Mayor L. DiIanni called the meeting to order

THE FOLLOWING ITEMS WERE REPORTED TO CITY COUNCIL FOR CONSIDERATION:

1. Public Health Research, Education and Development (PHRED) Update (PH06002) (City Wide) (Item 5.1)

   (McHattie/McCarthy)

   (a) That Report PH06002 respecting Public Health Research, Education and Development Update be received. CARRIED.

   (McHattie/Samson)

   (b) That correspondence be forwarded to the Ministry of Health and Long Term Care acknowledging the importance and value of the PHRED program which ensures the initial and ongoing training of public health practitioners and applied research on which to build effective and efficient public health practices and further request that the Province maintain the program and continue to transition
the cost-shared funding for this program from 50/50 in 2004 to 75/25 in 2007, in the same manner as for other cost-shared public health programs

AMENDMENT CARRIED.
MOTION AS AMENDED CARRIED.

2. Dental Clinics PH06003 (City Wide) (Item 6.3)
(McHattie/Jackson)
(a) That staff be directed to utilize the low income cut-off (LICO) to determine Upper Ottawa dental clinic eligibility for all new clinic clients, providing, with no fee for service:
   • dental treatment to clients whose incomes are below LICO and who are not eligible for dental services through the Ontario Works, ODSP (Ontario Disability Support Program) or the low income dental program, and
   • dental prevention to all clients with incomes below LICO with “grandfathering” of existing clients without review of their eligibility for service

(b) That staff be directed to reallocate staff and resources from the closure of the NHCHC (North Hamilton Community Health Centre) dental clinic to increase the full operation of the Upper Ottawa dental clinic from four days per week to five days per week; increase dental treatment on the Community Health Bus from three days per week to four days per week, and reduce dental prevention service on the Community Health Bus from two days per week to one day per week. CARRIED.

3. Provision of Dental Prevention and Treatment Services
(Jackson/Merulla)
(a) That the Province be asked to review and consider the provision of dental prevention and treatment services for all Ontarians at a minimum for adolescents as a social program;

(b) That the Province be requested to fund these services 100%. CARRIED.

FOR THE INFORMATION OF THE BOARD:

(a) DECLARATIONS OF INTEREST
None

(b) CHANGES TO THE AGENDA
(Bratina/Bruckler)
The Agenda was adopted as presented. CARRIED.

(c) ADOPTION OF MINUTES
(Mitchell/Braden)

3.1 January 25, 2006

That the minutes be adopted as presented. CARRIED.

(c) DELEGATION REQUESTS

4.1 Request to address the Board by Brenda Wells, CUPE Local 4800 respecting Local Health Integration Networks and the effect on the community

The Clerk advised the Board that a request had been received by Ms. Wells to address the Board at today’s meeting. Ms. Wells was not in attendance to address the Board, and therefore, the Committee continued on with the business of the day.

(d) PRESENTATIONS

(i) Ontario Council on Community Health Accreditation (No copy)

Ellen Wodchies from the Ontario Council on Community Health addressed the Board and provided an overview of the Accreditation Process. Following the overview Ms. Wodchies presented the Mayor with a Certificate of Accreditation. The Mayor congratulated Dr. Elizabeth Richardson, Medical Officer of Health and her staff for their hard work in achieving the accreditation.

(ii) Board of Health Orientation

Dr. Richardson provided introductory comments on the creation of the Board of Health. Dr. Richardson introduced to the Board Mr. Graham Scott of McMillan Binch Mendelsohn. Mr. Scott provided an overview of the following issues:

✓ Health Board Leadership
✓ Role of Medical Officer of Health
✓ Principles of Governance
✓ Roles and Responsibilities of the Board of Directors
✓ Governance vs. Management
✓ Roles and Responsibilities of Individual Directors
✓ Muskoka-Parry Sound Assessment
✓ Observations
Members of Council posed questions respecting process, roles and responsibilities of the Board, budgetary issues, organizational structure

(e) **Physician Recruitment Task Force**
Councillor Samson addressed the role if any our Public Health Department can play on the Physician Recruitment Task Force.

(f) **Status of pandemic strategy report**
Councillor Bratina requested and received an update on the report.

There being no further business the meeting adjourned at 11:25 p.m.

Respectfully submitted

Mayor L. Dilanni

M. Gallagher
Co-ordinator
February 13, 2006