
**BOARD OF HEALTH
AGENDA
MEETING No. s3**

Date of Meeting:	Tuesday, February 18, 2002	Enquiry:	Yvonne Davies
Time:	12:30 p.m.		Secretary
Location:	Committee Room No. 2 100 Queen Street West Toronto City Hall		416-395-7343 ydavies@city. toronto.on.ca

1. TORONTO PUBLIC HEALTH BUDGET.

Medical Officer of Health to give presentation – No written material.

1(a). Committee Secretary, Budget Subcommittee
(February 7, 2002)

Submitting recommendations from the Board of Health Budget Subcommittee from its meeting on February 6, 2002 with respect to the 2002 Capital Budget.

[To be distributed at meeting]

1(b). Committee Secretary, Budget Subcommittee
(February 7, 2002)

Submitting recommendations from the Board of Health Budget Subcommittee from its meeting on February 6, 2002 with respect to the 2002 Operating Budget.

[To be distributed at meeting]

2. HEALTHY BABIES HEALTHY CHILDREN FUNDING.

Medical Officer of Health

(February 12, 2002)

Informing the Board of Health of a recent funding announcement for the Healthy Babies, Healthy Children program and seeking authorization to enter into the required service agreement with the Ministry of Health and Long Term Care; advising that there are no net financial implications for the City; and **recommending** that:

- (1) the Board of Health authorize the Chair of the Board and the Medical Officer of Health to sign the service agreement with the Ministry of Health and Long Term Care;
- (2) that \$616,839.00 (gross) and \$0 (net) be added to the Toronto Public Health 2002 basic operating budget;
- (3) the 2002 Operating Budget for Public Health be amended to include \$616,889.00 gross/\$0 net (6.0 FTE) for the Healthy Babies, Healthy Children program;
- (4) this report be forwarded to the Budget Advisory Committee and the Policy and Finance Committee for their consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**3. BOARD OF HEALTH TUBERCULOSIS SUBCOMMITTEE
APPOINTMENT OF CHAIR.**

For information, TB Subcommittee - Mandate and Terms of Reference.

3(a). Councillor Jack Layton, Co-Chair
Advisory Committee on Homeless and Socially Isolated Persons
(January 11, 2002)

Advising that the Advisory Committee on Homeless and Socially Isolated Persons at its meeting on December 14, 2001, discussed the issue of TB and the associated risks of people who are homeless and submitting recommendations in that regard.