

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: **BOARD OF HEALTH**

DATE: JANUARY 21, 2015

TIME: 1:55 P.M.

PLACE: BOARD ROOM

CHAIR: MR. DOUG HEATH

BOARD MEMBERS PRESENT:

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

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. D. Williams, Medical Officer of Health
Dr. J. DeMille, Associate Medical Officer of Health
Mr. K. Allan, Director - Health Protection and Chief Nursing Officer
Ms. L. Roberts, Director – Health Promotion
Ms. B. Moro, Executive Assistant to the Medical Officer of Health and Chief Executive Officer and Secretary to the Board of Health

CALL TO ORDER

The Chair called the meeting to order at 1:55 p.m.

1. ATTENDANCE AND ANNOUNCEMENTS

The Chair welcomed all new and returning Board of Health members.

2. DECLARATIONS OF PECUNIARY INTEREST

There were no declaration of pencuniary interest.

3. AGENDA APPROVAL

Resolution No.: 5-2015

MOVED BY: Mr. J. Masters
SECONDED BY: Mr. A. Ruberto

THAT the Agenda for the Regular Board of Health Meeting to be held on January 21, 2015, be approved.

CARRIED

4. INFORMATION SESSION

4.1 Nutritious Food Basket

Ms. Catherine Swartz-Mendez, Nutritionist was in attendance to give a presentation relative to the above noted. A copy of the presentation relative to the Nutritious Food Basket, was provided to the Board members for information.

A copy of "The Cost of Eating Well in the District of Thunder Bay, 2014" report and a "Recipe for Hunger" insert for information was distributed separately with the agenda package.

Resolution No.: 5A-2015

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. A. Ruberto

THAT Administration bring a report back to the Board of Health in the spring of 2015 relative to Food Security;

AND THAT a request be made to the Ministry of Health and Long-Term Care to expand the Nutritious Food Basket survey to include seniors.

CARRIED

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 and Closed Session) Meetings held on November 19, 2014, to be approved.

Resolution No.: 6-2015

MOVED BY: Mr. J. Masters
SECONDED BY: Mr. J. Virdiramo

THAT the Minutes of the Thunder Bay District Board of Health (Regular and Closed Session) Meetings held on November 19, 2014, be approved.

CARRIED

6. MATTERS ARISING FROM THE MINUTES

There wer no matters arising from the previous set of minutes.

7. BOARD OF HEALTH (CLOSED SESSION) MEETING

Resolution No.: 7-2015

MOVED BY: Mr. J. Virdiramo
SECONDED BY: Mr. E. Dunnill

THAT the Board of Health move into Closed Session to receive information relative to personal matters about an identifiable individual.

CARRIED

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

The Board of Health moved into Closed Session at 2:10 p.m.

The following individuals left the meeting room:

- Dr. D. Williams, Medical Officer of Health
- Dr. J. DeMille, Associate Medical Officer of Health
- Mr. K. Allan, Director – Health Protection and Chief Nursing Officer
- Ms. L. Roberts, Director – Health Promotion
- Ms. B. Moro, Secretary to the Board

At 2:20 p.m., the Board of Health resumed regular business.

The above noted individuals returned to the meeting room.

8. DECISIONS OF THE BOARD

8.1 HIV Anonymous Testing Program Budget 2015-16

Report No. 3-2015 (Sexual Health and Clinical Programs) 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.

Resolution No.: 8-2015

MOVED BY: Mr. R. Shott
SECONDED BY: Mr. B. MacMaster

THAT with respect to Report No. 3 – 2015 (Sexual Health & Clinical Programs), we recommend that:

- The application of HIV Anonymous Testing Program Budget of \$58,471 be approved for submission to the Ministry of Health and Long-Term Care; and
- The Chief Executive Officer and Manager of Finance be authorized to complete any administrative requirements of the budget submission process as required.

CARRIED

8. DECISIONS OF THE BOARD (Continued)

8.2 alpha Board of Health Orientation Session

Memorandum from Mr. D. Heath, Chief Executive Officer, dated January 9, 2015, attaching information and containing a resolution relative to the above noted.

Resolution No.: 9-2015

MOVED BY: Mr. J. Masters
SECONDED BY: Mr. A. Ruberto

THAT the following members of the Board be authorized to attend the alpha Board of Health Orientation session to be held in Toronto, Ontario on February 5, 2015:

1. Mr. Don Smith
2. Mr. Richard Harvey

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

CARRIED

9. COMMUNICATIONS FOR INFORMATION

9.1 CRA Mileage Rates for 2015

Memorandum from Mr. D. Heath, Chief Executive Officer, dated January 9, 2015, relative to the above noted.

10. NEXT MEETING

The next regularly scheduled meeting of the Board of Health will be held on Wednesday, February 18, 2015.

11. ADJOURNMENT

Resolution No.: 10-2015

MOVED BY: Mr. B. Kamphof
SECONDED BY: Mr. B. MacMaster

THAT the Board of Health meeting held on January 21,
2015, be adjourned at 2:45 p.m.

CARRIED

Chair, Board of Health

Chief Executive Officer

Recording Secretary