



City Clerk's Office
Ulli S. Watkiss, City Clerk

Secretariat
Mary Carroll
Board of Health
Toronto City Hall
100 Queen St. West, 4th Floor West
Toronto, Ontario M5H 2N2

Tel: 416-397-7766
Fax: 416-392-1879
e-mail: boh@toronto.ca
Web: www.toronto.ca

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To: Board of Health
From: Secretary, Board of Health
Subject: Appointments to Board of Health Subcommittees

City Council, on September 28, 29 and 30, 2004, appointed new citizen members to the Toronto Board of Health.

As some citizen members will not be returning as members on the Board, their positions on the following subcommittees and Association of Local Public Health Agency (ALPHA) need to be filled:

- Budget Subcommittee (two members to replace Brian MacKay and Lee Zaslofsky);
- Substance Abuse Subcommittee (one member to replace Lee Zaslofsky);
- Tuberculosis (TB) (one member to replace Helen Chan); and
- ALPHA (Association of Local Public Health Agencies) (one member to replace Brian MacKay).

Terms of reference and mandate for these subcommittees are attached. If you would be interested in serving on any of these subcommittees, or require more information, please contact Dela Ting, Committee Secretary, at 416-397-7769 or email dting@toronto.ca.

Secretary
Board of Health

M. Carroll/dt

Attachment: Terms of Reference (Budget, Substance Abuse and TB Subcommittees)

BOARD OF HEALTH SUBCOMMITTEES WITH VACANT POSITIONS

TERMS OF REFERENCE

1. Budget Subcommittee

Established: Board of Health meeting, May 12, 1998

Mandate: To develop a process for planning and setting Toronto Public Health Operating and Capital Budgets.

Membership: Chair, Board of Health
Vice-Chair, Board of Health
Board Member(s)

2. Substance Abuse Sub-Committee

Mandate:

The mandate of the Board of Health Subcommittee on Substance Abuse is to provide advice to the Board and to staff on reducing substance abuse within the City of Toronto. The Subcommittee will utilize a health-based and harm reduction approach. Special attention will be given to the needs of at risk communities.

Objectives:

- (1) Make recommendations on matters related to substance abuse prevention to the Board of Health.
- (2) Oversee the implementation of decisions of the Board of Health and City Council on matters related to substance abuse prevention.
- (3) Consult and work with the School Boards in Toronto on policy development, staff training and curriculum support.
- (4) Consult and work with other organizations in the City, including community agencies, business, labour, faith communities and others.

- (5) Advocate for financial and other resources from City Council and other levels of government as appropriate.
- (6) Identify the need for legislative and policy changes at all levels of government to assist in the reduction of substance abuse.

Membership Composition:

- 3 Members of the Board of Health (at least one Councillor)
- 3 Representatives from Youth (with each representing a different geographical area of the City of Toronto)
- 1 Representative from the Toronto District School Board
- 1 Representative from the Toronto Catholic District School Board
- 1 Representative from the Centre for Addiction and Mental Health
- 1 Representative from the Labour Council of Toronto and York Region
- 1 Representative from the Toronto Board of Trade
- 1 Representative from the Council of Churches
- 1 Representative from drug prevention groups
- 1 Representative from alcohol prevention groups
- 1 Representative from Toronto Police Service
- 1 Representative from Association of Canadian Distillers
- 1 Representative from Brewers of Ontario
- 1 Representative from Wine Council of Ontario and Vintners Quality Alliance

Frequency of Meetings: as needed or at the call of the Chair.

3. Tuberculosis Subcommittee

Approved by Board of Health on April 6, 1999 - report entitled "Action Strategy for the Public Health Response to Homelessness" (report dated March 31, 1999).

Mandate:

To report to the Board of Health on measures to reduce the prevalence and incidence of TB within the City of Toronto. The subcommittee will address TB-related concerns and needs within the general community and among communities at higher risk of TB infection and illness.

Terms of Reference:

- (1) Make recommendations to the Board of Health on matters related to the prevention and control of TB.
- (2) Monitor and provide feedback on the implementation of decisions of the Board of Health and City Council on matters related to the prevention and control of TB.

- (3) Collaborate with and make recommendations to the Board of Health on joint initiatives involving community-based agencies, organizations and groups on issues involving prevention and control of TB.
- (4) Consult and work with local boards of education, health and municipal organizations, the provincial and federal governments and their agencies on matters involving the prevention and control of TB.
- (5) Seek and advocate for the provision of financial and other resources through the Board of Health from City Council, other levels of government and the non-profit and private sectors as appropriate.
- (6) Identify the need for and advocate through the Board of Health for legislative and policy changes at all levels of government which would assist in the prevention and control of TB.
- (7) Help identify the need for and advocate for research activities which could assist and support actions required to Improve the prevention and control of TB.

Membership Composition:

- Board of Health (Chair)
- Toronto District School Board
- Toronto Catholic District School Board
- Representative(s) of community or organizations advocating for and addressing needs of homeless/under-housed at increased risk from TB
- Representative(s) of communities or organizations advocating for and addressing needs of ethnoracial communities at increased risk from TB
- Representative of communities or organizations advocating for and addressing needs of aboriginal communities at increased risk from TB
- Representative(s) of community or organizations advocating for and addressing needs of those infected with HIV at increased risk for TB
- Representative from Correctional Services sector
- Representative from Long-Term sector
- Representative from Shelter, Housing and Support Division
- Academic researcher involved with research on the prevention and control of TB (U of T)
- Respiriologist familiar with and skilled in the treatment of and issues affecting those infected with TB
- Clinic director from St. Michael's TB Clinic

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