



BOARD OF HEALTH MEETING

DATE OF MEETING: MAY 15, 2019
TIME OF MEETING: 1:00 P.M.
PLACE OF MEETING: BOARD ROOM – FIRST FLOOR
CHAIR: MR. JAMES MCPHERSON

CALL TO ORDER

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| | Presenter |
| 1. ATTENDANCE AND ANNOUNCEMENTS | |
| 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 15, 2019, be approved.
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| 4. INFORMATION SESSION | |
| 4.1 <u>Cannabis Snapshot</u> | L. Roberts |

An overview of Cannabis in the Thunder Bay District, will be provided to the Board of Health. A copy of the presentation is included in the package.
(Pages 6-12)

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| 5. MINUTES OF THE PREVIOUS MEETINGS | Chair |
| 5.1 <u>Thunder Bay District Board of Health</u> | |

The Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on April 17, 2019, to be approved.
(Pages 13-24)

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 (Regular and Closed Session) Meeting held on April 17, 2019, be approved.

5.2 Thunder Bay District Board of Health – Special Meeting

Chair

The Minutes of the Thunder Bay District Board of Health (Special and Closed Session) Meeting held on April 18, 2019, to be approved. **(Pages 25-29)**

RES 3 THAT the Minutes of the Thunder Bay District Board of Health (Special and Closed Session) Meeting held on April 18, 2019, be approved.

6. MATTERS ARISING FROM THE MINUTES

Chair

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

RES 4 THAT the Board of Health move in to Closed Session to receive information explicitly supplied in confidence by an agency of the Province.

8. DECISIONS OF THE BOARD

8.1 Risk Management

L. Dyll

Report No. 34-2019 (Corporate Services) relative to recommendations for revisions to the Risk Management Policy **(Pages 30-39)**

Report No. 35-2019 (Corporate Services) relative to an update on Enterprise Risk Management, for further information. **(Pages 40-44)**

RES 5 THAT the Board of Health approve the attached Risk Management policy, as presented by Administration.

8.2 Contract Award – Server and Storage Technology

L. Dyll

Report 33- 2019 (Information Systems and Property) relative to recommendations for approval of the contract award for Server and Storage technologies.

(Pages 45-47)

RES 6

THAT with respect to Report No. 33-2019 (Information Systems and Property), we recommend that the contract for Server and Storage Technologies be renewed with Dell Inc., effective June 1, 2019 to June 1, 2024, for \$123,783.00 (taxes extra);

AND THAT the Director of Corporate Services and the Manager of Finance be authorized to complete any administrative requirements of the Server and Storage Technologies contract award as required.

8.3 New User Fees – Sexual Health Clinic

T. Rabachuk

Report 37-2019 (Sexual Health and Harm Reduction) relative to approval of user fees for the Sexual Health Clinic. **(Pages 48-50)**

RES 7

THAT with respect to Report No. 37 – 2019 (Sexual Health & Harm Reduction Program), we recommend that:

- the changes to Intrauterine Devices (IUD) fee schedule be approved as presented;
- the addition of Kyleena to the fee schedule be approved;
- the removal of Jaydess from the fee schedule be approved;
- the Director of Corporate Services and Manager of Finance be authorized to complete any administrative matters relative to implementing these changes.

8.4 Thunder Bay Anti-Racism & Inclusion Accord

Dr. DeMille

Report No. 38-2019 (MOH/CEO) relative to recommendations for joining the Thunder Bay Anti-Racism & Inclusion Accord. **(To be distributed separately)**

9. COMMUNICATIONS FOR INFORMATION

- 9.1 First Quarter Interim Financial Statements L. Dyll

Report No. 30-2019 (Finance) relative to providing the Board of Health with the interim financial report for the quarter ended March 31, 2019, for information.
(Pages 51-58)

- 9.2 Accountability Report – Vaccine Preventable Disease Dr. DeMille

A performance report on the Vaccine Preventable Disease Program, for information.
(To be distributed separately)

- 9.3 Children Count Task Force L. Roberts

A memorandum from Ms. L. Roberts, Director of Health Promotion, dated May 15, 2019, relative to providing the Board of Health with information to support recommendations on the Children Count Task Force which will be presented at the June 2019 alPHa meeting. **(Pages 59-60)**

- 9.4 alPHa Resolution Package Dr. DeMille

The package of resolutions for consideration at the Association of Local Public Health Agencies (alPHa) Annual General Meeting in June, for review.
(To be distributed separately)

10. NEXT MEETING

The next regular meeting is scheduled for Wednesday, June 19, 2019.

11. ADJOURNMENT

RES 8	THAT the Board of Health meeting held on May 15, 2019, 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 17, 2019

Resolution Correspondence (Not Attached)

(copy available at meeting)

Letter from Haliburton, Kawartha, Pine Ridge District Health Unit, dated April 18, 2019, addressed to Premier Ford, relative to endorsing correspondence from North Bay Parry Sound District Health Unit regarding the establishment of a Social Assistance Research Commission, (Bill 60).

Letter from Leeds, Grenville & Lanark District Health Unit, dated April 23, 2019, addressed to Minister Elliott and Minister Clark, relative to expressing concerns with the governments' plans to restructure Ontario's public health system.

Letter from Haliburton, Kawartha, Pine Ridge District Health Unit, dated April 24, 2019, addressed to Premier Ford and Minister Elliott, relative to expressing concern with the governments' plans to restructure Ontario's public health system and attaching a memorandum from Haliburton, Kawartha, Pine Ridge District Health Unit's Medical Officer of Health, Dr. Lynn Noseworthy.

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated April 25, 2019, addressed to Premier Ford, relative to asking the provincial government to outline the actions they will take to minimize harms associated with the expansion of alcohol sales in Ontario.

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated April 25, 2019, addressed to Minister MacLeod, relative to endorsing the correspondence of the Ontario Dietitians regarding support for Bill 60, Establishing a Social Assistance Research Commission.

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated April 25, 2019, addressed to Premier Ford, relative to endorsement of the Children Count Task Force Recommendations.

Letter from Hastings Prince Edward Public Health, dated May 1, 2019, addressed to Premier Ford and Minister Elliott, relative to expressing concerns with the implications of the 2019 Provincial Budget and affirming ability to contribute to Ontario's plans to modernize public health.