



# BOARD OF HEALTH MEETING

**MINUTES OF THE MEETING:** December 16, 2015

**TIME OF MEETING:** 1:00 PM

**PLACE OF MEETING:** BOARD ROOM

**CHAIR:** MR. NORM GALE

**BOARD MEMBERS PRESENT:**

Mr. Jay Daiter  
Mr. Ed Dunnill  
Mr. Terry Fox  
Mr. Norm Gale  
Ms. Maria Harding  
Mr. Bernie Kamphof  
Mr. Richard Harvey  
Mr. Jack Masters  
Mr. James McPherson  
Ms. Karen Morley  
Mr. Aldo Ruberto  
Mr. Roger Shott  
Mr. Don Smith  
Mr. Joe Virdiramo

**ADMINISTRATION PRESENT:**

Mr. Doug Heath, Chief Executive Officer  
Dr. Janet DeMille, Medical Officer of Health (A)  
Mr. Ken Allan, Director - Health Protection/Chief Nursing Officer  
Ms. Lynda Roberts, Director – Health Promotion  
Ms. Tanelle Rabachuk, Manager – Sexual Health  
Ms. Ashley Belanger, Public Health Nurse  
Ms. Sarah Stevens, Secretary to the Board of Health

**REGRETS:**

Mr. Bob MacMaster

**CALL TO ORDER**

The Chair called the meeting to order at 1:15

**1. ATTENDANCE AND ANNOUNCEMENTS**

The Chair presented regrets from Mr. Bob MacMaster

**2. DECLARATIONS OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**3. AGENDA APPROVAL**

Resolution No. 150-2015

MOVED BY: J. Daiter  
SECONDED BY: M. Harding

THAT the Agenda for the Regular Board of Health Meeting to be held on December 16, 2015, be approved.

CARRIED

**4. INFORMATION SESSION**

Ms. T. Rabachuk, Manager of Sexual Health and Ms. A. Belanger, PHN, were in attendance and presented information on a social media initiative promoting rapid, anonymous HIV testing.

**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 Meetings, held on November 18 2015, to be approved.

Resolution No. 151-2015

MOVED BY: M. Harding  
SECONDED BY: J. Daiter

THAT the Minutes of the Thunder Bay District Board of Health Regular Meeting held on November 18, 2015, be approved.

CARRIED

5.2 Thunder Bay District Board of Health Executive Committee Minutes

The Minutes of the November 24, 2015, Thunder Bay District Board of Health Executive Committee Meeting, approved at the Executive Committee meeting held on December 16, 2015, were presented for information.

**6. MATTERS ARISING FROM THE MINUTES**

**7. BOARD OF HEALTH (CLOSED SESSION) MEETING**

## 8. DECISIONS OF THE BOARD

### 8.1 New User Fee – Contraceptive Lolo™

Report No. 66-2015 (Sexual Health) relative to approving a user fee for a new contraceptive was presented.

Resolution No. 152- 2015

MOVED BY: J. Daiter  
SECONDED BY: M. Harding

THAT with respect to Report No. 66 - 2015 (Sexual Health), it is recommended:

- THAT the fee for Lolo™ oral contraceptive be approved at \$10.00 per dose effective 20 calendar days after Board of Health approval;
- AND THAT notice be provided to clients effective immediately upon Board of Health approval;
- AND THAT all administrative matters relating to the new Lolo™ fee be completed in accordance with User Fee Policy FP-05-04.

CARRIED

## 9. COMMUNICATIONS FOR INFORMATION

### 9.1 Public Health Funding Model Share Status-Unorganized Territories

Report No. 68-2015 (Chief Executive Officer) relative to providing the Thunder Bay District Health Unit's funding model share status for the Unorganized Territories grant, for information.

### 9.2 Manitouwadge Pilot Project

Report No. 69-2015 (Oral Health and District Offices) relative to providing an update on the collaborative public health promotion service delivery project in the community of Manitouwadge, was presented for information.

**9. COMMUNICATIONS FOR INFORMATION (Continued)**

9.3 Mid-Year Accountability Agreement Performance Indicators

Report No.70-2015 (Medical Officer of Health) relative to providing the results of the 2015 mid-year reporting on the 2014-2016 Accountability Agreement Performance Indicators, for information.

9.4 Electronic Participation in Meetings

Report No. 71-2015 (Chief Executive Officer) relative to providing the Board of Health with an update on electronic participation in meetings, for information.

**10. NEXT MEETING**

The next regularly scheduled Board of Health meeting will be held on Wednesday, January 20, 2016, at 1:00 p.m.

**11. ADJOURNMENT**

Resolution No. 153-2015

MOVED BY: M. Harding  
SECONDED BY: J. Daiter

THAT the Board of Health meeting held on December 16, 2015  
be adjourned at 2:07 p.m.

CARRIED

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Chair, Board of Health

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Chief Executive Officer

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Recording Secretary