

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, April 11, 2018 – 5:30 p.m.
Councillor Chambers, Township of Cavan Monaghan
Municipal Office, 988 County Road 10, Millbrook**

In Attendance:

Board Members: Councillor Henry Clarke
Councillor Gary Baldwin
Ms. Catherine Praamsma
Mr. Gregory Connolley
Mayor Mary Smith
Mr. Andy Sharpe
Ms. Kerri Davies
Deputy Mayor John Fallis
Mr. Michael Williams
Chief Phyllis Williams
Councillor Kathryn Wilson
Mayor Rick Woodcock

Regrets: Councillor Lesley Parnell

Staff: Dr. Rosana Salvaterra, Medical Officer of Health
Mr. Larry Stinson, Director of Operations
Ms. Alida Gorizzan, Executive Assistant
Ms. Natalie Garnett, Recorder

1. Call to Order

Councillor Clarke, Chair, called the meeting to order at 5:30 p.m.

Mayor Scott McFadden, Township of Cavan Monaghan, welcomed the Board of Health to the Township.

2. Confirmation of the Agenda

MOTION:

That the agenda be adopted as circulated.

Moved: Mayor Smith

Seconded: Deputy Mayor Fallis

Motion carried. (M-2018-027)

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the consent agenda: 9.2.a-b, 9.4.1.a-c, and 9.4.2.a-c.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-028)

MOTION (9.2.a-b):

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

- a. Letter dated March 19, 2018 from Ministers Coteau and Milczyn regarding the Nutritious Food Basket and the 'Income Security – A Roadmap for Change' report.*
- b. Summary from the Association of Local Public Health Agencies regarding the 2018 Provincial Budget.*

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-028)

MOTION (9.4.1.a-c):

- a. That the Board of Health for Peterborough Public Health receive meeting minutes of the First Nations Committee from September 6, 2017, for information.*
- b. That the Board of Health for Peterborough Public Health receive meeting minutes of the First Nations Committee from January 13, 2018, for information.*
- c. That the Board of Health for Peterborough Public Health send a letter to Ministers Bennet and Philpott, copied to MP Monsef, regarding the Truth and Reconciliation Commission's Call to Action #8.*

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-028)

MOTION (9.4.2.a-c):

- a. That the Board of Health for Peterborough Public Health receive meeting minutes of the Governance Committee from February 6, 2018, for information.*
- b. That the Board of Health for Peterborough Public Health approve policy 2-80 Accessibility (new);*
- c. That the Board of Health for Peterborough Public Health appoint Kerri Davies to the Stewardship Committee.*

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-028)

5. Delegations and Presentations

5.1. Delegation: GE Production Facility Exposures

Mr. Jim Gill, provided a presentation entitled “GE Production Facility Exposures”.

MOTION:

That the Board of Health for Peterborough Public Health receive the delegation on GE Production Facility Exposures, for information.

Moved: Deputy Mayor Fallis
Seconded: Ms. Davies
Motion carried. (M-2018-029)

MOTION:

That the Board of Health for Peterborough Public Health support the GE Production Facility Exposures delegation’s request for the Occupational Health Clinics for Ontario Workers (OHCOW) to open an office to assist GE workers and families with the occupational disease cluster.

Moved: Councillor Wilson
Seconded: Ms. Davies
Motion carried. (M-2018-030)

MOTION:

That the Board of Health for Peterborough Public Health support the delegation’s desire to pursue the idea of holding a Grand Rounds with the Family Health Team and the importance of taking an occupational history.

Moved: Mayor Smith
Seconded: Ms. Praamsma
Motion carried. (M-2018-031)

6. Confirmation of the Minutes of the Previous Meeting

6.1 March 14, 2018

MOTION:

That the minutes of the Board of Health for the Peterborough Public Health meeting held on March 14, 2018 be approved as circulated.

Moved: Councillor Wilson
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-032)

7. **Business Arising From the Minutes**

7.1. **Staff Report: Smoke-Free Movies**

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive the staff report, Smoke-Free Movies for information;*
- *Communicate our concerns about smoking in youth-rated movies and advocate for the five policy changes indicated below to local MPPs;*
- *Advocate in writing to the Ontario Film Review Board for the five policy changes outlined in the staff report; and,*
- *Share these actions with alpha, and Ontario Boards of Health.*

Moved: Mayor Smith
Seconded: Chief Williams
Motion carried. (M-2018-033)

8. **Staff Reports**

8.1 **Staff Presentation: Ontario Public Health Standards – Chronic Disease Prevention and Wellbeing; Substance Use and Injury Prevention**

Hallie Atter, Manager of Local Program Standards and Donna Churipuy, Director of Public Health Programs, provided a presentation on the Ontario Public Health Standards – Chronic Disease Prevention and Wellbeing; Substance Use and Injury Prevention.

MOTION:

That the Board of Health for Peterborough Public Health, receive the presentation, “Ontario Public Health Standards – Chronic Disease Prevention and Wellbeing; Substance use and Injury Prevention”, for information.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Fallis
Motion carried. (M-2018-034)

8.2 **Staff Presentation: Website Redevelopment Project**

Kerri Tojic, Computer Technician Analyst and Brittany Cadence, Manager, Communications and IT, provided a presentation on the Website Redevelopment Project.

MOTION:

That the Board of Health for Peterborough Public Health, receive the presentation, "Website Redevelopment Project", for information.

Moved: Ms. Praamsma

Seconded: Mr. Connolley

Motion carried. (M-2018-035)

8.3 **Committee Report: 2017 Audited Financial Statements**

Richard Steinginga, Collins Barrow Chartered Accounts, presented the 2017 Audited Financial Statements.

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive for information, the oral presentation by Richard Steinginga, Collins Barrow Kawartha LLP, regarding the 2017 Draft Audited Financial Statements; and,*
- *Approve the 2017 Draft Audited Financial Statements as circulated.*

Moved: Councillor Baldwin

Seconded: Mayor Woodcock

Motion carried. (M-2018-036)

8.4 **Staff Report: Summary of Peterborough Public Health's Annual Service Plan Submission**

MOTION:

That the Board of Health for Peterborough Public Health:

- *Receive the staff report, Summary of Peterborough Public Health's 2018 Annual Service Plan (ASP) Submission, for information;*
- *Approve the 2018 budgets for Ministry of Health and Long-Term Care 100% funded programs in the amount of \$2,043,100; and,*
- *Approve the 2018 budgets for Ministry of Health and Long-Term Care Additional Base and One-Time programs in the amount of \$702,597.*

Moved: Mayor Smith

Seconded: Councillor Wilson

Motion carried. (M-2018-037)

8.5 Presentation: Cancer Care Ontario Report – Prevention System Quality Index: Health Equity

MOTION:

That the Board of Health for Peterborough Public Health, defer the presentation, “Cancer Care Ontario Report – Prevention System Quality Index: Health Equity”, to the May Board of Health meeting.

Moved: Councillor Baldwin

Seconded: Mr. Connolley

Motion carried. (M-2018-038)

9. Consent Items

9.4.3 Stewardship Committee

MOTION:

That the Board of Health for Peterborough Public Health receive meeting minutes of the Stewardship Committee from March 8, 2018, for information; and,

That By-Law Number 2, Banking and Finance (revised), and By-Law Number 9, Banking and Finance (revised); be referred to the Stewardship Committee.

Moved: Mayor Woodcock

Seconded: Deputy Mayor Fallis

Motion carried. (M-2018-039)

The Board of Health received and discussed a report from Mayor Woodcock, Chair of the Stewardship Committee, dated April 11, 2018 entitled “Future Funding of Public Health”. The report made the following recommendations:

That the Stewardship Committee recommend that the Board of Health for Peterborough Public Health adopt a “Three over Three” approach to address its funding shortfall:

- 1. Provincial Advocacy for sustainable public health funding.
 - a. An urgent teleconference with alpha Board President and Executive calling for immediate action.*
 - b. A motion for the 2018 alpha AGM directing the provincial association to advocate for sustainable provincial funding for local public health.*
 - c. A letter to OPHA requesting provincial and federal advocacy for funding for local public health.*
 - d. A request to the City of Peterborough, the County of Peterborough and local First Nations partners to advocate to AMO for sustainable provincial funding for local public health.**

2. *Judicious use of reserves to meet deficits.*
3. *Move to 30% local funding over the next three years.*

MOTION:

That the Board of Health for Peterborough Public Health receive the report of the Stewardship Committee dated April 11, 2018, for information; and,

Adopt the report in principal, as amended.

Moved: Mayor Woodcock

Seconded: Mr. Connolley

Motion carried. (M-2018-040)

10. New Business

10.1 Association of Local Public Health Agencies Resolution for Submission

MOTION:

That the Board of Health for Peterborough Public Health approve the submission of the following draft resolution for the Association for Local Public Health Agencies (ALPHA) Resolution Session (2018): Public Health Support for a Minimum Wage that is a Living Wage.

Moved: Mayor Smith

Seconded: Ms. Davies

Motion carried. (M-2018-041)

11. In Camera to Discuss Confidential Matters

12. Motions from In Camera for Open Session

13. Date, Time, and Place of the Next Meeting

The next meeting will be held May 9, 2018 in the Dr. J.K. Edwards Board Room, Peterborough Public Health, 185 King Street, Peterborough, at 5:30 p.m.

14. Adjournment

MOTION:

That the meeting be adjourned.

Moved by: Deputy Mayor Fallis

Seconded by: Mr. Williams

Motion carried. (M-2018-042)

The meeting was adjourned at 7:45 p.m.

Chairperson

Medical Officer of Health