



Ottawa Board of Health
Conseil de santé d'Ottawa
DISPOSITION 25 / SUITE À DONNER 25
Monday, November 17, 2014, 5:00 p.m.
le lundi 17 novembre 2014, 17 h 00

Champlain Room, 110 Laurier Avenue West

Salle Champlain, 110, avenue Laurier Ouest

Contact for the Ottawa Board of Health

Personne-ressource pour le Conseil de santé d'Ottawa :

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Board Members/Membres du Conseil :

Councillor/conseillère D. Holmes (Chair/présidente), Dr./D^r A. Kapur (Vice-Chair/vice-président), Councillor/conseiller D. Chernushenko, Councillor/conseiller M. Fleury, Dr./D^{re} M. Fullerton, Councillor/conseiller K. Egli, Councillor/conseillère K. Hobbs, T. Hutchinson, M. Keeley, Councillor/conseiller S. Qadri, G. Richer

DECLARATIONS OF INTEREST (INCLUDING THOSE ORIGINALLY ARISING FROM PRIOR MEETINGS)

No declarations of interest were filed

CONFIRMATION OF MINUTES

Minutes 24 – Board of Health meeting of September 15, 2014

CONFIRMED

COMMUNICATIONS

Six communication items listed in Appendix 1.

RECEIVED, with the following motions

MOTION 25/01

Communication Item 1

Moved by Member Keeley

That the Chair of the Board of Health write a letter in support of the motion included in Communication Item #1 dated August 29, 2014 to the Minister of Health and Long-Term Care.

CARRIED

MOTION 25/02

Communication Item 4

Moved by Member Keeley

That the Chair of the Board of Health write a letter to the Minister Responsible for the Poverty Reduction Strategy/Deputy Premier in support of Communication Item #4, the letter written by the Wellington-Dufferin-Guelph Health Unit dated October 1, 2014, specifically endorsing that the Province of Ontario introduce clear implementation and investment plans to ensure the goals of the new Poverty Reduction Strategy are achieved.

CARRIED

8. MEDICAL OFFICER OF HEALTH VERBAL REPORT
ACS2014-OPH-MOH-0005
-

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

RECEIVED

9. UPDATE ON OTTAWA PUBLIC HEALTH'S EBOLA VIRUS DISEASE (EBOLA) PREPAREDNESS MEASURES
ACS2014-OPH-EHP-0006
-

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

RECEIVED

10. LET'S CLEAR THE AIR: AN UPDATE ON THE RENEWED STRATEGY FOR A SMOKE-FREE OTTAWA
ACS2014-OPH-HPDP-0008
-

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

CARRIED, with the following direction for staff:

At the first Board of Health Meeting to take place after the month of February, as part of the Medical Officer of Health Verbal Report, an update be provided on the actions taken by Toronto Public Health and the Provincial government in relation to the recommendations outlined in the Toronto Public Health report entitled E-cigarettes in Toronto, dated August 1, 2014, which the Toronto Board of Health approved at their meeting on August 18, 2014.

11. MOVING FORWARD ON ACTIVE TRANSPORTATION IN OTTAWA
ACS2014-OPH-HPDP-0009
-

That the Board of Health for the City of Ottawa Health Unit:

- 1. Approve that the Chair of the Board write a letter to the Premier of Ontario, with a copy to all local Members of Provincial Parliament, in support of Bill 31, Transportation Statute Law Amendment Act (Making Ontario's Roads Safer), 2014;**

2. Approve that the Chair of the Board write a letter to the Provincial Minister of Transportation recommending that the provincial government amend the Highway Traffic Act in respect of speed limits to allow municipalities to set their own default speed limits (unsigned); or in the alternative, to set alternative default speed limits with limited signage (gateway signs) at the entrances to residential communities; and
3. Direct Ottawa Public Health staff to identify opportunities to increase the safety of active transportation users around Ottawa schools, and that this information be shared with City partners for their consideration as part of the City's ongoing implementation of the Ottawa Pedestrian Plan and Ottawa Cycling Plan.

CARRIED, as amended by the following motion:

Motion 25/04

Moved by Member Keeley

That recommendation 2 be amended to add 'With a copy to all Ontario Boards of Health' such that the motion reads:

2. Approve that the Chair of the Board write a letter to the Provincial Minister of Transportation, with a copy to all Ontario Boards of Health, recommending that the provincial government amend the Highway Traffic Act in respect of speed limits to allow municipalities to set their own default speed limits (unsigned); or in the alternative, to set alternative default speed limits with limited signage (gateway signs) at the entrances to residential communities; and

CARRIED

12. TRANSPARENT REPORTING PRACTICES
ACS2014-OPH-EHP-0007

That the Board of Health for the City of Ottawa Health Unit direct staff to forward this report and supporting documents to the Minister of Health and Long-Term Care.

Motion 25/05

Moved by Member Keeley

WHEREAS the Medical Officer of Health recently received a letter dated November 14, 2014 from the Interim Chief Medical Officer of Health that includes detailed expectations to improve disclosure of information to the public;

AND WHEREAS the Interim Chief Medical Officer of Health has requested the Medical Officer of Health complete a Public Health Unit Transparency Plan Reporting Template that is attached to the letter and submit it to the attention of the Chief Medical Officer of Health by December 1, 2014;

THEREFORE BE IT RESOLVED that Report Recommendations be replaced with the following recommendations:

That the Board of Health for the City of Ottawa Health Unit:

- 1. Direct staff to forward this report to the Minister of Health and Long-Term Care;**
- 2. Receive for information the letter dated November 14, 2014 from the Chief Medical Officer of Health to Medical Officers of Health regarding infection Prevention and Control (IPAC) Lapse Transparency Reporting and that this letter be included in the report as supporting document 2;**
- 3. Direct the Medical Officer of Health to complete and submit to the Chief Medical Officer of Health the Public Health Unit Transparency Plan Reporting Template;**
- 4. Direct staff to review implications and possible requirements for associated one-time funding through the 2015 Program-Based Grants budget submission process; and**
- 5. Report back about transparency reporting in relation to the forthcoming changes to Ontario Public Health Standards.**

CARRIED, as amended

13. Q3 UPDATE: OTTAWA BOARD OF HEALTH PUBLIC HEALTH FUNDING AND ACCOUNTABILITY AGREEMENT – INDICATORS
ACS2014-OPH-IQS-0014
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That the Board of Health for the City of Ottawa Health Unit:

- 1. Receive for information the 2013 year-end results validated by the Ministry of Health and Long-Term Care, as outlined in Document 1;**

2. Approve the 2014-2016 Public Health Funding and Accountability Agreement health promotion baselines and targets, as outlined in Table 1 of Document 2;
3. Receive for information the preliminary 2014 third quarter year-to-date (Q3 YTD) health promotion and health protection indicator results, as outlined in Tables 1 and 2 of Document 2;
4. Approve that the Public Health Funding and Accountability Agreement be signed by the Medical Officer of Health, on behalf of the Chair of the Board of Health; and
5. Direct staff to submit this report, supporting documents and Public Health Funding and Accountability Agreement signed by the Medical Officer of Health to the Ministry of Health and Long-Term Care.

CARRIED, with the following motion:

Motion 25/06

Moved by Member Keeley

WHEREAS the long range financial plan for Ottawa Public Health will require additional funding to sustain current programming;

AND WHEREAS Ottawa Public Health is seeking additional information from the provincial government regarding provincial funding formulas for Ontario Public Health Units, specifically the funding formula for Ottawa Public Health in relation to other local health units;

THEREFORE BE IT RESOLVED that the Chair of the Ottawa Board of Health write a letter to the Ontario Minister of Health requesting detailed information on the funding formulas for Ontario Public Health Units, beyond the per capita funding.

CARRIED

14. 2014 OPERATING BUDGET Q3- BOARD OF HEALTH FOR THE CITY OF OTTAWA HEALTH UNIT STATUS REPORT
ACS2014-OPH-IQS-0015

That the Board of Health for the City of Ottawa Health Unit receive this report for information.

RECEIVED

15. DELEGATION OF AUTHORITY – CONTRACTS AWARDED FOR THE PERIOD
OF JULY 1 TO SEPTEMBER 30, 2014
ACS2014-OPH-IQS-0016
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**That the Board of Health for the City of Ottawa Health Unit receive this
report for information.**

RECEIVED