



## Decision Letter

# EX31.2j

### Board of Health

<b>Meeting No.</b>	21	<b>Contact</b>	Julie Lavertu, Committee Administrator
<b>Meeting Date</b>	Monday, September 25, 2017	<b>Phone</b>	416-397-4592
<b>Start Time</b>	1:00 PM	<b>E-mail</b>	boh@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Councillor Joe Mihevc

HL21.3	ACTION	Amended		Ward:All
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### Toronto Public Health 2018 Operating Budget Request

**Confidential Attachment - Personal matters about identifiable individuals, including municipal or local board employees, and labour relations and employee negotiations.**

#### Board Decision

The Board of Health recommends to the Budget Committee that:

1. City Council approve the Toronto Public Health 2018 Operating Budget Request of \$248,413.1 thousand gross / \$61,081.8 thousand net and an increase of 11 positions as summarized in Table 2, "Overview of 2018 Operating Budget Submission" contained in Attachment 1 "Toronto Public Health Operating Budget Request 2018" to the report (September 11, 2017) from the Medical Officer of Health.
2. City Council approve the list of base budget adjustments as summarized in Table 2, "Overview of 2018 Operating Budget Submission" contained in Attachment 1 "Toronto Public Health Operating Budget Request 2018" to the report (September 11, 2017) from the Medical Officer of Health, totaling an increase of \$1,371.0 thousand gross and \$189.4 thousand net and an increase of 6.9 positions.
3. City Council approve the 2018 Reduction Options of \$744.3 thousand gross and \$189.4 thousand net and 4.9 positions, which includes efficiency savings of \$719.3 thousand gross and \$183.1 thousand net and minor service changes of \$25.0 thousand gross and \$6.2 thousand net, as outlined in Attachment 2 – "Summary of Reduction Options" and Attachment 3 – "Summary of Confidential Reduction Options" to the report (September 11, 2017) from the Medical Officer of Health, to meet the City's zero percent reduction target.
4. City Council approve the 2018 New and Enhanced Requests of \$1,019.4 thousand gross and \$254.9 thousand net and an increase of 9 positions, as outlined in Table 2, "Overview of 2018 Operating Budget Submission" contained in Attachment 1 "Toronto Public Health Operating Budget Request 2018" to the report (September 11, 2017) from the Medical Officer of Health.
5. City Council approve an increase of \$2,749.0 thousand gross and net for the Student Nutrition Program as outlined in Table 3, "Other New & Enhanced Services" contained in Attachment 1 "Toronto Public Health Operating Budget Request 2018" to the report

(September 11, 2017) from the Medical Officer of Health.

6. City Council direct that the Confidential Attachment 3 to the report (September 11, 2017) from the Medical Officer of Health remain confidential in its entirety, as it relates to personal matters about identifiable individuals, including municipal or local board employees, and labour relations and employee negotiations.

7. City Council direct that the Confidential Budget Briefing Note dated September 22, 2017 from the Medical Officer of Health remain confidential in its entirety, as it relates to personal matters about identifiable individuals, including municipal or local board employees, and labour relations and employee negotiations.

### **Decision Advice and Other Information**

The Board of Health also:

1. Requested the Medical Officer of Health to report on the full range of impacts that staffing constraints over the last six years, both in the approved complement and the level of gapping and vacancies, have had on service levels and employee working conditions at Toronto Public Health.

2. Directed that the Confidential Attachment 3 to the report (September 11, 2017) from the Medical Officer of Health remain confidential in its entirety, as it relates to personal matters about identifiable individuals, including municipal or local board employees, and labour relations and employee negotiations.

3. Directed that the Confidential Budget Briefing Note dated September 22, 2017 from the Medical Officer of Health remain confidential in its entirety, as it relates to personal matters about identifiable individuals, including municipal or local board employees, and labour relations and employee negotiations.

4. Forwarded the report (September 11, 2017) from the Medical Officer of Health to the City's Budget Committee for its consideration during the 2018 budget process.

The Medical Officer of Health gave a presentation on the Toronto Public Health 2018 Operating Budget Request and 2018 - 2027 Capital Budget and Plan Request.

The Board of Health considered Items HL21.3, HL21.4, and HL21.6 together.

### **Origin**

(September 11, 2017) Report from the Medical Officer of Health

### **Summary**

This report outlines the Toronto Public Health (TPH) 2018 Operating Budget Submission for consideration by the Board of Health (BOH). The TPH 2018 Operating Budget Submission totals \$248,413.1 thousand gross / \$61,081.8 thousand net. This submission is \$1,646.1 thousand gross and \$254.9 thousand net above the 2017 Operating Budget and includes an increase of 11 positions.

The net increase of \$254.9 thousand from the 2017 Operating Budget is comprised of base budget increases for the salaries and benefits, and the non-payroll economic factors of \$189.4 thousand net; reduction options of \$189.4 thousand net for consideration by BOH; and BOH

Budget Committee recommended new & enhanced services of \$254.9 thousand net.

Student Nutrition Program results in additional increase of \$2,749 thousand gross and net resulting in TPH 2018 Operating Budget submission of \$251,162 thousand gross and \$63,831 thousand net.

The Medical Officer of Health will provide a presentation to the Board of Health on the Toronto Public Health 2018 Operating Budget Request.

### **Background Information**

(September 6, 2017) Report from the Medical Officer of Health on Toronto Public Health 2018 Operating Budget Request

(<http://www.toronto.ca/legdocs/mmis/2017/hl/bgrd/backgroundfile-106817.pdf>)

Attachment 1 - Toronto Public Health 2018 Operating Budget Submission

(<http://www.toronto.ca/legdocs/mmis/2017/hl/bgrd/backgroundfile-106818.pdf>)

Attachment 2 - Summary of Reduction Options

(<http://www.toronto.ca/legdocs/mmis/2017/hl/bgrd/backgroundfile-106819.pdf>)

Confidential Attachment - Summary of Confidential Reduction Options

(September 25, 2017) Presentation from the Medical Officer of Health on Toronto Public Health 2018 Operating Budget Request and 2018-2027 Capital Budget and Plan Request

(<http://www.toronto.ca/legdocs/mmis/2017/hl/bgrd/backgroundfile-107241.pdf>)

## **3a Toronto Public Health 2018 Operating Budget Request**

### **Origin**

(September 20, 2017) Letter from the Board of Health Budget Committee

### **Summary**

At its meeting on September 20, 2017, the Board of Health Budget Committee considered Item HU13.1 - Toronto Public Health 2018 Operating Budget Request.

### **Background Information**

(September 20, 2017) Letter from the Board of Health Budget Committee on Toronto Public Health 2018 Operating Budget Request

(<http://www.toronto.ca/legdocs/mmis/2017/hl/bgrd/backgroundfile-107131.pdf>)