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**BOARD OF HEALTH
AGENDA
MEETING 5**

Date of Meeting: Monday, June 19, 2006
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

If the Board of Health wishes to meet in-camera (privately) a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

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

Confirmation of Minutes – May 15, 2006

Speakers/Presentations:

1:00 p.m. – Item 1

Communications/Reports:

1. Access to Environmental Information

(Speakers)

Report (June 5, 2006) from the Medical Officer of Health, reporting on a review of access to environmental information in Toronto, and propose a mechanism for additional consultation and future implementation of strategies to increase municipal and public access to such information.

Recommendations:

It is recommended that:

- (1) the Medical Officer of Health, in collaboration with the Executive Environment Team:
 - (a) identify what environmental information currently held by the City could be shared within the corporation and what could be made available to the public, and develop and implement plans to make this information more available and accessible; and
 - (b) report to the Board of Health early in 2007 on progress in making environmental information currently held by the City more accessible within the corporation and to the public;
- (2) the Medical Officer of Health, in collaboration with the Executive Environment Team:
 - (a) consult with stakeholders in the business community, labour groups, environmental and health organizations and community groups to identify information needs, barriers and opportunities for enhanced access to environmental information;
 - (b) report to the Board of Health early in 2007 on the results of the stakeholder consultation and with recommendations for future action;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. 2006 Smoke-Free Ontario Initiative Funding

Report (June 5, 2006) from the Medical Officer of Health, seeking approval to receive 100% provincial base funding in the amount of \$2,357,532 and one-time funding in the amount of \$265,000 for the period of January 1, 2006 to December 31, 2006 from the Ministry of Health Promotion (Smoke-Free Ontario) to enhance Toronto Public Health's Tobacco Control programs.

Recommendations:

It is recommended that:

- (1) an amount of \$255,900 gross expenditures and \$394,582 revenue, for a net reduction of \$138,682, and two positions be added to the Toronto Public Health 2006 Operating Budget to support the 2006 Smoke Free Ontario Initiatives;

- (2) one-time funding of \$265,000 gross expenditures and \$265,000 revenue, for zero net impact, be added to the Toronto Public Health 2006 Operating Budget to carry-forward 2005 Provincial funding in support of the tobacco prevention initiatives;
- (3) that the Board of Health advocate to the Ministry of Health Promotion to increase 100% funding to fully support inspection and enforcement activities at the current level;
- (4) this report be forwarded to the Budget Advisory Committee and Policy and Finance Committee for its consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. 2006 AIDS Prevention Community Investment Program - Allocations

Report (June 5, 2006) from Councillor Kyle Rae, Chair, AIDS Prevention Community Investment Program – Review Panel, outlining the review process, funding applications and recommendations of the Board of Health AIDS Prevention Community Investment Program Review Panel regarding allocations in 2006.

Recommendations:

It is recommended that:

- (1) the Board of Health request that City Council approve the allocation of \$1,513,800 to 51 projects as recommended by the AIDS Prevention Community Investment Program Review Panel in Appendix B and Appendix C of this report; and
- (2) authority be granted to the Medical Officer of Health to take the necessary action to give effect thereto, including the execution of Letters of Understanding on behalf of the City.

4. 2006 Drug Prevention Community Investment Program – Allocations

Report (June 1, 2006) from Brian MacKay, Chair, Drug Prevention Community Investment Review Panel, outlining the review process, funding applications and recommendations of the Board of Health Drug Prevention Community Investment Review Panel regarding allocations for 2006.

Recommendations:

It is recommended that:

- (1) the Board of Health request that City Council approve the allocation of \$811,460 to 48 projects as recommended by the Drug Prevention Community Investment Review Panel in Appendix B and Appendix C of this report;
- (2) the Board of Health request that City Council approve the listed applicants for multi-year assessment in Appendix D and Appendix E of this report; and
- (3) authority be granted to the Medical Officer of Health to take the necessary action to give effect thereto, including the execution of Letters of Understanding on behalf of the City.

5. Toronto Public Health – Capital Budget Variance Report to the Four Months Ended April 30, 2006

Report (June 5, 2006) from the Medical Officer of Health, informing the Board of Health about the Toronto Public Health Capital Budget Variance for the four-month period ended April 30, 2006.

Recommendations:

It is recommended that:

- (1) if the provincial funding for the Integrated Public Health Information System (iPHIS) in the amount of \$538.0 thousand is not received, then Toronto Public Health will provide Capital from Current funding for this amount from its 2006 operating budget;
- (2) the Medical Officer of Health report on the status of the funding for iPHIS capital project through the 2006 fourth quarter capital variance report;
- (3) this report be forwarded to the Budget Advisory Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Toronto Public Health – Operating Budget Variance Report for the Four Months Ended April 30, 2006

Report (June 5, 2006) from the Medical Officer of Health, informing the Board of Health about the Toronto Public Health (TPH) Operating Budget Variance for the four months of operation ending on April 30, 2006.

Recommendations:

It is recommended that this report be received for information.

7. Toronto Public Health 2006 Operating Budget Adjustments

Report (June 5, 2006) from the Medical Officer of Health, requesting budget adjustments to the fully funded programs and positions in the Toronto Public Health (TPH) 2006 Operating Budget.

Recommendations:

It is recommended that:

- (1) the Toronto Public Health 2006 Approved Operating Budget be increased by \$91,920 (gross) / \$0 (net), and one position for the Support for At-Risk Pregnant Women program;
- (2) the Toronto Public Health 2006 Approved Operating Budget be increased by \$248,273 (gross) / \$0 (net) for external secondment recoveries;
- (3) this report be forwarded to the Budget Advisory Committee and the Policy & Finance Committee for its consideration; and
- (4) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

8. Pandemic Influenza Plan for the City of Toronto

Verbal update by the Medical Officer of Health.

- 8(a).** Communication (May 17, 2006) from the Affordable Housing Committee, addressed to the General Manager, Shelter, Support and Housing Administration, advising that the Affordable Housing Committee, at its meeting on May 11, 2006:

- (1) referred the motion from the Board of Health and the deputations to the Affordable Housing Committee to the General Manager, Shelter Support and Housing, for consideration and report back to the June 8, 2006, meeting of the Community Services Committee and the June 15, 2006, meeting of the Affordable Housing Committee on the status of the implementation of the Affordable Housing Program housing allowance initiative and response to the motion referred from the Board of Health; and

- (2) referred the following motion by Councillor Palacio to the General Manager, Shelter, Support and Housing, for consideration when preparing the report:

“That the motion from the Board of Health be amended to read as follows:

“That City Council prioritize using the City’s current housing allowance allocation under the Affordable Housing Program to assist homeless persons who are eligible or on the City’s waiting list of social housing and that such priority be given to assist up to 500 homeless people that are on the waiting list and that priority be given to individuals with immuno-compromising, mental, physical and other serious medical conditions.”

- 8(b).** Communication (May 3, 2006) from the City Clerk, forwarding for the Board of Health’s information, a copy of Consolidated Clause 14b, Report 1 of the Policy and Finance Committee, titled “Pandemic Influenza Plan for the City of Toronto” , which was considered by City Council on April 25, 26 and 27, 2006.

- 8(c).** Communication (May 8, 2006) from the Community Services Committee, advising that the Community Services Committee, at its meeting on May 8, 2006, recommended that City Council request the Provincial and Federal Governments to make changes to the emergency assistance protocols now in place to allow for proactive response to emergencies by other orders of government without waiting for a specific expression of need and requested the Board of Health to forward a copy of its quarterly reports related to pandemic planning to the Community Services Committee for its information.

9. Local Health Committee Minutes

- 9(a).** Minutes of the Etobicoke York Local Health Committee meeting held on February 22, 2006.
- 9(b).** Minutes of the Toronto East York Local Health Committee meeting held on March 28, 2006.
- 9(c).** Minutes of the Etobicoke York Local Health Committee meeting held on April 5, 2006.



**BOARD OF HEALTH
SUPPLEMENTARY AGENDA
MEETING 5**

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Toronto, Ontario

Enquiry: Francine Adamo
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The following material relates to items already on the main agenda.

7. Toronto Public Health 2006 Operating Budget Adjustments - REVISED

Revised report (June 14, 2006) from the Medical Officer of Health, requesting budget adjustments to the fully funded programs and positions in the Toronto Public Health (TPH) 2006 Operating Budget.

Recommendations:

It is recommended that:

- (1) the Toronto Public Health 2006 Approved Operating Budget be increased by \$91,920 (gross) / \$0 (net), and one position for the Support for At-Risk Pregnant Women program;
- (2) the Toronto Public Health 2006 Approved Operating Budget be increased by \$326,565 (gross) / \$0 (net) for external secondment recoveries;
- (3) this report be forwarded to the Budget Advisory Committee and the Policy & Finance Committee for its consideration; and
- (4) the appropriate city officials be authorized and directed to take the necessary action to give effect thereto.

(This report replaces the one previously circulated)

NEW BUSINESS

10. Capacity Review Committee Final Report: Board of Health Response

Report (June 12, 2006) from Councillor Janet Davis, Chair, Board of Health Ad-Hoc Subcommittee, providing the Board of Health with recommendations in response to “Revitalizing Ontario’s Public Health Capacity: the Final Report of the Capacity Review Committee”.

Recommendations:

It is recommended that:

- (1) the Board of Health reaffirm to the Minister of Health and Long-Term Care that the autonomous locally-based status of the current Board of Health be maintained and reaffirmed in the new City of Toronto Act;
- (2) the Board of Health reaffirm to the Minister of Health and Long-Term Care that the boundaries of the City of Toronto Health Unit remain consistent with the City of Toronto boundaries and that the Board of Health is committed to working with all five Local Health Integration Networks which cover the City of Toronto;
- (3) the Board of Health request full Toronto participation in the “collaborative process to refine the budgetary allocation mechanism” to establish a stable, sustainable and adequate public health funding plan that provides for province-wide consistency and compliance as well as local assessment and response;
- (4) the Board of Health indicate to the Minister of Health and Long Term Care its full support for the Capacity Review Committee’s “Next Steps” and request immediate action on these key recommendations;
- (5) the Board of Health Ad-Hoc Subcommittee on the Capacity Review Final Report continue to monitor provincial response to the Committee’s recommendations, assess implications for the Board of Health, and report to the Board of Health as appropriate;
- (6) this report be forwarded for information to: the Chief Medical Officer of Health, the Minister of Health and Long-Term Care, the Minister of Health Promotion, the Minister of Municipal Affairs, and the Minister of Children and Youth Services; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.