



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on October 7, 2015 at 6:30 P.M.

Timiskaming Health Unit - Kirkland Lake 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
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
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

Regrets

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Maria Overton	Provincial Appointee

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. **APPROVAL OF AGENDA**

MOTION #63R-2015

Moved by: Merrill Bond

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 7, 2015, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #64R-2015

Moved by: Sue Cote

Seconded by: Sherri Louttit

Be it resolved that the Board of Health approves the minutes of its regular meeting held on September 2, 2015, as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **FINANCE SUB-COMMITTEE REPORT**

The sub-committee met September 24, 2015. The approved budget was received for year 2015 with no increase. The Board reviewed and discussed the new implemented budget model. Health units were scored according to certain indicators such as geography, languages, general population, aboriginal population. As per the new funding model, THU will likely be maintaining that same level of funding for a number of years. The management team is currently reviewing services and will focus on the standards that are required to be met and the delivery of them. Will look at which services that could be done more efficiently. At the moment, the services are not changing, however, with upcoming union negotiations, management will be looking at options to reduce operational costs while managing employee expenses for future years to come.

Action: Dr. Spruyt to communicate the same messaging to staff following the Board meeting.

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

MOTION #65R-2015

Moved by: Audrey Lacarte

Seconded by: Jesse Foley

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

Action: Rachelle to forward the Flu Clinic Schedule Poster to all municipalities for distribution.

CARRIED

9. NEW BUSINESS**a. Client Satisfaction Survey Report**

A client satisfaction survey was done last fall for year 2014. The overall responses were good for most questions. Slightly lower results were scored regarding “sensitivity to culture language”. As always, Management continuously attempt to recruit bilingual staff and offer diversity training when applicable. Management will be using the data constructively and will assist in guiding future training as needed.

Action: The BOH Chair to submit a letter to staff and management to acknowledge the positive results.

10. CORRESPONDENCE**MOTION #66R-2015**

Moved by: Mike McArthur

Seconded by: Merrill Bond

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

- Wellington, Dufferin, Guelph Public Health: Letter sent to the Ministry of Municipal Affairs & Housing to request for changes to the Municipal Act to authorize the use of electronic means of participation of local boards and committees of local boards.
- The Premier of Ontario: Letter from Mrs. Wynne, Premier of Ontario, to thank THU for our resolution regarding a proposed basic income guarantee. The resolution has been forwarded to the Minister responsible for the Poverty Reduction Strategy.
- Grey Bruce Health Unit: Resolution #2015-88 to support the Porcupine Health Unit opposing the new funding model and the radical long-term shifting of public health resources to wealthier urban centres of the province at the direct expense of northern and rural health units. Also requesting to reverse their decision and revising the funding formula which appears biased against smaller and northern and rural health units.
- Peterborough County-City Health Unit:
 - Letter to the Premier of Ontario to support correspondence from the Sudbury District Health Unit regarding evacuations of First Nations communities in Northern Ontario.
 - Letter to Ministries to support the correspondence from the Windsor-Essex County Health Unit regarding joint federal-provincial consideration for a basic income guarantee for Ontarians and Canadians.
 - Letter to the MOHLTC to support the correspondence from the Windsor-Essex County Health Unit regarding energy drinks.
 - Letter to the MOHLTC to support the correspondence from the Sudbury District Health Unit regarding enforcement of the Immunization of School Pupil’s Act and urge the health care providers to electronically report immunizations for all children attending school in a timely manner.

CARRIED

11. **IN-CAMERA**

MOTION #67R-2015

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health agrees to move in-camera at 7:19 p.m. to discuss the following matter under section 239 (2):

- a. In-Camera Minutes (June 24, 2015, September 2, 2015)

CARRIED

12. **RISE AND REPORT**

MOTION #68R-2015

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to rise with report at 7:22 p.m.

In-Camera Minutes

MOTION #69R-2015

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on June 24, 2015 and September 2, 2015 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 4, 2015 at 6:30 p.m. in New Liskeard.

14. **ADJOURNMENT**

MOTION #70R-2015

Moved by: Kimberly Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:27 p.m.

CARRIED