

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, September 14, 2016 – 5:30 p.m.
Dr. J.K. Edwards Board Room, 3rd Floor
Jackson Square, 185 King Street, Peterborough**

In Attendance:

Board Members:

**Mr. Scott McDonald, Chair
Deputy Mayor John Fallis
Ms. Kerri Davies
Councillor Henry Clarke
Councillor Gary Baldwin**

**Councillor Lesley Parnell
Mr. Andy Sharpe
Mr. Gregory Connolley**

Staff:

**Mr. Larry Stinson, Director of Operations
Ms. Natalie Garnett, Recorder
Dr. Rosana Salvaterra, Medical Officer of Health
Ms. Alida Tanna, Executive Assistant
Ms. Patti Fitzgerald, Assistant Director, Chief Nursing and Privacy
Officer**

Regrets:

**Chief Phyllis Williams
Mayor Mary Smith, Vice Chair
Mayor Rick Woodcock**

1. Call to Order

Mr. McDonald, Chair, called the meeting to order at 5:30 p.m.

1.2. Membership Update

Mr. McDonald advised that Councillor Vowles, the representative from Hiawatha First Nation, has had to resign from the Board of Health. Councillor Vowles was thanked for his contributions to the Board.

1.3. **Staff Introduction – Dale Bolton, Manager, Finance**

Larry Stinson, Director of Operations introduced Dale Bolton, the new Manager of Finance. Ms. Bolton was welcomed by the Board members.

2. **Confirmation of the Agenda**

MOTION:

That the agenda be approved as circulated.

Moved: Councillor Clarke

Seconded: Councillor Parnell

Motion carried. (M-2016-088)

3. **Declaration of Pecuniary Interest**

4. **Delegations and Presentations**

4.1. **Kawartha Truth and Reconciliation Support Group Quilt**

Marilyn Tudhope, member of the Kawartha Truth and Reconciliation Support Group provided information on the work of the group and provided information regarding the meaning of the quilt.

MOTION:

That the presentation on Kawartha Truth and Reconciliation Support Group Quilt be received for information.

Moved: Councillor Parnell

Seconded: Deputy Mayor Fallis

Motion carried. (M-2016-089)

5. **Confirmation of the Minutes of the Previous Meeting**

5.1. **June 8, 2016**

MOTION:

That the minutes of the Board of Health for the Peterborough Public Health meeting held on June 8, 2016, be approved as circulated.

Moved: Councillor Parnell

Seconded: Mr. Sharpe

Motion carried. (M-2016-090)

6. **Business Arising From the Minutes**

7. **Staff Reports**

7.1. **Presentation: Developing and Testing of Indicators to Guide Health Equity Work in Public Health**

Dr. Rosana Salvaterra, Medical Officer of Health, provided a presentation on “Developing and Testing of Indicators to Guide Health Equity Work in Public Health”.

MOTION:

That the Staff Presentation “Developing and Testing of Indicators to Guide Health Equity Work in Public Health” be received for information.

Moved: Deputy Mayor Fallis

Seconded: Councillor Clarke

Motion carried. (M-2016-091)

7.2. **Presentation: Environmental Burden of Cancer in Ontario**

Dr. Rosana Salvaterra, Medical Officer of Health, provided a presentation on “Environmental Burden of Cancer in Ontario”.

MOTION:

That the Staff Presentation “Environmental Burden of Cancer in Ontario” be received for information.

Moved: Councillor Baldwin

Seconded: Councillor Clarke

Motion carried. (M-2016-092)

7.3. **Presentation: Development of New Vision and Mission – 2018-2022 Strategic Plan Pre-Work**

Sarah Tanner, Manager, Oral Health, Faculties and Quality Improvement, provided a presentation on the preliminary steps involved in developing a new strategic work plan. The Board members discussed and provided input on the current Vision and Mission statements.

MOTION:

That the Staff Presentation “Development of New Vision and Mission – 2018-2022 Strategic Plan Pre-Work” be received for information.

Moved: Deputy Mayor Fallis

Seconded: Mr. Sharpe

Motion carried. (M-2016-093)

8. Consent Items

MOTION:

That items 8.1b, 8.2a, 8.2b, 8.2c, 8.3a and 8.3b, be approved as part of the Consent Agenda.

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2016-094)

MOTION:

That the Board of Health for Peterborough Public Health receive the following for information:

- Letter dated May 25, 2016 from Minister Monsef to the former Board Chair regarding her original letter dated December 2, 2015, regarding food security and the transformation of social assistance in Ontario.

- Email received June 10, 2016 from the Association of Local Public Health Agencies (alPHa) regarding the disposition of resolutions from the June 2016 Annual General Meeting (AGM).

- Letter dated June 21, 2016 from the Board Chair to Minister Hoskins regarding Community Water Fluoridation.

- Email received June 30, 2016 from alPHa regarding conference proceedings from the June 2016 conference and AGM.

- E-newsletter dated July 13, 2016 from alPHa.

- Letter dated July 22, 2016 from Minister Hoskins to the Board Chair, in response to his original letter dated June 2, 2016, regarding Patients First.

- Letter dated August 2, 2016 to Ministers Bennett and Zimmer regarding safe drinking water on reserves.

- E-newsletter dated August 15, 2016 from alPHa.

- Updates from the Ministry of Health and Long-Term Care regarding the Modernization of the Ontario Public Health Standards:

a. Organizational Governance Committee (OGC) – Highlights #1

b. Accountability Committee (formerly OGC) – Highlights #2

c. Accountability Committee – Highlights #3

d. Executive Steering Committee – Highlights #1

e. Executive Steering Committee – Highlights #2

f. Executive Steering Committee – Highlights #3

g. Practice and Evidence Program Standards Advisory Committee – Highlights #1

- Letters/Resolutions from other local public health agencies:

Basic Income Guarantee

Haliburton Kawartha Pine Ridge

Simcoe Muskoka

Cannabis – Legalization/Public Health Approach

Lambton
Wellington Dufferin Guelph

International Code of Marketing of Breastmilk Substitute

Grey Bruce

Environmental Health Program Funding

Algoma

Patients First

Lambton

Proposed Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act

Windsor Essex

Moved: Councillor Clarke
Seconded: Ms. Davies
Motion carried. (M-2016-094)

MOTION:

That the Board of Health for the Peterborough Public Health:

- receive the staff report, "Quarter 2 2016 Public Health Programs Report", for information.

Moved: Councillor Clarke
Seconded: Ms. Davies
Motion carried. (M-2016-094)

MOTION:

That the Board of Health for the Peterborough Public Health:

- receive the staff report, "Quarter 2 2016 Corporate Services Report", for information.

Moved: Councillor Clarke
Seconded: Ms. Davies
Motion carried. (M-2016-094)

MOTION:

That the Board of Health for the Peterborough Public Health:

- receive the staff report, "Toward the Legalization, Regulation and Restriction of Access to Marijuana: Submission to Federal Task Force", for information.

Moved: Councillor Clarke
Seconded: Ms. Davies
Motion carried. (M-2016-094)

MOTION:

That the Board of Health for Peterborough Public Health:

- receive for information, meeting notes of the First Nations Committee for January 8 and April 14, 2016.

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2016-094)

MOTION:

That the Board of Health for Peterborough Public Health:

*- receive for information, meeting minutes of the Fundraising Committee for April 13, 2016; and
- dissolve the Fundraising Committee.*

Moved: Councillor Clarke

Seconded: Ms. Davies

Motion carried. (M-2016-094)

8.1.a **Correspondence for Direction**

MOTION:

That the Board of Health for Peterborough Public Health:

1. *Receive the correspondence dated May 31, 2016 from Algoma Public Health regarding changes to the Human papillomavirus vaccine (HPV) program;
- endorse the resolution calling on the Province of Ontario to increase annual funding for the Vaccine Preventable Disease program in order to provide the staff resources to meet the newly expanded mandate; and,
- communicate this support to the Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care, with copies to the Hon. Dr. Bob Bell, Deputy Minister of Health and Long-Term Care, Roselle Martino, Executive Director, Ministry of Health and Long-Term Care, local MPPs, the Ontario Chief Medical Officer of Health, the Association of Local Public Health Agencies, and Ontario Boards of Health.*

2. *Receive correspondence from Thunder Bay District Health Unit regarding food security and a universal hot meal program;
- endorse the report and request calling for the Province of Ontario to develop and implement a universal hot meal program in elementary and secondary schools;
- further request for enhanced funding to better reflect program costs for existing universal student nutrition programs in elementary and secondary schools across the province; and
- communicate this support to the Hon. Mitzie Hunter, Minister of Education and the Hon. Helena Jaczek, Minister of Community and Social*

Services, with copies to local MPPs, the Ontario Chief Medical Officer of Health, the Association of Local Public Health Agencies, and Ontario Boards of Health.

3. *Receive correspondence from Grey Bruce Health Unit (GBHU) and Niagara regarding Lyme Disease;*
- endorse the resolutions put forward by GBHU and Niagara calling for:*
 - the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;*
 - the Province of Ontario to:*
 - increase funding for research aimed to enhance the testing for Lyme disease; o increase funding to enhance environmental surveillance for the tick;*
 - monitor the pattern of spread of the tick and the rate of tick infection in various areas of the province;*
 - develop control measures for the tick; and,*
 - increase the education to the population regarding personal protection, property management, testing and treatment.*
 - communicate this support to the Hon. Jane Philpott, Minister of Health, and the Hon. Dr. Eric Hoskins, Minister of Health and Long-Term Care, with copies to the Hon. Kathleen Wynne, Premier of Ontario, local MPs and MPPs, the Ontario Chief Medical Officer of Health, the Association of Local Public Health Agencies, and Ontario Boards of Health.*

Moved: Councillor Parnell
Seconded: Mr. Sharpe
Motion carried. (M-2016-095)

8.3.c

Governance Committee

MOTION:

That the Board of Health for Peterborough Public Health:

- receive for information, meeting minutes of the Governance Committee for May 3, 2016;*
- receive for information, the staff report Stewardship Committee;*
- approve 2-354, Terms of Reference, Stewardship Committee;*
- approve 2-140 By-Law #5, Powers, Duties and Terms of Office of the Chairperson and Vice-Chairperson of the Board of Health (revised);*
- approve Position Description, Medical Officer of Health (revised);*
- receive 2-200 Duties and Responsibilities of Board Members (no changes); and,*
- receive 2-284 Correspondence (no changes).*

Moved: Ms. Davies

Seconded: Deputy Mayor Fallis
Motion carried. (M-2016-096)

9. **New Business**

9.1. **Association of Municipalities of Ontario Conference – Oral Update**

Councillor Parnell provided an update on the 2016 AMO conference.

MOTION:

That the Board of Health for Peterborough Public Health receive the Oral Report: Association of Municipalities of Ontario Conference, for information.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2016-097)

9.2. **Board Member Skills Matrix Inventory**

Dr. Rosana Salvaterra, Medical Officer of Health, discussed the Board Member Skills Matrix Inventory provided to members. Committee members completed the form during the meeting and these were collected by staff.

Councillor Parnell raised the issue of food literacy and changes to the public school curriculum over the past years.

MOTION:

That the Board of Health for Peterborough Public Health advocate to the Province to reinstate family studies and Industrial Arts in public schools.

Moved: Councillor Parnell
Seconded: Councillor Clarke
Motion withdrawn.

Councillor Clarke left the meeting at 7:15 p.m.

MOTION:

That staff provide a report on family studies/breakfast programs and nutritional health in schools.

Moved: Councillor Parnell
Seconded: Councillor Baldwin
Motion carried. (M-2016-098)

10. **In Camera to Discuss Confidential Matters**

11. **Motions from In Camera for Open Session**

12. **Date, Time, and Place of the Next Meeting**

The next meeting will be held October 12, 2016 at the Administration Building, 123 Paudash Street, Hiawatha First Nation, 5:30 p.m.

13. **Adjournment**

MOTION:

That the meeting be adjourned.

Moved by: Mr. Sharpe

Seconded by: Deputy Mayor Fallis

Motion carried. (M-2016-099)

The meeting was adjourned at 7:33 p.m.

Chairperson

Medical Officer of Health