



## **Ottawa Board of Health**

### **MINUTES 6**

**Monday, November 9, 2015, 5:00 PM**

**Champlain Room, 110 Laurier Avenue West**

**Contact for the Ottawa Board of Health:**

**Gillian Connelly, Board of Health Secretary**

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*Note: Please note that the Minutes are to be considered DRAFT until confirmed by the Board of Health.*

#### **Board Members:**

**Chair: S. Qadri**

**Vice-Chair: J. Poirier**

**Members: D. Chernushenko, M. Fleury, A. Kapur, L. Leikin, C. McKenney, S. Pinel, M. Qaqish, M. Taylor, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on November 9, 2015 beginning at 5:00 p.m. The Chair, Shad Qadri, presided over the meeting.

## ANNOUNCEMENTS/CEREMONIAL ACTIVITIES

**The Children's Hospital of Eastern Ontario and the Wabano Centre for Aboriginal Health Chair were recognized by the Board of Health for improving the oral health of children and Aboriginal community in Ottawa.**

## ROLL CALL

**Member Pinel was absent from the meeting.**

## REGRETS

**Member Pinel sent her regrets.**

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

**No declarations of interest were filed.**

## CONFIRMATION OF MINUTES

**Confirmation of the Minutes of the meeting of October 19, 2015**

CONFIRMED

## COMMUNICATIONS

**One communication item has been received.** (*Held on file with the Board of Health Secretary*).

## MOTION TO INTRODUCE REPORTS

### MOTION 06/01

Moved by Member Leikin

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; 2016 Draft Operating Budget for the Ottawa Board of Health; Update on Dental Health Services in Ottawa; Enhanced Strategy to Address Sexually Transmitted and Blood-Borne Infections in Ottawa; and the 2016 Board of Health Meeting Schedule be received and considered.**

CARRIED

Following a 'Consent Agenda' process, the Board considered the held Items in the following order: Items 1, 2, 3, 4, and 5.

### 1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2015-OPH-BOH-0005

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

Chair Qadri provided the Board with an update on recent events. The attached memo includes the Chair of the Board of Health Verbal Update.

Following the discussion, the report recommendation was put to the Board.

RECEIVED

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2015-OPH-MOH-0006

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

Dr. Isra Levy, Medical Officer of Health, provided the Board with an update on recent events and took questions from Board Members. This discussion lasted approximately 35 minutes. The attached memo includes the Medical Officer of Health Verbal Update.

Following the discussion, the report recommendation was put to the Board.

RECEIVED

DIRECTION TO STAFF:

Member Fleury

That staff be directed, at each Board of Health meeting, to provide an update to the Board on the provincial progress for implementing *Bill 45, Making Healthier Choices Act, 2015* and addressing the gaps in the *Smoke-Free Ontario Act* and

*Electronic Cigarette Act* in terms of non-tobacco combustible substances.

3. 2016 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2015-OPH-IQS-0012

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

- 1. Receive and table the 2016 Draft Operating Budget for the Ottawa Board of Health;**
- 2. Direct staff to forward the 2016 Draft Operating Budget for the Ottawa Board of Health to Ottawa City Council for consideration on November 12, 2015, as part of the City Council's tabling of the City of Ottawa 2016 Draft Operating and Capital budget.**

Ms. Esther Moghadam, Deputy Director and Chief Nursing Officer, Health Promotion and System Support Branch, and Mr. Lou Flaborea, Account Manager of Financial Services Unit spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Ottawa Public Health staff took questions from Board members. This discussion lasted approximately 25 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

Following the discussion, the report recommendations were put to the Board.

RECEIVED and TABLED. Recommendation 2 CARRIED

**DIRECTION TO STAFF:**

1. Member Taylor - That staff share information with the Board about how Ottawa Public Health's cost-sharing funding model (75% province / 25% city) compares to other public health units within Ontario.

2. Member McKenney - That staff share information with the Board regarding the percentage of the savings associated with line items 'Reduce Discretionary Expenses' (\$100K) and 'Administrative Efficiencies' (\$236K) as described under 'Service Initiatives / Saving' in Document 1: 2016 Draft Operating Budget for the Ottawa Board of Health.
3. Member Chernushenko – That staff provide additional information about the environmental health hazard investment (\$120K)

4. UPDATE ON DENTAL HEALTH SERVICES IN OTTAWA

ACS2015-OPH-CP-0001

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

Dr. Aaron Burry, Dental Officer of Health, and Ms. Nancy Kennedy, Program Manager, Dental Health Services, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Dr. Burry and Ms. Kennedy then took questions from Board Members. This discussion lasted approximately 30 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

The following delegations addressed the Board on the Update on Dental Health Services in Ottawa:

- Dr. Stephanie Lauzière\*, Director, Dental Clinics, Children's Hospital of Eastern Ontario (agreed with the report recommendation) spoke to the ongoing partnership with Ottawa Public Health, specifically in the area of dental health, and was looking forward to the new dental clinic at Wabano.
- Dr. Lauzière read a letter from Dr. Jonathan Mayer\*, Medical Director of

the Ottawa Hospital Dental Clinic and President of the Ottawa Dental Society, (agreed with the recommendation). Dr. Mayer's letter indicated his support of the dental services offered by Ottawa Public Health and of the new Wabano Dental Clinic.

- Mr. Richard Eveleigh, registered to asked questions regarding the funding provided to dental clinics.

All individuals marked with an asterisk either provided their comments in writing or by email; all such comments are held on file with the Board of Health Secretary.

Following the discussion, the report recommendation was then put to the Board.

RECEIVED

At 6:57 p.m., Member Leikin moved a motion to extend the meeting.

**MOTION 06/02**

Moved by Member Leikin

**BE IT RESOLVED THAT the Board of Health approve that the meeting time be extended past 7:00 p.m. pursuant to Subsection 8.(1)(c) of the *Procedural By-law*.**

CARRIED

5. ENHANCED STRATEGY TO ADDRESS SEXUALLY TRANSMITTED AND BLOOD-BORNE INFECTIONS IN OTTAWA

ACS2015-OPH-CP-0002

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

- 1. Approve Ottawa Public Health's Enhanced Strategy to Address Sexually Transmitted and Blood-Borne Infections (STBBIs) in Ottawa, as outlined in this report;**
- 2. Direct staff to report back in 2017 on the progress of the Enhanced Strategy to Address STBBIs in Ottawa.**

Mr. Andrew Hendriks, Manager, Clinical Programs, and Ms. Pamela Oickle, Program Manager, Healthy Sexuality and Risk Reduction, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report. Mr. Hendriks and Ms. Oickle then took questions from Board Members. This discussion lasted approximately 45 minutes. A copy of the presentation is held on file with the Board of Health Secretary.

The following delegation addressed the Board on the Enhanced Strategy to Address Sexually Transmitted and Blood-Borne Infections in Ottawa:

- Ms. Lynsey James, Director of Primary Care, Centretown Community Health Centre, spoke to the report (agreed with the report recommendation). Ms. James shared that her organization looks forward to further conversations with Ottawa Public Health and other stakeholders on serving priority populations.

Following the discussion, the report recommendations were then put to the Board.

CARRIED

**DIRECTION TO STAFF:**

1. Member Fleury - That staff explore options to work with application developers of dating sites with a focus on providing information to users as well as tracking for case management of sexually transmitted and blood-borne infections.



2. Member Chernushenko - That staff send to the Board information about the epidemiological local data of sexually transmitted and blood-borne infections, local trends as well as the cost comparison for prevention versus treatment.

6. 2016 BOARD OF HEALTH MEETING SCHEDULE

ACS2015-OPH-SSB-0012

**That the Board of Health for the City of Ottawa Health Unit approve the 2016 meeting schedule, as outlined in this report.**

CARRIED

MOTION TO ADOPT REPORTS

**MOTION 06/03**

Moved by Member Leikin

**BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report; the Medical Officer of Health Verbal Report; 2016 Draft Operating Budget for the Ottawa Board of Health; Update on Dental Health Services in Ottawa; Enhanced Strategy to Address Sexually Transmitted and Blood-Borne Infections in Ottawa; and the 2016 Board of Health Meeting Schedule be received and adopted.**

CARRIED

MOTIONS OF WHICH NOTICE HAS BEEN GIVEN PREVIOUSLY

**There were no motions which notice had been given previously.**

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

**There were no motions requiring suspension of the rules of procedure.**

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

**There were no motions (for consideration at subsequent meeting).**

INFORMATION PREVIOUSLY DISTRIBUTED

1. MEMO: RELEASE OF THE *INFANT FEEDING IN OTTAWA 2012 TO 2014*  
REPORT

ACS2015-OPH-HPDP-0004-IPD

CONFIRMATION BY-LAW

**MOTION 06/04**

Moved by Member Leikin

**BE IT RESOLVED THAT Confirmation By-law no. 2015-6, a by-law of the Board of Health for the City of Ottawa Health Unit to confirm the proceedings of the Ottawa Board of Health at its meeting of November 9, 2015, be read and passed.**

CARRIED

INQUIRIES AND ANSWERS

**There were no inquiries.**

ADJOURNMENT

**The Board adjourned the meeting at 7:46 p.m.**

NEXT MEETING

**Special Meeting**

Monday, December 7, 2015 – 9:30 AM – Champlain Room

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**BOARD SECRETARY**

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**BOARD CHAIR**