

## Board of Health

<b>Meeting No.</b>	22	<b>Contact</b>	Candy Davidovits, Committee Administrator
<b>Meeting Date</b>	Monday, April 20, 2009	<b>Phone</b>	416-392-8032
<b>Start Time</b>	1:00 PM	<b>E-mail</b>	boh@toronto.ca
<b>Location</b>	Committee Room 2, City Hall	<b>Chair</b>	Councillor John Filion

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<b>Board of Health</b>		
Councillor John Filion, Chair Councillor Janet Davis, Vice-Chair Councillor Raymond Cho Councillor Paula Fletcher Councillor Chin Lee	Councillor Gord Perks Trustee Soo Wong Alejandra Bravo Vaijyanthi Chari	Wangari Muriuki Fiona Nelson Lisa O'Brien Valerie Sterling

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

**Confirmation of Minutes – February 10, 2009**

**Speakers/Presentations – A complete list will be distributed at the meeting.**

**Communications/Reports**

HL22.1	ACTION			Ward: All
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**Food Safety and Food Borne Illness in Toronto**

**Summary**

A report from the Medical Officer of Health on this matter will be distributed with the supplementary agenda.

HL22.2	ACTION			Ward: All
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**Diabetes Prevention Strategy - Update**

**Origin**

(April 1, 2009) Report from Medical Officer of Health

**Recommendations**

The Medical Officer of Health recommends that:

1. The Toronto Public Health 2009 Approved Operating Budget be increased by \$638,728 gross and \$0.0 net, and five temporary positions, to reflect confirmed one-time funding from the Ministry of Health Promotion for the Diabetes Prevention Strategy for the period April – December 2009.
2. This report be forwarded to the Budget committee for consideration.

**Summary**

This report provides information on the implementation and funding of a new Diabetes Prevention Strategy for the community and the workplace in Toronto. A pilot project will be conducted between January 2009 and March 2010 and will be 100% funded by the Ministry of Health Promotion (MHP). Toronto Public Health (TPH) has received funding from January 1, 2009 to March 31, 2009 of \$186,065 which is included in TPH's 2009 Approved Operating Budget. Funding has now been confirmed for April 2009 to March 2010 in the amount of \$851,637.

Diabetes is a major public health challenge and is one of the fastest growing diseases in Canada

and around the world. As of 2004, over two million Canadians are currently living with diabetes and that number is expected to reach three million by 2010. The Institute for Clinical Evaluative Studies (ICES) and St. Michael's Hospital's 2007 report *Neighbourhood Environments and Resources for Healthy Living – A Focus on Diabetes in Toronto* (known as the Diabetes Atlas) estimated the Toronto prevalence rate for diabetes was 7.6%, compared to 6.2% for the rest of Ontario. This was based on 1998/99 hospitalization and physician billing data.

This project will focus efforts on implementing diabetes prevention activities in two communities where adults are at high risk for diabetes and in six workplaces using a comprehensive workplace approach.

The purpose of this report is to inform the Board of Health that funding for the remaining 12 months of the project has been confirmed. The report seeks approval to adjust the Toronto Public Health 2009 Operating Budget to include the related funding and to increase the staff complement by five temporary positions.

### **Financial Impact**

Toronto Public Health's 2009 Approved Operating Budget includes one-time funding for the Diabetes Prevention Strategy of \$186,065 for the period January to April 2009. TPH has received confirmation of additional one-time funding for the Diabetes Prevention Strategy of \$851,637 for the period April 1, 2009 to March 31, 2010, with \$638,728 gross and \$0.0 net for 2009 and \$212,909 gross and \$0.0 net for 2010. Five temporary positions will be required to implement this program.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### **Background Information**

Diabetes Prevention Strategy - Update - Staff Report  
<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20179.pdf>

HL22.3	ACTION			Ward: All
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### **2009 Public Health Champion Awards**

#### **Origin**

(March 31, 2009) Report from Medical Officer of Health

#### **Recommendations**

The Medical Officer of Health recommends that:

1. The Public Health Champion Awards Selection Committee continue to be comprised of three members of the Board of Health and one member from each of the four Local Health Committees.

2. The Co-Chairs and Board of Health members of the 2008 Public Health Champion Awards Selection Committee be reappointed for 2009. Board of Health members are Councillor Gord Perks, Vaijyanthi Chari, and Wangari Muriuki. The committee co-chairs are Vaijyanthi Chari and Wangari Muriuki.
3. Local Health Committees be requested to appoint one member each to the 2009 Selection Committee.
4. The Selection Committee convene in September 2009 and report its selections to the October Board of Health meeting.
5. The Medical Officer of Health and the Public Health Champion Awards Selection Committee implement the revisions outlined in this report to the nomination and promotion processes and timelines for 2009.

### Summary

The Public Health Champion Awards were established as a legacy initiative commemorating the 125<sup>th</sup> anniversary of Toronto Public Health. They provide public recognition to individuals and organizations that have made an outstanding contribution to public health in Toronto. This report summarizes key findings from the evaluation of the 2008 Public Health Champion Awards and outlines the recommended changes to the nomination and selection process for the 2009 awards.

### Background Information

2009 Public Health Champion Awards - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20178.pdf>)

HL22.4	ACTION			Ward: All
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### Budget Adjustments to the Toronto Public Health 2009 Approved Operating Budget

#### Origin

(March 31, 2009) Report from Medical Officer of Health

#### Recommendations

The Medical Officer of Health recommends that:

1. The Budget Committee make the following adjustments to Toronto Public Health's 2009 Approved Operating Budget:
  - a. a reduction of \$307.9 thousand gross and \$0.0 net, and an increase of 4 temporary positions to reflect confirmed funding from various Provincial ministries and external sources (Attachment 1, Table1); and
  - b. an increase of \$110.4 thousand gross and \$0.0 net, to reflect unspent 2008 funds

from Health Canada required in 2009 (Attachment 1, Table 2).

### Summary

The purpose of this report is to request budget adjustments to Toronto Public Health's (TPH) 2009 Approved Operating Budget due to the following:

- a. Confirmation of funding from various Provincial ministries and external sources received after the submission of the 2009 Operating Budget request in September 2008; and
- b. Unspent 2008 funds for 100% externally funded programs required in 2009.

### Financial Impact

The table on page 2 of the staff report summarizes the required budget adjustments to Toronto Public Health's 2009 Approved Operating Budget.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### Background Information

Budget Adjustments to the Toronto Public Health 2009 Approved Operating Budget - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20176.pdf>)

HL22.5	Information			Ward: All
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### Toronto Public Health Operating Budget Variance for the Twelve Months ended December 31, 2008

#### Origin

(March 31, 2009) Report from Medical Officer of Health

#### Summary

This report provides an update to the Board of Health on Toronto Public Health's (TPH) Operating Budget Variance for the twelve months of operation ending on December 31, 2008.

At year-end, TPH gross expenditures were below budget by \$4,693.4 thousand or 2.2 percent attributable to the underspending of \$3,128.4 thousand in Salaries and Benefits and \$1,565.0 thousand in non-payroll. Revenue was underachieved by \$4,182.0 thousand or 2.5 percent due to under-expenditures in provincial cost shared programs, under-spending in capital projects, lower than planned food handler training registrations and Ontario Works Dental services recoveries.

#### Financial Impact

See Table on page 1 of the staff report for information on financial impact.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### Background Information

Toronto Public Health Operating Budget Variance for the Twelve Months ended December 31, 2008 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20174.pdf>)

Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20181.pdf>)

Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20182.pdf>)

Attachment 3

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20183.pdf>)

Attachment 4

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20184.pdf>)

HL22.6	Information			Ward: All
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## Update on City Council Approved Toronto Public Health 2009 Operating Budget

### Origin

(April 1, 2009) Report from Medical Officer of Health

### Summary

This report provides the Board of Health (BOH) with an update on the Toronto Public Health (TPH) 2009 Operating Budget approved at the City Council meeting of March 31, 2009.

City Council approved a TPH 2009 Operating Budget of \$217,992.9 thousand gross / \$43,417.7 thousand net, including a base budget of \$211,415.8 thousand gross / \$43,465.5 thousand net and an adjustment of \$6,577.1 thousand gross / -\$47.8 thousand net relating to base budget reductions and service enhancements. This budget represents an increase of \$7,379.0 thousand or 3.5 percent in gross / \$515.4 thousand or 1.2 percent in net expenditures from the 2008 Operating Budget.

### Financial Impact

There is no financial impact arising from this report.

### Background Information

Update on City Council Approved Toronto Public Health 2009 Operating Budget - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20175.pdf>)

HL22.7	Information			Ward: All
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## **Toronto Public Health Capital Budget Variance for the Twelve Months ended December 31, 2008**

### **Origin**

(March 31, 2009) Report from Medical Officer of Health

### **Summary**

This report provides an update to the Board of Health on the Toronto Public Health (TPH) Capital Budget variance for the twelve-month period ended December 31, 2008 (Appendix 1).

Toronto Public Health spent \$3.191 million or 59.5 percent of the 2008 approved cash flow of \$5.363 million as of December 31, 2008. The year-end under expenditure of \$2.171 million will be carried forward to 2009.

### **Financial Impact**

See Table on page 1 of the staff report for information on financial impact.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

### **Background Information**

Toronto Public Health Capital Budget Variance for the Twelve Months ended December 31, 2008 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20173.pdf>)

Appendix 1

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20180.pdf>)

HL22.8	Information			Ward: All
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## **Service Agreements Awarded and Executed by the Medical Officer of Health for 2009**

### **Origin**

(March 30, 2009) Report from Medical Officer of Health

### **Summary**

The purpose of this report is to provide information on the purchase of service contracts awarded and executed by the Medical Officer of Health for 2009, according to the delegation of authority by City Council.

### **Financial Impact**

This report has no financial impact beyond what has already been approved by Council in the

2009 Operating Budget for Toronto Public Health. Appendix A attached summarizes the service contracts by program for 2009.

### Background Information

Service Agreements Awarded and Executed by the Medical Officer of Health for 2009 - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20177.pdf>)

HL22.9	Information			Ward: All
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### Pandemic Influenza Preparedness Update

#### Origin

(April 1, 2009) Report from Medical Officer of Health

#### Summary

The report provides updated information on the epidemiology of influenza and outlines the progress Toronto Public Health (TPH) has made in its pandemic influenza preparedness activities since the last report to the Board of Health.

#### Financial Impact

There are no financial implications arising from this report.

### Background Information

Pandemic Influenza Preparedness Update - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20186.pdf>)

HL22.10	Information			Ward: All
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### Local Health Committee Minutes

#### Summary

- Minutes of the Scarborough Local Health Committee meeting held on January 12, 2009.

### Background Information

Scarborough Local Health Committee Minutes - January 12, 2009

(<http://www.toronto.ca/legdocs/mmis/2009/hl/bgrd/backgroundfile-20187.pdf>)