

**Board of Health  
Midland Office  
April 15, 2015  
9:15 a.m. - 12:00 p.m.**

**Present:** Barry Ward (Chair), Scott Warnock (Vice-Chair), Sandy Cairns, Ralph Cipolla, Lynn Dollin, Fred Hamelink, Sergio Morales t/c, Margaretta Papp-Belayneh t/c, Terry Pilger, Ben Rattelade, Brian Saunderson t/c, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.

**Regrets:** Anita Dubeau, Gail Mullen

**Recorder:** Marlene Klanert

No.	Item	Action/Motion
	<b>Board of Health Members and Midland Office health unit staff meet and greet.</b>	
1.0	<b>Call to order</b> The meeting was called to order at 9:20am.	
	1.1 Barry Ward presented past Board of Health member, Gord McKay his one term certificate and gift.	
2.0	<b>Approval of the Agenda</b> The agenda was approved as presented.	HAMELINK/DOLLIN THAT the Board of Health approve the agenda as presented. CARRIED
3.0	<b>Declaration of Conflict of Interest</b> There were no conflicts of interest declared.	
4.0	<b>Minutes of Previous Meeting</b>	
	4.1 <b>Approval of minutes from March 18, 2015.</b> The minutes of March 18, 2015 were approved as presented.	CIPOLLA/HAMELINK THAT the Board of Health approve the minutes from the March 18, 2015 Board of Health meeting. CARRIED
5.0	<b>In Camera</b>	
	5.1 Property issue.	HAMELINK/CIPOLLA THAT the Board of Health go in-camera to discuss one property issue. CARRIED

			<p>DOLLIN/HAMELINK</p> <p>THAT the Board of Health come out of camera without reporting.</p> <p>CARRIED</p>
6.0		<b>New Business</b>	
	6.1	Information Privacy Report. Briefing Notes. S. Horney presented.	<p>HAMELINK/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the Information Privacy and Access Annual Report for information.</p> <p>CARRIED</p>
	6.2	PHO Library Agreement. Briefing Note. S. Horney presented.	<p>WARNOCK/CIPOLLA</p> <p>THAT the Board of Health authorize the Board Chair to sign the Transfer Payment Agreement for the Shared Library Services partnership effective April 1, 2015.</p> <p>CARRIED</p>
	6.3	AIDS Year End Report. Briefing Note. C. Gardner, Y. Phan and S. Horney presented	<p>DOLLIN/CIPOLLA</p> <p>THAT the Board of Health receive the AIDS program activity report for the period October 1, 2014 to March 31, 2015 and authorize the Chair to sign the required documentation for submission to the province.</p> <p>CARRIED</p>
	6.4	Audit Planning Report. Briefing Note. S. Horney presented.	<p>WARNOCK/CIPOLLA</p> <p>THAT the Board of Health receive the 2015 Healthy Babies Healthy Children (HBHC) Budget Approval briefing note for information and authorizes the Board of Health Chair to sign the Healthy Babies Healthy Children Request for Funding Schedule.</p>

			AND FURTHER THAT the Board of Health support the appended (Appendix B) advocacy letter as amended with the signed Funding Schedule, providing rationale as to why the health unit is not able to fulfill the ideal delivery of this service. CARRIED
	6.5	Family Health Service – Community Breastfeeding Project. Briefing Note and Presentation. C. Shoreman, N. Riewe, N. Robitaille and Mona Loones, Clinical Manager from Chigamick Community Health Centre presented.	WARNOCK/DOLLIN THAT the Board of Health receive the Community Breastfeeding Project briefing note for information. CARRIED
7.0		<b>Education</b>	
	7.1	North Simcoe Muskoka Local Health Integration Network Regional Governance Session discussion: April 29, 2015 – Collingwood General & Marine Hospital, 459 Hume St., Collingwood April 30, 2015 – Bayfield House Retirement Lodge, Drummond Room,. 5 Beck Blvd., Penetanguishene May 6, 2015 – North Simcoe Muskoka LHIN Boardroom, 210 Memorial Avenue, Suite 128, Orillia May 7, 2015 – Barrie Free Methodist Church, 284 Cundles Rd. E., Barrie May 12, 2015 – Rotary Centre for Youth, 131 Wellington Street, Bracebridge	
	7.2	alPHa Conference and AGM, June 7 - 9, 2015, . Marriott Ottawa, 100 Kent Street, Ottawa. Program, registration and venue information.	
	7.3	Hold the date! NSM Long-Term Care Sector Summit, April 21, 2015 from 9:00 to 4:00 at the Best Western Mariposa Inn, 400 Memorial Ave., Orillia, ON – Hermitage Room.	
	7.4	Staff Education Days, June 1 & 2, 2015 at Geneva Park, Orillia, ON. (Staff attend one of the two days.)	
8.0		<b>Items of Information</b>	
	8.1	Copy of letter to the Honourable Kathleen Wynne from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re sale of beer and wine in grocery stores.	
	8.2	Copy of letter to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit re Community Water Fluoridation.	
	8.3	News release from North Simcoe Muskoka LHIN re Investing in Community Mental Health and Addictions Services in North Simcoe Muskoka.	
	8.4	Copy of letter to Barry Ward, Board Chair, Simcoe Muskoka District Health Unit from Barbara Kane, Township Clerk, Township of Adjala-Tosorontio re Electronic Nicotine Delivery Devices.	
	8.5	Copy of letter and resolution to the Honourable Charles Sousa, Minister of Finance from	

		Dr. Penny Sutcliffe, aPHa President re Beverage Alcohol in Supermarkets.	
	8.6	SMDHU 2014-15 Influenza Immunization Challenge agenda for May 6, 2015 and guest speaker information.	
	8.7	Thank you note from Joyce Fox for the wonderful send off and gift.	
10.0		<b>Date and Time of Next Meeting:</b>	
	10.1	Wednesday, May 20, 2015, Cookstown Office Wednesday, June 17, 2015, Barrie Office Wednesday, September 16, 2015, Gravenhurst Office	
11.0		The meeting was adjourned at 12:17 p.m.	CIPOLLA/WARNOCK THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

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Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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Dr. Charles Gardner,  
Medical Officer of Health