



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** JANUARY 17, 2018  
**TIME OF MEETING:** IMMEDIATELY FOLLOWING THE ANNUAL MEETING  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** TO BE APPOINTED AT ANNUAL MEETING

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## 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 January 17, 2018, be approved.

4. **INFORMATION SESSION**

4.1 Integrating Children's Oral Health into  
Community Service Provider Practice

C. D'Angelo

A presentation on the above noted will be provided by the Children's Oral Health Program. A printed copy of the presentation is included in the package.  
**(Pages 5-18)**

Attachment 1: A Snapshot of Oral Health Info-graphic  
**(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 Meeting held on December 13, 2017, to be approved. **(Pages 19-25)**

RES 2
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THAT the Minutes of the Thunder Bay District Board of Health Regular Meeting held on December 13, 2017, be approved.

**6. MATTERS ARISING FROM THE MINUTES**

Chair

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

RES 3
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THAT the Board of Health move in to a closed session to receive information relative to labour relations or employee negotiations.

**8. DECISIONS OF THE BOARD****8.1 Financial Controls Checklist**

Dr. DeMille

Report No. 03 – 2018 (Finance) relative to providing the Board of Health with a Financial Controls Checklist as required by the Ministry of Health and Long-term Care. **(Pages 26-27)**

Attachment 1: Financial Controls Checklist Form **(Pages 28-34)**

RES 4
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THAT with respect to Report No. 03-2018 (Finance), we recommend that the Thunder Bay District Health Unit (TBDHU) Financial Controls Checklist for the period ended December 31, 2017, be approved as presented.

**8.2 2018 alpha Winter Meeting**

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 3, 2018, containing a resolution relative to the above noted. **(Page 35)**

**8. DECISIONS OF THE BOARD (Continued)**

**8.2 2018 aPHa Winter Meeting (Continued)**

RES 5

THAT the following members of the Board be authorized to attend the 2018 aPHa Winter Board of Health Section Meeting to be held in Toronto, Ontario, on February 23, 2018.

- 1. Mr. Joe Virdiramo
- 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 Strategic Plan Implementation Report**

Dr. J. DeMille

Report No. 04-2018 (Medical Officer of Health and Chief Executive Officer) relative to providing the Board of Health with a one-year progress report on Strategic Plan Implementation, for information.

**(To be distributed separately)**

**9.2 2018 Mileage Rate**

Dr. J. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 3, 2018, relative to providing the 2018 tax-exempt rate for automobiles set by the Canada Revenue Agency, for information. **(Page 36)**

**10. NEXT MEETING**

To be determined at the Annual Meeting

**11. ADJOURNMENT**

RES 6

THAT the Board of Health meeting held on January 17, 2018, 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 – December 13, 2017

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

An email from aPHa, dated December 12, 2017, attaching a package of policy priorities and key messages to Ontario's political party leaders in anticipation of the 2018 Ontario General Election.

aPHa Key Messages 2018 Provincial Election Package

A joint letter from aPHa and OPHA, dated January 5, 2017, addressed to Minister Jaczek, relative to providing feedback on the recently released report entitled "Income Security: A Roadmap for Change".