

THUNDER BAY DISTRICT HEALTH UNIT

MINUTES OF MEETING: **BOARD OF HEALTH (EXECUTIVE COMMITTEE)**

DATE July 15, 2015

TIME: 11:00

PLACE: BOARD ROOM

CHAIR: MR. NORM GALE

BOARD MEMBERS PRESENT:

Mr. N. Gale
Ms. M. Harding
Mr. B. Kamphof
Mr. T. Fox

ADMINISTRATION PRESENT:

Mr. D. Heath, Chief Executive Officer
Dr. J. DeMille, Medical Officer of Health (A)
Ms. S. Stevens, Recording Secretary, joined
the meeting at 11:49 a.m.

REGRETS

Mr. J. Virdiramo

CALL TO ORDER

The Chair called the meeting to order at 11:10 a.m.

1. DECLARATIONS OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

2. AGENDA APPROVAL

Resolution No.: 88-2015

MOVED BY: M. Harding
SECONDED BY: T. Fox

THAT the Agenda for the Board of Health Executive Committee Meeting to be held on July 15, 2015, be approved.

CARRIED

3. MINUTES OF PREVIOUS MEETINGS

The Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meeting held on June 17, 2015, to be approved.

Resolution No.: 89-2015

MOVED BY: M. Harding
SECONDED BY: T. Fox

THAT the Minutes of the Board of Health Executive Committee (Regular and Closed Session) Meeting, held on June 17, 2015, be approved.

CARRIED

4. CLOSED SESSION MEETING

Resolution No: 90-2015

MOVED BY: T. Fox
SECONDED BY: M. Harding

THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to Report No. 38-2015 Genetic Program Divestment; and

THAT the Board of Health Executive Committee move into a Closed Session Meeting to receive information relative to Report No. 39-2015 Medical Officer of Health (A) Compensation.

CARRIED

At 11:19 a.m. The Board of Health Executive Committee moved into Closed Session.

The following individual left the meeting room at 11:41 a.m.

- Dr. J. DeMille, Medical Officer of Health (A)

At 11:49 a.m. the Board of Health Executive Committee resumed regular business, and Dr. J. DeMille, Medical Officer of Health (A) returned to the meeting room and Ms. S. Stevens, Recording Secretary, joined the meeting.

5. DECISIONS OF THE COMMITTEE

5.1 Genetics Program

At the Board of Health Executive Committee (Closed Session) Report No. 38-2015 (Chief Executive Officer) relative to Genetics Program was presented. At that time the Executive Committee was advised that the resolution contained in the report would be presented to the regular session for consideration.

Resolution No.: 92-2015

MOVED BY: B. Kamphof
SECONDED BY: M. Harding

THAT the Executive Committee approves providing formal notice to Health Sciences North that the Thunder Bay District Health Unit will no longer provide the Northern Regional Genetics Program effective March 31, 2016.

CARRIED

5.2 Medical Officer of Health (A) Compensation

At the Board of Health Executive Committee (Closed Session) Report No. 39-2015 relative to Medical Officer of Health (A) Compensation was presented. At that time the Executive Committee was advised that the resolution contained in the report would be presented to the regular session for consideration.

Resolution No.: 93-2015

MOVED BY: T. Fox
SECONDED BY: M. Harding

THAT with respect to Report No. 39-2015 (Chief Executive Officer), we recommend that Dr. Janet DeMille, Acting Medical Officer of Health receive an increase to her cost-shared base salary, as recommended, for the period of July 1, 2015 to September 30, 2015.

CARRIED

5. **DECISIONS OF THE COMMITTEE** (Continued)

5.3 Medical Officer of Health Coverage

A Recommendation relative to Medical Officer of Health Coverage for the period of July 1, 2015 to December 31, 2015 was presented. It was noted that this recommendation does not impact the Thunder Bay District Health Unit with regard to insurance, as coverage is maintained for each Medical Officer of Health by her respective Health Unit.

Resolution No.:94-2015

MOVED BY: M. Harding
SECONDED BY: T. Fox

THAT the Executive Committee approves the appointment of Dr. Kit Young Hoon from Northwestern Health Unit as Acting Medical Officer of Health to provide Medical Officer of Health on-call/coverage for Dr. Janet DeMille during her absence from Thunder Bay District Health Unit on an as-needed basis for the period of July 1, 2015 to December 31, 2015.

CARRIED

5.3 2015 Healthy Babies Healthy Children Service Agreement

Report No. 40-2015 (Healthy Babies Healthy Children) with respect to the Ministry of Children and Youth Services 2015 Service Agreement was presented to the Board of Health Executive Committee. A copy of the Ministry of Children and Youth Services Agreement and letter was distributed to the Committee.

Resolution No.: 95-2015

MOVED BY: T. Fox
SECONDED BY: M. Harding

THAT with respect to Report No. 40 – 2015 (Healthy Babies Healthy Children), we recommend that the Services Agreement offer under Section 12 of the Ministry of Community and Social Services Act, for the purposes of delivering the Healthy Babies Healthy Children Program including the 9,000 Nurses Initiative be approved.

CARRIED

6. COMMUNICATIONS FOR INFORMATION

There are no communications for information.

7. DATE OF NEXT MEETING

An Executive Committee Meeting will be scheduled for August 27, 2015, at 11:00 a.m. Lunch will be provided.

8. ADJOURNMENT

Resolution No.: 96-2015

MOVED BY: T. Fox
SECONDED BY: M. Harding

THAT the Board of Health Executive Committee meeting held on July 15, 2015, be adjourned at 11:59 a.m.

CARRIED