

2020 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2019-OPH-PCS-0007

**That, at its meeting of December 9, 2019, the Board of Health for the City of Ottawa Health Unit:**

- 3. Approve the 2020 Draft Operating Budget for the Ottawa Board of Health;**
- 4. Upon the Board of Health's approval of the 2020 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 11, 2019 as part of the City Council's approval of the City of Ottawa 2020 Draft Operating and Capital budget; and**
- 5. Upon approval of the 2020 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2020 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2020 Operating Budget for the Ottawa Board of Health.**

CARRIED, as amended by Motion 8/3

Mr. Lou Flaborea, Manager of Performance & Corporate Services, spoke briefly to a PowerPoint presentation, which served to update the Board on the Budget approval process and timelines. Following the presentation, staff responded to questions from Board members. This discussion lasted approximately 30 minutes. The Board then voted on Motion 8/3.

**Motion 8/3**

Moved by Member Kavanagh

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

**1. Approve the 2020 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1, as follows:**

**a. Page 4 – Ministry of Health and Long-Term Care Programs & Standards:**

- i. Chronic Disease Prevention & Well-Being \*;**
- ii. Food Safety;**
- iii. Healthy Environments;**
- iv. Healthy Growth & Development;**
- v. Immunization;**
- vi. Infectious & Communicable Diseases;**
- vii. Safe Water;**
- viii. School Health;**
- ix. Substance Use & Injury Prevention;**
- x. Foundational Standards and Emergency Management; and**
- xi. Program Support;**

**b. Page 4 – Supplementary Programs:**

- i. Healthy Babies Healthy Children; and**
- ii. Dental Program;**

**c. Page 4 – City Funded Programs – Mental Health, Substance Use**

**& Injury Prevention \*;**

**d. Page 4 – Provincial Programs – Aids Bureau, Supervised Consumption Services;**

**e. Page 4 – IT Reserve Fund Contribution; and**

**f. Page 10 – User Fees;**

- 2. Upon the Board of Health's approval of the 2020 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on December 11, 2019 as part of the City Council's approval of the City of Ottawa 2020 Draft Operating and Capital budget; and**
- 3. Upon approval of the 2020 Draft Operating Budget for the Ottawa Board of Health by the Board of Health and Ottawa City Council, direct the Medical Officer of Health (or delegate), on behalf of the Board of Health, to forward the 2020 Annual Service Plan and Budget Submission, to the Ontario Ministry of Health (OMOH) for consideration based on the approved 2020 Operating Budget for the Ottawa Board of Health.**

CARRIED

**\* DECLARATION OF PECUNICARY INTEREST**

Member Leikin declared a deemed pecuniary interest on Ottawa Board of Health Agenda 8, Item 3 - 2020 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 4 - Ministry of Health and Long-Term Care Programs & Standards - Chronic Disease Prevention & Well-Being, and City Funded Programs – Mental Health, Substance Use & Injury Prevention, as a family member is an Ottawa Public Health employee working in these areas.

Member Leikin did not take part in the discussion or vote on these portions of the Budget.

OTTAWA BOARD OF HEALTH

REPORT 6

11 DECEMBER 2019

EXTRACT OF DRAFT MINUTES 8

9 DECEMBER 2019