
**BOARD OF HEALTH
AGENDA
SPECIAL MEETING No. 1**

Date of Meeting:	Monday, January 7, 2002	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room No. 1 100 Queen Street West Toronto City Hall		416-395-7343 ydavies@city. toronto.on.ca

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

- 1. ELECTION OF CHAIR AND VICE CHAIR.**

- 2. APPOINTMENT OF MEMBER OF COUNCIL TO THE
TORONTO BOARD OF HEALTH.**

City Clerk
(December 14, 2001)

Advising that the City of Toronto Council, at its meeting held on December 4, 5 and 6, 2001, in adopting, as amended, Notice of Motion J(32) appointed Councillor Michael Tziretas, to replace former Councillor Michael Prue, to the Toronto Board of Health for a term of office to expire May 31, 2002, and until his successor is appointed.

- 3. APPOINTMENT OF CHAIR AND MEMBERS OF THE
BOARD OF HEALTH BUDGET COMMITTEE.**

4. 2002 PUBLIC HEALTH OPERATING BUDGET SUBMISSION.

Medical Officer of Health

(November 16, 2001)

Recommending that:

- (1) the Board of Health endorse the following proposals for budget expansion in 2002:
 - (a) full funding for the annualization of initiatives approved by City Council in 2001 as well as corporately derived economic factors and other base budget changes \$2.54 million (gross) / \$1.73 million (net);
 - (b) reduction of gapping from 5.6% in 2001 to 3.0% in 2002 \$2.48 million (gross) / \$1.34 million (net);
 - (c) initiatives recommended by the Children and Youth Action Committee (CYAC) for early childhood parenting and prenatal group education \$1.24 million (gross) / \$622.5 thousand (net);
 - (d) partial backfilling of the staff positions required for development of the Community Nursing and Customer Management System \$875.0 thousand (gross) / \$437.5 thousand (net);
 - (e) full funding of initiatives approved by City Council in 2001 without funding, including TB Expansion Phase 1 \$1.05 million (gross) / 526.8 thousand (net), Vulnerable Adults and Seniors \$640.2 thousand (gross) / \$320.1 thousand (net), and Environmental Plan: Air Quality \$65.0 thousand (gross) / \$32.5 thousand (net);
 - (f) public consultation on pesticide reduction \$51.8 thousand (gross) / \$25.9 thousand (net);
 - (g) partial backfilling of the staff positions required to provide public health services in support of World Youth Day \$166.6 thousand (gross) / \$83.3 thousand (net);
 - (h) enhancement of 100% provincial funding for Preschool Speech and Language Services and Infant Hearing Screening \$351.9 thousand (gross) / \$0 (net); and
 - (i) funding of West Nile Virus control \$103.9 thousand (gross) / \$51.9 thousand (net);

- (2) the Board of Health refer the proposed 2002 Public Health Operating Budget to a Special Meeting of the Board of Health on January 7, 2002 for public deputations and subsequent submission of the Board of Health's decisions to the Budget Advisory Committee for consideration;
- (3) the Board of Health endorse the service level reduction options prepared by the Medical Officer of Health for submission to the Budget Advisory Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

[NB: The Board, at its meeting on November 26, 2001, referred the above noted report to a Special Meeting of the Board on January 7, 2002, in accordance with Recommendation No. (2).]

4(a). ACTION PLAN 2002 AND YOUTH ACTION PLAN BUDGET RECOMMENDATIONS.

City Clerk, Children and Youth Action Committee
(December 5, 2001)

Advising that the Children and Youth Action Committee, at its meeting on November 29, 2001, **recommended:**

- (1) the adoption of the recommendations contained in the Children and Youth Action Committee's Draft Action Plan 2002, as amended; and
- (2) the adoption of the recommendations contained in the Youth Action Plan Budget Recommendations for 2002 from the Toronto Youth Cabinet.