



REPORT FOR ACTION

2021 Board of Health Committees and Appointments

Date: January 3, 2021

To: Board of Health

From: Medical Officer of Health

Wards: All

SUMMARY

This report outlines two Committees of the Board of Health, along with an external Board, that require reappointment for 2021.

Appointments to the following Committees and external Board are needed: the Board of Health - Budget Committee, the Board of Health - Performance Appraisal of the Medical Officer of Health Committee, and the Association of Local Public Health Agencies' (alPHa) Board of Directors and Board of Health Section.

RECOMMENDATIONS

The Medical Officer of Health recommends that:

1. The Board of Health review the current directorship of the Board of Health - Budget Committee and the Board of Health - Performance Appraisal of the Medical Officer of Health Committee and appoint Board of Health directors for a term of office ending December 31, 2021, and until successors are appointed.
2. The Board of Health appoint a Board of Health director to the Association of Local Public Health Agencies' (alPHa) Board of Directors and Board of Health Section for a term of office ending December 31, 2021, and until a successor is appointed and pay expenses for attending alPHa's 2021 meetings and semi-annual meetings/conferences within Toronto Public Health's 2021 Approved Operating Budget.
3. The Board of Health encourage all Board of Health directors to attend the Association of Local Public Health Agencies' (alPHa) Board of Health Section meetings and semi-annual meetings/conferences in Toronto and pay expenses for attending alPHa's 2021 meetings and conferences in Toronto within Toronto Public Health's 2021 Approved Operating Budget.

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of the recommendations in this report.

DECISION HISTORY

Each year the Board of Health receives a report to appoint directors to serve on its committees and as its representative on the Association of Local Public Health Agencies' Board of Directors and Board of Health Section.

On July 2, 2020, the Board of Health adopted, with amendments, the most recent report on the Board of Health Committees and Appointments.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.HL18.2>

COMMENTS

The Board of Health (BOH) has two formal committees: the Budget Committee and the Performance Appraisal of the Medical Officer of Health Committee. In addition to these committees, the BOH also appoints a director to be the representative for the Association of Local Public Health Agencies' (ALPHA) Board of Directors and Board of Health Section.

Budget Committee

The Budget Committee is a formal committee of the BOH and is led by the Chair of the BOH. It is supported by the City Clerk's Office and Toronto Public Health staff. The Committee meets three to four times a year and has five to six BOH directors.

It is recommended that the BOH appoint five to six BOH directors to the Budget Committee in 2021, including Councillors and public directors.

Performance Appraisal of the Medical Officer of Health Committee

The Performance Appraisal of the Medical Officer of Health Committee is a formal committee of the BOH and is led by the Chair of the BOH. Supported by the City Clerk's Office, the Committee conducts the performance review and appraisal of the Medical Officer of Health. The Committee meets once annually (in-camera) and has three to four BOH directors.

It is recommended that the BOH appoint three to four BOH directors to the Performance Appraisal of the Medical Officer of Health Committee in 2021, including both Councillors and public directors.

Association of Local Public Health Agencies Representation:

The BOH is a member of the Association of Local Public Health Agencies (ALPHA) and appoints a BOH director to the ALPHA Board of Directors and Board of Health Section meetings annually.

In addition to appointing a director, all BOH directors are encouraged to participate in ALPHA's meetings, specifically Board of Health Section meetings, as well as semi-annual conferences/meetings held in Toronto.

It is recommended that the BOH appoint a director to the ALPHA Board of Directors and Board of Health Section and pay for expenses associated with participation within Toronto Public Health's 2021 operating budget.

Toronto Urban Health Fund Review Panel and Toronto Urban Health Fund Indigenous Review Panel

Recommendations related to appointments for the Toronto Urban Health Fund Review Panel and Toronto Urban Health Fund Indigenous Review Panel are expected in a report to the BOH in March 2021.

CONTACT

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SIGNATURE

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