



BOARD OF HEALTH MEETING

DATE OF MEETING: SEPTEMBER 18, 2019

TIME OF MEETING: 1:00 P.M.

PLACE OF MEETING: BOARD ROOM – FIRST FLOOR

CHAIR: MR. JAMES MCPHERSON

CALL TO ORDER

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 September 18, 2019, be approved.

4. INFORMATION SESSION

4.1 Northern Fruit and Vegetable Program - Enhancement Project

L. Roberts

A presentation on the Northern Fruit and Vegetable Program Enhancement Project – Understanding our Food Systems will be provided. A copy of the presentation is included in the package. **(Pages 8-16)**

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 and Closed Session) Meeting held on June 19, 2019, to be approved. **(Pages 17-26)**

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 June 19, 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 into a closed session to receive information relative to labour relations or employee negotiations, and to receive information that is explicitly supplied in confidence by a province, territory, or a Crown agency of any of them.

8. DECISIONS OF THE BOARD**8.1 Program Based Grants – 2019 Public Health Funding and Accountability Agreement**

L. Dyll

Report No. 49-2019, (Finance) relative to recommendations for approval of the one-time and base funding grants for the 2019-2020 funding year.
(Pages 27-30)

RES 4

THAT with respect to Report No. 49 – 2019 (Finance) we recommend that effective January 1, 2019, the New Schedules to the Public Health Funding and Accountability Agreement with the Ministry of Health and Long-Term Care be approved, accepting up to \$13,769,100 in base funding and up to \$10,000 in one-time funding for the 2019-20 funding year to support the provision of mandatory and related public health programs and services in the District of Thunder Bay.

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the submission and implementation process, as required.

8. DECISIONS OF THE BOARD (Continued)**8.2 General Insurance Program Renewal**

L. Dyll

Report No. 50-2019 (Finance) relative to recommendations for renewal of the General Insurance Policy for the Thunder Bay District Health Unit.
(Pages 31-34)

RES 5

THAT with respect to Report No. 50 - 2019 (Finance), we recommend that the insurance program renewal for the Thunder Bay District Health Unit from Frank Cowan Company Limited, effective October 20, 2019 to October 20, 2020, at a total cost of \$74,785 (taxes extra) be approved;

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the General Insurance Program Renewal, as required.

8.3 By-law and Policy Review

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated September 12, 2018, and containing a resolution, relative to the above noted. **(Page 35-45)**

RES 6

THAT the Board of Health approves the recommendations of the Executive Committee as contained in Report No. 48-2019 – Annual Review: Board of Health Policies and Amalgamated By-law, and passed by Resolution No. 80-2019 at their meeting held on September 11, 2019, relative to the annual review of the Board of Health's Amalgamated By-law and policies;

AND THAT the Board of Health's Amalgamated By-law be numbered By-law No.: 2019-01;

AND THAT By-law No.: 2018-01 be repealed.

8. DECISIONS OF THE BOARD (Continued)**8.4 alPHa Fall Symposium**

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated September 18, 2019, and containing a resolution relative to the above noted. **(Page 46-49)**

RES 7

THAT the following members of the Board be authorized to attend the 2019 alPHa Fall Symposium, scheduled to be held in Toronto, Ontario, on November 6 - 7, 2019:

1. _____
2. _____
3. _____
4. _____

AND THAT all expenses be paid in accordance to Policy No. BH-02-04 - Board Members' Reimbursement."

9. COMMUNICATIONS FOR INFORMATION**9.1 HBHC Fiscal Year Change**

L. Roberts

A memorandum from Ms. L. Roberts, dated September 18, 2019, relative to providing the Board of Health with information on changes to the Health Babies Healthy Children fiscal year and budget submission. **(Page 50)**

9.2 Nutritious Food Basket

L. Roberts

The results of the Nutritious Food Basket Survey, relative to providing the Board of Health with details on the cost of eating well in the district of Thunder Bay, for information.

Separately Attached: The Cost of Eating Well in the District of Thunder Bay
2019 Report
Hungry for Change Info-graphic Report

9. COMMUNICATIONS FOR INFORMATION (Continued)**9.3 Public Health Modernization**

Dr. DeMille

Report Number 51-2019 (MOH/CEO) relative to providing an update on public health modernization, for information. **(To be distributed separately)**

9.4 HIV Update

Dr. DeMille

An update on the HIV Outbreak in the Thunder Bay District will be provided, for information.

9.5 Board of Health Evaluation Summary

Chair

Report No. 45-2019 (MOH/CEO) containing the summary results of the Board of Health evaluations was presented to the Executive Committee at their meeting of September 11, 2019. A copy of the report is attached, for information.
(Pages 51-57)

10. NEXT MEETING

The next regular meeting is scheduled for October 16, 2019.

11. ADJOURNMENT

RES 8

THAT the Board of Health meeting held on September 18, 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 – June 18, 2019

Resolution Correspondence (Not Attached)

(copy available at meeting)

Letter from York Region, dated May 17, 2019, addressed to the Windsor-Essex County Health Unit Board of Health Chair, relative to endorsing the position of the Council of Ontario Medical Officers of Health in support of a seamless immunization registry.

Letter from Peterborough Public Health, dated June 17, 2019, addressed to Minister MacLeod, relative to supporting the province's plan to address the waitlist and to establish an advisory panel for Autism Spectrum Disorder.

Letter from Porcupine Health Unit, dated June 19, 2019, addressed to Minister Elliott, relative to supporting correspondence from Simcoe Muskoka District Health Unit regarding proposed regional boundaries.

Resolution from Porcupine Health Unit, dated June 19, 2019, relative to supporting the continued collaboration of the boards of health in Northeastern Ontario with respect to the Northeast Public Health Transformation Initiative, and to sharing the collaboration experience with the MOHLTC and other regions as part of a consultation process on regionalization.

Letter from Haliburton, Kawartha, Pine Ridge District Health Unit, dated June 20, 2019, addressed to Minister Elliott, relative to supporting correspondence from Kingston, Frontenac and Lennox & Addington Public Health Unit regarding health promotion as a core function of public health.

Letter from Peterborough Public Health, dated June 24, 2019, addressed to the President and Executive Director of the Association of Local Public Health Agencies, inquiring about the plan to implement the actions approved in the resolution relative to public health modernization which was adopted at the ALPHa AGM.

Letter from Peterborough Public Health, dated June 25, 2019, addressed to Ministers Smith, Leece and Elliott, in support of the Children Count Task Force recommendations.

Letter from Simcoe Muskoka District Health Unit, dated June 27, 2019, addressed to Minister Elliott, relative to recommendations for continuing the public health mandate as defined by the OPHS and for a gradual phased-in approach to adjustments to the cost-sharing formula.

Letter from Windsor-Essex County Health Unit, dated July 2, 2019, addressed to Minister Elliott, relative to a resolution regarding Smoke-Free/Vape Free Outdoor Spaces.

Letter from Windsor-Essex County Health Unit, dated July 2, 2019, addressed to Minister Elliott, relative to supporting the letter from York Region regarding a seamless immunization registry.

Letter from Windsor-Essex County Health Unit, dated July 2, 2019, addressed to Minister Elliott, relative to supporting the correspondence from Kingston, Frontenac and Lennox & Addington regarding health promotion as a core function of public health.

Letter from Leeds, Grenville & Lanark District Health Unit, dated July 4, 2019, addressed to Minister Elliott, relative to support for the provincial government's decision to implement the dental program for low income seniors through local public health units.

Letter from Peterborough Public Health, dated July 17, 2019, addressed to Minister Elliott, relative to expressing concern over the province's decision to cease funding for the Leave the Pack Behind initiative.

Letter from Peterborough Public Health, dated July 19, 2019, addressed to all Prime Minister Trudeau and all Federal Party leaders, relative to support for the implementation of a national school food program.

Letter from Niagara Region Public Health, dated July 19, 2019, addressed to all Boards of Health, relative to a resolution respecting the proposed provincial restructuring of public health units.

Letter from Middlesex-London Health Unit, dated July 19, 2019, addressed to Minister Elliott, relative to endorsing a resolution regarding the essential components for strong public health.

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated August 6, 2019, addressed to Minister Elliott, relative to providing key principles and criteria to be used as a guide during the process of regionalization.