

2020 Board of Health Committees and Appointments

Date: June 17, 2020
To: Board of Health
From: Medical Officer of Health
Wards: All

SUMMARY

This report provides the Board of Health with an overview of its current formal and informal committees. The Board of Health is asked to appoint new directors to the Budget Committee and Performance Appraisal of the Medical Officer of Health Committee. The Board of Health is also asked to appoint a director of the Board of Health to the Association of Local Public Health Agencies' 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 its Budget and Performance Appraisal of the Medical Officer of Health Committees and appoint Board of Health directors for a term of office ending on December 31, 2020, 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 on December 31, 2020, and until a successor is appointed and pay expenses for attending alPHa's 2020 meetings and semi-annual meetings/conferences within Toronto Public Health's approved 2020 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 2020 meetings and conferences in Toronto within Toronto Public Health's approved 2020 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 formal and informal committees and as its representative on the Association of Local Public Health Agencies' Board of Directors and Board of Health Section.

On February 25, 2019, 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=2019.HL3.4>

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 appointing directors to these formal committees, the BOH is also responsible for making appointments to the Toronto Urban Health Fund (TUHF) Review Panel, the TUHF Indigenous Review Panel, and to the Association of Local Public Health Agencies' (aIPHa) Board of Directors and Board of Health Section. At the May 7, 2020, [BOH meeting](#), the BOH approved a change to the review and allocation process for funding proposals submitted to the Toronto Urban Health Fund for the 2020 funding cycle such that Toronto Public Health staff perform the review process, in lieu of Toronto Urban Health Fund Review Panel and Toronto Urban Health Fund Indigenous Review Panel directors.

Budget Committee:

The Budget Committee is a formal committee and is chaired 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 six to seven BOH directors.

It is recommended that the BOH appoint six to seven BOH directors to the Budget Committee in 2020, 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 chaired 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 2020, 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 doing so, the BOH must also approve paying for expenses incurred from participation.

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 the approved 2020 operating budget.

CONTACT

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SIGNATURE

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