



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** MAY 16, 2018  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM  
**CHAIR:** MR. JAY DAITER

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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 May 16, 2018, be approved.

### 4. INFORMATION SESSION

#### 4.1 Superior Mental Wellness Project

L. Roberts

A presentation on the Superior Mental Wellness project will be provided by staff from the Healthy Living team. A copy of the presentation is provided in the package. **(Pages 7-20)**

### 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 Session Meeting held on April 18, 2018, to be approved. **(Pages 21-28)**

**5. MINUTES OF THE PREVIOUS MEETINGS (Continued)**

**5.1 Thunder Bay District Board of Health (Continued)**

RES 2

THAT the Minutes of the Thunder Bay District Board of Health Regular Session meeting held on April 18, 2018, be approved.

**6. MATTERS ARISING FROM THE MINUTES**

Chair

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

**8. DECISIONS OF THE BOARD**

**8.1 Healthy Babies Healthy Children - 2018 Program Budget**

L. Roberts

Report No. 33 - 2018 (Healthy Babies Healthy Children) relative to recommendations for approval of proposed 2018 program budget. **(Pages 29-33)**

RES 3

THAT with respect to Report No. 33 – 2018 (Healthy Babies Healthy Children), we recommend that:

- The Healthy Babies Healthy Children (HBHC) program budget for January 1 to December 31, 2018 be approved at \$1,296,335 for submission to the Ministry of Children and Youth Services; and
- The base program staffing be set at 14.9 full time equivalents for the HBHC program; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process, as required.

**8. DECISIONS OF THE BOARD** (Continued)8.2 Program Based Grants - 2018 Public Health Funding  
And Accountability Agreement

Dr. DeMille

Report No. 34-2018 (Finance) relative to recommendations for acceptance of one-time and base funding grants for the 2018-19 funding year. **(Pages 34-38)**

RES 4

THAT with respect to Report No. 34 – 2018 (Finance) Administration recommends that:

- Effective January 1, 2018, that the Amending Agreement No. 9 (nine) to the Public Health Funding and Accountability Agreement with the Ministry of Health and Long-Term Care (MOHLTC) be approved, accepting up to \$12,395,600 in base funding and up to \$694,000 in one-time funding for the 2018-19 funding year to support the provision of mandatory and related public health programs and services in the District of Thunder Bay.
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the submission and implementation process, as required.

8.3 HIV Anonymous Testing Program Budget -  
Base Funding Increase

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated May 9, 2018, relative to the above noted. **(Page 39)**

RES 5

THAT we recommend the 2018-19 HIV Anonymous Testing Program Budget be approved accepting up to \$900 in additional base funding for the 2018-19 funding year, bringing the total yearly funding to \$60,271;

AND THAT the Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

**9. COMMUNICATIONS FOR INFORMATION**

- 9.1 First Quarter Financial Statements Dr. DeMille

Report No. 35-2018 (Finance) relative to providing the Board of Health with the first quarter financial statements, for information. **(To be distributed separately)**

- 9.2 Tuberculosis Update Dr. DeMille

An update on the Tuberculosis outbreak will be provided by Dr. DeMille.

**10. NEXT MEETING**

The next regular session meeting is scheduled for June 20, 2018.

**11. ADJOURNMENT**

RES 6	THAT the Board of Health meeting held on May 16, 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 – April 2018

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

News release dated April 19, 2018, announcing the merger of Elgin St. Thomas Public Health and Oxford County Public Health into **Southwestern Public Health**, effective May 1, 2018.

Report and resolution from Windsor-Essex County Health Unit, dated April 19, 2018, relative to supporting recommendations for reintroduction of fluoride into the City of Windsor and surrounding county municipalities water systems, and for ongoing support for oral health education and awareness and improved access to oral health services.

Letter from Grey Bruce Health Unit, dated April 19, 2018, addressed to Minister Jaczek, relative to supporting a resolution from Haliburton, Kawartha, Pine Ridge District Health Unit requesting the Ministry of Health and Long-Term Care to reconsider its decision to implement a budget freeze and further to approve budget requests in a more timely manner.

Letter from Grey Bruce Health Unit, dated April 19, 2018, addressed to the President of Georgian College, relative to supporting correspondence from Public Health Sudbury regarding Tobacco and Smoke-Free campuses.

Letter from Grey Bruce Health Unit, dated April 19, 2018, addressed to Minister Wilson-Raybould, relative to supporting a resolution from Haliburton, Kawartha, Pine Ridge District Health Unit regarding calls for the repeal of Section 43 of the Criminal Code.

Letter from Peterborough Public Health, dated April 23, 2018, addressed to Minister Wilson-Raybould, relative to supporting a resolution from Haliburton, Kawartha, Pine Ridge District Health Unit regarding calls for the repeal of Section 43 of the Criminal Code.

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated April 26, 2018, addressed to Minister Naidoo-Harris, endorsing provincial policy calling for food literacy and food skills as a mandatory component of school curricula.

Letter from Peterborough Public Health, dated May 3, 2018, addressed to the Ontario Film Review Board, relative to a petition to protect children and teens from the influences of smoking in movies by rating all new movies with smoking in them 18A, and by limiting advertising and imagery in ads depicting commercial tobacco use.

Letter from Peterborough Public Health, dated May 3, 2018, addressed to MPP Laurie Scott – Haliburton-Kawartha Lakes–Brock, relative to a petition to protect children and teens from the influences of smoking in movies by rating all new movies with smoking in them 18A, and by limiting advertising and imagery in ads depicting commercial tobacco use.

Letter from Peterborough Public Health, dated May 3, 2018, addressed to MPP Jeff Leal – Peterborough, relative to a petition to protect children and teens from the influences of smoking in movies by rating all new movies with smoking in them 18A, and by limiting advertising and imagery in ads depicting commercial tobacco use.