

**Board of Health for the
Peterborough County-City Health Unit
Minutes**

Wednesday, June 10, 2009

(Board Room – 10 Hospital Drive, Peterborough)

Present:

Board Members: Councillor Henry Clarke, Chairperson
Mr. Jim Embrey, Vice Chairperson
Chief Laurie Carr
Councillor Jack Doris
Mr. Paul Jobe
Reeve Ron Millen (left the meeting at 6:35 p.m.)
Deputy Reeve Madeline Pearson
Deputy Reeve Andy Sharpe (left the meeting at 6:35 p.m.)

Regrets: Chief Keith Knott
Councillor Patti Peeters
Mr. David Watton

Staff: Dr. Rosana Pellizzari, Medical Officer of Health
Mrs. Alida Tanna, Administrative Assistant
Mrs. Brittany Cadence, Communications Officer
Mr. Tom Cathcart, Director, Health Protection
Mrs. Maureen McKeen, Director, Health Promotion
Mrs. Lorraine Skipwith, Director, Administrative Services

Others: Mr. Foster Loucks, Chair, Board of Directors, Central East Local
Health Integration Network
Dr. Alex Hukowich, Member, Board of Directors, Central East Local
Health Integration Network

Media: Fiona Isaacson, Peterborough Examiner

1. Call to Order

Councillor Clarke called the meeting to order at 4:45 p.m.

2. Agenda

Moved by
Deputy Reeve Pearson
That the agenda be approved as circulated.

Seconded by
Mr. Embrey

- Carried – (M-09-71)

3. Presentations

3.1 Peterborough County-City Health Unit – 2009/2010 Communications Plan

Mrs. Brittany Cadence, Communications Officer, presented the Health Unit's 2009/2010 Communications Plan. The presentation outlined a number of activities planned for the coming year to streamline the Health Unit's communications function and support program staff in meeting the Ontario Public Health Standards. Upcoming projects included developing a communications project management database, tightening up the communications components of the emergency response plan, developing a set of graphic design standards for promotional materials, creating a marketing plan, and improving the Health Unit's website and intranet site.

The representatives of the Central East Local Health Integration Network, Mr. Loucks and Dr. Hukowich, were scheduled to arrive at 5:30 p.m. Board members agreed to continue with the regular agenda until the arrival of Mr. Loucks and Dr. Hukowich.

4. Approval of Minutes

Moved by
Deputy Reeve Pearson

Seconded by
Mr. Jobe

That the minutes of the Board of Health meeting held on May 13, 2009 be approved.

- Carried – (M-09-72)

5. Business Arising from the Minutes

5.1 Food Security Partnership Update

Program reductions have taken place, or are scheduled to take place, to address the 2009 food security funding shortfall in the amount of \$92,206. As suggested by Board members at the May 13, 2009 meeting of the Board of Health, a meeting with MPP Jeff Leal took place on June 8th to bring Mr. Leal up-to-date on the situation. Mr. Leal indicated at the meeting that he is optimistic that he can secure \$50,000.00 from the Ministry of Health and Long Term Care for food security initiatives. The County of Peterborough has requested a special meeting of the City/County Joint Services Committee to discuss this topic.

6. Correspondence (Continued)

2. Moved by
Reeve Millen
- Seconded by
Reeve Jobe
- That the Board receive for information a letter dated May 19, 2009 from the Honourable Deb Matthews, Minister of Children and Youth Services in response to initial correspondence dated February 17, 2009 sent by Henry Clarke regarding funding and service pressures for the Healthy Babies, Healthy Children program.

- Carried – (M-09-75)

3. Moved by
Mr. Embrey
- Seconded by
Deputy Reeve Pearson
- That the Board receive for information a letter dated June 4, 2009 from Councillor Henry Clarke to the Office of the Premier, Honourable Dalton McGuinty in support of continued investment for the Smoke Free Ontario strategy.

- Carried – (M-09-76)

4. Resolutions

- 4.1 Moved by
Mr. Jobe
- Seconded by
Reeve Millen
- That the Board of Health support the draft resolutions for consideration at the 2009 alPHa Annual Conference.

- Carried – (M-09-77)

- 4.2 Moved by
Deputy Reeve Pearson
- Seconded by
Mr. Embrey
- That the Board of Health support the Middlesex-London Board of Health resolution advocating for a funding increase for the Infection Control Program and Infection Control Practitioner Budgets.

- Carried – (M-09-78)

Mr. Loucks and Dr. Hukowich entered the meeting at 5:30 p.m.

Central East Local Health Integration Network – Update

Referring to a document titled **Our Common Ground** Mr. Loucks and Dr. Hukowich presented information on the following:

- Responsibilities of Ontario's Local Health Integration Networks (LHINs)
- Central East LHIN Vision, Strategy Map for Health Care, Strategic Directions, and Goals
- Opportunities for Partnership between the Central East LHIN and public health

Mr. Loucks and Dr. Hukowich answered a number of questions at the conclusion of their presentation.

Reeve Millen and Deputy Reeve Sharpe excused themselves from the meeting at 6:35 p.m.

The Board adjourned for a dinner break at 6:35 p.m. The meeting was reconvened at 7:10 p.m.

7. Reports

Medical Officer of Health

Pandemic Update

A written update on pandemic planning and preparedness, contained the Board's agenda package, is the first of regular reports on this topic requested by the Board of Health.

Financial Update

A written report on the financial status of all programs and services for the period January through May, 2009, was discussed.

Moved by

Councillor Doris

That the Medical Officer of Health's report be received for information.

Seconded by

Mr. Jobe

- Carried - (M-09-79)

8. New Business

8.1 Approval of 2009 One-Time Budget Request: Healthy Babies, Healthy Children Program

Moved by
Councillor Doris

Seconded by
Deputy Reeve Pearson

That staff report titled *Approval of 2009 One-Time Budget Request: Healthy Babies, Healthy Children Program* be received for information; and that the Board of Health approve the 2009 One-Time Budget Request for the Healthy Babies, Healthy Children Program in the amount of \$46,776.00.

- Carried - (M-09-80)

8.2 Charitable Status

Moved by
Councillor Doris

Seconded by
Mr. Embrey

That staff report titled *Charitable Status* be received for information; and that an application be made for Registered Charitable status for the Board of Health.

- Carried - (M-09-81)

8.3 2009 Beach Management Program

Moved by
Councillor Doris

Seconded by
Mr. Embrey

That staff report titled *2009 Beach Management Program* be received for information; and that staff obtain a report from the City of Peterborough on the City's plans to reduce or eliminate pollution of lake and river water by water fowl, particularly Canada Geese.

- Carried – (M-09-82)

8.4 Building Condition Audit – Recommendations for 2009

Moved by
Mr. Embrey

Seconded by
Councillor Doris

That staff report titled *Building Condition Audit – Recommendations for 2009* be received for information; and that the Board of Health approve that the repairs and maintenance items listed in the report be completed by December 31, 2009.

- Carried – (M-09-83)

8. New Business (Continued)

8.5 Dental Benefits for O.W. Recipients

Councillor Doris declared a conflict of interest as his son is a dentist. As a result of Councillor Doris' declaration there was no quorum for this item on the agenda.

A staff report titled *Ontario Works Dental Benefits* was distributed.

All Board members except Councillor Doris will be polled either by e-mail or telephone for a Board decision on the following staff recommendation.

That the Joint Services Committee undertake a study of the feasibility of funding an alternate model of care, i.e. a dental clinic staffed by salaried providers, to increase capacity, realize efficiencies, improve service, and contain costs.

8.6 Other New Business

No other new business was discussed.

9. In Camera

Moved by
Mr. Jobe
That the Board of Health go In Camera.

Seconded by
Mr. Embrey

- Carried – (M-09-84)

Moved by
Deputy Reeve Pearson
That the Board of Health rise from In Camera.

Seconded by
Mr. Jobe

- Carried – (M-09-85)

There were no motions for open session arising from the Board's In Camera deliberations.

10. Date, Time and Place of Next Meeting

The next regular meeting of the Board of Health will be held on Wednesday, September 9th, 2009 at Curve Lake First Nation or at the call of the Chairperson.

11. Adjournment

Moved by
Councillor Doris
That the meeting be adjourned.

Seconded by
Mr. Jobe

- Carried - (M-09-86)

The meeting adjourned at 9:00 p.m.

Chairperson

Medical Officer of Health