



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on December 7, 2016 at 6:30 P.M.

New Liskeard – Timiskaming Health Unit Boardroom

1. The meeting was called to order at 6:30 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Sheri Louttit	Provincial Appointee
Jesse Foley	Municipal Appointee for Temiskaming Shores
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe (<i>teleconference</i>)
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Twp of Coleman
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Maria Overton	Provincial Appointee
Mike McArthur	Municipal Appointee for Temiskaming Shores

Regrets

Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Kathleen Bougie	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Director of Corporate Services
Kerry Schubert-Mackey	Director of Community Health
Rachelle Côté	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #80R-2016

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on December 7, 2016, as presented.

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None.

5. **APPROVAL OF MINUTES**

MOTION #81R-2016

Moved by: Jesse Foley

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the minutes of its regular meeting held on November 2, 2016, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **2017 PUBLIC HEALTH & RELATED PROGRAM BUDGET**

MOTION #82R-2016

Moved by: Jesse Foley

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the 2017 Public Health & Related Programs Budget as presented.

CARRIED

8. **REPORT OF THE MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER**

MOTION #83R-2016

Moved by: Merrill Bond

Seconded by: Mike McArthur

Be it resolved that the Board of Health accepts the report of the Medical Officer of Health/Chief Executive Officer as distributed.

CARRIED

9. **FINANCE SUB-COMMITTEE UPDATE**

The Finance Sub-Committee minutes of October 27, 2016, were distributed for information.

10. NEW BUSINESS

Information regarding nutritious food costs for low-income residents was distributed. Health units are continuing to advocate and are requesting the ministry to provide a guaranteed funding rate for low-income families. A 3-year pilot project in chosen locations is being considered in effort to address some of the current issues.

11. CORRESPONDENCE**MOTION #84R-2016**

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

The Board of Health acknowledges receipt of the correspondence for information purposes;

- Peterborough Public Health
Letter to Health Canada to express support for the government's consideration to commercial marketing restrictions to prevent part of childhood obesity, allow children to grow up without negative influences and support interventions that would limit on the advertising of unhealthy food and beverages.
- Peterborough Public Health
Letter to Ministers to request consideration to continue provincial monitoring of food insecurity rates, ensure all households have sufficient income and recommend that Nutritious Food Costing be used to determine Social Assistance Rates.
- Algoma Public Health
Resolution #2016-94 to continue to support staff in their alignment of "Provincial Marijuana Collaborative" on cannabis with the purpose of forwarding the public health recommendations to the Federal Task Force reviewing the legalization, enforcement and regulation.
- Grey Bruce Public Health
Motion #2016-97 to endorse the correspondence from the Peterborough Public Health regarding the HPV/Immunization Program Funding.
- The Regional Municipality of Durham
-Motion to endorse the correspondence from the Peterborough Public Health regarding the HPV/Immunization Program Funding.
-Motion to endorse the correspondence from the Peterborough Public Health regarding Lyme Disease.
- Sudbury & District Health Unit
Resolution #50-16 to commend the provincial government on taking steps to investigate basic income for reducing poverty and to request that social assistance rates be increased to reflect the actual cost of nutritious food.
- Grey Bruce Health Unit
Letter to the Ontario Public Health Standards Modernization Committee to recommend that the MOHLTC adopt the "Health in all Policy" approach when reviewing the OPHS. The evidence-based approach will assist public health leaders in integrating considerations of health, well-being and equity during the development, implementation and evaluation of policies and services.
- Peterborough Public Health
Letter to MOHLTC to encourage the Ministry to support the adoption of Bill 5 – The Greater Access to Hepatitis C Treatment Act, ensuring individual in Ontario with hepatitis C to

receive treatment upon the recommendation from their physician, no matter what stage their disease is in. An individual will no longer have to wait and let their liver deteriorate before receiving lifesaving treatment.

CARRIED

Audrey Lacarte disconnected from the meeting at 7:05 p.m.

12. **IN-CAMERA**

MOTION #85R-2016

Moved by: Jean-Guy Chamaillard

Seconded by: Maria Overton

Be it resolved that the Board of Health agrees to move in-camera at 7:05 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (November 2, 2016)
- b. Identifiable Individuals

CARRIED

13. **RISE AND REPORT**

MOTION #86R-2016

Moved by: Jesse Foley

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health agrees to rise with report at 7:31 p.m.

In-Camera Minutes

MOTION #87R-2016

Moved by: Mike McArthur

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on November 2, 2016, as presented.

ACTING MOH AGREEMENT

MOTION #88R-2016

Moved by: Tony Antoniazzi

Seconded by: Jean-Guy Chamaillard

Be it resolved that the Board of Health approve Randy Winters to negotiate the agreement details with Dr. Alex Hukowich, effective immediately.

ACTING MOH COVERAGE

MOTION #89R-2016

Moved by: Merrill Bond

Seconded by: Sherri Louttit

Be it resolved that the Board of Health approves the appointment of Dr. Alex Hukowich as Acting Medical Officer of Health for the Timiskaming Health Unit, upon satisfactory negotiations, effective January 1, 2017.

ACTING CHIEF EXECUTIVE OFFICER

MOTION #90R-2016

Moved by: Jesse Foley

Seconded by: Maria Overton

Be it resolved that the Board of Health approves the appointment of Randy Winters as Acting Chief Executive Officer, effective January 1, 2017.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting is scheduled for January 25, 2017, in Kirkland Lake.

15. **ADJOURNMENT**

MOTION #91R-2016

Moved by: Tony Antoniazzi

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:33 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder