

**Board of Health for the
Peterborough County-City Health Unit
MEETING AGENDA
4:45 p.m. Thursday, July 26, 2012
General Committee Room, City Hall
500 George Street North, Peterborough**

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Confirmation of the Agenda**
4. **Delegations and Presentations**
 - 4.1. PCCHU Web Site Update
Presenter: Brittany Cadence, Supervisor, Communications Services
5. **Confirmation of the Minutes of the Previous Meeting**
 - 5.1. [June 13, 2012](#)
6. **Business Arising From the Minutes**
7. [Correspondence](#)
8. **Program Reports**
9. **New Business**
 - 9.1. [Staff Report: Oral Health Program Status](#)
Sarah Tanner, Supervisor, Oral Health Program
 - 9.2. [Staff Report: 2012 Budget Update](#)
Brent Woodford, Director, Corporate Services
10. **Committee Reports**
11. **In Camera to Discuss Confidential Personal and Property Matters**
12. **Date, Time, and Place of the Next Meeting**

Wednesday, September 12, 2012, 4:45 p.m. – Council Chambers, County Court House, 470 Water St., Peterborough.

13. Adjournment

- c: All Members, Board of Health
 Medical Officer of Health
 Directors

**Board of Health for the
Peterborough County-City Health Unit
MEETING MINUTES
Wednesday, June 13, 2012
Lower Hall, Administration Building
123 Paudash Street, Hiawatha First Nation**

Present:

Board Members: Deputy Mayor Andy Sharpe, Chair
Councillor Andrew Beamer
Councillor Henry Clarke
Mr. Jim Embrey
Mayor John Fallis
Mr. Paul Jobe
Councillor Lesley Parnell
Councillor Jill Smith
Reeve Mary Smith
Mr. David Watton

Regrets: Chief Keith Knott

Staff: Mrs. Brittany Cadence, Supervisor, Communications
Ms. Suzanne Galloway, Health Promoter
Mrs. Barbara Matwey, Administrative Assistant, Recorder
Dr. Rosana Pellizzari, Medical Officer of Health
Mr. Larry Stinson, Director, Public Health Programs
Mrs. Alida Tanna, Administrative Assistant
Mr. Brent Woodford, Director, Corporate Services

1. Welcome & Opening Prayer

Councillor Smith welcomed the Members of the Board of Health and staff of the Health Unit to Hiawatha First Nation as Chair for this meeting. Councillor Smith closed her welcome with a prayer.

2. Call To Order

Councillor Smith called the meeting to order at 4:50 p.m.

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Confirmation of Agenda

Moved by
Councillor Beamer
That the agenda be approved as circulated.

Seconded by
Mayor Fallis

- Carried - (M-12-79)

5. Delegations and Presentations

Deputy Mayor Sharpe informed the Board that Tom Cathcart had retired June 1, 2012. He was invited to the Board of Meeting, however, declined. He did want to thank the Board for all their support over the years, and he was now going to enjoy his retirement.

5.1 Hiawatha Health and Social Services Update

Presenter: Trudy Heffernan, Health and Social Services Manager

Trudy Heffernan presented an overview of the programs and services provided by the Hiawatha First Nation focusing on the areas of most concern for their residents.

6. Confirmation of the Minutes of the Previous Meeting

Moved by
Reeve Smith

Seconded by
Councillor Parnell

That the minutes of the Board of Health meeting held on May 9, 2012 be approved.

- Carried - (M-12-80)

7. Business Arising From the Minutes

Nil.

8. Correspondence

Moved by
Mr. Watton

Seconded by
Mr. Embrey

That the following documents be received for information.

- Carried - (M-12-81)

1. Letter dated April 13, 2012 from Kate Manson-Smith, Ministry of Health and Long-Term Care (MOHLTC) to Chairman Sharpe, in response to his initial letter dated March 14, 2012, regarding the Healthy Communities Fund.
2. Letter dated April 27, 2012 from Saäd Rafi, MOHLTC to Chairs of Ontario Boards of Health regarding compensation for Non-Bargaining Employee Groups.
3. Letter dated May 5, 2012 from Liz Sandals, Parliamentary Assistant to the Hon. Deb Matthews, MOHLTC, in follow up to a meeting held on February 27, 2012 with Board of Health members regarding public health funding.
4. Letters dated May 7, 2012 to Warden J. Murray Jones, County of Peterborough and Reeve Mary Smith, Smith-Ennismore-Lakefield Township, from Chairman Sharpe regarding water-pipes.
5. Letter dated May 9, 2012 from Roselle Martino and Kate Manson-Smith, MOHLTC, regarding performance targets for the 2011-13 Public Health Accountability Agreement Indicators.
6. Letter dated May 16, 2012 from the Hon. Premier McGuinty to Dr. Pellizzari, in response to her original letter dated April 27, 2012 regarding the Drummond report.
7. Email dated May 23, 2012, from Ms. Malini Menon related to wireless technologies.
8. Letter dated May 25, 2012 from the Performance Management Working Group, Public Health Standards, Practice and Accountability Branch, MOHLTC, regarding performance management initiatives.
9. Letters/Resolutions from other Health Units:
 - Perth
 - All Terrain Vehicles
 - Refugee Health Benefits
 - Vienna Declaration
 - Wellington-Dufferin-Guelph
 - Immunization of School Pupils Act

With respect to item number 5, Mr. Stinson provided an overview of performance targets; the status of achieving these targets will be reported to the Board as part of the 2nd and 4th quarter program reports.

The Board expressed interest in receiving further information on the resolution from Perth District Health Unit regarding the Vienna Declaration. Staff will be asked to prepare a report which will be brought forward to the Board later this year.

9. **Program Reports**

Nil.

10. New Business

10.1 Peterborough Drug Strategy

Presenter: Kerri Kightley, Strategy Coordinator
Peterborough Drug Strategy Initiative

Kerri Kightley, Strategy Coordinator from the Peterborough Drug Strategy (PDS) Initiative presented the final strategy report prepared under the sponsorship of the PDS Task Force which consisted of 25 community partners.

10.2 2011 Auditor's Report of the Consolidated Financial Statements

Richard Steiging, Partner
Collins Barrow Kawartha LLP, Chartered Accountants

Moved by
Councillor Parnell

Seconded by
Mr. Embrey

That the Board of Health for the Peterborough County-City Health Unit approve the 2011 Auditor's Report of the Consolidated Financial Statements of the Peterborough County-City Health Unit, as prepared by Collins Barrow Kawartha LLP, Chartered Accountants.

- Carried - (M-12-82)

Break for dinner at 6:30 p.m.

10.3 Report – Reportable Diseases in Peterborough County-City 2011

Presenter: Dr. Rosana Pellizzari

Dr. Pellizzari summarized the incidence of reportable diseases among Peterborough County and City residents, including members of the Curve Lake and Hiawatha First Nations, between 2005 and 2011.

Moved by
Mayor Fallis

Seconded by
Councillor Clarke

That the Board of Health for the Peterborough County-City Health Unit receive the Report – Reportable Diseases in Peterborough County-City 2011 for information.

- Carried - (M-12-83)

10.4 Staff Report – Designation, Chief Building Official

Dr. Rosana Pellizzari, Medical Officer of Health

Moved by
Councillor Clarke

Seconded by
Councillor Parnell

That the Board of Health for the Peterborough County-City Health Unit appoint Kathleen Shepherd as Chief Building Official, under section 6.2 (4) of the Building

Code Act.

- Carried - (M-12-84)

10.5 Trichloroethylene (TCE) Update

Dr. Rosana Pellizzari, Medical Officer of Health

Dr. Pellizzari provided an update on the indoor air quality sampling program. A total of 26 of the 47 homes participated in the study, and 23 of the homes had TCE levels within normal range or non-detected. Three homes showed higher than normal, requiring follow up monitoring and will be retested in the winter.

10.6 alPHa Annual General Meeting Update

Mr. David Watton

Mr. Watton attended the Annual General Meeting (AGM) of the Association of Local Public Health Agencies (alPHa). The Health Unit submitted a resolution to alPHa to lobby the provincial government to avoid increasing the number of alcohol outlets in favour of increasing alcohol pricing as a way to increase revenues. Research shows this approach can keep consumption levels down while meeting financial objectives. Another resolution regarding the suggestion to move the Healthy Babies Healthy Children program from the Ministry of Children and Youth Service to the Ministry of Health and Long Term Care was deferred for further research. This year's AGM was attended by 31 of Ontario's 36 health units, and Mr. Watton noted that alPHa remains an important public health advocacy group in the province.

Moved by
Councillor Parnell

Seconded by
Mayor Fallis

That the Board of Health for the Peterborough County-City Health Unit receive Mr. Watton's report for information.

- Carried - (M-12-85)

11. **Committee Reports**

11.1 Governance Committee

Moved by
Councillor Parnell

Seconded by
Mayor Fallis

That the Board of Health for the Peterborough County-City Health Unit receive for information, meeting minutes of the Governance Committee for April 4, 2012, approved by the Committee on May 28, 2012; and approve the following documents referred by the Committee at the April 4, 2012 meeting:

- Revised Policy #2-20, Authority and Jurisdiction
- Revised Procedure #2-281, Complaints, Public

- New Policy #2-350, Delegation of Authority
- New Procedure #2-351, Delegation of Authority
- New By-Law #10, Open and In-Camera Meetings

- Carried - (M-12-86)

The Board requested that Revised Procedure #2-284, Correspondence, be referred to the Governance Committee for further review.

Deputy Mayor Sharpe resumed position of Chair.

12. In Camera to Discuss Confidential Property Matters

Moved by
Councillor Parnell

Seconded by
Reeve Smith

That the Board of Health go In Camera to discuss confidential Property matters.

- Carried - (M-12-87)

Moved by
Reeve Smith

Seconded by
Mr. Watton

That the Board of Health rise from In Camera.

- Carried – (M-12-88)

Moved by
Mr. Jobe

Seconded by
Councillor Smith

That the Board of Health for the Peterborough County-City Health Unit approve the motion for staff to carry out the directives as discussed.

- Carried – (M-12-89)

12. Date, Time, and Place of the Next Meetings

Wednesday, July 26, 2012, 4:45 p.m. Location to be determined.

13. Adjournment

Moved by
Councillor Clark

Seconded by
Councillor Smith

That the meeting be adjourned.

- Carried – (M-12-90)

The meeting adjourned at 9:05 p.m.

Chairperson

Medical Officer of Health

To: All Members
Board of Health

From: Dr. Rosana Pellizzari, Medical Officer of Health

Subject: **Correspondence**

Date: July 26, 2012

Recommendation:

That the following documents be received for information and acted upon as deemed appropriate.

1. Letter dated July 17, 2012 from the Hon. Deb Matthews, Ministry of Health and Long-Term Care (MOHLTC) to Chairman Sharpe, regarding funding for 2012. **REF. P. 3-4**
2. Letters/Resolutions from other Health Units:

Durham

- All Terrain Vehicles **REF. P. 5**
- HPV Immunization **REF. P. 6-7**
- Immunization of School Pupils Act **REF. P. 8**
- Refugee Health Benefits **REF. P. 9**
- Skin Cancer Prevention **REF. P. 10**
- Vienna Declaration **REF. P. 11**

Hamilton

- Skin Cancer Prevention **REF. P. 12**

Leeds-Grenville-Lanark

- Preschool Speech and Language Program **REF. P. 13**

Sudbury

- Oral Health **REF. P. 14-15**

Toronto

- Refugee Health Benefits **REF. P. 16-17**

Wellington-Dufferin-Guelph

- Skin Cancer Prevention **REF. P. 18-19**

Original signed by

Rosana Pellizzari, M.D.

**Ministry of Health
and Long-Term Care**

Office of the Minister

10th Floor, Hepburn Block
80 Grosvenor Street
Toronto ON M7A 2C4
Tel 416-327-4300
Fax 416-326-1571
www.health.gov.on.ca

**Ministère de la Santé
et des Soins de longue durée**

Bureau du ministre

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Toronto ON M7A 2C4
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JUL 17 2012

HLTC2976FL-2012-147

Mr. Andy Sharpe
Chair
Peterborough County-City Board of Health
10 Hospital Drive
Peterborough ON K9J 8M1

Dear Mr. Sharpe:

I am pleased to advise you that the Ministry of Health and Long-Term Care will provide the Peterborough County-City Board of Health up to \$6,449,867 in annual base funding for the 2012 funding year to support the provision of mandatory and related public health programs and services in your community, and up to \$50,279 in one-time funding to support projects related to the delivery of these initiatives.

Roselle Martino, Executive Director (A) of the Public Health Division, and Kate Manson-Smith, Assistant Deputy Minister of the Health Promotion Division, will write to Dr. Rosana Pellizzari, Medical Officer of Health, Peterborough County-City Health Unit, shortly concerning the terms and conditions governing this funding.

Thank you for your dedication and commitment to Ontario's public health system.

Sincerely,

Deb Matthews
Minister

.../2

Mr. Andy Sharpe

c: Jeff Leal, MPP, Peterborough

Dr. Rosana Pellizzari, Medical Officer of Health, Peterborough County-City Health Unit

Dr. Arlene King, Chief Medical Officer of Health, Public Health Division

Roselle Martino, Executive Director (A), Public Health Division

Kate Manson-Smith, Assistant Deputy Minister, Health Promotion Division

Liz Haugh, President, Ontario Public Health Association

Gary McNamara, President, Association of Municipalities of Ontario

Dr. Paul Roumeliotis, President, Association of Local Public Health Agencies

June 29, 2012



The Honourable Dalton McGuinty
Premier
Room 281, Main Legislative Building
Queen's Park
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The Regional
Municipality
of Durham

Clerk's Department

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Pat M. Madill, A.M.C.T., CMM III
Regional Clerk

RE: MEMORANDUM FROM DR. ROBERT KYLE, COMMISSIONER & MEDICAL OFFICER OF HEALTH, DATED JUNE 7, 2012 RE: ALL TERRAIN VEHICLE SAFETY OUR FILE: P00-47

Honourable Sir, please be advised the Health & Social Services Committee of Regional Council considered the above matter and at a meeting held on June 27, 2012 Council adopted the following recommendations of the Committee:

- "a) THAT the correspondence dated April 30, 2012 from the Thunder Bay District Health Unit, addressed to The Honourable Bob Chiarelli, Minister of Transportation, with respect to Improved Legislation for ATV use Among Children and Youth, be endorsed; and
- b) THAT the Premier of Ontario, Ministers of Children and Youth Services, Health and Long-Term Care, and Transportation, Durham's MPPs, Chief Medical Officer of Health, alPha an all Ontario boards of health be so advised."

A handwritten signature in cursive script, appearing to read 'Madill'.

Pat M. Madill, AMCT, CMM III
Regional Clerk

PMM/lf

- c) The Honourable E. Hoskins, Minister of Children and Youth Services
The Honourable D. Matthews, Minister of Health and Long-Term Care
The Honourable B. Chiarelli, Minister of Transportation
T. MacCharles, MPP (Pickering/Scarborough East)
C. Elliott, MPP (Whitby/Oshawa)
J. O'Toole, MPP (Durham)
J. Ouellette, MPP (Oshawa)
L. Scott, MPP (Haliburton/Kawartha Lakes/Brock)
J. Dickson, MPP (Ajax/Pickering)
A. King, Chief Medical Officer of Health
L. Stewart, Executive Director, alPha
Ontario Boards of Health
R.J. Kyle, Commissioner & Medical Officer of Health

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PETERBOROUGH COUNTY
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Pat M. Madill, A.M.C.T., CMM III
Regional Clerk

**RE: MEMORANDUM FROM DR. R. KYLE, COMMISSIONER &
MEDICAL OFFICER OF HEALTH, DATED MAY 17, 2012 RE:
HPV IMMUNIZATION OUR FILE: P00-47**

Honourable Sir, please be advised the Health & Social Services Committee of Regional Council considered the above matter and at a meeting held on June 6, 2012 Council adopted the following recommendations of the Committee:

"WHEREAS infection with HPV types 6 and 11 causes anogenital warts and with HPV types 16 and 18 is associated with cancers of the penis, anus, mouth, and oropharynx in males; and

WHEREAS more than 70% of sexually active men and women are infected with HPV at least once in their lifetime; and

WHEREAS HPV infection is associated with a significant burden of anogenital warts and anogenital and head and neck cancer; and

WHEREAS in Canada, of the ~150 men and ~200 women who are diagnosed with anal cancer every year, 80 to 90% of cases are HPV positive; and

WHEREAS in February 2010, a quadrivalent HPV vaccine (Gardasil) was authorized by Health Canada to expand its indications to include males 9 to 26 years of age for the prevention of anal cancer caused by HPV types 16 and 18 and anal intraepithelial neoplasia grades 1, 2, and 3 caused by HPV types 6, 11, 16 and 18; and

WHEREAS in January 2012, the National Advisory Committee on Immunization (NACI) advised that Gardasil be recommended for use in males between 9 and 26 years of age for the prevention of anal intraepithelial neoplasia grades 1, 2, and 3, anal cancer, and anogenital warts (NACI Grade A Recommendation); and

WHEREAS NACI also advised that Gardasil be recommended in males between 9 and 26 years of age for the prevention of penile, perianal, and perineal intraepithelial neoplasia and associated cancers (NACI Grade B Recommendation); and

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WHEREAS all grade 8 female students are eligible to receive 3 publicly funded doses of Gardasil through public health school-based immunization clinics;

NOW THEREFORE BE IT RESOLVED that the Council of The Regional Municipality of Durham urges the Ontario government to expand Ontario's Publicly Funded Immunization Schedule to make Gardasil available to male students through public health school-based immunization clinics; and

BE IT FURTHER RESOLVED that the Premier of Ontario, Ministers of Children and Youth Services, Education, Finance and Health and Long-Term Care, Chief Medical Officer of Health, Chief Public Health Officer of Canada, aPHa, AMO and all Ontario boards of health be so advised; and

THAT this resolution be submitted to the Association of Local Public Health Agencies (aPHa) for consideration at its 2012 Annual Conference."



Pat M. Madill, AMCT, CMM III
Regional Clerk

PMM/lf

- c: The Honourable E. Hoskins, Minister of Children and Youth Services
 The Honourable L. Broten, Minister of Education
 The Honourable D. Duncan, Minister of Finance
 The Honourable D. Matthews, Minister of Health and Long-Term Care
 A. King, Chief Medical Officer of Health,
 D. Butler-Jones, Chief Public Health Officer of Canada
 L. Stewart, Executive Director, aPHa
 G. McNamara, President, AMO
 Ontario boards of health
 R.J. Kyle, Commissioner & Medical Officer of Health

June 29, 2012



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Pat M. Madill, A.M.C.T., CMM III
Regional Clerk

RE: MEMORANDUM FROM DR. ROBERT KYLE, COMMISSIONER &
MEDICAL OFFICER OF HEALTH, DATED JUNE 7, 2012 RE:
IMMUNIZATION OF SCHOOL PUPILS ACT OUR FILE: P00-47

Honourable Sir, please be advised the Health & Social Services
Committee of Regional Council considered the above matter and at a
meeting held on June 27, 2012 Council adopted the following
recommendations of the Committee:

- "a) THAT the correspondence dated May 2, 2012 from the Wellington-Dufferin-Guelph Public Health Board of Health, addressed to The Honourable Deborah Matthews, Minister of Health and Long-Term Care, urging the Ontario Government to review the *Immunization of School Pupils Act* to ensure better alignment with the *Publicly Funded Immunization Schedules for Ontario*, be endorsed; and
- b) THAT the Premier of Ontario, Minister of Health and Long-Term Care, Durham's MPPs, Chief Medical Officer of Health, alPha an all Ontario boards of health be so advised."

A handwritten signature in cursive script, appearing to read 'Pat Madill'.

Pat M. Madill, AMCT, CMM III
Regional Clerk

PMM/lf

- c: The Honourable D. Matthews, Minister of Health and Long-Term
Care
T. MacCharles, MPP (Pickering/Scarborough East)
C. Elliott, MPP (Whitby/Oshawa)
J. O'Toole, MPP (Durham)
J. Ouellette, MPP (Oshawa)
L. Scott, MPP (Haliburton/Kawartha Lakes/Brock)
J. Dickson, MPP (Ajax/Pickering)
A. King, Chief Medical Officer of Health
L. Stewart, Executive Director, alPha
Ontario Boards of Health
R.J. Kyle, Commissioner & Medical Officer of Health

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June 29, 2012



~~The Right Honourable Stephen Harper
Prime Minister
House of Commons
Ottawa ON K1A 0A6~~

RE: MEMORANDUM FROM DR. ROBERT KYLE, COMMISSIONER & MEDICAL OFFICER OF HEALTH, DATED JUNE 7, 2012 RE: REFUGEE HEALTH CARE OUR FILE: P00-47

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of Durham

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Pat M. Madill, A.M.C.T., CMM III
Regional Clerk

Right Honourable Sir, please be advised the Health & Social Services Committee of Regional Council considered the above matter and at a meeting held on June 27, 2012 Council adopted the following recommendations of the Committee:

- "a) THAT the correspondence dated May 25, 2012 from the Perth District Health Unit, addressed to The Honourable Jason Kenney, Minister of Citizenship, Immigration and Multiculturalism, with respect to urging the Government of Canada to review its proposed reform to the Interim Federal Health Program (Refugee Health Care), be endorsed; and
- b) THAT the Prime Minister of Canada, Ministers of Citizenship and Immigration and Health, Durham's MPs, Chief Public Health Officer of Canada, alPha and all Ontario boards of health be so advised."

A handwritten signature in black ink, appearing to read 'Pat Madill'.

Pat M. Madill, AMCT, CMM III
Regional Clerk

PMM/lf

- c) The Honourable J. Kenney, Minister of Citizenship and Immigration
The Honourable L. Aglukkaq, Minister of Health
C. Carrie, MP (Oshawa)
The Honourable J. Flaherty, MP (Whitby/Oshawa)
C. Chisu, MP (Pickering/Scarborough East)
The Honourable B. Devolin, MP (Haliburton/Kawartha Lakes/Brock)
The Honourable B. Oda, MP (Durham)
C. Alexander, MP (Ajax-Pickering)
D. Butler-Jones, Chief Public Health Officer of Canada
L. Stewart, Executive Director, alPha
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Pat M. Madill, A.M.C.T., CMM III
Regional Clerk

**RE: MEMORANDUM FROM DR. R. KYLE, COMMISSIONER &
MEDICAL OFFICER OF HEALTH, DATED MAY 17, 2012 RE:
BILL 174 - SKIN CANCER PREVENTION OUR FILE: P00-47**

Honourable Sir, please be advised the Health & Social Services Committee of Regional Council considered the above matter and at a meeting held on June 6, 2012 Council adopted the following recommendations of the Committee:

- "a) THAT the correspondence dated May 2, 2012 from A. Sharpe, Chair, Board of Health, Peterborough County-City Health Unit, addressed to The Honourable D. McGuinty, Premier, with respect to Bill 174 an Act to help prevent skin cancer, be endorsed; and
- b) THAT the Premier of Ontario, Ministers of Children and Youth Services and Health and Long-Term Care, France G  linas, MPP, Durham's MPP's, Chief Medical Officer of Health, alPHa, and all Ontario boards of health be so advised."

A handwritten signature in dark ink, appearing to read 'Pat Madill'.

Pat M. Madill, AMCT, CMM III
Regional Clerk

PMM/lf

- c) The Honourable E. Hoskins, Minister of Children and Youth Services
The Honourable D. Matthews, Minister of Health and Long-Term Care
F. G  linas, MPP (Nickel Belt)
T. MacCharles, MPP (Pickering/Scarborough East)
C. Elliott, MPP (Whitby/Oshawa)
J. O'Toole, MPP (Durham)
J. Ouellette, MPP (Oshawa)
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June 29, 2012

ATTN: Ontario Boards of Health

RE: MEMORANDUM FROM DR. ROBERT KYLE, COMMISSIONER & MEDICAL OFFICER OF HEALTH, DATED JUNE 7, 2012 RE: VIENNA DECLARATION OUR FILE: P00-47

The Regional
Municipality
of Durham

Clerk's Department

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Pat M. Madill, A.M.C.T., CMM III
Regional Clerk

Honourable Sir, please be advised the Health & Social Services Committee of Regional Council considered the above matter and at a meeting held on June 27, 2012 Council adopted the following recommendations of the Committee:

- "a) THAT the correspondence dated May 25, 2012 from the Perth District Health Unit, addressed to Interested Parties, with respect to endorsing the Vienna Declaration, which is seeking to improve community health and safety by calling for the incorporation of scientific evidence into illicit drug policies, be endorsed; and
- b) THAT all Ontario boards of health be so advised."

A handwritten signature in cursive script, appearing to read 'Madill'.

Pat M. Madill, AMCT, CMM III
Regional Clerk

PMM/lf

c: R.J. Kyle, Commissioner & Medical Officer of Health

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File # C12-013

OFFICE OF THE MAYOR
CITY OF HAMILTON

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JUL 10 2012

PETERBOROUGH COUNTY
CITY HEALTH UNIT

June 28, 2012

The Honourable Dalton McGuinty
Premier of Ontario
Legislative Building, Room 281
Queen's Park
Toronto, ON M7A 1A1

Dear Honourable Dalton McGuinty,

Hamilton City Council at its meeting held on June 27, 2012 approved Item 10(e) of the Board of Health Report 12-005, as follows:

10. Correspondence

- (e) Correspondence from the Peterborough County-City Health Unit respecting Re: Bill 74 – An Act to help prevent skin cancer

Recommendation: Be endorsed

A copy of the aforementioned letter is attached for your information. Your consideration of Council's request is appreciated. Please reference **File # C12-013** when responding to this correspondence.

Regards,

R. Bratina
Mayor

cn/RB

Copy to: A. Sharp – Chair, Peterborough County-City Health Unit
Dr. E. Richardson – Medical Officer of Health, City of Hamilton



July 3, 2012

The Honourable Dr. Eric Hoskins
Minister of Children and Youth Services
M-1B114, MacDonald Block
900 Bay St.
Toronto, ON
M7A 1N3

Dear Minister:

Subject: Increased Funding for Preschool Speech and Language Program

At the Board of Health Meeting held on April 19, 2012 the Board of Health passed a motion requesting increased base funding for the Preschool Speech and Language Program.

As caseloads continue to grow, waiting lists for children with speech difficulties continue to grow as well. The objective of the Preschool Speech Language Program is to give children the best opportunity to reach their full communication potential. Without proper funding the successful development of the early years' population is undermined.

We ask that the Minister consider increased funding for the Preschool Speech and Language Program which lays the foundation of success for children referred for PSL Services.

I look forward to hearing from you on this important issue.

Sincerely,

THE CORPORATION OF THE LEEDS, GRENVILLE
AND LANARK DISTRICT HEALTH UNIT

Original signed by

(Mr.) Jack Butt
Chair of the Board

JB/hb

c: Linda Stewart, Executive Director, Association of Local Public Health Agencies
Steve Clark, MPP for Leeds and Grenville
Randy Hillier, MPP for Lanark, Frontenac, Lennox and Addington
Jack MacLaren, MPP for Carleton Mississipi Mills
Ontario Boards of Health

An Accredited Health Unit Since 1990

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FAX: (613) 345-2879

☐ **SMITHS FALLS OFFICE**
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FAX: (613) 283-1679

☐ **KEMPTVILLE OFFICE**
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☐ **GANANOQUE OFFICE**
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Gananoque, ON
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FAX: (613) 382-7599



Sudbury & District

Health Unit

Service de
santé publique

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Healthy
Day!*

*Visez Santé
dès
aujourd'hui!*

Sudbury

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www.sdh.u.com

May 22, 2012

Dr. Arlene King
Chief Medical Officer of Health
Hepburn Block
11th Floor
80 Grosvenor Street
Toronto, ON M7A1R3

Dear Dr. King:

At its May 17, 2012, meeting, the Sudbury & District Board of Health passed motion 30-12 endorsing your report, Oral Health – More Than Just Cavities, April 2012:

WHEREAS the Board recognizes that there are dangers associated with poor oral health that extend beyond cavities and the cosmetic inconvenience of discoloured teeth; and

WHEREAS dental caries (tooth decay) is one of the most prevalent chronic diseases and can contribute to poor nutritional status, negatively impact the development of adult teeth in young children, damage self-esteem and may affect school performance, ability to learn and potential to thrive; and

WHEREAS the Sudbury & District Board of Health has a mandate under the Ontario Public Health Standards, Child Health Program to work to increase the proportion of children reaching optimal oral health; and

WHEREAS prevention is critical to good oral health and optimally fluoridated drinking water is a highly effective preventive strategy that should be accessible to all Ontarians, protecting children's primary teeth and the permanent teeth of children, adults and seniors; and

WHEREAS as compared with other provinces, Ontario has the lowest rate of public funding for dental care, as a percentage of all dental care expenditures and the lowest per capita public sector spending on dental services, resulting in precarious access to dental preventive and treatment services, especially for low-income Ontarians; and

WHEREAS the Sudbury & District Board of Health recognizes the overall poor oral health outcomes among First Nations and is committed to exploring public health program and service coordination with area First Nations communities; and

*An Accredited Teaching Health Unit
Centre agréé d'enseignement en santé*

Letter

Re: Oral Health – More Than Just Cavities, April 2012

Page 2

WHEREAS the Sudbury & District Board of Health has carried a number of motions since 2004 recognizing the importance of oral health and the need for preventive measures to address dental decay;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health strongly endorse the Chief Medical Officer of Health report, Oral Health – More Than Just Cavities, April 2012, and support the recommendations regarding fluoridated drinking water, monitoring and evaluation of current publicly funded oral health programs and services, improved integration and access of low income oral health services and improved access to oral health services for First Nations people in Ontario; and

FURTHER that this motion be shared with relevant area municipalities, Ontario Boards of Health, Chief Medical Officer of Health, Association of Municipalities of Ontario (AMO), Sudbury & District Dental Society, Ontario Dental Association, Ontario Medical Association, Public Health Ontario, area First Nations, First Nations and Inuit Health - Ontario Region, Ministry of Health and Long-Term Care, Manitoulin-Sudbury District Services Board, local MPPs, and Health Sciences North.

In addition, the Board of Health also voiced its concern that there are no publicly funded dental programs and services for individuals over 18 years of age and seniors and urges the provincial government to expand the publicly funded dental programs to lower-income adults who are in need of dental care.

Thank you for your attention to this important public health matter.

Sincerely,



Penny Sutcliffe, MD, MHSc, FRCPC
Medical Officer of Health and Chief Executive Officer

c.: Assistant Deputy Minister, Health Promotion Division, Ministry of Health and Long-Term Care
Ontario Boards of Health
Constituent Municipalities
Association of Municipalities of Ontario (AMO)
Sudbury & District Dental Society
Ontario Dental Association
Ontario Medical Association
Public Health Ontario
Area First Nations
First Nations and Inuit Health - Ontario Region
Ministry of Health and Long-Term Care
Manitoulin-Sudbury District Services Board
Local Members of Provincial Parliament
Health Sciences North

RECEIVED

JUN 19 2012

**PETERBOROUGH COUNTY
CITY HEALTH UNIT**

June 14, 2012

Secretariat
Dela Ting
Board of Health
City Hall, 10th Floor, West
100 Queen Street West
Toronto, Ontario M5H 2N2**Ulli S. Watkiss**
City Clerk**Tel:** 416-397-7769
Fax: 416-392-1879
Email: boh@toronto.ca
Web: www.toronto.ca

To: Interested Parties

Subject: **Health Impacts of Reduced Federal Health Services for Refugees**
Toronto Board of Health Item HL14.1

Toronto City Council, on June 6, 7 and 8, 2012 adopted the following recommendations:

1. City Council urge the Federal Minister of Citizenship, Immigration and Multiculturalism to reinstate the Interim Federal Health Program so as to maintain interim support for refugee and refugee claimants health care needs.
2. City Council request the Federal Minister of Citizenship, Immigration and Multiculturalism to consult with provinces, municipalities, public health units, and refugee networks and agencies across Canada on any future changes to the Interim Federal Health Program.
3. City Council direct that the report (May 17, 2012) from the Medical Officer of Health be forwarded to the Chief Public Health Officer of Canada and urge the Public Health Agency of Canada to take a leadership role in developing national and local strategies that maintain and improve refugee health.
4. City Council direct that the report (May 17, 2012) from the Medical Officer of Health be sent to the Ontario Minister of Health and Long-Term Care, Public Health Ontario, all boards of health in Ontario, the Ontario Public Health Association, the Association of Local Public Health Agencies, the Federation of Canadian Municipalities, the Urban Public Health Network, the Directors of Education of the Toronto District School Board and the Toronto Catholic District School Board, Conseil scolaire Viamonde and Conseil scolaire de district catholique Centre-Sud urging them to also advocate to the Federal Minister of Health for reinstatement of the Interim Federal Health Program.

To view this item and background material online, please visit the link provided below:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2012.HL14.1>

Secretary,
Board of Health

Dela Tings/lb
Item HL14.1

c. Medical Officer of Health

Sent to:

Public Health Agency of Canada
Public Health Ontario
Directors of Education:
-Toronto District School Board
-Toronto Catholic District School Board
-Conseil scolaire Viamonde
-Conseil scolaire de district Catholique Centre-Sud
Ontario Public Health Association (OPHA)
The Association of Local Public Health Agencies
Federation of Canadian Municipalities
Urban Public Health Network
Interested Persons



Public Health

June 6, 2012

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The Honourable Dalton McGuinty
Premier of Ontario
Queens' Park
Legislative Building, Room 281
Toronto, ON M7A 1A1

Dear Premier McGuinty:

Re: Bill 74 - An Act to help prevent skin cancer

On May 2, 2012 the Peterborough County-City Health Unit wrote to you in support of the Canadian Cancer Society's (CCS) call on the Government of Ontario to endorse the new Private Members' Bill tabled in the legislature by NDP MPP France G  linas on April 26, 2012, Bill 74 – An Act to help prevent skin cancer, by restricting youth under 18 years of age from using indoor tanning equipment.

The Ontario Public Health Standards 2008, Chronic Disease Prevention, mandates Public Health to “reduce the burden of preventable chronic diseases of public health importance.” Board of Health Outcomes includes that the public is aware of the importance of “reduced exposure to ultraviolet radiation”.

In 2009, the World Health Organization's International Agency for Research on Cancer classified Ultra Violet (UV) Radiation tanning beds as group 1 “carcinogenic in humans”. Skin cancer accounts for about one-third of all cancers diagnosed in Ontario, and the economic burden of this cancer in Ontario was estimated to exceed \$344 million in 2011.

Further to this, a copy of Position Statement: Support for Indoor Tanning Legislation (Bill 31) written in 2011 by Wellington-Dufferin-Guelph Public Health (WDGPH) is enclosed. On May 5, 2011 the WDGPH Board of Health, addressed this issue and sent a letter to the Honourable Deborah Matthews urging her support of Bill 31.

There has been a great deal of research done and evidence supporting the harmful effects of tanning beds.

...../2

Page 2

The Board of Health for Wellington-Dufferin-Guelph Public Health strongly urges that you protect the youth of Ontario by ensuring that Bill 74 becomes law.

Sincerely,

A handwritten signature in black ink, appearing to read 'Amanda Rayburn', written in a cursive style.

Amanda Rayburn, Chair
Board of Health
Wellington-Dufferin-Guelph Public Health

wp

cc The Honourable Deb Matthews, Ministry of Health and Long-Term Care
 France G  linas, MPP, Nickel Belt
 Ted Arnott, MPP, Wellington-Halton Hills
 Sylvia Jones, MPP, Dufferin-Caledon
 Randy Pettapiece, MPP, Perth-Wellington
 Liz Sandals, MPP, Guelph
 Ontario Boards of Health

Enclosure: WDGPH Position Statement: Support for Indoor Tanning Legislation (Bill 31)



Staff Report

Oral Health Program Status

Date:	July 26, 2012	
To:	Board of Health	
From:	Dr. Rosana Pellizzari, Medical Officer of Health	
<i>Original signed by</i>		<i>Original signed by</i>
Rosana Pellizzari, M.D.		Larry Stinson, Director, Public Health Programs

Recommendations

That the Board of Health for the Peterborough County-City Health Unit:

- receive the staff report, Oral Health Program Status, for information; and,
- request staff provide a presentation on the 2013 Healthy Smiles Ontario Plan in November/December.

Financial Implications and Impact

There is no immediate financial impact from the recommendations. A review of budgetary and operational plans for 2013 will demonstrate due diligence for risk management.

Decision History

The Board of Health approved the 2012 Healthy Smiles Ontario Program budget of \$414,399 at the May 9, 2012 meeting. This budget included a projection of offset revenue of \$354,743. A recommendation to staff to provide an updated projection at the July Board Meeting was also approved.

Background

Healthy Smiles Ontario (HSO) is a program for children 17 and under who do not have access to any form of dental coverage. When this program was launched Peterborough was fortunate to receive capital funding for the development of a fixed downtown clinic (The Community Dental Health Centre) and a full-range service mobile clinic. These clinics provide service to eligible HSO clients as well as clients who have benefits under other publicly funded programs (e.g. CINOT, Ontario Works, ODSP, Non-Insured Health Benefits and the Dental Treatment Assistance Fund). The fixed clinic has been operational since June 2011 and the mobile clinic has been treating patients since February 2012. This report summarizes the activity and financial outcomes for the period of January to June 2012.

Rationale

A review of the program activity, revenue and expenses for the first two quarters (January 1 – March 31, and April 1- June 30, 2012) reveals that the number of clients seen has increased and expenditures are in line with revenues. The total number of clients seen in the first quarter was 441. This number increased to 771 in the second quarter. To understand the distribution of clients, Table 1 illustrates the number of *new clients* seen in each quarter by category.

Table 1: Number of New Clients Treated by Quarter

Source of Clients	January 1- March 31, 2012	April 1 – June 30, 2012
Fixed	162	215
Mobile	15	21
HSO	13	12
Other Public Benefits	164	224

Based on the information provided reflected in Table 2 on the following page, a balanced budget by year-end, December 31, 2012, is projected. Demand for services continues to be high, with bookings well into October. Although revenues generated by non-HSO funded programs are less than budgeted, expenses have been, and will continue to be managed to fit within the reduced income levels. Variable costs such as staff training, materials and supplies and communications will be monitored closely and adjusted where needed.

Table 2: Statement of Income and Expenses

Item	Q1 Budget	Q1 Actual	Q2 Budget	Q2 Actual	YTD Budget	YTD Actual
REVENUES						
Offset Revenues	\$88,685	\$38,929	\$88,685	\$69,834	\$177,372	\$108,763
Operating Budget	\$100,582	\$100,582	\$100,582	\$100,582	\$201,166	\$201,166
Total	\$189,267	\$139,511	\$189,267	\$170,362	\$378,534	\$309,927
EXPENSES						
Operating Costs	\$145,549	\$100,812	\$145,549	\$135,160	\$285,098	\$235,972
Fee for Service Dental	\$43,719	\$40,178	\$43,719	\$35,894	\$93,438	\$76,072
Total	\$189,267	\$140,990	\$189,267	\$171,054	\$378,536	\$312,044
Net Surplus (Deficit)	-	(\$1,479)	-	(\$638)	-	(\$2,117)

This report allows us to communicate minimal financial risk for this program for the balance of 2012. In looking towards the 2013 fiscal year, there are both opportunities and challenges that this program will need to prepare for, and adjust accordingly. Potential changes to Ontario Works Discretionary Benefits could impact the dental health of many residents of Peterborough, but also impact the revenue streams for the fixed and mobile clinics. This program, however, is still relatively new and not all opportunities have been fully explored. The Management staff for Oral Health is now complete and in place and they are poised to assess these opportunities and identify best options for the future. They are prepared to present proposed 2013 plans to the Board at the December Board meeting.

Strategic Direction

Delivery of dental health services to clients eligible under publicly funded programs contributes to the strategic direction of continuing to meet our mandate through both oral health requirements and those that require programs be provided for priority populations. It also allows us to meet address the strategic direction, expand existing and build new strategic partnerships, as success of this program relies on coordination and collaboration with many community partners.

Contact:

Sarah Tanner
 Supervisor, Oral Health Program
 (705) 743-1000, ext. 207
stanner@pcchu.ca



Staff Report

2012 Budget Update

Date:	July 26, 2012	
To:	Board of Health	
From:	Dr. Rosana Pellizzari, Medical Officer of Health	
<i>Original signed by</i>		<i>Original signed by</i>
Rosana Pellizzari, M.D.		Brent Woodford, Director Corporate Services

Recommendations

That the Board of Health for the Peterborough County-City Health Unit:

- receive the staff report, 2012 Budget Update, for information; and,
- direct staff to bring an adjusted, balanced budget to the next meeting for approval.

Financial Implications and Impact

The Ministry has approved the Peterborough County-City Health Unit's budget. Several program budgets were approved for slightly less than requested, and several program budgets were approved for more than requested. None of our one-time requests were approved, however, we were granted one-time funding we had not requested.

While the Ministry's approved budget varies from what was requested and will impact service levels, at this time we will not have to make dramatic changes to staffing or other spending.

Decision History

At its December 14, 2011 meeting, the Board approved 2012 cost shared and 100% Ministry funded budgets as follows:

- Cost shared mandatory programs budget of \$7,089,717;
- Cost shared budget of \$76,101 for a vector-borne disease program;
- 100% Ministry funded Infectious Disease Control budget of \$222,233
- 100% Ministry funded Infection Prevention and Control Nurses \$84,872
- 100% Ministry funded Nurses Commitment of \$170,040;
- 100% Ministry funded Chief Nursing Officer budget of \$116,700

At its March 24, 2012 meeting, the Board approved one-time cost shared funding proposals in the amount of \$401,033. The Board also approved a one-time 100% Ministry funded proposal of \$1,500,000 for building improvements and a budget of \$414,399 for Healthy Smiles Ontario.

Background

The Ministry did not approve any of the one-time budget requests, either cost shared or 100% Ministry funded.

The Board's Operating Budget request and Ministry approvals are:

<u>Budget Item</u>	<u>Budget Request</u>	<u>Budget Approval</u>	<u>Difference</u>
<u>Cost Shared:</u>			
Mandatory Cost Shared Programs	\$6,966,591.00	\$6,966,591.00	\$.00
Vector-Borne Diseases	\$76,101.00	\$76,101.00	\$.00
Small Drinking Water Systems	\$96,127.00	\$90,800.00	-\$5,327.00
Children in Need of Treatment	\$49,000.00	\$26,473.00	-\$22,527.00
<u>100% Ministry Funded:</u>			
Infectious Disease Control	\$222,233.00	\$222,233.00	\$.00
Infection Prevention and Control Nurse	\$84,872.00	\$86,569.00	\$1,697.00
Healthy Smiles	\$414,399.00	\$402,329.00	-\$12,070.00
Enhanced Food Safety (Haines)	\$25,000.00	\$25,000.00	\$.00
Enhanced Safe Water	\$15,500.00	\$15,500.00	\$.00
Needle Exchange	\$21,121.00	\$21,121.00	\$.00
Infection Prevent/Ctrl Wk	\$8,000.00	\$8,000.00	\$.00
Sexually Transmitted Infections Wk	\$7,000.00	\$7,000.00	\$.00
World TB Day	\$2,000.00	\$2,000.00	\$.00
Chief Nursing Officer	\$116,700.00	\$116,699.00	\$1.00
Public Health Nurses	\$170,039.00	\$173,441.00	\$3,402.00
One-time Panorama	\$.00	\$50,279.00	\$50,279.00

The approved budget for Children in Need of Treatment (CINOT) appears to be based on our actual costs last year. We have written the Ministry and requested that if activities/volumes pick up, we be allowed to appeal the Provincial allocation. The Ministry has not responded as of date of writing.

Unfortunately, the Ministry did not approve our one-time request of \$1,500,000 for building upgrades and improvements which compromises our ability to address capital needs.

Rationale

The budget approval was received July 17, 2012, and therefore without adequate time to prepare an adjusted balanced budget. The Director of Corporate Services is prepared to bring a new, balanced budget forward to the next Board meeting after the Executive Committee and Management have had an opportunity to review the approval and make the necessary adjustments.

Contact:

Brent Woodford,
Director Corporate Services
(705) 743-1000, ext. 231
bwoodford@pcchu.ca