



BOARD OF HEALTH MEETING

MINUTES OF THE MEETING: JUNE 20, 2018

TIME OF MEETING: 1:00 PM

PLACE OF MEETING: BOARDROOM - DOWNSTAIRS

CHAIR: MR. JOE VIRDIRAMO

BOARD MEMBERS PRESENT:

Ms. Alana Bishop
Mr. Andrew Brigham
Mr. Jay Daiter
Mr. Terry Fox
Mr. Norm Gale
Ms. Maria Harding
Mr. Richard Harvey
Mr. Bob MacMaster
Mr. Andy Major
Mr. James McPherson
Mr. Roger Shott
Mr. Don Smith
Mr. Joe Virdiramo

ADMINISTRATION PRESENT:

Dr. Janet DeMille, Medical Officer of Health and Chief Executive Officer
Dr. Emily Groot, Associate Medical Officer of Health
Ms. Lynda Roberts, Director – Health Promotion
Ms. Cheryl D’Angelo, Director – Health Protection
Ms. Diana Gowanlock, Manager of Infectious Diseases
Ms. Sarah Stevens, Executive Assistant and Secretary to the Board of Health

REGRETS:

Ms. Karen Morley
Mr. Aldo Ruberto

CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The Chair presented regrets from Mr. Ruberto and Ms. Morley. The Chair also advised the Board of Health that Mr. Lance Dyll has accepted the position of Director of Corporate Services, with a start date of July 3, 2018.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. AGENDA APPROVAL

Resolution No.60-2018

MOVED BY: J. McPherson
SECONDED BY: A. Major

THAT the Agenda for the Regular Board of Health Meeting to be held on June 20, 2018, be approved as presented.

CARRIED

4. INFORMATION SESSION

4.1 Invasive Group A Strep

Ms. Diana Gowanlock Manager of Infectious Disease Programs, presented information on the public health impact of Invasive Group A Streptococcus (iGAS) in the region and responded to questions from the Board of Health.

5. MINUTES OF THE PREVIOUS MEETINGS

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.

Resolution No.: 61-2018

MOVED BY: A. Major
SECONDED BY: J. McPherson

THAT the Minutes of the Thunder Bay District Board of Health Regular Session Meeting held on May 16, 2018, be approved as presented.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

There were no matters arising from the previous minutes.

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

There was no closed session meeting.

8. DECISIONS OF THE BOARD

8.1 Indigenous Communities Public Health Program - Federal Funding Contribution

A memorandum from Dr. J. DeMille, MOH/CEO, relative to recommendations for approval of the Federal Funding Contribution to the Indigenous Communities Public Health Programming was presented.

Resolution No.: 62-2018

MOVED BY: N. Gale
SECONDED BY: A. Bishop

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

CARRIED

9. COMMUNICATIONS FOR INFORMATION

9.1 Strategic Plan Implementation – Interim Report

Report No. 37-2018 (MOH/CEO) relative to providing the Board of Health with an interim report on the implementation of the Strategic Plan 2017-2020 was presented for information.

9.2 2018 alPHa AGM and Conference

An update of the 2018 alPHa AGM and Conference was provided by Mr. R. Harvey and Ms. M. Harding.

10. NEXT MEETING

The next regularly scheduled Board of Health meeting will be held on Wednesday, September 19, 2018, at 1:00 p.m.

11. ADJOURNMENT

Resolution No.63-2018

MOVED BY: B. MacMaster
SECONDED BY: A. Major

THAT the Regular Board of Health meeting held on June 20, 2018, be adjourned at 1:26 p.m.

CARRIED

Chair, Board of Health

Medical Officer of Health/Chief
Executive Officer

Recording Secretary