



## Board of Health Meeting

St. Thomas Location: 1230 Talbot Street, St. Thomas, Ontario

Talbot Boardroom

MS Teams Participation

Thursday, September 1, 2022

3:00 p.m.

### AGENDA

Item	Agenda Item	Lead	Expected Outcome
<b>1.0 COVENING THE MEETING</b>			
1.1	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> <li>Introduction of Guests, Board of Health Members and Staff</li> </ul>	Larry Martin	
1.2	Approval of Agenda	Larry Martin	Decision
1.3	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises including any related to a previous meeting that the member was not in attendance for.	Larry Martin	
1.4	Reminder that Meetings are Recorded for minute taking purposes	Larry Martin	
<b>2.0 APPROVAL OF MINUTES</b>			
2.1	Approval of Minutes <ul style="list-style-type: none"> <li>June 2, 2022</li> </ul>	Larry Martin	Decision
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
3.1	<b>Response to COVID-19 – April 2022 Update</b> June 9, 2022 – Toronto Public Health <i>Summary: This letter summarized the direction that the Toronto Board of Health gave to the Medical Officer of Health to put whatever measures were needed in place to manage COVID-19 in their region and to request Ministry of Health to collect relevant sociodemographic data.</i>	Larry Martin	Receive and File
3.2	<b>Air Quality Concerns</b> July 5, 2022 – Niagara Region <i>Summary: This letter expresses support for the provincial government to update the Ontario Building Code to incorporate higher air quality standards, such that respiratory diseases, especially COVID-19 and other emerging infections, can be sustainably prevented in all new buildings.</i>	Larry Martin	Receive and File
3.3	<b>Decriminalization of Personal Possession of Illicit Drugs</b> July 15, 2022 – Timiskaming Health Unit <i>Summary: This letter expresses support for the federal government of Canada to decriminalize the possession of all illicit drugs for personal use.</i>	Larry Martin	Receive and File
3.4	<b>SWPH Cash Flow Pressures</b> July 8, 2022 – Oxford County <i>Summary: This letter expresses concern for the cash flow pressures related to COVID-19 for SWPH and supports the correspondence sent by SWPH to the Ministry of Health.</i>	Larry Martin	Receive and File

3.5	<b>Healthy Babies Healthy Children (HBHC) Funding</b> July 20, 2022 – Grey Bruce Health Unit <i>Summary: This letter supports Sudbury &amp; Districts Public Health correspondence regarding the lack of funding for the HBHC program.</i>	Larry Martin	Receive and File
<b>4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION</b>			
4.1	<b>Healthy Babies Health Children (HBHC) Funding</b> June 21, 2022 – Sudbury & Districts Public Health <i>Summary: This letter expresses concern regarding the lack of funding for the Healthy Babies Health Children Funding and requests that the Ministry of Children, Community and Social Services review base funding needs for the program to ensure it is sufficiently resourced to meet current and growing needs.</i>	David Smith	Decision
<b>5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION</b>			
5.1	Climate Change – Health Impacts, Health Equity, and Resilient Communities	Susan MacIsaac Michelle Alvey	Acceptance
5.2	Governance Standing Committee Report for September 1, 2022	Larry Martin	Acceptance
5.3	Chief Executive Officer's Report for September 1, 2022	Cynthia St. John	Acceptance
5.4	Medical Officer of Health's Report for September 1, 2022	Dr. Ninh Tran	Acceptance
<b>6.0 NEW BUSINESS/OTHER</b>			
<b>7.0 CLOSED SESSION</b>			
<b>8.0 RISING AND REPORTING OF THE CLOSED SESSION</b>			
<b>9.0 FUTURE MEETINGS &amp; EVENTS</b>			
9.1	October 6, 2022 at 3:00 p.m.	Larry Martin	Decision
<b>10.0 ADJOURNMENT</b>			