

**AGENDA – FIRST MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, FEBRUARY 19, 2015 - 1:30 P.M.**

1. CALL TO ORDER

- Letter from the City of Greater Sudbury Re: Appointments to the Sudbury & District Board of Health: Councillors Signoretti, Kirwan and Lapierre *(Page 1)*
- Resolution from Manitoulin Municipal Association (MMA) Re: Appointment of Ken Noland to the Sudbury & District Board of Health *(Page 2)*
- Resolution from the Sudbury East Municipal Association (SEMA) Re: Appointment of Paul Schoppmann to the Sudbury & District Board of Health *(Page 3)*
- Resolution from the Township of Chapleau Re: Appointment of Rita Pilon to the Sudbury & District Board of Health *(Page 4)*
- Lacloche Foothills Association Representative *(Page 5 – 7)*
 - o Letter from the Nairn and Hyman Council Re: Appointment of Stewart Meikleham dated January 15, 2015
 - o Email and Resolution from the Sables-Spanish Rivers Council dated January 15, 2015
 - o Letter from the Town of Espanola dated February 12, 2015

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. ELECTION OF OFFICERS

APPOINTMENT OF CHAIR OF THE BOARD

MOTION: THAT the Sudbury & District Board of Health appoints _____ as Chair for the year 2015.

APPOINTMENT OF VICE-CHAIR OF THE BOARD

MOTION: THAT the Sudbury & District Board of Health appoints _____ as Vice-Chair for the year 2015.

APPOINTMENT TO EXECUTIVE COMMITTEE

MOTION: THAT the Board of Health appoints the following individuals to the Board Executive Committee for the year 2015:

1. _____, Board Member at Large
2. _____, Board Member at Large
3. _____, Board Member at Large
4. _____, Chair
5. _____, Vice-chair
6. Medical Officer of Health/Chief Executive Officer
7. Director, Corporate Services

8. Secretary Board of Health (ex-officio)

5. DELEGATION / PRESENTATION

i) Celebrating Success in Tobacco Control

- Francine Brunet-Fechner, Public Health Nurse, Tobacco Control Program, Health Promotion Division

6. MINUTES OF PREVIOUS MEETING

i) Eighth Meeting – November 20, 2014 *(Pages 8 – 15)*

APPROVAL OF MINUTES

MOTION: THAT the minutes of the Board of Health meeting of November 20, 2014, be approved as distributed.

7. BUSINESS ARISING FROM MINUTES

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

i) February 2015 – Medical Officer of Health / Chief Executive Officer Report
(Pages 16 – 27)

ACCEPTANCE OF REPORTS

MOTION: THAT the Report of the Medical Officer of Health / Chief Executive Officer for the month of February 2015 be accepted as distributed.

9. NEW BUSINESS

i) Items for Discussion

a) Attendance Record - 2014 Board of Health Meetings *(Page 28)*

b) Orientation for the Sudbury & District Board of Health *(Pages 29 – 39)*

- Briefing Note from Medical Officer of Health and Chief Executive Officer to the Sudbury & District Board of Health Chair dated February 12, 2015

c) Ebola Virus Disease Preparedness: Public Health Response to Infectious Diseases of Public Health Importance *(Pages 40 – 42)*

- Briefing Note from the Medical Officer of Health and Chief Executive Officer dated February 12, 2015

- d) **Release of the Community Drug Strategy for the City of Greater Sudbury: A Call to Action** (Pages 43 – 52)
- Briefing Note from the Medical Officer of Health and Chief Executive Officer dated February 12, 2015
 - Executive Summary: Community Drug Strategy for the City of Greater Sudbury
- e) **Oral Health Program Integration** (Pages 53 – 59)
- Briefing Note from the Medical Officer of Health and Chief Executive Officer dated February 12, 2015
 - Letter from the Council of Ontario Medical Officers of Health (COMOH) to the Director of Public Health Division dated January 27, 2015
- f) **Board of Health Mobile Device Use Policy, Procedure and Form** (Pages 60 – 63)

BOARD OF HEALTH MANUAL

MOTION: THAT this Board of Health, having reviewed the new Board of Health Mobile Device Use Policy, Procedure and form, approves the contents therein for inclusion in the Board of Health Manual.

ii) **Correspondence**

- a) **Electronic Cigarettes** (Pages 64 – 74)
- Letter dated November 25, 2014, to the Premier of Ontario and Resolution from the Timiskaming Board of Health
 - Letters from the Simcoe Muskoka Board of Health to the Federal Minister of Health, Minister of Health and Long-Term Care and Health Products and Food Branch Inspectorate, dated November 19, 2014
 - Letter from Health Canada to the Sudbury & District Health Unit's Medical Officer of Health dated November 20, 2014
- b) **Bill 45, Making Healthier Choices Act, 2014** (Pages 75 – 79)
- Letter from the Sudbury & District Health Unit's Medical Officer of Health to the Minister and Associate Minister of Health and Long-Term Care dated February 2, 2015
 - Ministry of Health and Long-Term Care News Release Ontario Takes Action to Reduce Smoking and Obesity Rates, November 24, 2014
- c) **Smoke-Free Spaces** (Pages 80 – 81)
- Letter to The Honourable Minister Dr. Hoskins from the Windsor-Essex Board of Health dated January 12, 2015

d) 2015 Public Health Funding and Accountability Agreement Indicators

(Page 82 – 86)

- Memorandum from the Ministry of Health and Long-Term Care to the Board of Health Chairs, Medical Officers of Health and Chief Executive Officers dated December 5, 2014

e) Public Health Dental Program *(Page 87 – 102)*

- Letter from the Ontario Oral Health Alliance to the Minister of Health and Long-Term Care, dated December 1, 2014, Re: Privatization of Healthy Smiles Ontario Administration
- Letter and Resolution from the Algoma Board of Health to the Minister of Health and Long-Term Care dated November 13, 2014, Re: Preventive Oral Health and Treatment Services for Children
- Letter and Resolution to the Minister of Health and Long-Term Care from the Haliburton, Kawartha, Pine Ridge Board of Health dated November 20, 2014, Re: Preventive Oral Health and Treatment Services for Children
- Letter and Resolution from the Northwestern Board of Health to the Minister of Health and Long-Term Care dated November 21, 2014, Re: Re: Preventive Oral Health and Treatment Services for Children
- Letter from Regional Municipality of Durham Re: Continued Oral Health Access to the Premier of Ontario dated January 22, 2015

f) Ontario Public Health Standards Protocols *(Pages 103 – 104)*

- Memorandum from the Ministry of Health and Long-Term Care to the Board of Health Chairs, Medical Officers of Health dated December 30, 2014 Re: Amendments to Vaccine Storage and Handling Protocol, 2014

g) Community Water Fluoridation *(Pages 105 – 106)*

- Letter to the Minister of Health and Long-Term Care from the Windsor-Essex County Board of Health dated December 18, 2014

h) 2014 Nutritious Food Basket Survey *(Pages 107 – 110)*

- Letter from the Township of Nairn and Hyman to the Premier of Ontario dated December 8, 2014
- Letter from the Durham Region to the Premier of Ontario dated January 22, 2015

i) 2014-2015 Funding *(Page 111)*

- Letter from Member of Provincial Parliament, M. Mantha to the Sudbury & District Board of Health Chair, received November 24, 2014

j) Energy Drinks *(Pages 112 – 113)*

- Letter from Wellington-Dufferin-Guelph Public Health Board of Health to the Minister of Health and Long-Term Care dated February 4, 2015

ACCEPTANCE OF NEW BUSINESS ITEMS

MOTION: THAT this Board of Health receives New Business items 9 i) to ii).

10. ITEMS OF INFORMATION

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| i) | Senior Management Executive Committee Minutes | November 5, 2014
December 15, 2014 |
| ii) | alPHa Information Break | December 12, 2014
January 8, 2015
January 21, 2015 |
| iii) | Ontario's Publicly Funded Immunization Program Report of the Advisory Committee for the Ontario's Immunization System Review | March 2014 |
| iv) | Office of the Auditor General of Ontario 2014 Annual Report Section 3.04 | |
| v) | Canadian Public Health Association Editorial by Editor in Chief | Vol 105, No. 6 |
| vi) | Ministry of Health and Long-Term Care News Releases:
"A Decade of Progress Toward A Smoke-Free Ontario"
"Joint Statement by Ontario's Health Minister and Acting Chief Medical Officer of Health on Measles in Ontario" | January 21, 2015
February 11, 2015 |
| vii) | Email from CMOH Re: Ontario's Action Plan for Health Care | February 2, 2015 |
| viii) | SDHU Strategic Plan Newsletter: Making it Real | Fall 2014 |
| ix) | Inside Edition | November 2014
January 2015 |
| x) | 2015 Food Safety Calendar (print copy available at the meeting) | |

11. ADDENDUM

MOTION: THAT this Board of Health deals with the items on the Addendum.

12. ANNOUNCEMENTS / ENQUIRIES

13. ADJOURNMENT

MOTION: THAT we do now adjourn. Time: _____ p.m.