalgamated By-law and policies;

AND THAT the Board of Health's Amalgamated By-law be numbered By-law No.: 2017-01;

AND THAT By-law No.: 2016-01 be repealed.

8. DECISIONS OF THE BOARD (Continued)**8.2 Insurance Policy Renewal
Community Partnership Funding**

D. Heath

Report No. 47- 2017 (Finance) relative to recommendations for renewal of the General Insurance Program for the Thunder Bay District Health Unit.
(Pages 23-27)

RES 5

THAT with respect to Report No. 47 - 2017 (Finance), we recommend that the base insurance program renewal for the Thunder Bay District Health Unit from Frank Cowan Company Limited effective October 20, 2017 to October 20, 2018, at a total cost of \$66,048 (taxes extra) be approved;

AND THAT the Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the General Insurance Program Renewal, as required.

9. COMMUNICATIONS FOR INFORMATION**9.1 Expert Panel Report**

Dr. DeMille

Report No. 48-2017 (Medical Officer of Health) relative to providing the Board of Health with an update on the recommendations of the Expert Panel for information. **(Pages 28-29)**

Attachment 1: "Public Health within an Integrated Health System"
Report of the Minister's Expert Panel on Public Health
(Distributed Separately)

Attachment 2: aPHa Summary – Expert Panel Report
(Distributed Separately)

10. NEXT MEETING

The next meeting is scheduled for October 18, 2017, at 1:00 p.m.

11. ADJOURNMENT

RES 6

THAT the Board of Health meeting held on September 20, 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 – June 21, 2017

Report No. 43-2017 - Boardroom Recommendations (included for information)

Resolution Correspondence (Not Attached)

(copy available at meeting)

Letter from Grey Bruce Health Unit, dated June 29, 2017, addressed to Minister Hoskins, relative to endorsement of a resolution from Wellington Dufferin Guelph Public Health regarding the development of a comprehensive, province-wide strategy to support the safe consumption of alcohol.

Letter from Grey Bruce Health Unit, dated June 29, 2017, addressed to Minister Hoskins, relative to endorsement of a resolution from Wellington Dufferin Guelph Public Health regarding the implementation of a publically funded HPV immunization catch-up program for boys.

Letter from Sudbury & District Health Unit, dated June 30, 2017, addressed to Premier Wynne, relative to commending the provincial governments actions to supporting Bill 148 and the proposed changes to the Employment Standards Act.

Letter from Leeds, Grenville & Lanark District Health Unit, dated July 5, 2017, addressed to Minister Hoskins relative to advocating for the continued funding of Health Promotion Resource Centres.

Letter from North Bay Parry Sound District Health Unit, dated July 6, 2017, addressed to Minister Hoskins, relative to commending the provincial government for raising tobacco excise taxes in the recent budget and encouraging enhancement of enforcement activities to reduce the presence of contraband tobacco.

Letter from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term care, dated July 20, 2017, relative to the release of the report of the Minister's Expert Panel on Public Health: *"Public Health within an Integrated Health System"*.

Letter from Middlesex London Health Unit, dated August 8, 2017, addressed to Minister Hoskins, relative to the calling on the provincial government to enact a comprehensive, evidence-based alcohol strategy to address the health and social harms of alcohol.

Letter from Middlesex London Health Unit, dated August 8, 2017, addressed to the Ontario Public Health Association, endorsing the advocacy package highlighting the ongoing modernization of retail alcohol sales in Ontario and calling on the government to enact a comprehensive alcohol strategy to minimize harms.

Letter from Middlesex London Health Unit, dated August 8, 2017, addressed to Minister Hoskins, relative to endorsing the resolution from Middlesex-London Health Unit regarding the support of low income adult dental programs in Ontario.

Letter from Northwestern Health Unit, dated September 1, 2017, relative to supporting *Bill 148: Fair Workplaces, Better Jobs Act 2017*, and commending the provincial government for taking steps to improve income levels and working conditions.