THE FOLLOWING ITEMS WERE REPORTED TO COUNCIL FOR CONSIDERATION:

1. Appointment of Vice-Chair (2007) (Item A)

(Pearson/Mitchell)
That the monthly rotating Deputy Mayor be Vice-Chair of the Board of Health for the 2007 to the 2010 term of office.

CARRIED
2. New Family Health Division Funding (BOH07004) (City Wide) (Item 5.1)

(Mitchell/Powers)
That Report BOH07004 respecting New Family Health Division Funding be received.

CARRIED

3. Immunization Record Information System – (IRIS) BOH07003 (City Wide) (Item 5.2)

(Mitchell/Powers)
That Report BOH07003 respecting Immunization Record Information System – (IRIS) be received.

CARRIED

4. Manager of Environmental Health: Planning, Promotion and Response for Health Hazards and Emergencies BOH07002 (City Wide) (Item 5.3)

(Mitchell/Powers)
That Report BOH07002 respecting Manager of Environmental Health: Planning, Promotion and Response for Health Hazards and Emergencies be received.

CARRIED

5. Enhancements to Food Safety Program BOH07006 (City Wide) (Item 8.1)

(Jackson/McCarthy)
(a) That Public Health Services (PHS) staff be directed to consult key stakeholders regarding the desirability/feasibility of implementing mandatory food handler certification and the disclosure of food premise inspection findings;

(b) That Public Health Services (PHS) staff be directed to provide recommendations to the Board of Health regarding mandatory food handler certification and the disclosure of food premise inspection findings at the Board of Health April 23, 2007 meeting.

CARRIED
6. Public Health Research, Education and Development (PHRED) Program PH06002(b) (City Wide) (Item 8.2)

(Powers/McCarthy)
That the continuation of the current PHRED partnership agreements with the University of Guelph and McMaster University with changes to increase accountability as described in Public Health Research, Education and Development (PHRED) Program Report PH06002(b) be approved.

CARRIED

7. Funding from the Province for Small Drinking Water Systems and Public Health Research Education and Development (PHRED) Programs.

(Clark/Mitchell)
That Council re-affirm its previous position with respect to downloading by sending a letter to the Province requesting that it provide 100% funding for all Public Health costs related to the implementation of the Small Drinking Water Systems Program and 75% funding for Public Health Research Education and Development (PHRED) Programs.

CARRIED

8. Implications of an Arbitration Award respecting payment of overtime for the Ontario Nurses Association (ONA) Public Health Unit PH06019(a)/HUR06008(a) (City Wide) (Item 12.1)

(Pearson/Powers)
(a) That Report PH06019(a)/HUR06008(a) respecting the implications of an arbitration award respecting payment of overtime for the Ontario Nurses Association (ONA) Public Health Unit be received;

(b) That Public Health Services staff discontinue providing weekend prenatal classes for the reasons provided in this report;

(c) That Public Health Services staff utilize the following criteria to determine if and when any other public health programs would be offered on the weekend:

(i) it is a mandated service,
(ii) the mandated service is evidence based,
(iii) service cannot be provided at an alternate time,
(iv) the impact on community/Public Health Services is significant, and
(v) it can be done within the existing budget.
(d) That the balance of Report PH06019(a)/HUR06008(a) entitled *Implications of an Arbitration Award respecting payment of overtime for Ontario Nurses Association (ONA) Public Health Unit* remain private and confidential.

CARRIED

FOR THE INFORMATION OF COUNCIL:

(a) **CHANGES TO THE AGENDA**

The Clerk advised that there are no changes to the agenda.

*(Ferguson/Pearson)*

That the agenda be approved as presented.

CARRIED

(b) **DECLARATIONS OF INTEREST**

None declared.

(c) **PRESENTATIONS**

(i) **Rabies Control Program BOH07001 (City Wide) (Item 7.1)**

Susan Harding-Cruz provided a PowerPoint presentation and distributed a hand-out which highlighted the following:

(1) Brief overview of rabies
(2) Rabies Control is a mandatory Program under the Ontario Ministry of Health and Long-Term Care
(3) Resources: Budget and Staffing
(4) Statistics and Program Work
(5) What peer communities are doing – all Ontario health units work together to solve rabies investigations
(6) Emerging issues and opportunities – i.e. rabies awareness, animal control partnership

*(McCarthy/Whitehead)*

That the presentation respecting Rabies Control Program BOH07001 be received.

CARRIED
(ii) Public Health Environmental Scan (Item 7.2)

Dr. Richardson provided a PowerPoint presentation and distributed a hand out which highlighted the following:

Public Health Reform Update

(1) Reports commissioned by the Province since 1990 i.e.: Blood Supply: Kreever, Walkerton: O’Connor, Food Supply: Haines, SARS: Naylor, Walker, Campbell, and H5N1 Pandemic Plans

(2) 5 main streams of “Operation Health Protection”
   (aa) Create Health Protection & Promotion Agency
   (bb) Local Public Health Capacity Review
   (cc) Infection Control and Communicable Disease Capacity
   (dd) Health Emergency Management
   (ee) Infrastructure for Health System Preparedness

(3) Next steps – changes to the legislation

(4) Mandatory Program Review


(6) Outstanding Issues and Gaps

(Ferguson/Pasuta)
That the presentation on the Public Health Environmental Scan be received.

CARRIED

(d) Enhancements to Food Safety Program BOH07006 (City Wide)(Item 8.1)

The Board discussed this report and the issue of whether the Province should take the lead with respect to food handler certification.

The Board approved the staff recommendations on the following votes:

Yeas: Eisenberger, Bratina, Collins, Duvall, Ferguson, Jackson, McCarthy, McHattie, Merulla, Mitchell, Pasuta, Pearson, Powers and Whitehead

Total: 14

Nays: Clark

Total: 1

Absent: Morelli
(e) GENERAL INFORMATION/OTHER BUSINESS

Mayor Eisenberger requested volunteers to form a team to participate in the Phoenix Women’s Shelter Triathlon scheduled July 21, 2007.

(f) PRIVATE AND CONFIDENTIAL

12.1 Implications of an Arbitration Award respecting payment of overtime for the Ontario Nurses Association (ONA) Public Health Unit PH06019(a)/HUR06008(a) (City Wide)

(McCarthy/Powers)
That the Board of Health move in Closed Session to discuss matters pertaining to labour negotiations

CARRIED

(Powers/Pearson)
That the Board of Health reconvened in Open Session

CARRIED

The Board approved the staff recommendation which is Item 8 of this Report.

There being no further business, the meeting adjourned at 12:00 noon.

Respectfully submitted,

Mayor F. Eisenberger, Chair
Board of Health

Ida Bedioui
Legislative Assistant
Board of Health
January 22, 2007