

**BOARD OF HEALTH
AGENDA
MEETING 2**

Date of Meeting: February 14, 2005
Time: 1:00 p.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Francine Adamo
Secretary
416-397-7766
boh@toronto.ca

Under the *Municipal Act, 2001*, the Board of Health must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes - [January 17, 2005]

Speakers/Presentations:

1:00 p.m. - Item 1

Communications/Reports:

1. Urban Health

(Presentation and Speakers - 1:00 p.m.)

Report (January 31, 2005) from the Medical Officer of Health, identifying the unique health needs of the City of Toronto, and implications for public health policy and practice.

Recommendations:

It is recommended that:

- (1) the Ministry of Health and Long-Term Care develop an urban health framework that recognizes and addresses the unique health needs of large urban centres;
- (2) the Ministry of Health and Long-Term Care ensure that Local Health Integration Networks address urban health needs when planning for health services in large urban centres;
- (3) the Ministry of Health and Long-Term Care revise the Mandatory Health Programs and Services Guidelines to reflect the unique health needs of urban centres;
- (4) the Medical Officer of Health report to the Board of Health on strategies for addressing urban health issues through municipal planning, policy, and service delivery including consideration of health impacts assessment in City of Toronto policy and decision making; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. Actions and Policy Initiatives to Improve Air Quality in the City of Toronto

Report (January 28, 2005) from the Medical Officer of Health, advising the Board of Health of the City of Toronto Comprehensive Air Quality Strategy and Toronto Public Health's role in further actions and policy initiatives to improve air quality in the City of Toronto.

Recommendation:

It is recommended that this report be received for information.

3. Ontario's Five-point Plan for Cleaner Air

Report (January 28, 2005) from the Medical Officer of Health, informing the Board of Health of the response of the Medical Officer of Health to the Provincial Government's five-point action plan to reduce releases of air pollutants.

Recommendation:

It is recommended that this report be received for information.

4. Toronto Preschool Speech and Language Lead Agency Review

Report (January 28, 2005) from the Medical Officer of Health, informing the Board of Health of the findings of the review of Toronto Public Health's performance as lead agency for Toronto Preschool Speech and Language Services.

Recommendation:

It is recommended that this report be received for information.

5. Secondary School and Youth Focussed Nutrition Programs in Toronto

Report (January 31, 2005) from the Medical Officer of Health, responding to a request by the Board of Health, at its January 17, 2005 meeting, to report on nutrition programs in Toronto for at-risk youth and to identify a potential partnership funding model for such programs.

Recommendations:

It is recommended that this report be received for information.

6. Local Health Committee Appointments

Report (January 26, 2005) from Councillor Paula Fletcher, Member, Local Health Committee Nomination Work Group, recommending the appointment of the citizen members to the four Local Health Committees in accordance with the Board of Health selection process.

Recommendations:

- (1) the citizens listed in Appendix A be appointed to the four Local Health Committees for a term of office to expire on December 31, 2006 and until their successors are appointed; and further that, in accordance with the City of Toronto Act 1997, and Article XVII, of Chapter 27, of the City of Toronto Municipal Code, discussion pertaining to the individuals named therein be held in-camera, having regard that the subject matter relates to personal matters about identifiable individuals; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Appendix A sent to Board Members only under confidential cover)

7. 2005 Toronto Public Health Operating Budget

Verbal update.

8. Contracts for Physician Services to Toronto Public Health

(Report not yet available)



**BOARD OF HEALTH
SUPPLEMENTARY AGENDA
MEETING 2**

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Time: 1:00 p.m.
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Enquiry: Francine Adamo
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The following material relates to items already listed on the main agenda.

8. Contracts for Physician Services to Toronto Public Health

Report (February 8, 2005) from the Medical Officer of Health, proposing that the City of Toronto authorize the Medical Officer of Health to enter into certain agreements with public health physician specialists to ensure the delivery of critical provincially mandated programs and services.

Recommendations:

It is recommended that:

- (1) the Medical Officer of Health be authorized to enter into and execute consultant agreements with public health physician specialists for Toronto Public Health medical services related to the delivery of mandatory programs and services as prescribed under the Health Protection and Promotion Act;
- (2) the standard City indemnity and insurance requirement be waived in the consultant agreement referred to in recommendation (1) and the City require the physicians to maintain Canadian Medical Protective Association (CMPA) insurance coverage and the City include the physicians as assureds under the City's Medical Malpractice Liability insurance policy and the City agree to indemnify the physicians for the consulting services for any claims not covered by their CMPA insurance or by the City's Medical Malpractice Liability insurance policy;

- (3) this report be forwarded to Council for approval; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.