OTTAWA BOARD OF HEALTH REPORT 4 25 SEPTEMBER 2019

EXTRACT OF DRAFT MINUTES 6 16 SEPTEMBER 2019

## 1. PUBLIC HEALTH MODERNIZATION AND THE RELATIONSHIP BETWEEN THE CITY OF OTTAWA AND OTTAWA PUBLIC HEALTH

## ACS2019-OPH-BOH-0012

As part of his Verbal Update to the Board of Health, Chair Egli reported on meetings held with provincial representatives during the Association of Municipalities of Ontario's (AMO) Annual General Meeting and Conference. During these meetings there was discussion about the municipal transition to the 70/30 funding formula, an upcoming consultation process on public health modernization, and the valued partnership between Ottawa Public Health and the City of Ottawa.

Arising from the Chair's verbal update, the Board of Health considered the following motion, which Chair Egli introduced after ceding the chair to Vice-Chair DeGiovanni.

Motion 6/2

WHEREAS the Province of Ontario has proposed the reorganization of local public health units into regional public health entities and has announced proposed changes to the provincial funding formula for public health; and,

WHEREAS the provincial portion for cost-shared programs and services will be 70% for the 2020 budget; and,

WHEREAS the Ministry of Health will be undertaking consultations on the implementation of these changes; and,

WHEREAS Ottawa Public Health provides crucial programs and services to the residents of Ottawa; and,

WHEREAS sections 12(1) – (8) of the *City of Ottawa Act, 1999* establish that the employees for the Board of Health are provided by the City of Ottawa and, given that the City of Ottawa provides over eight million dollars (\$8,000,000.00) per year through in-kind supports (such as rent, information technology, purchasing and human resource services and OTTAWA BOARD OF HEALTH REPORT 4 25 SEPTEMBER 2019

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other administrative efficiencies), which would be cost prohibitive to recreate in a different structure;

THEREFORE BE IT RESOLVED that the Board of Health for the City of Ottawa Health Unit recommend that City Council request that the Mayor ask the Minister of Health to maintain the relationship between the City of Ottawa and Ottawa Public Health, which maximizes the coordination between public health programs and municipal services, and benefits from the integration of administrative and other efficiencies; and,

BE IT FURTHER RESOLVED that the Board of Health for the City of Ottawa Health Unit request that the Chair of the Board of Health, working with the Medical Officer of Health, ensure that, in calculating future budget allocations, the Ministry of Health recognize the City of Ottawa's ongoing in-kind contribution, which is not currently accounted in Ottawa Public Health's annual operating budget.

After a brief discussion about its objectives, the Board voted on Motion 6/2. The discussion on this item lasted approximately 15 minutes.

## Motion 6/2

Moved by Chair K. Egli

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CARRIED