

**Board of Health for the
Peterborough County-City Health Unit
Minutes
Wednesday, May 12, 2010
(10 Hospital Drive, Peterborough, Ontario)**

Present:

Board Members: Mr. Jim Embrey, Chairperson
Chief Laurie Carr, Vice-Chairperson
Councillor Henry Clarke
Councillor Jack Doris
Deputy Reeve Paul Heath
Mr. Paul Jobe
Chief Keith Knott
Deputy Reeve Madeline Pearson (to 7:25 p.m.)
Councillor Patti Peeters
Deputy Reeve Andy Sharpe

Regrets: Mr. David Watton

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Mrs. Lorraine Skipwith, Director, Corporate Services
Mr. Larry Stinson, Director, Public Health Programs
Mrs. Brittany Cadence, Communications Officer
Mrs. Alida Tanna, Administrative Assistant

1. Call to Order

Mr. Embrey called the meeting to order at 4:45 p.m.

2. Deputations

- 2.1 Mr. Bruce Danford, Vice President and Regional Publisher Kawartha Division, Metroland Media Group Ltd., made a deputation on contraband tobacco.
- 2.2 Ms. Anita Record, Unit Manager, Canadian Cancer Society, Peterborough and District Unit, made a deputation on contraband tobacco.
- 2.3 Mr. Michael Perley, Director, Ontario Campaign for Action on Tobacco made a deputation on contraband tobacco.

3. Approval of Agenda

Mr. Embrey proposed the following addition to the agenda.

New Business

9.3 - Association of Local Official Health Agencies (alPHa) Annual Meeting.

Moved by

Deputy Reeve Pearson

That the following item be added to the agenda.

New Business

9.3 - Association of Local Official Health Agencies (alPHa) Annual Meeting

- Carried – (M-10-48)

Moved by

Deputy Reeve Heath

That the agenda, as amended, be approved.

Seconded by

Councillor Doris

- Carried (M-10-49)

4. Presentations

4.1 Auditor's Report and Audited Financial Statements at December 31, 2009

Mr. Richard Steinginga, Partner, Collins Barrow, Chartered Accountants, presented and explained the Auditor's Report and Audited Financial Statements at December 31, 2009.

Mr. Steinginga thanked and commended Health Unit staff for their assistance and cooperation during the audit.

Moved by

Councillor Clarke

1. That the Board of Health review and agree with the comments contained in the letters dated February 5, 2010 and May 5, 2010, received from Collins, Barrow, Chartered Accountants, regarding the Audit of the Consolidated Financial Statements of the Peterborough County-City Health Unit.

2. That the 2009 Auditor's Report and the Health Unit's Consolidated Financial Statements be approved as presented.

3. That Collins Barrow be authorized to release copies of the Health Unit's Consolidated Financial Statements to the County of Peterborough and the City of Peterborough.

- Carried – (M-10-50)

Seconded by

Chief Knott

4. Presentations (Cont'd)

4.2 A Four Pillar Drug Strategy for Peterborough: Moving Forward

Ms. Suzanne Galloway, Health Promoter presented information on, and answered questions about, the Four Pillar Drug Strategy.

Chief Carr pointed out that First Nations were not included as partners in the strategy. This was an oversight and First Nations will be added.

Ms. Galloway was thanked for her informative presentation.

5. Approval of the Minutes

Moved by
Councillor Doris

Seconded by
Councillor Clarke

That the minutes of the Board of Health meeting held on April 14, 2010 be approved.

- Carried - (M-10-51)

6. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

7. Business Arising from the Minutes

7.1 Medical Officer of Health – Q1 2010 Report

Dr. Pellizzari provided Board members with information on the timing of quarterly reports from staff and an explanation of the indicators that are used to summarize health unit compliance on each of the Ontario Public Health Standards (OPHS) requirements.

Moved by
Councillor Doris

Seconded by
Mr. Jobe

That quarterly reports be submitted to the Board of Health in the month following the end of the quarter, or May, August, November, February (annual report).

- Carried – (M-10-52)

7. Business Arising from the Minutes (Continued)

7.1 Medical Officer of Health – Q1 2010 Report (Continued)

Moved by Councillor Peeters	Seconded by Deputy Reeve Pearson
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That a fifth indicator - “compliant to date”, be added to the list of indicators used to summarize health unit compliance on each of the OPHS requirements.

- Carried - (M-10-53)

7.2 Healthy Babies, Healthy Children Financial Update

Ms. Karen Chominak, Program Manager presented a service and fiscal overview of the Healthy Babies, Healthy Children program. The program is 100% funded by the Province of Ontario. The program has had no significant budget increase since 2007. Ms. Chomniak explained that if the budget for this program is not increased, services to pregnant women and young families will be reduced and compromised, particularly to vulnerable children and families.

The Healthy Babies, Healthy Children program budget will be presented to the Board of Health for approval in June.

Ms. Chominak was thanked for her presentation.

Moved by Deputy Reeve Heath	Seconded by Councillor Clarke
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That the Board of Health communicate its support of advocacy letters from other Health Units regarding the underfunding of the Healthy Babies, Healthy Children program and the privatization of the Liquor Control Board.

- Carried - (M-10-54)

7.3 Board of Health Policy - 2-348 – Governance Committee Terms of Reference

The following change to the Governance Committee Terms of Reference was requested. Add the by-law number (2-120) to objective number 3.

7. Business Arising from the Minutes (Continued)

7.3 Board of Health Policy - 2-348 – Governance Committee Terms of Reference (Continued)

Moved by
Councillor Peeters

Seconded by
Deputy Reeve Pearson

That the Board of Health approve revised Governance Policy 2-348 -
Governance Committee Terms of Reference.

- Carried - (M-10-55)

Moved by
Councillor Doris

Seconded by
Mr. Jobe

That Deputy Reeve Health, Chief Carr, and Mr. Watton be appointed to
the Governance Committee.

- Carried - (M-10-56)

8. Correspondence

Moved by
Councillor Clarke

Seconded by
Mr. Jobe

That the following documents be received for information.

1. Letter dated April 21, 2010 from Mr. Dennis Roughley, Chair, Board of Health, Simcoe Muskoka District Health Unit to the Honourable Dalton McGuinty, Premier, copied to all Ontario Boards of Health, regarding the Ontario government exploring options that could result in the semi-privatization of the Liquor Control Board of Ontario.
2. Letter dated April 23, 2010 from Pat M. Madill, Regional Clerk, Regional Municipality of Durham to the Honourable Dalton McGuinty, Premier, copied to all Ontario Boards of Health, regarding Healthy Babies, Healthy Children program funding.
3. Letter dated April 26, 2010 from Dr. Ian MacDonald Gemmill, Medical Officer of Health, Kingston, Frontenac and Lennox & Addington Public Health to the Honourable Laurel Broten, Minister of Children and Youth Services, copied to all Ontario Boards of Health, regarding Ministry of Children and Youth Services funded program budgets.
4. Letter dated April 27, 2010 from Dr. Graham L. Pollett, Medical Officer of Health, Middlesex-London Health Unit to all Ontario Board of Health Chairs, regarding Shaken Baby Syndrome.

8. Correspondence (Continued)

5. Letters dated April 27, 2010 from Dr. Graham L. Pollett, Medical Officer of Health, Middlesex-London Health Unit to the Honourable Leona Aglukkaq, Minister of Health, Health Canada, and the Bureau of Chemical Safety, copied to all Ontario Health Units, regarding the labelling of caffeine content in prepackaged foods.
6. Letter dated April 28, 2010 from Chairman Jim Embrey to the Honourable Leona Aglukkaq, Minister of Health, Health Canada, regarding her Working Group on Dietary Sodium Reduction.
7. Letter dated May 5, 2010 from Ms. Beth Pater, Chair, Board of Health, Kingston, Frontenac and Lennox & Addington Public Health to the Honourable Laurel Broten, Minister of Children and Youth Services, copied to all Ontario Boards of Health, regarding Ministry of Children and Youth Services funded budgets.
8. Resolutions
From the Timiskaming Board of Health regarding Smoke-Free Ontario Charges.

- Carried – (M-10-57)

9. New Business

- 9.1 Staff Report – Tobacco Cessation Services
Mrs. Donna Churipuy, Program Manager

Mrs. Churipuy's report addressed tobacco cessation services in Peterborough and the need for a provincial tobacco strategy.

Moved by

Deputy Reeve Sharpe

Seconded by

Mr. Jobe

That the Board of Health request a meeting with Jeff Leal, MPP and Richard Johnston, MPP, to discuss the urgent need for a comprehensive provincial tobacco cessation strategy with public health units as central to local service provision, including funding for nicotine replacement therapy; and that Health Unit partners in tobacco cessation be invited to the meeting.

- Carried - (M-10-58)

9. New Business (Continued)

9.1 Staff Report – Tobacco Cessation Services (Continued)

Moved by

Councillor Peeters

That the Board of Health request that the Minister of Health Promotion develop and implement a province-wide comprehensive tobacco cessation strategy.

Seconded by

Councillor Clarke

- Carried - (M-10-59)

Moved by

Councillor Clarke

That the Board of Health request funding from the City and County of Peterborough for nicotine replacement therapy.

Seconded by

Deputy Reeve Heath

- Carried - (M-10-60)

Deputy Reeve Pearson excused herself from the meeting at 7:25 p.m.

9.2 Staff Report – Ontario Curriculum for Health & Physical Education Grades 1-8 (2010)

Mrs. Ann Keys, Program Manager

Mrs. Keys' report addressed the process and evidence for revision of the Ontario curriculum for Health and Physical Education Grades 1-8 (released January 2010) as a basis to advocate for its full and timely implementation.

Following discussion it was decided that because Board members had not had the opportunity to read the entire curriculum, the recommendations in the staff report will be considered at the next Board of Health meeting. The curriculum will be posted on the Health Unit's website.

9.3 Association of Local Public Health Agencies (aLPHa) Annual Meeting – June 20 to June 22, 2010 in Cornwall, Ontario

To date no Board members have indicated that they will be attending the alpha Annual Meeting.

9. New Business (Continued)

9.3 Association of Local Public Health Agencies (alPHa) Annual Meeting – June 20 to June 22, 2010 in Cornwall, Ontario (Continued)

Resolutions will be presented to the Board at the June Board of Health Meeting. alPHa is investigating the possibility of teleconference attendance at the Annual Meeting.

Other New Business

Mr. Jobe reported on an article he had read in the Toronto Star dealing with waterpipes. He expressed his concern that waterpipes are not covered by legislation.

At a future Board of Health meeting the Board will decide if a Board of Health Financial Audit Committee is required.

10. In Camera

Moved by
Mr. Jobe

Seconded by
Deputy Reeve Heath

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

- Carried – (M-10- 61)

Moved by
Mr. Jobe

Seconded by
Councillor Peeters

That the Board of Health rise from In Camera

- Carried – (M-10-62)

There was no report or motions arising from the Board's In-Camera session.

11. Date, Time and Place of Next Meeting

The next regular meeting of Board of Health will take place on Wednesday, June 9, 2010 the Board Room at 10 Hospital Drive, or at the call of the Chairperson.

12. Adjournment

Moved by
Mr. Watton
That the meeting be adjourned.

Seconded by
Mr. Jobe

- Carried - (M-10-63)

The meeting adjourned at 8:30 p.m.

Chairperson

Medical Officer of Health