
**BOARD OF HEALTH
AGENDA
MEETING No. 9**

Date of Meeting:	October 21, 2002	Enquiry:	Yvonne Davies
Time:	1:00 p.m.		Secretary
Location:	Committee Room No. 1		416-395-7343
	100 Queen Street West		ydavies@toronto.ca
	Toronto City Hall		

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

CONFIRMATION OF MINUTES – September 23, 2002
[Sent to Members by electronic mail]

1. DRAFT OFFICIAL PLAN

The Board of Health, at its meeting on September 23, 2002, deferred consideration of this matter to its next meeting to provide non-Council Members the opportunity to review the Draft Official Plan and directed staff to ensure that such Members had access to the Draft Official Plan.

The following motions were tabled:

(A) Moved by Councillor Mihevc:

“It is recommended that the Board of Health endorse those elements of the Draft Official Plan that deal with Public Health and determinants of Public Health”;

(B) Moved by Councillor Filion:

“It is recommended that the matter be received.”

[No written material]

2. TORONTO CANCER PREVENTION COALITION POSITION PAPER ON THE PRIMARY PREVENTION AND EARLY DETECTION AND SCREENING OF BREAST, OVARIAN AND CERVICAL CANCER.

Medical Officer of Health
(October 7, 2002)

Presenting the Position Paper on the Primary Prevention and Early Detection and Screening of Breast, Ovarian and Cervical Cancer; providing a current overview of primary prevention and early detection and screening of breast, ovarian and cervical cancer; advising that there are no direct financial implications resulting from the adoption of this report; and **recommending** that this report be received for information.

3. TORONTO PUBLIC HEALTH 2002-2003 SCHOOL COMMUNICATION PACKAGE.

Medical Officer of Health
(October 1, 2002)

Sharing with the Board of Health, the Toronto Public Health 2002-2003 School Communication Package; a tool which describes the school health programs and services available from Toronto Public Health, within the context of a Comprehensive School Health model; advising that there are no financial implications resulting from the adoption of this report; and **recommending** that:

- (1) the Board of Health forward this report and attached sample packages to the Child and Youth Action Committee for information; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

[Sample packages forwarded to Board Members only]

4. NOT USED.

5. HEALTHY BABIES, HEALTHY CHILDREN 2001 YEAR-END SETTLEMENT REPORT.

Medical Officer of Health
(October 3, 2002)

Seeking approval of the Healthy Babies, Healthy Children 2001 Year-end Settlement Report for the City of Toronto; advising that there are no net financial implications for the City resulting from this report; and **recommending** that:

- (1) the Board of Health authorize the Medical Officer of Health and Chair of the Board of Health to submit the audited Healthy Babies, Healthy Children 2001 year-end settlement report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. REPORT FROM BOARD OF HEALTH BUDGET SUBCOMMITTEE.

Report not yet available.

7. TORONTO PUBLIC HEALTH 2003-2007 CAPITAL PLAN AND BUDGET.

Report to be distributed with Supplementary agenda.

8. TORONTO PUBLIC HEALTH 2003 OPERATING BUDGET.

Report to be distributed with Supplementary agenda.

9. WEST NILE VIRUS PROGRAM.

Report to be distributed with Supplementary agenda.

10. REPORT OF THE HOMELESS/CORRECTIONS WORKING GROUP OF THE TUBERCULOSIS (TB) SUBCOMMITTEE.

Report to be distributed with Supplementary agenda.

10(a). City Clerk, TB Subcommittee
(October 7, 2002)

Advising of action taken by the TB Subcommittee at its meeting on September 20, 2002.

10(b). Anne Egger, Tuberculosis Action Group
(October 4, 2002)

Expressing concern about the ongoing crowding in shelters and the spreading of infectious diseases like TB, and requesting to make a deputation.

11. 2002 VARIANCE REPORT.

Report to be distributed with Supplementary agenda.

12. REPORT CARD 2002 – 2003 ACTION PLAN.

City Clerk, Children and Youth Action Committee, addressed to the Community Services Committee, Economic Development and Parks Committee and the Board of Health
(September 26, 2002)

Recommending to the Community Services Committee, the Economic Development and Parks Committee, and the Board of Health, the adoption of the recommendations contained in the communication (September 25, 2002) from Councillor Pam McConnell, Chair, Policy Sub-Committee, Children and Youth Action Committee, respecting the Report Card 2002 and the 2003 Action Plan, ie that City Departments be directed to include 2003 budget submissions initiatives that may not have received funding in previous years, such as expansion to: pre-school and school age recreation programs, child care spaces, reading programs and child nutrition programs.

13. LOCAL HEALTH COMMITTEE MINUTES.

13(a). Minutes of the meeting of the Etobicoke Local Health Committee meeting held on May 6, 2002;

13(b). Minutes of the meeting of the Humber-York Local Health Committee meeting held on May 9, 2002;

13(c). Minutes of the meeting of the Scarborough Local Health Committee meeting held on June 18, 2002; and

13(d). Minutes of the meeting of the Etobicoke Local Health Committee meeting held on June 24, 2002.