

MINUTES
MIDDLESEX-LONDON BOARD OF HEALTH
2011 December 8

MEMBERS PRESENT:

Ms. Patricia Coderre (Chair)
Ms. Denise Brown
Mr. Al Edmondson
Dr. Francine Lortie-Monette
Ms. Doreen McLinchey
Mr. Marcel Meyer
Mr. Stephen Orser
Ms. Viola Poletes Montgomery (Vice Chair)
Ms. Nancy Poole
Mr. Don Shipway
Mr. Mark Studenny

REGRETS: None

OTHERS PRESENT:

Dr. Graham Pollett, Medical Officer of Health and Chief Executive Officer
Mr. Wally Adams, Director, Environmental Health and Chronic Disease Prevention Services
Mr. Dan Flaherty, Manager, Communications
Mr. Ross Graham, Manager, Special Projects (Records Management, Policy and Continuous Quality Improvement)
Mr. Iqbal Kalsi, Manager, Environmental Health
Mr. John Millson, Director, Finance and Operations Services
Mr. Dave Pavletic, Manager, Environmental Health (Food Safety Program)
Ms. Sherri Sanders, Executive Assistant to the Board of Health (Recorder)
Mr. Mike Sauer, Interim Manager, Occupational Health and Safety
Mr. Rick Shantz, Director, Information Technology Services
Ms. Louise Tyler, Director, Human Resources and Labour Relations Services
Ms. Cathie Walker, Manager, Infectious Disease Control
Dr. Bryna Warshawsky, Associate Medical Officer of Health and Director, Oral Health, Communicable Disease & Sexual Health Services

MEDIA OUTLETS: Ms. Victoria Mattan , 106.9 The X

Ms. Patricia Coderre, Chair of the Board of Health, called the meeting to order at 6:00 p.m.

DISCLOSURES OF CONFLICT(S) OF INTEREST

Chair Coderre inquired if there were any disclosures of conflict of interest to be made. None were declared.

APPROVAL OF AGENDA

It was moved by Ms. Poletes Montgomery, seconded by Ms. McLinchey *that the Agenda for the December 8, 2011, Board of Health meeting be approved with the addition of Item #4 Action Report No. 127-11 re Ministry of Labour Health and Safety Orders and Item #5 Report No. 128-11 re 2012 Budget Update.*
Carried

APPROVAL OF MINUTES

It was moved by Mr. Edmondson, seconded by Mr. Studenny *that the Minutes of the November 17, 2011, Board of Health meeting be approved.*
Carried

ACTION REPORTS

4) Report No. re 127-11 re Ministry of Labour Health and Safety Orders

Mr. Mike Sauer, Acting Manager, Occupational Health and Safety, assisted Board members with their consideration of this report.

It was moved by Ms. Brown, seconded by Mr. Meyer *that the Board of Health direct staff to present a report at the January Board of Health meeting on achieving compliance with Ministry of Labour Orders highlighted in Report 127-11.* Carried.

INFORMATION REPORTS

1) Report No. 124-11 re Medical Officer of Health Activity Report – December

Dr. Graham Pollett, Medical Officer of Health, assisted Board members with their consideration of this report. In highlighting the success of this year's Staff Day reception, the possibility of posting staff long-time service award recipients on the Health Unit website was suggested. Mr. Dan Flaherty, Manager, Communications, will follow up on this suggestion.

It was moved by Ms. Brown, seconded by Mr. Orser *that Report No. 124-11 re Medical Officer of Health Activity Report – December be received for information.* Carried.

2) Report No. 125-11 re Board of Health Communication Process Improvement

Mr. Rick Shantz, Director, Internet Technology Services, assisted Board members with their understanding of this report. Staff will work with Board members in early 2012 to ensure that the best means of communication (including receipt of Board Agenda packages) is set up with each individual.

Board of Health members were advised that the Executive Assistant to the Board of Health keeps a copy of all Board of Health reports; therefore, Board members do not have to retain their copies. Copies of past Board of Health reports can be found on www.healthunit.com or by contacting the Executive Assistant to the Board of Health at extension 3011.

It was moved by Ms. Brown, seconded by Ms. McLinchey *that Report No. 125-11 re Board of Health Communication Process Improvement be received for information.* Carried

5) Report No. 128-11 re 2012 Budget Update

Dr. Pollett assisted Board members with their understanding of this report.

In response to a question about the impact of the City of London's request for a \$500,000 decrease in the 2012 budget, Dr. Pollett explained that cuts to the budget would mean that Board of Health members would not be able to fulfill their obligations outlined in the Public Health Accountability Agreement.

It was clarified that members of the Services Review Committee for the City of London review at the services offered by civic departments, boards and commissions. They do not approve budgets. City Council as a whole approves budgets.

Dr. Pollett reported that the Health Promotion and Protection Act states that obligated municipalities are required to provide the funding requested by Boards of Health. Dr. Pollett reported that 13 out of 20 Health Units that responded to a recent survey are funded by an altered cost sharing arrangement to the recommended 75% provincial 25% municipal split cost sharing.

It was moved by Ms. Poole, seconded by Mr. Studenny *that Report No. 128-11 re 2012 Budget Update be received for information.* Carried

CORRESPONDENCE

There were no questions re correspondence.

OTHER BUSINESS

Board members, Mr. Orser and Mr. Meyer, described Environmental Health issues currently faced by individuals residing in their Wards. Mr. Wally Adams, Director, Environmental Health and Chronic Disease Prevention Services, advised that Environmental Health staff will follow-up with both situations.

Dr. Pollett encouraged Board of Health members to contact Health Unit staff directly when such issues are brought to their attention.

IN CAMERA - CONFIDENTIAL

3) Report No. 126-11

At 6:50 p.m., it was moved by Ms. Brown, seconded by Mr. Meyer *that the Board of Health move in camera for the purpose of considering a matter concerning labour relations or employee negotiations.* Carried

At 7:00 p.m., the Board of Health returned to public session and reported the following resolutions had been passed:

- 1) *That the Board of Health endorse the Memorandum of Settlement with the Ontario Nurses Association Local 036, attached as Appendix A to Report No. 126-11.*

- 2) *That the Board of Health award non-union staff the economic adjustments of 3% effective April 1, 2012 and 2.75% effective April 1, 2013, as well as changes to group insurance benefits under the same terms and conditions awarded to members of the Canadian Union of Public Employees Local 101 and the Ontario Nurses Association Local 036.*

ADJOURNMENT

Next Board of Health Meeting – **Thursday, January 19, 2012, at 7:00 p.m.**

At 7:10 p.m., it was moved by Mr. Meyer, seconded by Mr. Orser *that the meeting be adjourned.* Carried

PATRICIA L. CODERRE
Chair

GRAHAM L. POLLETT
Secretary-Treasurer