
**BOARD OF HEALTH
AGENDA
MEETING No. 2**

Date of Meeting:	Monday, January 28, 2002	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room No. 1 100 Queen Street West Toronto City Hall		416-395-7343 ydavies@city. toronto.on.ca

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

CONFIRMATION OF MINUTES – November 26, 2001 and January 7, 2002.
[Sent to Members by electronic mail]

**1. REPORT TO THE COMMISSION ON THE FUTURE
OF THE HEALTH CARE SYSTEM.**

Medical Officer of Health
(January 15, 2002)

Seeking endorsement of the submission from the Medical Officer of Health to the Commission on the Future of Health Care in Canada (also known as the Romanow Commission); advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health endorse the submission from the Medical Officer of Health to the Commission on the Future of the Health Care System;
- (2) the Board of Health request a meeting with the Commission to discuss issues and potential strategies identified in the submission;
- (3) this report be referred for information to City Council, the provincial and federal Ministers of Health and to the provincial and federal Ministers of Finance; and

- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE.

Medical Officer of Health

(January 15, 2002)

Presenting an update on the activities of the Toronto Public Health Emergency Services Unit for the City of Toronto as well as progress made regarding joint initiatives to improve and sustain emergency readiness; advising of financial implications and **recommending** that:

- (1) the Board of Health review this report and forward recommendations to Budget Advisory Committee when it reviews the overall Special Initiative budget for the Emergency Preparedness and Response Plan; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. FUNDING ANNOUNCEMENTS FOR THE EARLY YEARS PROJECT AND HEALTH BABIES, HEALTH CHILDREN PROGRAM.

Medical Officer of Health

(January 15, 2002)

Advising of recent funding announcements related to the Early Years Project and the Healthy Babies, Healthy Children program and seeking authorization to enter into related service agreements with the Province; and **recommending** that:

- (1) the Board of Health authorize the Chair of the Board and the Medical Officer of Health to sign the service contracts with the Ministry of Health and Long Term Care and the Ministry of Community and Social Services that are required to initiate the flow of funds;
- (2) Toronto Public Health staff proceed to implement program planning, implementation and evaluation for the newly funded Early Years Project initiatives and the french language service enhancement of the Healthy Babies, Healthy Children program;
- (3) the 2002 Operating Budget for Public Health be amended to include funding for 5 new programs approved for 100% provincial funding as follows:
 - (a) Injury and Family Abuse Prevention for \$261,000 gross/\$0 net (2.0 FTE);

- (b) Healthy Pregnancy and Child Development for \$172,400 gross/\$0 net (2.0 FTE);
 - (c) Perinatal and Child Health Survey Strategies for \$135,714 gross/\$0 net (1.0 FTE);
 - (d) Support for At-Risk Pregnant Women for \$70,000 gross/\$0 net (1.0 FTE);
 - (e) French Language Services, Healthy Babies, Healthy Children for \$194,126 gross/\$0 net (3.0 FTE);
- (4) this report be forwarded to the Children and Youth Action Committee for their information and to the Budget Advisory Committee for their consideration; and
 - (5) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. TERMS OF REFERENCE AND MEMBERSHIP OF THE TORONTO FOOD POLICY COUNCIL.

Medical Officer of Health
(January 15, 2002)

Seeking endorsement of the terms of reference and membership of the Toronto Food Policy Council; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health endorse the attached terms of reference and proposed membership for the Toronto Food Policy Council; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

5. APPOINTMENT OF 2002 PUBLIC HEALTH GRANTS REVIEW PANELS.

Medical Officer of Health
(January 10, 2002)

Seeking approval of the appointment of individuals put forward by the Medical Officer of Health to the Public Health Grants Review Panels for AIDS and Drug Abuse Prevention; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health appoint to the AIDS Prevention Review Panel the following individuals: Councillors Rae, Ashton and Augimeri; Germaine Chazou; Seth Clarke; Trevor Grey; Indra Ramkissoon; Myra Stephen; Durvall Ventura; and Lee Zaslofsky; and

- (2) the Board of Health appoint to the Drug Abuse Prevention Review Panel the following individuals: Councillor Korwin-Kuczynski; Eduardo Castro; April Cote; Brian Hyndman; Cathy Kozma; Brad Melnychuck; Stephen Merdith; and two additional community members to be confirmed at a later date.

6. TORONTO PUBLIC HEALTH ACCESS AND EQUITY POLICY FRAMEWORK.

Medical Officer of Health
(January 15, 2002)

Seeking support for the implementation of Toronto Public Health's Access and Equity Policy Framework; advising that there are no immediate financial implications stemming directly from this report at this time; any future resource requirements to implement the Toronto Public Health Action Plan will be considered through the 2003 Operating Budget process; and **recommending** that:

- (1) the Board of Health continue to support the integration of Access and Equity principles and strategies into program planning, service delivery and evaluation;
- (2) the Board of Health continue to support active recruitment from Toronto's diverse communities for civic participation on local health committees and other initiatives; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7. APPOINTMENT OF ASSOCIATE MEDICAL OFFICERS OF HEALTH.

IN CAMERA

In accordance with the Municipal Act, a motion is required for the Board of Health to meet privately and the reason must be stated.

Medical Officer of Health
(January 8, 2002)

Submitting a confidential report regarding the appointment of two public health physicians as Associate Medical Officers of Health for the City of Toronto Health Unit.

8. MEMBER OF COUNCIL APPOINTMENT TO THE BOARD OF HEALTH SUBSTANCE ABUSE SUB-COMMITTEE.

City Clerk, Substance Abuse Sub-Committee
(September 27, 2001)

Recommending that the Board of Health appoint a Member of Council, who is also a member of the Board of Health, to the Board of Health Substance Abuse Subcommittee, to replace former Councillor Michael Prue for a term to expire May 31, 2002, or until a successor is appointed.

9. TORONTO PUBLIC HEALTH – DELIVERY OF THE CITY’S NON-MANDATORY DENTAL PROGRAM.

City Clerk, Audit Committee
(December 4, 2001)

Forwarding for information, a copy of the report (November 8, 2001) from the City Auditor headed “Toronto Public Health – Delivery of the City’s Non-Mandatory Dental Program” and advising that the Audit Committee, at its meeting on November 29, 2001, recommended to the Policy and Finance Committee that a value-for-money audit on the non-mandatory dental program be deferred to 2003.

10. STRATEGY TO ACHIEVE A PHASE OUT OF NON-ESSENTIAL OUTDOOR USES OF PESTICIDES.

City Clerk

Forwarding, for information, Clause No. 1 contained in Report No. 7 of the Board of Health, headed “Strategy to Achieve a Phase Out of Non-essential Outdoor Uses of Pesticides”, which was adopted, as amended, by the Council of the City of Toronto at its meeting held on November 6, 7 and 8, 2001.

[a copy of the foregoing Clause was forwarded to Members of the Board only, and a copy thereof is on file in the Office of the City Clerk.]

11. ENHANCING ACCESS TO PUBLIC WASHROOMS.

City Clerk
(December 10, 2001)

Forwarding for information, and any attention deemed necessary, Clause No. 14 contained in Report No. 13 of The Community Services Committee, headed “Enhancing

Access to Public Washrooms”, which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on December 4, 5 and 6, 2001.

12. TORONTO PUBLIC HEALTH – REVIEW OF CORPORATE CHARGES.

City Clerk

(December 10, 2001)

Forwarding for information, Clause No. 7, contained in Report No. 10 of The Audit Committee, headed “Toronto Public Health – Review of Corporate Charges”, which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on December 4, 5 and 6, 2001.

[a copy of the foregoing Clause was forwarded to Members of the Board only, and a copy thereof is on file in the Office of the City Clerk.]

13. ONTARIO EARLY YEARS CENTRES AND EARLY LITERACY INITIATIVE.

City Clerk

(December 10, 2001)

Forwarding for information, Clause No. 9 contained in Report No. 13 of The Community Services Committee, headed “Ontario Early Years Centres and Early Literacy Initiative”, which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on December 4, 5 and 6, 2001.

[a copy of the foregoing Clause was forwarded to Members of the Board only, and a copy thereof is on file in the Office of the City Clerk.]

14. INTERIM REPORT ON THE CITY’S RESPONSE TO JORDAN HEIKAMP INQUEST RECOMMENDATIONS.

City Clerk

(December 10, 2001)

Forwarding for information, Clause No. 13, contained in Report No. 13 of The Community Services Committee, headed “Interim Report on the City’s Response to Jordan Heikamp Inquest Recommendations”, which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on December 4, 5 and 6, 2001.

[a copy of the foregoing Clause was forwarded to Members of the Board only, and a copy thereof is on file in the Office of the City Clerk.]