



BOARD OF HEALTH MEETING

DATE OF MEETING: OCTOBER 18, 2017
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM – FIRST FLOOR
CHAIR: MR. JOE VIRDIRAMO

CALL TO ORDER

- | | | |
|---|------------------|--|
| | Presenter | |
| 1. ATTENDANCE AND ANNOUNCEMENTS | | |
| 2. DECLARATIONS OF PECUNIARY INTEREST | | |
| 3. AGENDA APPROVAL | Chair | |
| <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>RES 1</td></tr></table> THAT the Agenda for the Regular Board of Health Meeting to be held on October 18, 2017, be approved. | RES 1 | |
| RES 1 | | |
| 4. INFORMATION SESSION | L. Roberts | |
| 4.1 <u>Alcohol Strategy Update</u> | | |

Ms. Sheena Albanese, Health Promotion Planner, will provide an update on the work being done provincially and at the community level to reduce harms associated with alcohol use. A copy of the presentation is included in the package. **(Pages 7-16)**

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 September 20, 2017, to be approved. **(Pages 17-24)**

RES 2

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed session) Meeting held on September 20, 2017 be approved.

5.2 Thunder Bay District Board of Health

The Minutes of the Thunder Bay District Board of Health (Special and Closed session) Meeting held on August 23, 2017, to be approved. **(Pages 25-33)**

RES 3

THAT the Minutes of the Thunder Bay District Board of Health (Special and Closed) Session Meeting held on August 23, 2017, be approved.

5.3 Thunder Bay District Board of Health Executive Committee

The Minutes of the Thunder Bay District Board of Health Executive Committee (Regular and Closed) session Meeting held on August 22, 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 Provincial Alcohol Strategy Endorsement**

L. Roberts

Report No. 49-2017 (Injury Prevention and Substance Misuse) relative to recommendations for supporting the Ontario Public Health Association advocacy work with respect to the above noted. **(Pages 34-41)**

8. DECISIONS OF THE BOARD (Continued)8.1 Provincial Alcohol Strategy Endorsement (Continued)

RES 4

THAT with respect to Report No. 49 – 2017 (Injury and Substance Misuse Prevention) we recommend that:

- The Thunder Bay District Board of Health supports the Ontario Public Health Association Advocacy package; and
- A letter be sent requesting that the Government of Ontario fulfils its commitment to develop a provincial strategy to minimize harm and support the safe consumption of alcohol, copied to Ontario Public Health Units.

8.2 Media Capacity Building Project One-time Funding
(NWQuit. Com (Phase II))

L. Roberts

Report No. 50- 2017 (Tobacco Control Area Network) relative to recommendations for acceptance of one-time funding for the Media Capacity Building Project and regional media campaign *NWQuit.com*. **(Pages 42-44)**

RES 5

THAT with respect to Report No. 50 – 2017 (Tobacco Control Area Network), we recommend:

- The acceptance of one-time funding from the Program Training and Consultation Centre totaling \$15,000 for the Media Capacity Building Project and regional media campaign, *NWQuit.com (Phase II)*.
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required.

8.3 Contract Renewal – Leased Computer Equipment

D. Heath

Report No. 51-2017, (Information Systems) relative to recommendations for contract renewal for leased computer equipment. **(Pages 45-46)**

RES 6

THAT with respect to Report No. 51-2017 (Finance / Information Systems), we recommend the contract for Leased Computer Equipment be renewed with Dell

8. DECISIONS OF THE BOARD (Continued)

8.3 Contract Renewal – Leased Computer Equipment (Continued)

Canada Inc. for a total contract value of \$114,890 over four (4) years (taxes extra) effective November, 2017;

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

8.4 TBDHU 2016 Annual Report

D. Heath

Report No. 52-2017 (Communications) relative to recommendations for approval of the 2016 Thunder Bay District Health Unit Annual Report. **(Pages 47-50)**

Attachment 1: 2016 Annual Report – Printed View of Select Pages
(Attached Separately)

A demonstration of the electronic version of the Annual Report will be provided at the meeting.

RES 7

THAT with respect to Report No. 52-2017 (Communications) we recommend that the 2016 Thunder Bay District Health Unit Annual Report be approved, as presented.

8.6 2017 aPHa Fall Conference

D. Heath

A memorandum from Mr. D. Heath, Chief Executive Officer, dated October 6, 2017, containing a resolution relative to the above noted. **(Page 51)**

RES 8

THAT the following members of the Board be authorized to attend the 2017 aPHa Fall Symposium to be held in Toronto, Ontario, on November 3, 2017:

1. _____
2. _____
3. _____
4. _____

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

9. COMMUNICATIONS FOR INFORMATION

9.1 Expert Panel Report Update

Chair/ Dr. DeMille

Mr. J. Virdiramo, Board of Health Chair, and Dr. J. DeMille, Medical Officer of Health will provide updates to the Board of Health on the recent meetings they each have attended with respect to the Expert Panel Report.

Separate Attachment: A copy of the slide deck from the Ministry of Health and Long Term Care, for information.

It is anticipated that the Association of Local Public Health Agencies (ALPHA) will release a response to the Expert Panel Report prior to the meeting date, which will also be circulated to the Board of Health for information and to inform discussion at the meeting.

10. NEXT MEETING

The next meeting is scheduled for November 15, 2017, at 1:00 p.m.

11. ADJOURNMENT

RES 9

THAT the Board of Health meeting held on October 18, 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 – September 20, 2017

Resolution Correspondence (Not Attached)

(copy available at meeting)

A summary of the Ontario Oral Health Alliance Report, dated August 2017, relative to access to public dental programs in Ontario, based on interviews with Public Health Units.

Letter from Middlesex-London Health Unit, dated September 26, 2017, addressed to Minister Hoskins, relative to endorsing the ALPHA resolution on Fluoride Varnish Programs for Children at Risk for Dental Carries.