



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** MARCH 21, 2018  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MR. JOE VIRDIRAMO

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## CALL TO ORDER

### 1. ATTENDANCE AND ANNOUNCEMENTS

Presenter

### 2. DECLARATIONS OF INTEREST

### 3. AGENDA APPROVAL

Chair

RES 1

THAT the Agenda for the Regular Board of Health Meeting to be held on March 21, 2018, be approved.

### 4. INFORMATION SESSION

#### 4.1 Indigenous Cultural Competency

Dr. DeMille

Details of a cultural competency training plan for the organization will be presented to the Board of Health. **(To be distributed at the meeting)**

### 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 February 21, 2017, to be approved. **(Pages 6–20)**

RES 2

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) meeting held on February 21, 2018, 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 litigation or potential litigation affecting the Board and matters relative to identifiable individuals.

**8. DECISIONS OF THE BOARD****8.1 Employee Group Benefit Plan Renewal**

Dr. DeMille

Report No. 24-2018 (Finance and Human Resources) relative to recommendations for renewal of the Employee Group Benefit Plan.  
**(Pages 21-25)**

RES 4

THAT with respect to Report No. 24 – 2018 (Finance / Human Resources), we recommend that the renewal of the Employee Group Benefit Plan with Green Shield Canada and Sun Life Financial through the aPHa Employee Group Benefit Consortium Plan as presented for the policy term of April 1, 2018 to March 31, 2019.

AND THAT the Chief Executive Officer or designate be authorized to complete any administrative requirements.

**8.2 Shared Library Services Partnership Budget**

Dr. DeMille

Report No. 25-2018 (Foundational Standards) relative to recommendations for approval of the Shared Library Services Partnership funding.  
**(Pages 26-28)**

RES 5

THAT with respect to Report No. 25-2018 (Foundational Standards), we recommend approval of up to \$123,967 in 100 % funding from the Ontario Agency for Health Protection and Promotion for the purpose of continuing the Shared Library Services Partnership (Hub Library) at the Thunder Bay District Health Unit (TBDHU) for the period of April 1, 2018 to March 31, 2019;

**8. DECISIONS OF THE BOARD (Continued)****8.2 Shared Library Services Partnership Budget (Continued)**

AND THAT The Chief Executive Officer or designate be authorized to complete any administrative requirements of the submission process, as required.

**8.3 alPHa Board of Directors Nomination**

Chair

A memorandum from Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer, dated March 13, 2018, containing a resolution relative to the above noted. **(Page 29)**

RES 6

THAT the Thunder Bay District Health Unit Board of Directors nominates the following Board Member to represent the North West Region on the alPHa Board of Directors for the 2018-2020 term:

1. \_\_\_\_\_

**9. COMMUNICATIONS FOR INFORMATION****9.1 Facilities Report 2017**

Dr. DeMille

Report No. 26-2018 (Information Systems and Property) relative to providing the Board of Health with the annual facilities and equipment report, for information. **(Pages 30-35)**

**9.2 Board Orientation**

Chair

A follow up to the memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated January 10, 2018, regarding orientation requirements and an open discussion of orientation for Board of Health members. **(Page 36-40)**

**9.3 alPHa 2018 Winter Meeting**

Chair

A report of the alPHa Board of Health Section Meeting held in Toronto on February 23, 2018, from members that attended. A written report from Mr. R. Harvey is included in the package. **(Pages 41-42)**

**10. NEXT MEETING**

The next regular session meeting is scheduled for April 18, 2018.

**11. ADJOURNMENT**

RES 7	THAT the Board of Health meeting held on March 21, 2018, be adjourned at _____ p.m.
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**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 – February 2018

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

Letter from Grey Bruce Health Unit, dated February 15, 2018, addressed to Premier Wynne, relative to supporting the resolution from Public Health Sudbury and District regarding food insecurity and nutritious food basket costing.

Letter from Grey Bruce Health Unit, dated February 15, 2018, addressed to Minister Hoskins, relative to supporting resolutions from Northwestern Health Unit, Algoma Public Health and Thunder Bay District Health Unit regarding alcohol retail sales.

Letter from Grey Bruce Health Unit, dated February 15, 2018, addressed to Minister Hoskins, relative to supporting a resolution from Simcoe Muskoka District Health Unit regarding Smoke-Free Ontario Modernization.

Letter from Grey Bruce Health Unit, dated February 15, 2018, addressed to Premier Wynne, relative to supporting a resolution from Durham Region Public Health regarding vaccine recommendations for childcare workers.

Letter from Public Health Sudbury and District , dated February 27, 2018, addressed to the presidents of Laurentian University, Cambrian College, and College Boreal, relative to supporting post-secondary institutions in enhancing policies to achieve 100% tobacco and smoke-free campuses.