



# BOARD OF HEALTH MEETING

**DATE OF MEETING:** FEBRUARY 13, 2019  
**TIME OF MEETING:** 1:00 P.M.  
**PLACE OF MEETING:** BOARD ROOM – FIRST FLOOR  
**CHAIR:** MR. JAMES MCPHERSON

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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 February 13, 2019, be approved.
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### 4. INFORMATION SESSION

#### 4.1 Rapid Risk Factor Surveillance System

Dr. DeMille

A presentation on the Rapid Risk Factor Surveillance System (RRFSS) will be provided to the Board of Health. A copy of the presentation will 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 (Annual, Regular and Closed Session) Meeting held on January 16, 2019, to be approved.  
**(Pages 9-20)**

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

**5.1 Thunder Bay District Board of Health**

**RES 2** THAT the Minutes of the Thunder Bay District Board of Health (Annual, Regular and Closed Session) Meeting held on January 16, 2019, 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 labour relations or employee negotiations and to receive information that is subject to privilege.

**8. DECISIONS OF THE BOARD**

**8.1 Northern Fruit and Vegetable Program  
100% Funding Request**

L. Roberts

Report No. 05-2019 (Family and School Health) relative to a proposal for funding for the implementation of the Northern Fruit and Vegetable Program in 2019-2020. **(Pages 21-24)**

**RES 4** THAT with respect to Report No. 05-2019 (Family and School Health), we recommend that:

- The application for one-time 100% funding totaling \$218,363 for the continuation of the Northern Fruit and Vegetable Program in Thunder Bay and District be approved for submission to the Ministry of Health and Long-Term Care through the Annual Service Plan and Budget Submission process; and
- The Director of Corporate Services 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 One-Time Funding Request - Northern Fruit and Vegetable Program - Understanding Our Food System Project L. Roberts

Report No. 04-2019 (Healthy Living) relative to a proposal for funding the implementation of the Northern Fruit and Vegetable Program - Understanding Our Food System Project in 2019-2020. **(Pages 25-28)**

RES 5
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THAT with respect to Report No. 04 - 2019 (Healthy Living), we recommend that:

- The application for one-time 100% funding totaling \$244,000 for the Northern Fruit and Vegetable Program Understanding our Food System project be approved for submission to the Ministry of Health and Long-Term Care; and
- The Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

- 8.3 100% Funded Smoke-Free Ontario Strategy 2019 Annual Service Plan and Budget Submission Request L. Roberts

Report No. 07-2019 (Tobacco Program) relative to recommendations for approval of the annual Smoke-Free Ontario Strategy Budget. **(Pages 29-33)**

RES 6
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THAT with respect to Report No. 07 - 2019 (Tobacco Program) we recommend that:

- the 100% Smoke-Free Ontario Strategy budget be approved at \$727,200 Revenues and Expenditures, with 6.70 FTE, and submitted to the Ministry of Health and Long-Term Care with the 2019 Annual Service Plan and Budget Submission requests for mandatory and related programs; and
- The Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required.

**8. DECISIONS OF THE BOARD (Continued)**8.4 HIV Anonymous Testing Program Budget

C. D'Angelo

Report No. 06 – 2019 (Sexual Health & Harm Reduction) relative to providing the Board of Health with the proposed HIV Anonymous Testing Program Budget from the AIDS Bureau of the Ministry of Health and Long-Term Care.  
**(Pages 34-38)**

RES 7

THAT with respect to Report No. 06 – 2019 (Sexual Health & Harm Reduction), we recommend that:

- The application of HIV Anonymous Testing Program Budget of \$60,271 be approved for submission to the Ministry of Health and Long-Term Care; and
- The Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

8.5 Harm Reduction Program Enhancement Funding

C. D'Angelo

Report No. 08-2019 (Sexual Health and Harm Reduction) relative to the proposed Harm Reduction Enhancement Programming Budget for 2019.  
**(Pages 39-43)**

RES 8

THAT with respect to Report No. 08-2019 (Sexual Health and Harm Reduction Program), we recommend that:

- the Harm Reduction Program Enhancement budget be approved at \$250,000 Revenues and Expenditures, with 2.4 FTE, and submitted to the Ministry of Health and Long-Term Care with the Annual Service Plan and Budget Submission requests for mandatory and related programs; and
- the Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required.

**8. DECISIONS OF THE BOARD (Continued)****8.6 Indigenous Communities Public Health Programming Budget Dr. J. DeMille**

Report No.10-2019 (Medical Officer of Health and Chief Executive Office) relative to the proposed Indigenous Communities Public Health Programming Budget for 2019. **(To be distributed separately)**

**8.7 PHI Student Practicum – One-time Funding Request C. D'Angelo**

Report No. 09-2019 (Environmental Health) relative to a proposal for application of funding to provide an opportunity for a student Public Health Inspector (PHI) to complete their mandatory practicum. **(Pages 44-46)**

RES 9
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THAT with respect to Report No. 09 – 2019 (Environmental Health), we recommend that:

- The application of a one-time request of \$10,000 for Public Health Inspector Student funding be approved for submission to the Ministry of Health and Long-Term Care (MOHLTC);
- AND THAT The Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

**8.8 Designated Signing Officer Dr. J. DeMille**

A memorandum from Dr. J. DeMille, MOH/CEO, dated February 7, 2019, and containing a resolution relative to the above noted. **(Page 47)**

RES 10
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THAT with respect to the memorandum from Dr. J. DeMille, dated February 7, 2019, we recommend that Resolution No. 02-2019 relative to Report No. 01-2019 Appointment of Designated Board Member for Signing Authority, be amended by substitution of the member's name to read:

THAT with respect to Report No. 01-2019 (Medical Officer of Health and Chief Executive Officer) we recommend that the following Board member be granted signing authority for the Thunder Bay District Health Unit for a period of one year,

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

8.8 Designated Signing Officer (Continued)

commencing January 16, 2019, until the Board of Health's next Annual Meeting in 2020:

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

**9. COMMUNICATIONS FOR INFORMATION**

9.1 Board of Health Agenda Schedule

A copy of the 2019 Board of Health Agenda Schedule, providing the standing agenda items by month, for information. **(To be distributed separately)**

**10. NEXT MEETING**

The next meeting is scheduled for Wednesday, March 20, 2019.

**11. ADJOURNMENT**

RES 11

THAT the Board of Health meeting held on February 13, 2019, 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 – January 16, 2019

**Resolution Correspondence (Not Attached)**

(copy available at meeting)

Letter from Southwestern Public Health, dated January 10, 2019, addressed to the Legalization of Cannabis Secretariat, relative to supporting correspondence from Peterborough Public Health regarding regulations pertaining to cannabis storefront operating parameters.

Letter from Grey Bruce Health Unit, dated January 18, 2019, addressed to the Legalization of Cannabis Secretariat, relative to supporting correspondence from Peterborough Public Health regarding regulations pertaining to cannabis storefront operating parameters.

Letter from Grey Bruce Health Unit, dated January 18, 2019, addressed to Minister Elliott, relative to supporting correspondence from Peterborough Public Health calling on the provincial government to ensure sustainable infrastructure and financial supports for local drug strategies.

Letter from Grey Bruce Health Unit, dated January 18, 2019, addressed to Minister Elliott, relative to supporting correspondence from Peterborough Public Health urging the provincial government to strengthen the Smoke-Free Ontario Act, 2017, to address the promotion of vaping products.

Letter from Grey Bruce Health Unit, dated January 22, 2019, addressed to Attorney General Mulroney, relative to supporting a resolution from Kingston, Frontenac and Lennox & Addington Public Health regarding minimum distance requirements between cannabis retail locations and schools.

Letter from Grey Bruce Health Unit, dated January 22, 2019, addressed to Attorney General Mulroney, relative to supporting correspondence from Peterborough Public Health regarding funding to support cannabis education and enforcement activities.

Letter from Grey Bruce Health Unit, dated January 22, 2019, addressed to Premier Ford, relative to supporting correspondence from Public Health Sudbury & Districts regarding expanding the oral health program for low income seniors.

Letter from Simcoe Muskoka District Health Unit, dated February 6, 2019, addressed to Premier Ford, relative to supporting a provincial oral health program for low-income seniors, and calling for increased service delivery and clinical capacity.