OTTAWA BOARD OF HEALTH REPORT 2 6 MARCH 2019

EXTRACT OF DRAFT MINUTES 3 4 MARCH 2019

2019 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

## ACS2019-OPH-PCS-0001

That, at its meeting of March 4, 2019, the Board of Health for the City of Ottawa Health Unit:

- 3. Approve the 2019 Draft Operating Budget for the Ottawa Board of Health;
- 4. Upon the Board of Health's approval of the 2019 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on March 6, 2019 as part of the City Council's approval of the City of Ottawa 2019 Draft Operating and Capital budget; and
- 5. Upon approval of the 2019 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 2019 Annual Service Plan and Budget Submission, based on the approved 2019 Operating Budget for the Ottawa Board of Health, to the Ministry of Health and Long-Term Care (MOHLTC) for consideration.

CARRIED, as amended by Motion 3/2

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, Mr. Flaborea and Dr. Vera Etches responded to questions from Board members. This discussion lasted approximately 25 minutes. The Board then considered Motion 3/2.

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Moved by Member Pinel

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

- 1. Approve the 2019 Draft Operating Budget for the Ottawa Board of Health, outlined at Document 1, as follows:
  - a. Page 5 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 5 Supplementary Programs:
    - i. Healthy Babies Healthy Children; and
    - ii. Dental Program;
  - c. Page 5 City Funded Programs Mental Health, Substance Use & Injury Prevention\*;

OTTAWA BOARD OF HEALTH REPORT 2 6 MARCH 2019

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- d. Page 5 Provincial Programs Aids Bureau, Supervised
  Consumption Services;
- e. Page 5 IT Reserve Fund Contribution; and
- f. Page 8 User Fees;
- 2. Upon the Board of Health's approval of the 2019 Draft Operating Budget for the Ottawa Board of Health, direct staff to forward the report to Ottawa City Council, for consideration on March 6, 2019 as part of the City Council's approval of the City of Ottawa 2019 Draft Operating and Capital budget; and
- 3. Upon approval of the 2019 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 2019 Annual Service Plan and Budget Submission based on the approved 2019 Operating Budget for the Ottawa Board of Health to the Ministry of Health and Long-Term Care (MOHLTC) for consideration.

CARRIED

## \* DECLARATION OF PECUNICARY INTEREST

Member Leikin submitted a deemed pecuniary interest on Ottawa Board of Health Agenda 3, Item 3 - 2019 Draft Operating Budget for the Ottawa Board of Health, Document 1, Page 5 - 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.