



Board of Health Meeting  
 St. Thomas Location: 1230 Talbot Street, St. Thomas, Ontario  
 Talbot Boardroom  
 Wednesday, January 9, 2019  
 4:00 p.m.

AGENDA			
Item	Agenda Item	Lead	Expected Outcome
<b>1.0 COVENING THE MEETING</b>			
1.0	Call to Order, Recognition of Quorum <ul style="list-style-type: none"> <li>• Introduction of Guests, Board of Health Members and Staff</li> </ul>	Chair	
1.1	Approval of Agenda	Chair	Decision
1.2	Reminder to disclose Pecuniary Interest and the General Nature Thereof when Item Arises	Chair	
1.3	Reminder that Meetings are Recorded for minute taking purposes	Chair	
1.4	Election of Officers <ul style="list-style-type: none"> <li>a) Chair New Chair takes over chairing the meeting</li> <li>b) Vice-Chair</li> <li>c) Delegation of Head</li> </ul>	CEO  Chair Chair	Decision
<b>2.0 APPROVAL OF MINUTES</b>			
	None		
<b>3.0 APPROVAL OF CONSENT AGENDA ITEMS</b>			
3.1	<b>Public Health Approach to Drug Policy Reform</b> November 2, 2018 – Peterborough Public Health <i>Summary: This letter expresses the need to apply a public health approach to psychoactive substances. It is the public health unit's position that decriminalizing the use of psychoactive substances together with continued commitment of resources to treatment and related services will more effectively address problematic substance use and reduce related harms in our communities.</i>	Peter Heywood	Information Only
3.2	<b>Amendments to Smoke-Free Ontario Act regarding Cannabis</b> November 18, 2018 – Peterborough Public Health <i>Summary: This letter expresses concern regarding the provided funding to local Health Units for the enforcement of cannabis use in the municipalities. Peterborough Public Health is experiencing increased demands due to implementation of modernized</i>	Peter Heywood	Information Only

	<i>Ontario Public Health Standards and wants to ensure other services are not cut, due to no additional financial support.</i>		
3.3	<b>Smoke-Free Ontario Act – Promotion of Vaping</b> November 5, 2018 – Peterborough Public Health <i>Summary: This letter expresses the urge for the Ontario Government to strengthen the Smoke-Free Ontario Act and prohibit through regulation, the promotion of vaping products.</i>	Peter Heywood	Information Only
3.4	<b>Cannabis Resolutions – Board of Health from WECHU</b> October 5, 2018 – Windsor-Essex County Health Unit (WECHU) <i>Summary: This document provides the Resolution Recommendations from the Windsor-Essex County Health Unit in relation to Cannabis Act 2017.</i>	Peter Heywood	Information Only
3.5	<b>Infrastructure and Financial Support for Local Drug Strategies</b> November 5, 2018 – Peterborough Public Health <i>Summary: This letter requests the Government to provide local drug strategies additional funding in relation to the current opioid crisis. The request is to ensure the Government considers local drug strategies in all future planning for provincial mental health and addiction program.</i>	Peter Heywood	Information Only
3.6	<b>Funding for the Healthy Babies, Healthy Children (HBHC) Program</b> November 21, 2018 – Thunder Bay District Health Unit <i>Summary: This letter expresses the advocacy for the Healthy Babies, Healthy Children (HBHC) program and requests that it continue to be fully funded including all staffing, operating and administrative costs.</i>	Susan MacIsaac	Information Only
3.7	<b>Response Letter from Premier Ford – Opioid Crisis</b> November 8, 2018 – Southwestern Public Health <i>Summary: This letter confirms receipt of the SWPH letter about the Ontario Governments approach to combating the opioid crisis in Ontario.</i>	Peter Heywood	Information Only
3.8	<b>Cancellation of the Basic Income Pilot Project</b> November 21, 2018 – Thunder Bay District Health Unit November 8, 2018 – Huron County <i>Summary: This letter expresses concern regarding the termination of Ontario's Basic Income Pilot project.</i>	Cathie Walker	Information Only
3.9	<b>Nutritious Food Basket</b> November 7, 2018 – Wellington Dufferin Guelph Public Health <i>Summary: This document informs other Public Health Units that WDGPH will be sharing the NFB survey results and the Association of Local Public Health Agencies to assist in advocating for those who are food insecure.</i>	Peter Heywood	Information Only
3.10	<b>Results of the Nutritious Food Basket Survey</b> November 27, 2018 – Wellington Dufferin Guelph Public Health <i>Summary: This letter provides results from the NFB Survey and highlights the challenges faced to those on social assistance. The results from the survey were forwarded to the Ministry to assist their review of the Social Assistance Programs.</i>	Peter Heywood	Information Only
3.11	<b>Strategic Plan (2019-2023)</b> November 9, 2018 – Hastings Prince Edward Public Health <i>Summary: The 2019 – 2023 Strategic Plan (full details) for Hastings Prince Edward Public Health</i>	Cynthia St. John	Information Only
3.12	<b>Public Health Unit – Organizational Plan</b> November 16, 2018 – Middlesex London Health Unit <i>Summary: "In response to The Truth and Reconciliation Commission of Canada Calls to Action, this organizational plan for reconciliation focuses not only on health and public health</i>	Cynthia St. John	Information Only

	<i>issues, but on understanding the long-term impacts of colonization and racism that continue to exist today”.</i>		
3.13	<b>Harm Reduction Secretariat Public Consultation</b> December 4, 2018 – Southwestern Public Health <i>Summary: This letter expresses Southwestern Public Health’s emphasis on the importance of a Public Health Approach to strengthening Canada’s approach to substance use issues.</i>	Peter Heywood	Information Only
3.14	<b>Ontario Releases Plan – Preserving and Protecting our Environment for Future Generations</b> November 29, 2018 – Government of Ontario <i>Summary: “Today, Ontario’s Government for the People released a new made-in-Ontario environment plan to protect our air, land and water and reduce litter and waste while lowering greenhouse gas emissions and helping communities protect themselves from climate change.</i>	Peter Heywood	Information Only
3.15	<b>Chief Drinking Water Inspector (Annual Report)</b> November 29, 2018 – Government of Ontario <i>Summary: This document is the Annual Report from the Chief Drinking Water Inspector – Mili New. The report includes information on drinking water test results, inspections of drinking water systems and laboratories and compliance and enforcement actions taken.</i>	Peter Heywood	Information Only
<b>4.0 CORRESPONDENCE RECEIVED REQUIRING ACTION</b>			
4.1	<b>Regulatory Framework for Cannabis Storefronts</b> November 8, 2018 – Peterborough Public Health <i>Summary: This letter expresses comments for consideration regarding the parameters and requirements relating to cannabis storefront operating parameters including limiting retail hours, training requirements for staff, minimum distances from youth-serving facilities, retail densities, co-location of cannabis, alcohol and tobacco, store location and density and public notices.</i>	Peter Heywood	Decision
<b>5.0 AGENDA ITEMS FOR INFORMATION.DISCUSSION.ACCEPTANCE.DECISION</b>			
5.1	Oxford County Community Drug and Alcohol Strategy	Peter Heywood	Receive and File
5.2	Chief Executive Officer’s Report for November 2018	Cynthia St. John	Acceptance
<b>6.0 CLOSED SESSION</b>			
<b>7.0 RISING AND REPORTING OF THE CLOSED SESSION</b>			
<b>8.0 FUTURE MEETINGS &amp; EVENTS</b>			
8.1	Board of Health Regular Meeting – February 13, 2019	Chair	Decision
<b>9.0 ADJOURNMENT</b>			