



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on September 2, 2015 at 6:30 P.M.

Englehart Medical Centre 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
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Maria Overton	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Mike McArthur	Municipal Appointee for Temiskaming Shores
Sherri Louttit	Provincial Appointee
Jesse Foley	Municipal Appointee for Temiskaming Shores

Regrets

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Corporate Services
Rachelle Leveille	Executive Assistant

3. **PRESENTATION – NUTRISTEP INITIATIVE**

By Kerry Schubert-Mackey & Jessica Bigelow

Staff updated the Board on the NutriSTEP Initiative and shared their progress, goals and challenges regarding the assessment of eating habits and identifying nutrition problems in children.

4. APPROVAL OF AGENDA**MOTION #56R-2015**

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 2, 2015, with the following addition:

- 11b Ltr – Transition of Mental Health & Substance Abuse Programs in Timiskaming

CARRIED

5. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE

None.

6. APPROVAL OF MINUTES**MOTION #57R-2015**

Moved by: Mike McArthur

Seconded by: Maria Overton

Be it resolved that the Board of Health approves the minutes of its regular meeting held on June 24, 2015, as presented.

CARRIED

7. BUSINESS ARISING

None

8. FINANCE SUB-COMMITTEE REPORT

The sub-committee met last Thursday. Still awaiting the budget approval for year 2015. Currently working on the 2016 draft budget process. As of yesterday, THU has switched to the new self-funded benefit package with Dibrina Sure Group. Packages were distributed to staff. The Mikrolink IT Service Contract has been renewed as of June 1, 2015.

9. REPORT OF THE MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER**MOTION #58R-2015**

Moved by: Mike McArthur

Seconded by: Sherri Louttit

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

CARRIED

10. **NEW BUSINESS**

- a. Resolution 01-2015: Support for a Basic Income Guarantee
See attached.

11. **CORRESPONDENCE**

MOTION #59R-2015

Moved by: Tony Antoniazzi

Seconded by: Sherri Louttit

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

- Peterborough County-City Health Unit: Letter sent to the Prime Minister of Canada and the Minister of Health to express appreciation for the commitment to the prevention of harms caused by misuse of alcohol and to encourage enhanced support.
 - Sudbury & District Health Unit: Motion to inform the Premier of the serious concerns regarding the availability of alcohol through VQA wine in Farmer's Markets, LCBO Express Kiosks and local supermarkets.
 - Perth District Health Unit: Letter sent to the Premier to congratulate the government for releasing the new ***Ontario Grades 1-12 Health and Physical Education Curriculum*** including the *Human Development and Sexual Health* content.
 - The Regional Municipality of Durham: Motion to endorse the correspondence from Peterborough County-City Health Unit.
 - Sudbury & District Health Unit: Resolution to recommend to the MOHLTC that amendments be made requiring health care providers to report to the MOH, all immunizations administered to patients under 18 years of age.
 - Resolution to advocate strongly to the Minister of Children and Youth Services to fully fund all program costs related to HBHC program, including all staffing, operating and administrative costs.
 - Resolution supporting the Thunder Bay District HU requesting that the government address the lack of resources and infrastructure to Nation communities in Northwestern Ontario and James Bay coast when facing environmental and weather related threats, seasonal flooding and forest fires.
 - Peterborough County-City Health Unit: Letter to the Premier of Ontario supporting the correspondence of the Sudbury District HU regarding increasing alcohol availability in Ontario.
 - Grey Bruce Health Unit: Motion supporting the Thunder Bay District HU requesting that the government address the lack of resources and infrastructure to Nation communities in Northwestern Ontario and James Bay coast when facing environmental and weather related threats, seasonal flooding and forest fires.
 - Motion supporting the resolution of Perth District HU regarding smoke-free multi-unit housing.
 - Motion supporting the resolution of Sudbury and District HU to advocate strongly to the Minister of Children and Youth Services to fully fund all program costs related to HBHC program, including all staffing, operating and administrative costs.
 - Resolution to endorse the Bruce Grey Food Charter to create a just, sustainable and secure food system for Bruce Grey.
- b. Ltr–Transition of Mental Health & Substance Abuse Programs in Timiskaming
A letter was received from the President of the local union regarding their concerns about

the divestment of programs to CMHA. In year 2012, the realignment plans were approved by the Board and began with the LHIN funding transfer to CMHA. THU was not responsible for the timing of the transfer of programs. All 20 employees are moving to CMHA, no job losses. Some concerns were expressed regarding the model of a care remaining the same. THU is not anticipating any change in services at this time. As per the community feedback received from the strategic plan consultations, duplicate services were recommended to be under one roof. Both agencies will work towards a smooth transition as much as possible.

CARRIED

12. **IN-CAMERA**

MOTION #60R-2015

Moved by: Mike McArthur

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health agrees to move in-camera at 7:30 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (June.24.2015) *Deferred to the October meeting*
- b. Personnel Issue

CARRIED

13. **RISE AND REPORT**

MOTION #61R-2015

Moved by: Merrill Bond

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to rise without report at 7:37 p.m.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on October 7, 2015 at 6:30 p.m. in Kirkland Lake.

15. **ADJOURNMENT**

MOTION #62R-2015

Moved by: Audrey Lacarte

Seconded by: Maria Overton

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:38 p.m.

CARRIED