

**Board of Health for the
Peterborough County-City Health Unit
Meeting Minutes
Wednesday, September 12, 2012
(Council Chambers, County Court House
County of Peterborough, 470 Water Street)**

Present:

Board Members: Deputy Mayor Andy Sharpe, Chair
Councillor Henry Clarke
Mr. Jim Embrey
Mayor John Fallis
Mr. Paul Jobe
Councillor Lesley Parnell
Mayor Mary Smith
Mr. David Watton
Chief Phyllis Williams

Regrets: Councillor Andrew Beamer
Councillor Jill Smith

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

1. Call To Order

1.1 Welcome and Introduction: Chief Phyllis Williams, Curve Lake First Nation
Deputy Mayor Sharpe welcomed Chief Williams to the Board of Health.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Confirmation of Agenda

Moved by
Mr. Embrey

Seconded by
Mayor Fallis

That the agenda be approved with the additions of:

- 9.6 Association of Municipalities of Ontario Meeting Update
- 9.7 Tanning Beds
- 9.8 New City of Peterborough Smoking By-Laws/Amendments
- Carried - (M-12-107)

4. Delegations and Presentations

- 4.1 A Day in The Life – Sewage Inspector
Presenter: Ms. Kathleen Shepherd, Public Health Inspector

5. Confirmation of the Minutes of the Previous Meeting

Moved by
Mayor Fallis

Seconded by
Mr. Jobe

That the minutes of the Board of Health meeting held on July 26, 2012 be approved.
- Carried - (M-12-108)

6. Business Arising From the Minutes

Nil.

7. Correspondence

Moved by
Mr. Embrey

Seconded by
Mr. Watton

That the following documents be received for information.

- Carried - (M-12-109)

1. Notice from the Association of Local Public Health Agencies (alPHA) regarding the upcoming 2012 Fall Symposium.
2. Letters/Resolutions from other Health Units:
 - Niagara
 - Refugee Health Benefits
 - Windsor-Essex
 - Food Security

8. Program Reports

8.1 Q2 2012 Program Report

Presenter: Larry Stinson, Director, Public Health Programs

Mr. Stinson provided an overview of the Health Unit's activities during the second quarter of 2012.

8.2 Q2 2012 Financial Report

Presenter: Brent Woodford, Director, Corporate Services

Mr. Woodford provided an overview of the Health Unit's financial status for the second quarter of 2012.

Moved by
Councillor Parnell

Seconded by
Mr. Jobe

That the Board of Health for the Peterborough County-City Health Unit receive the Q2 2012 Program and Financial Update for information.

- Carried - (M-12-110)

9. New Business

9.1 Staff Report: Cuts to Social Assistance Benefits: A Public Health Perspective

Presenter: Christine Post, Health Promoter

Ms. Post presented a comprehensive report regarding the effects of budget cuts of approximately \$133 million annually from benefits to people on social assistance.

Moved by
Councillor Clarke

Seconded by
Councillor Parnell

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

- Send a letter to John Milloy, Minister of Community and Social Services, Dr. Eric Hoskins, Minister of Children and Youth Services, Kathleen Wynne, Minister of Municipal Affairs and Housing, and Deb Matthews, Minister of Health and Long-Term Care, MPP Jeff Leal, with copies to Ontario Boards of Health and the Association of Local Public Health Agencies (alPHA), to request enhanced provincial funding of discretionary benefits for people receiving social assistance, and continued support for housing retention, moving, and home maintenance expenses.
- Share the contents of this report with members of the City of Peterborough Joint Services Steering Committee and members of Peterborough City and County Councils, along with a letter which highlights the vital importance of

Discretionary Benefits and housing start-up and maintenance benefits for people receiving social assistance from a public health perspective.

- Staff will be asked to confirm the dollar amounts with Linda Mitchelson from Social Services and to consider researching the economic impact of reducing or eliminating benefits and to ascertain whether the Ontario Works van would be impacted by the proposed reductions.

- Carried - (M-12-111)

9.2 Limited Incomes: A Recipe for Hunger (August 2012)

Dr. Rosana Pellizzari, Medical Officer of Health

Moved by
Mayor Fallis

Seconded by
Councillor Parnell

That the Board of Health for the Peterborough County-City Health Unit receive the report: Limited Incomes: A Recipe for Hunger (August 2012) for information.

- Carried - (M-12-112)

9.3 Staff Report: Staff Proposal for Naming Rights

Brent Woodford, Director, Corporate Services

Moved by
Mayor Smith

Seconded by
Councillor Parnell

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

- approve naming rights for PCCHU assets; and,
- direct staff to bring forward a policy and procedure to award naming rights.

- Carried – (M-12-113)

9.4 Staff Report 2012 Budget Approvals – Ministry of Health and Long-Term Care Funded Programs

Brent Woodford, Director, Corporate Services

Moved by
Mayor Fallis

Seconded by
Mr. Watton

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

- the adjusted 2012 cost shared budget for public health programs and services in the total amount of \$7,085,328;
- The adjusted 2012 100% funded Healthy Smiles Ontario Program in the total amount of \$402,329;
- the adjusted 2012 budget amounts funded 100% by the Ministry of Health and Long-Term Care; and
- the one-time 100% funded Panorama budget for public health programs and services in the total amount of \$50,279.

- Carried – (M-12-114)

9.5 Board of Health Property Committee Membership

Deputy Mayor Sharpe noted that as a result of Keith Knott's departure from the Board, a position on the Board's Property Committee remained unfilled.

Moved by

Seconded by

Mr. Jobe

Mayor Fallis

That Chief Williams be appointed to the Board of Health Property Committee.

- Carried – (M-12-115)

Chief Williams accepted the appointment to the Property Committee.

9.6 Association of Municipalities of Ontario (AMO) Meeting Update

Councillor Parnell provided an overview of the AMO meeting held in August.

Moved by

Seconded by

Mayor Fallis

Mr. Embrey

That the Board of Health for the Peterborough County-City Health Unit follow-up with a letter to Minister Deb Matthews for provincial funding to assist with the Health Unit's accommodation needs.

- Carried – (M-12-116)

9.7 Tanning Beds

Councillor Parnell described regulations and fines in other municipalities that require parental permission for children under age 19. Councillor Parnell urged the Board to request local municipalities to develop similar by-laws and write a letter to MPP Jeff Leal.

Moved by

Seconded by

Councillor Parnell

Mr. Watton

That the Board of Health for the Peterborough County-City Health Unit receive Councillor Parnell's oral report on tanning for information, and send a letter to local municipalities, copied to Jeff Leal, MPP Peterborough, to develop similar by-laws.

- Carried - (M-12-117)

9.8 New City Smoking By-Laws/Amendments

Councillor Parnell informed the Board of Health that there will be a new by-law coming forward related to indoor smoking and water-pipes. This will be presented at the last committee meeting in October. There will also be changes to the existing by-law regarding outdoor smoking.

10. Committee Reports

10.1 Governance Committee
David Watton

Moved by
Mayor Smith

Seconded by
Mr. Embrey

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

- receive for information, meeting minutes of the Governance Committee for May 28, 2012, approved by the Committee on September 5, 2012; and
- approve the following documents referred by the Committee at the September 5, 2012 meeting:
 - Revised Policy #2-284, Correspondence
 - Revised By-Law #2, Banking and Finance
 - Revised By-Law #7, Execution of Documents

- Carried - (M-12-118)

11. In Camera to Discuss Confidential Personnel and Property Matters

Moved by
Mr. Embrey

Seconded by
Mayor Smith

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

- Carried - (M-12-119)

Moved by
Councillor Parnell

Seconded by
Councillor Clarke

That the Board of Health rise from In Camera.

- Carried – (M-12-120)

Moved by
Councillor Parnell

Seconded by
Mr. Jobe

That the Board of Health for the Peterborough County-City Health Unit will give staff half day off at Christmas (Dec. 24) and New Year's (Dec. 31) in 2012, unless there is an emergency declared by the Medical Officer of Health.

- Carried – (M-12-121)

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

Wednesday, October 10, 2012, 5:30 p.m. – Council Chambers, Administration Building, Curve Lake First Nation.

13. Adjournment

Moved by
Mayor Smith
That the meeting be adjourned.

Seconded by
Councillor Parnell

- Carried – (M-12-122)

The meeting adjourned at 7:42 p.m.

Chairperson

Medical Officer of Health