

BOARD OF HEALTH

A G E N D A

Date of Meeting:	Monday, February 23, 1998	Enquiry:	Christine Archibald
Time:	1:00 p.m.		Interim Contact
Location:	Committee Room C, 2nd Floor, Metro Hall, 55 John Street, Toronto		392-7039 carchib@city.toronto. on.ca

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.

APPROVAL OF MINUTES

- 1. ELECTION OF CHAIR OF THE BOARD OF HEALTH**
- 2. ELECTION OF VICE CHAIR OF THE BOARD OF HEALTH**
- 3. MEMBERSHIP OF THE NEW BOARD OF HEALTH FOR THE CITY OF TORONTO HEALTH UNIT**

Council's action taken at its meeting on February 4, 5 and 6, 1998 whereby it appointed the following members to the Board of Health:.

Councillor Gerry Altobello
Robert Davies
Councillor John Filion
Councillor Anne Johnston
Councillor Irene Jones
Councillor Joan King
Councillor Joe Mihevc
Dr. Rosana Pellizzari
Councillor Michael Prue
Elca Rennick

(Material not yet available)

PRESENTATION:

4. STATE OF THE CITY'S HEALTH

Acting Medical Officer of Health

(Report not yet available)

(A) Assistant City Clerk, former City of Toronto
October 6, 1997

Forwarding the former City of Toronto's action taken at its meeting on September 22 and 23, 1997 with respect to Clause 1 of Board of Health Report 9, entitled "Threats to Health in the Changing City: Choices for the Future", in which City Council endorsed the actions of the former City of Toronto's Board of Health and:

1. Directed that the report (September 9, 1997) from the Medical Officer of Health be forwarded to the Board of Health for the new City of Toronto.
2. Forwarded the report (September 9, 1997) from the Medical Officer of Health to all Boards of Health in Metropolitan Toronto, the Liaison Committee of the Boards of Health in the Toronto area and to the Boards of Education in Metropolitan Toronto.
3. Forwarded the report (September 9, 1997) from the Medical Officer of Health to the Ministers of Health, Community and Social Services, Education and Municipal Affairs with a request for an early conference to discuss the redeployment of potential savings from health services restructuring into community-based structures, including full service schools, as outlined in the "First Duty" report.

COMMUNICATIONS/REPORTS

5. DISCUSSION ON PUBLIC HEALTH BUDGET PROCESS

(Material not yet available)

6. CURRENT GAPS IN PUBLIC HEALTH SERVICES FOR CHILDREN

Acting Medical Officer of Health
February 11, 1998

Recommending that:

1. This report be received for information
2. The Board of Health take into account the issues and needs raised in this report when making decisions regarding the 1998 budget
3. This report be forwarded to the Children's Action Committee for consideration
4. This report be forwarded to the Community and Neighbourhood Services Committee for consideration
5. This report be forwarded to the Budget Committee for approval of funds

7. STRATEGIES FOR THE PREVENTION OF LOW BIRTHWEIGHT IN TORONTO

Acting Medical Officer of Health

February 11, 1998

Recommending that:

1. This report be forwarded to the Community and Neighbourhood Services Committee
2. This report be forwarded to the Children's Action Committee
3. The Medical Officer of Health be requested to report to a future Board of Health meeting as to how low risk prenatal programs can be linked with other relevant prenatal programs

(A) Assistant City Clerk, former City of Toronto

October 6, 1997

Forwarding the former City of Toronto's action at its meeting on September 22 and 23, 1997, in which Council endorsed the actions of the former City of Toronto's Board of Health and:

1. Adopted the report (September 2, 1997) from the Medical Officer of Health and forwarded same to the Toronto Transition Team, the Board of Health of the new City of Toronto and the new City of Toronto Council with the recommendation that the Healthiest Babies Possible program be expanded to meet the need for low birthweight prevention in the new City of Toronto.
2. Distributed the report to all health units in Ontario, the Ministry of Health, the Ministry of Community and Social Services and the Office of Integrated Studies.

3. Recommended program strategies be put in place to enable women to enter the program earlier in their pregnancies, and to maintain their participation to the end of their pregnancies as much as possible.

8. PROVINCIAL HEART HEALTH PROGRAM

Acting Medical Officer of Health

February 9, 1998

Recommending that the report be received for information.

9. BUSINESS PLAN FOR TORONTO ANIMAL SERVICES FOR 1998-99

Acting Medical Officer of Health

February 11, 1998

Recommending that:

1. The Board of Health receive the Proposed Business Plan for Toronto Animal Services for 1998-1999 for information.
2. The Acting Medical Officer of Health consult with appropriate City officials regarding the implementation of the Business Plan and report back to the next meeting of the Board of Health.

The report "Animal Services in the New Toronto - The Business Plan Years 1998 and 1999" prepared by the Toronto Animal Services Management Team is distributed to Members of Council and the Board of Health and is on file with the City Clerk

10. BOARD OF HEALTH REPORTING RELATIONSHIP

City Solicitor

February 9, 1998

Recommending that the report be received for information.

11. COMMUNITY HEALTH ADVISORY COMMITTEES

No material - Verbal update by the Medical Officer of Health

12. INVENTORY OF PAST SUB-COMMITTEES OF THE FORMER BOARDS OF HEALTH

(Report not yet available)

13. UPDATE ON AMALGAMATION

Acting Medical Officer of Health

February 11, 1998

Recommending that:

1. This report be received for information.
2. The recommended interim designation of Associate Medical Officers of Health be forwarded to Council for approval
3. Authority be granted to introduce the necessary bill in Council to give effect to Recommendation 2.

14. APPOINTMENT OF MEDICAL OFFICER OF HEALTH

(No material - verbal report by Shirley Hoy, Commissioner of Community and Neighbourhood Services)

15. PROPOSED FUTURE MEETINGS OF THE BOARD OF HEALTH

Listing of proposed Board of Health meeting dates and agenda closings and distribution

16. ISSUANCE OF LODGING HOUSE LICENCES IN THE ETOBICOKE AREA

Acting Medical Officer of Health

February 9, 1998

Recommending that the Board of Health authorize the Public Health Physician, Etobicoke Area Office to issue lodging house licences in the former City of Etobicoke in accordance with Etobicoke Code Chapter 166 - Lodging Houses

17. TUBERCULOSIS IN THE NEW CITY OF TORONTO

Assistant City Clerk, former City of Toronto

October 6, 1997

Forwarding the action taken by the former City of Toronto Council at its meeting on September 22 and 23, 1997 where it recommended that a TB sub-committee be established immediately by the new Board of Health in the amalgamated City of Toronto, with membership from the community, to monitor and advise the Board of Health and City Council of the status of Tuberculosis in the new City.

18. SEXUAL HEALTH PROMOTION 1994-1996 ACTIVITIES_

Assistant City Clerk, former City of Toronto

October 6, 1997

Forwarding the action taken by the former City of Toronto Council at its meeting on September 22 and 23, 1997 where it endorsed the action taken by the Board of Health (of the former City of Toronto) and forwarded the report (September 2, 1997) from the Medical Officer of Health to the Board of Health for the new City of Toronto and the new City of Toronto Council.

19. FOOD - A PUBLIC HEALTH CHALLENGE

Assistant City Clerk, former City of Toronto

October 6, 1997

Forwarding action taken by the former City of Toronto Council at its meeting on September 22 and 23, 1997 whereby Council, in part, forwarded this report to the Toronto Transition Team, the new Board of Health for the City of Toronto, and the new Toronto City Council and urged these bodies to establish a new Toronto Food Policy Council as a subcommittee of the new Board of Health.