



Ottawa Board of Health MINUTES 7

**Monday, November 4, 2019, 5:00 PM
Champlain Room, 110 Laurier Avenue W.**

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

Chair: K. Egli

Vice-Chair: T. DeGiovanni

**Members: E. Banham, J. Cloutier, E. El-Chantiry, G. Gower, T. Kavanagh,
L. Leikin, S. Menard, S. Pinel, P. Tilley**

The Ottawa Board of Health met in the Champlain Room, 110 Laurier Avenue West, Ottawa, on Monday, November 4, 2019 beginning at 5:00 PM.

The Chair, Keith Egli, presided over the meeting.

ROLL CALL

Members Leikin and Tilley were absent.

REGRETS

Members Leikin and Tilley sent regrets.

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

No declarations of pecuniary interest were filed.

CONFIRMATION OF MINUTES

Confirmation of minutes of the meeting of September 16, 2019.

CONFIRMED

COMMUNICATIONS

Seventeen communication items have been received (held on file with the Board of Health Secretary).

MOTION TO INTRODUCE REPORTS

Motion 7/1

Moved by Vice-Chair DeGiovanni

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Next Steps in Harm Reduction and Overdose Prevention, Child Visual Health and Vision Screening Services, Board of Health Travel Policy and Enhanced Code of Conduct, Attendance at the Association of Local Public Health Agencies' (aIPHa) 2019 Fall Symposium and BOH Section Meeting, 2020 Ottawa Board of Health Meeting Schedule, be received and considered;

AND BE IT FURTHER RESOLVED that the Rules of Procedure be suspended to receive and table the report titled "2020 Draft Operating Budget for the Ottawa Board of Health".

CARRIED

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

1. CHAIR OF THE BOARD OF HEALTH VERBAL REPORT

ACS2019-OPH-BOH-0012

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

RECEIVED

Chair Egli provided the Board with an update on actions taken in follow-up to a September Board motion, new regulations on vaping and youth access to

vapour products, and Ottawa Public Health's (OPH) influenza immunization clinics. Discussions on this item took approximately 5 minutes.

The attached memo includes the Chair's Verbal Update.

2. MEDICAL OFFICER OF HEALTH VERBAL REPORT

ACS2019-OPH-MOH-0007

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

RECEIVED

Dr. Very Etches, Medical Officer of Health, provided the Board with an update on public health modernization work, provincial health systems transformation, implementation of OPH's electronic public health records system and the launch of OPH's second phase of its *Blunt Fact* cannabis campaign. The discussion on this item lasted approximately 10 minutes. The report was then received by the Board.

The attached memo includes the Medical Officer of Health's Verbal Update.

3. NEXT STEPS IN HARM REDUCTION AND OVERDOSE PREVENTION

ACS2019-OPH-HPS-0003

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

1. **Receive this report for information**
2. **Approve the next steps for OPH's harm reduction program, as outlined in this report.**

CARRIED

Andrew Hendriks, Director of Health Protection, spoke to a PowerPoint presentation, which served to provide the Board with an overview of the report.

The Board then heard from four (4) public delegations who expressed support for the next steps outlined in the report and talked about the importance of partnerships in dealing with the opioid crisis:

- Deputy Chief Steve Bell, Ottawa Police Service
- Mark Barnes, Respect Rx Pharmacy
- Dawn Lyons and Jeff Mason, Somerset West Community Health Centre
- Rob Boyd, Sandy Hill Community Health Centre

Following the presentation and public delegation, staff responded to questions from Board members. This discussion lasted approximately 60 minutes. The Board then voted on the report recommendations.

4. 2020 DRAFT OPERATING BUDGET FOR THE OTTAWA BOARD OF HEALTH

ACS2019-OPH-PCS-0007

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

1. **Receive and table the 2020 Draft Operating Budget for the Ottawa Board of Health; and**

RECEIVED and TABLED

2. **Direct staff to forward the 2020 Draft Operating Budget for the Ottawa Board of Health to Ottawa City Council on November 6, 2019, as part of the City Council's tabling of the City of Ottawa 202019**

Draft Operating and Capital budget.

CARRIED

Mr. Lou Flaborea, Manager of Performance & Corporate Services, spoke to a PowerPoint presentation, which served to provide the Board with some context on this report and the 2020 Draft Operating Budget for Ottawa Public Health. Mr. Flaborea was accompanied by Ms. Brenda Gorton, Account Manager, Finances Department. Following the presentation, Mr. Flaborea and Dr. Vera Etches responded to questions from Board members. This discussion lasted approximately 20 minutes. The report recommendations 1 and 2 were then put to the Board and voted on separately.

5. CHILD VISUAL HEALTH AND VISION SCREENING SERVICES

ACS2019-OPH-HPP-0011

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

1. **Receive, for information, a report on the new public health mandate Child Visual Health and Vision Screening; and**
2. **Approve staff to provide vision health services for the 2019-2020 school year, as outlined in this report.**

CARRIED

6. BOARD OF HEALTH TRAVEL POLICY AND ENHANCED CODE OF CONDUCT

ACS2019-OPH-BOH-0013

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

- 1. Approve an enhanced Board of Health Code of Conduct and Complaint Protocol, as described in this report and detailed in Document 1; and**
- 2. Approve the Board of Health Travel Policy, as described in this report and detailed in Document 2.**

CARRIED

7. ATTENDANCE AT THE ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES' (aIPHa) 2019 FALL SYMPOSIUM AND BOH SECTION MEETING

ACS2019-OPH-BOH-0014

That the Board of Health for the City of Ottawa Health Unit approve the attendance of Members Banham and Tilley at the Association of Local Public Health Agencies' (aIPHa) 2019 Fall Symposium and BOH Section Meeting, to be held from November 6 to 7, 2019 in Toronto.

CARRIED

8. 2020 OTTAWA BOARD OF HEALTH MEETING SCHEDULE

ACS2019-OPH-BOH-0015

That the Board of Health for the City of Ottawa Health Unit approve the 2020 meeting schedule, as outlined in this report.

CARRIED

MOTION TO ADOPT REPORTS

Motion 7/2

Moved by Vice-Chair DeGiovanni

BE IT RESOLVED THAT the Chair of the Board of Health Verbal Report, the Medical Officer of Health Verbal Report, and the reports titled: Next Steps in Harm Reduction and Overdose Prevention, Child Visual Health and Vision Screening Services, Board of Health Travel Policy and Enhanced Code of Conduct, Attendance at the Association of Local Public Health Agencies' (aLPHa) 2019 Fall Symposium and BOH Section Meeting, 2020 Ottawa Board of Health Meeting Schedule, be received and adopted;

AND BE IT FURTHER RESOLVED that the report titled "2020 Draft Operating Budget for the Ottawa Board of Health" be tabled, for consideration at the Board of Health meeting of December 9, 2019.

CARRIED

MOTIONS REQUIRING SUSPENSION OF THE RULES OF PROCEDURE

There were no motions requiring suspension of the rules.

NOTICES OF MOTION (FOR CONSIDERATION AT SUBSEQUENT MEETING)

There were no Notices of Motion (for consideration at a subsequent meeting).

CONFIRMATION BY-LAW

Motion 7/3

Moved by Vice Chair DeGiovanni

BE IT RESOLVED THAT Confirmation By-law no. 2019-6, 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 4, 2019 be read and passed.

CARRIED

INQUIRIES

No inquiries were submitted.

ADJOURNMENT

The Board adjourned the meeting at 6:55 p.m.

NEXT MEETING

Special Meeting

Monday, December 9, 2019 - 5:00 PM, Champlain Room, 110 Laurier Avenue W.

BOARD SECRETARY

BOARD CHAIR