

## BOARD OF HEALTH

### BOARD OF HEALTH

#### A G E N D A

<b>Date of Meeting:</b>	<b>Tuesday, March 24, 1998</b>	<b>Enquiry:</b>	<b>Christine Archibald</b>
<b>Time:</b>	<b>12:30 p.m.</b>		<b>Interim Contact</b>
<b>Location:</b>	<b>Council Chamber, 2<sup>nd</sup> Floor</b>		<b>392-7039</b>
	<b>Metro Hall, 55 John Street,</b>		<b>carchib@city.toronto.</b>
	<b>Toronto</b>		<b>on.ca</b>

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

APPROVAL OF MINUTES - February 23, 1998  
- March 3, 1998

#### BUSINESS ARISING FROM LAST MEETING

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#### DEPUTATION ITEMS

1. 1:00 p.m. **PUBLIC HEALTH BUDGET PROCESS AND INVESTING IN  
PUBLIC HEALTH AND CHILDREN'S HEALTH**

(A) **Update on Budget Process**

Medical Officer of Health  
March 11, 1998

Recommending that the Board of Health receive this report for information.

(B) **Investing in Public Health**

Medical Officer of Health  
March 12, 1998

Recommending that:

1. The Board of Health continue to support needs-based health funding in order to maintain the health and social infrastructure of the new city.
2. The Medical Officer of Health continue to consult with public health stakeholders across the new city to identify service needs and gaps.
3. As part of a continuing review of public health needs and levels of service across the new city, the Medical Officer of Health report back to the Board in the fall of 1998 on a complementary investment strategy for public health in the following budget year.

**(C) Investing in our Children's Health**

Medical Officer of Health

March 11, 1998

Recommending that:

1. The Board of Health forward to the Budget Committee for consideration on allocation of funds to Public Health totalling \$1,719,600 on an annualized basis, including \$1,240,800 for 1998 in operational costs and \$130,000 in capital costs for children's health services in the City of Toronto (as per Appendix I).
2. This report be forwarded to the Community and Neighbourhood Services Committee and to the Children's Action Committee for their consideration in its development of a children's strategy.

**(D) Child Nutrition Programs in Toronto**

Medical Officer of Health

March 11, 1998

Recommending that:

1. The Board of Health endorse the attached document "Child Nutrition Programs in the New City of Toronto" submitted by the Toronto Community Partners for Child Nutrition.

2. The Board of Health consider the advice of the Toronto Community Partners for Child Nutrition that \$1,185,480 be allocated to Child Nutrition Programs to provide municipal core funding for existing child nutrition programs in the new city.
3. Public Health collaborate with the Toronto District School Board, the Toronto Catholic School Board and key stakeholders to establish a working group to oversee city wide issues regarding child nutrition programs.
4. This report be forwarded to the Children's Action Committee, the Toronto District School Board and the Toronto Catholic School Board.
5. The Board of Health and City Council communicate with the provincial and federal governments to request ongoing funding for child nutrition programs.

**(E)** Etobicoke Community Council  
March 4, 1998

Recommending to the Budget Committee and the Toronto Board of Health that they protect the level of funding for public health during the 1998 budget process as much as possible.

**2. 3:30 p.m. INTERIM ARRANGEMENT FOR THE PROVISION OF ANIMAL SERVICES IN 1998**

Medical Officer of Health  
March 12, 1998

Recommending that:

1. The 1998 revised budget of \$4,205.6 thousand as outlined in this report be adopted.
2. The Board of Health adopt the Interim Plan to deliver Animal Services, as outlined in this report.
3. The CAO and Medical Officer of Health be authorized to take the necessary steps to extend the existing sheltering services contract with the Toronto Humane Society to December 31, 1998 pursuant to the City's purchasing policy.

4. Under the direction of the CAO, resources be provided from Finance, Audit and the Amalgamation Office to conduct a comprehensive review of options for the delivery of animal services across the City.
5. This report be forwarded to the Budget Committee for consideration.

## NON-DEPUTATION ITEMS

### 3. DRAFT PROCEDURAL BY-LAW

Draft Procedural By-law for the Board of Health of the City of Toronto Health Unit  
*(Distributed to Members of the Board of Health under separate cover.)*

(A) City Clerk  
March 9, 1998

Reporting, as requested, on the various Procedural By-laws used by the City's Agencies, Boards and Commissions and requesting that the report be received for information.

### 4. ORGANIZATIONAL STRUCTURE OF THE PUBLIC HEALTH DEPARTMENT

Medical Officer of Health

*(Report not yet available)*

### 5. IMPROVING FOOD ACCESS IN TORONTO: A REPORT ON THE FORMER CITY OF TORONTO FOOD ACCESS GRANTS PROGRAM 1996-1998

Medical Officer of Health  
March 12, 1998

Recommending that:

1. The Board of Health approve, in principle, the restoration of the Food Access Grants program for the 1999 grants cycle.
2. The Medical Officer of Health report back to the Board in the fall of 1998 on how the Food Access Grants program should be funded and administered.

**6. PROVISION AND FUNDING OF PUBLIC HEALTH PROGRAMS AND SERVICES**

City Solicitor

March 6, 1998

Recommending that the Board of Health provide City Council with a written notice that complies with section 72 of the Health Protection and Promotion Act respecting payment of expenses incurred by the board and the medical officer of health.

**7. APPOINTMENT OF PUBLIC HEALTH FUNDING PROGRAM REVIEW PANEL MEMBERS**

Medical Officer of Health

March 9, 1998

Recommending that:

1. The Board of Health appoint to the AIDS Prevention Fund Review Panel the following individuals: Councillor Kyle Rae; Dr. Anne Beach; Colleen Swider; Lee Zaslofsky; Esmeralda Carvalho; Caroles Francis; Jonas Ma; Adam Shane; Liz Walker; and Mario Fuentes.
2. The Board of Health appoint to the Drug Abuse Prevention Program Fund Review Panel the following individuals: Councillor Korwin-Kuczynski; Councillor Sandra Bussin; Marg Harlang; Marianne Kobus-Matthews; Cathy Kozma; and Susan Tibaldi.

**8. REPORT OF THE BOARD OF HEALTH SUB-COMMITTEE FORMED TO REVIEW THE COMMUNITY HEALTH ADVISORY COUNCIL AND OTHER SUB-COMMITTEES**

*(Report not yet available)*

**9. NOISE AND STRESS-INDUCED ILLNESSES**

Eric Greenspoon, President, NoiseWatch

March 10, 1998

Requesting that the Board of Health make it a policy and program priority to continue research on the relationship between noise and stress-induced illnesses, and to implement a program to raise the public's awareness of environmental noise.

**10. PROPOSED FUTURE MEETINGS OF THE BOARD OF HEALTH**

*(DEFERRED FROM LAST MEETING)*

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

(A) List of proposed Board of Health meeting dates from Councillor Joan King