



BOARD OF HEALTH MEETING

DATE OF MEETING: NOVEMBER 20, 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 CONFLICT OF INTEREST

3. AGENDA APPROVAL

Chair

RES 1

THAT the Agenda for the Regular Board of Health Meeting to be held on November 20, 2019, be approved.

4. INFORMATION SESSION

There is no information session scheduled.

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 October 16, 2019, to be approved.
(Pages 8-16)

RES 2

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meeting held on October 16, 2019, be approved.

6. MATTERS ARISING FROM THE MINUTES

Chair

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

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| RES 3 |
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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 or territory or Crown agency of any of them.

8. DECISIONS OF THE BOARD**8.1 2020 Mandatory Program Budgets**

L. Dyll

Report No. 59-2019, (Finance) relative to providing the Board of Health with the proposed 2020 Mandatory Program Budgets. **(Pages 17-29)**

Attachment 4: 2020 Mandatory and Core Budget – Divisional Summary **(Distributed Separately)**

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| RES 4 |
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THAT with respect to Report No. 59 – 2019 (Finance), we recommend that the:

1. 2020 Mandatory Program budget (Cost-Shared) be approved at \$15,899,243 including 140.40 net full time equivalent (FTE) positions, for submission to the Ministry of Health and Long-Term Care (MOHLTC);
2. Municipal Levy be set at \$3,213,543;
3. 100% Indigenous Communities: Indigenous Partnerships budget be approved at \$99,500, with 1.0 FTE and submitted to the MOHLTC;
4. 100% Ontario Seniors Dental Care Program budget be approved at \$612,400, with 2.9 FTEs and submitted to the MOHLTC;
5. 100% Northern Fruit and Vegetable Program budget be approved at \$661,600, with 3.5 FTEs and submitted to the MOHLTC;
6. Land Development Program budget be approved at \$190,871 including 2.0 FTE positions;

8. DECISIONS OF THE BOARD (Continued)**8.1 2020 Mandatory Program Budgets (Continued)**

7. 100% Public Health Inspector Practicum budget be approved at \$10,000, and be submitted to the MOHLTC;
8. Director of Corporate Services and Manager of Finance be authorized to complete any administrative requirements of the respective budget submission processes, as required; and
9. Director of Corporate Services and Manager of Finance be authorized to arrange appropriate financing for the funding of the Health Unit operations, if required.

8.2 Reserve and Reserve Fund Strategy - Update

L. Dyll

Report No. 56-2019 (Finance) relative to providing the annual review and recommendations regarding the Reserve and Reserve Fund Strategy.
(Pages 30-36)

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| RES 5 |
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THAT with respect to Report No. 56-2019 (Finance), we recommend that the Reserve Fund strategies and transfers be approved as presented;

AND THAT any year-end municipal surplus at December 31, 2019 be applied to replenish the \$10,000 withdrawal from the Program Contingency Reserve Fund for the contribution to the Thunder Bay Drug Strategy Community Partnership;

AND THAT any further remaining municipal surplus be transferred into the Capital Expenditure Reserve Fund, to a maximum of the principal contribution limit of \$2.0 million to replenish any amounts withdrawn for the Main Reception and Health Protection renovations;

AND THAT any year-end surplus or deficit from the Land Development Program be transferred into or withdrawn from the Land Development Reserve Fund, respectively;

AND THAT the Director of Corporate Services and Manager of Finance be authorized to complete any related administrative requirements for the Reserve & Reserve Fund Strategy.

8. DECISIONS OF THE BOARD (Continued)**8.3 Public Health Modernization and First Nations Engagement**

Dr. DeMille

Report No. 61-2019 (MOH/CEO) relative to providing the Board of Health with recommendations regarding public health modernization and First Nations engagement. **(To be distributed separately)**

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| RES 6 |
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THAT with respect to Report Number 61-2019, we recommend...

8.4 Annual Board of Health Dinner

Dr. DeMille

A memorandum from Dr. J. DeMille, Medical Officer of Health and Chief Executive Officer, dated November 20, 2019, and containing a resolution relative to the above noted. **(Page 37)**

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| RES 7 |
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THAT we approve the payment of the invoice for the Annual Board of Health Dinner to held on Wednesday, December 18, 2019 at 5:00 p.m. at the Valhalla Inn.

9. COMMUNICATIONS FOR INFORMATION**9.1 Third Quarter Interim Financial Statements**

L. Dyll

Report No. 57-2019 (Finance) relative to providing the Board of Health with the interim financial report for the quarter ended September 30, 2019, for information. **(Pages 38-45)**

9.2 Ontario Senior Dental Program Update

L. Roberts

Report No. 60-2019 (Oral Health) relative to providing the Board of Health with an update on the implementation of the Ontario Seniors Dental Program, for information. **(Pages 46-47)**

9.3 alPHa Fall Conference Report

Chair

A report of the Association of Local Public Health Agencies Fall Symposium, held in Toronto on November 6 -7, 2019, by the members that attended, for information. A memorandum from Mr. J. McPherson, Board of Health Chair, is included in the package. **(Pages 48-49)**

9. COMMUNICATIONS FOR INFORMATION (Continued)

9.4 Public Health Modernization Update

Dr. DeMille

A verbal update relative to the above noted will be provided, for information.

10. NEXT MEETING

The next regular meeting is scheduled for December 18, 2019.

11. ADJOURNMENT

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| RES 8 |
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THAT the Board of Health meeting held on
November 20, 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 – October 16, 2019

Resolution Correspondence (Not Attached)

(copy available at meeting)

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated October 16, 2019, addressed to Minister Petitpas-Taylor, relative to expressing concern about the rising rates of vaping among youth and young adults in Canada and calling for the Government of Canada to expedite a comprehensive set of controls to address this emerging issue.

Letter from Kingston, Frontenac and Lennox & Addington Public Health, dated October 18, 2019, addressed to City of Kingston Mayor and Council, relative to expressing concern about the normalization of alcohol use by the provincial government and strongly advising municipalities to strengthen or develop municipal alcohol policies that balance the provision of alcohol with the need to reduce alcohol-related harms.

Letter from Windsor-Essex County Health Unit, dated October 22, 2019, addressed to Minister Elliott, relative to supporting correspondence from Kingston, Frontenac and Lennox & Addington Health Public Health regarding removal of Regulation 268 of the Smoke Free Ontario Act, 2017.

Letter from Windsor-Essex County Health Unit, dated October 22, 2019, addressed to Minister Elliott, relative to supporting a resolution from Simcoe Muskoka District Health Unit calling for stringent restrictions on the display and promotion of vaping products.

Letter from Windsor-Essex County Health Unit, dated October 22, 2019, addressed to Minister Elliott, relative to a resolution regarding the harms of vaping and calling for amendments to the Smoke Free Ontario Act, 2017 restricting the promotion and marketing of vaping products and requesting that the same regulations and protections for tobacco be applied to vaping retailers.

Letter from the Regional Municipality of Durham, dated October 24, 2019, addressed to Prime Minister Trudeau, relative to calls for the Governments of Canada and Ontario to recognize and declare a national health epidemic with respect to the opioid overdose emergency in Canada, to endorse AMO's recommendations with respect to opioids, and to continue funding public health units to address the opioid crisis.

Letter from Simcoe Muskoka District Health Unit, dated October 25, 2019, addressed to Minister Elliott, relative to commending the provincial government's decision to prohibit the promotions of vapour products in convenience stores and gas stations.

Letter from Renfrew County and District Health Unit, dated October 31, 2019, addressed to Minister Elliott, relative to supporting a resolution from Windsor-Essex County Health Unit regarding the harms of vaping.