

**Board of Health for the
Peterborough County-City Health Unit
Minutes
Wednesday, July 7, 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
Councillor Patti Peeters
Deputy Reeve Andy Sharpe
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. Barbara Matwey, Administrative Assistant

1. Call to Order

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

2. Approval of Agenda

Moved by
Councillor Doris
That the agenda be amended as circulated.

Seconded by
Mr. Jobe

- Carried – (M-10-83)

3. Delegations and Presentations

3.1 Performance Management Projects and Implementation

Presenter: Dr. Pellizzari Co-Chair, Performance Management Working Group

Dr. Pellizzari presented an update on the status of the various components of the performance management framework.

Public Health Organizational Standards will provide a baseline of expectations that will allow for an assessment of the functioning of public health organizations. It is anticipated that the standards will be implemented as part of the proposed new accountability agreements which will replace the existing Program-Based Grants funding process in 2011. (ref: www.PublicHealthOntario.ca)

3.2 Canadian Public Health Association (CPHA) - 12 Great Achievements

Presenter: Dr. Rosana Pellizzari

Dr. Pellizzari presented on the twelve great achievements of public health in Canada as depicted in a poster created for CPHA's Centenary EXPO. Copies of the poster were distributed to members of the Board. In her presentation, Dr. Pellizzari highlighted a number of local public health achievements.

4. Approval of the Minutes

Moved by
Councillor Clarke

Seconded by
Councillor Peeters

That the minutes of the Board of Health meeting held on May 12, 2010 be approved.

- Carried - (M-10-84)

5. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest.

6. Reports of the Medical Officer of Health

None.

7. Business Arising from the Minutes

7.1 Staff Report – Addressing Gaps in Comprehensive Tobacco

Further to discussions at the Board meeting on June 9th, 2010, chief Keith Knott and Chief Laurie Carr presented the following revised recommendations for the Board's consideration.

Moved by Councillor Peeters

Seconded by Councillor Clarke

Whereas, the Board of Health has embraced the implementation of a comprehensive tobacco control strategy which includes preventing the initiation of tobacco use among young people, promoting cessation among young people and adults and eliminating non-smokers' exposure to environmental tobacco smoke; and

Whereas the Peterborough County-City Health Unit's Board of Health is concerned about the availability of lower-cost tobacco products, lack of sustained cessation counselling services, lack of affordable pharmacotherapies and the continued use of tobacco by youth and young adults, especially pregnant mothers in our community;

Therefore be it resolved that:

1. Letters be sent to Prime Minister Steven Harper and Leona Aglukkaq, Minister of Health, to encourage dialogue with the U.S. President to ensure full licensing of all U. S. manufacturers of tobacco products; these letters to also advocate for leaders where tobacco products are most readily available and embark on a process to ban all raw materials used by unauthorized manufacturers of such products; and the letter to the Minister of Health to request funding for the local maternal smoking cessation project similar to those recently announced.
2. A letter be sent to Premier, Dalton McGuinty and Margaret Best, Minister of Health Promotion, commending them on the recent announcement of support to the provinces health units enabling the continuation of youth engagement activities; and the letter to Premier McGuinty include a request that his government work closely with the federal government in support of recently announced tobacco control initiatives; and the letter to Minister Best to include a request for her Ministry to fund a pilot project of the Reward and Reminder enforcement model to be led by the Peterborough County-City Health Unit. A necessary component of this project is to include the enhanced ability to engage in local tobacco use surveillance through the use of surveys.

7. Business Arising from the Minutes (Cont'd)

7.1 Staff Report – Addressing Gaps in Comprehensive Tobacco (Cont'd)

The letter to Minister Best to request commitment to health unit and grassroots action by providing sustained funding for youth cessation and prevention programming within the province's pending revision of its tobacco control strategy.

Following discussion it was:

Moved by

Councillor Peeters

Seconded by

Councillor Clarke

That the motion be amended to include a request that all letters include a request for a timely response, i.e. by September, 2010.

Votes for the motion: 5

Votes against the motion: 5

Chair voted for the motion

- Carried-

Following further discussion on the motion it was:

Moved by

Deputy Reeve Heath

Seconded by

Councillor Peeters

That the motion be referred to the next regular meeting of the Board of Health.

- Carried – (M-10-85)

7.2 Board of Health By-Law and Policy Revisions

Presenter: Mr. Paul Jobe, Chair, By-Law and Policy Committee

Mr. Jobe requested Board approval of three revised By-Laws and one revised policy recommended for approval by the Board's By-Law and Policy Committee

Moved by

Deputy Reeve Sharpe

Seconded by

Deputy Reeve Pearson

That the Board of Health approve the following revised policy and By-Laws.

Policy 1-20 - By-Laws, Policies and Procedures – Purpose, Responsibility for, Development and Review, Access

By-Law Number 1 - Management of Property

By-Law Number 2 - Banking and Finance

By-Law Number 3 - Calling of and Proceedings at Meetings

- Carried – (M-10-86)

8. Correspondence

Moved by

Councillor Deputy Reeve Sharpe

Seconded by

Deputy Reeve Pearson

That the following documents be received for information.

1. Letter dated May 13, 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 skin cancer prevention.
2. Letter dated June 9, 2010 from the Honourable Leona Aglukkaq, Minister of Health to Chairman Jim Embrey, in response to his initial letter dated April 28, 2010, regarding sodium reduction.
3. Letter dated June 9, 2010 from Chairman Jim Embrey to the Honourable Dalton McGuinty, Premier, regarding the privatization of the Liquor Control Board of Ontario.
4. Letter dated June 9, 2010 from Chairman Jim Embrey to the Honourable Margaret R. Best, Minister of Health Promotion, regarding tobacco cessation.
5. E-mail received June 11, 2010 from Margaret Keech on behalf of Mr. Brian King, Chair, Board of Health, Municipality of Chatham-Kent, copied to all Ontario Boards of Health, regarding the addition of caffeine and caffeine citrate to specific beverages, as well as advocating for a coordinated plan for key food nutrition issues.
6. E-mail received June 15, 2010 from Heather Bruce on behalf of Mr. Jack Butt, Chair, Board of Health, The Corporation of the Leeds, Grenville and Lanark District Health Unit, copied to all Ontario Boards of Health, regarding Healthy Babies, Healthy Children program funding.
7. Letter dated June 23, 2010 from the Honourable Dalton McGuinty, Premier, to Chairman Jim Embrey, in response to his initial letter dated June 3, 2010, regarding insufficient funding of the Healthy Babies, Healthy Children program.
8. Resolutions:
 - From the Grey Bruce Health Unit regarding:
 - the semi-privatization of the Liquour Control Board of Ontario;
 - labeling of caffeine content in prepackaged foods; and
 - artificial tanning.
 - From the Timiskaming Health Unit Board of Health regarding Healthy Babies, Healthy Children program funding.

- Carried – (M-10-86)

9. New Business

9.1 Staff Report – Provincial Income Security Review

Moved by

Councillor Doris

Seconded by

Councillor Peeters

That the Board of Health send a letter to Premier Dalton McGuinty, with copies to Madeleine Meilleur, Minister of Community and Social Services, MPP Jeff Leal, MPP Rick Johnson and Ontario Boards of Health, requesting that the government:

- implement the recommendation of the Social Assistance Review Advisory Council to carry out a comprehensive income security review, starting in September, 2010; and
- act quickly to increase the incomes of adults on Ontario Works and the Ontario Disability Support Program through options such as tax credits, increased social assistance rates, a housing benefit, or a \$100. Per month Healthy Food Supplement.

- Carried - (M-10-87)

9.1 Staff Report – Discontinuation of Daycare Playground Inspections

Following discussion it was:

Moved by

Deputy Reeve Sharpe

Seconded by

Chief Knot

That routine playground inspection and reporting services continue for a period of one year with a report back to the Board of Health at the end of the year.

- Carried - (M-10-88)

10. In Camera

Moved by

Mr. Jobe

Seconded by

Deputy Reeve Pearson

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

- Carried – (M-10- 89)

Moved by

Councillor Doris

Seconded by

Councillor Clarke

That the Board of Health rise from In Camera.

- Carried – (M-10-90)

11. Date, Time and Place of Next Meeting

The next regular meeting of Board of Health will take place on Wednesday, September 8, 2010 or at the call of the Chair.

12. Adjournment

Moved by
Councillor Clarke
That the meeting be adjourned.

Seconded by
Mr. Jobe

- Carried - (M-10-91)

The meeting adjourned at 7:30 p.m.

Chairperson

Medical Officer of Health