



BOARD OF HEALTH MEETING

DATE OF MEETING: JUNE 20, 2018
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM
CHAIR: MR. JOE VIRDIRAMO

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 June 20, 2018, be approved.

4. INFORMATION SESSION

4.1 Invasive Group A Strep

C. D'Angelo

A presentation on Invasive Group A Streptococcal Infections (iGAS) will be provided by Ms. D. Gowanlock, Manager of Infectious Disease Programs.
(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 Session Meeting held on May 16, 2018, to be approved. **(Pages 5-10)**

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 May 16, 2018, be approved.

5.2 Board of Health – Executive Committee

The Minutes of the Thunder Bay District Board of Health Executive Committee Meeting held on February 21, 2018, for information.
(Pages 11-15)

The Minutes of the Thunder Bay District Board of Health Executive Committee Meeting held on April 18, 2018, for information.
(To be distributed at the meeting)

6. MATTERS ARISING FROM THE MINUTES

Chair

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

8. DECISIONS OF THE BOARD

8.1 Indigenous Communities Public Health Programming - Federal Contribution

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated June 19, 2018, relative to recommendations for approval of the Federal Funding Contribution to the Indigenous Communities Public Health Programming.
(To be distributed separately)

RES 3

THAT we recommend the First Nations and Inuit Health Branch contribution in the amount of \$140,100 to support the Federal portion of the AMOH position for the year April 1, 2018 to March 31, 2019, be approved.

9. COMMUNICATIONS FOR INFORMATION

- 9.1 Strategic Plan Update Dr. DeMille

Report No. 37-2018 (Medical Officer of Health and Chief Executive Officer) relative to an interim update on the TBDHU Strategic Plan 2017-2020 implementation, for information. **(To be distributed separately)**

- 9.2 2018 alPHa AGM & Conference Chair

A report of the alPHa Annual General Meeting and Conference held in Toronto on June 10-12, 2018, from members that attended.

10. NEXT MEETING

The next regular session meeting is scheduled for September 19, 2018.

11. ADJOURNMENT

RES 4

THAT the Board of Health meeting held on June 20, 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 – May 2018

Resolution Correspondence (Not Attached)

(copy available at meeting)

The Distribution of Resolutions from the aPHa 2018 AGM and Conference.

Letter from Perth District Health Unit, dated June 14, 2018, addressed to Minister Wilson-Raybould, relative to supporting the resolution from Haliburton, Kawartha, Pine Ridge District Health Unit regarding the repeal of Section 43 of the Criminal Code of Canada.