

Board of Health Meeting  
120-169 Front Street South, Orillia Office  
April 18, 2012, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), Sandy Cairns, Mike Kennedy, Gord McKay, Gail Mullen, Linda Murray, Ben Rattelade, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	John Brassard, Fred Hamelink, Margaretta Papp-Belayneh, Cal Patterson, Alicia Savage
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		<b>Call To Order</b> The meeting was called to order at 9:23 a.m.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	MULLEN/WARNOCK  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	Approval of minutes from March 21, 2012. The minutes of March 21, 2012 were approved as presented.	MULLEN/WARNOCK  THAT the Board of Health approve the minutes from the March 21, 2012 Board of Health meeting.  CARRIED
		S. Horney introduced Matt our new media coordinator who will be at the health unit filling in for K. Dermott for a period of one year.	
5.0		<b>In Camera</b>	
	5.1	HR Issues	WARNOCK/MULLEN  THAT the Board of Health go in-camera to discuss human resource issues.

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			<p>CARRIED</p> <p>MULLEN/WARNOCK</p> <p>THAT the Board of Health come out of in-camera without reporting.</p> <p>CARRIED</p>
6.0		<b>Business Arising</b>	
	6.1	Electronic Board Package. Verbal Report. C. Gardner presented.	<p>MULLEN/WARNOCK</p> <p>THAT the Board of Health receive the Electronic Board Package verbal report for information.</p> <p>CARRIED</p>
7.0		<b>New Business</b>	
	7.1	WNV Program. Briefing Note and Presentation. T. Devine and R. MacDougall presented.	<p>WARNOCK/MULLEN</p> <p>THAT the Board of Health receive the Vector Borne Disease (VBD) Program West Nile Virus briefing note and presentation for information.</p> <p>CARRIED</p>
	7.2	Public Health Ontario Library Service Hub. Briefing Note. S. Horney presented.	<p>WARNOCK/SKEAFF</p> <p>THAT the Board of Health accept the Public Health Ontario Shared Library Services Partnership briefing note as information.</p> <p>CARRIED</p>
	7.3	Audit Process. Letter and Briefing Note. S. Horney presented.	<p>WARNOCK/SKEAFF</p> <p>THAT the Board of Health receive the 2011 financial audit briefing note and the audit planning letter from BDO dated March 12, 2012 for information.</p> <p>CARRIED</p>
	7.4	Action on Food Security in Simcoe Muskoka. Briefing Note and Presentation. J. Fox, C. Bushey and J. Shrestha presented.	<p>WARNOCK/SKEAFF</p> <p>THAT the Board of Health receive the Action on Food Security in Simcoe</p>

			Muskoka briefing note and presentation for information. CARRIED
8.0		<b>Advocacy Item</b>	
	8.1	Healthy Communities Partnership Program Resolution. Briefing Note and Presentation. J. Fox and C. Bushey presented.	WARNOCK/SKEAFF 1. THAT the Board of Health support the attached resolution <i>Continuation of Funding for the Healthy Communities Fund – Partnership Stream</i> and background information; 2. AND FURTHER THAT the Board of Health submit this resolution and background information to aPHa for their Annual General Meeting (AGM); 3. AND FURTHER THAT a copy of this briefing note and resolution be forwarded to the North Simcoe Muskoka Local Health Integrated Network (LHIN) Leadership Council as well as the Central LHIN requesting endorsement of this resolution, with a copy for information to Simcoe Muskoka District Health Unit (SMDHU) local MPs and MPPs following the aPHa AGM.  CARRIED
9.0		<b>Items of Information</b>	
	9.1	Public Health Ontario report – Seven More Years: The impact of Smoking, Alcohol, Diet, Physical Activity and Stress on Health and Life Expectancy in Ontario.	
	9.2	Public Health Ontario and Cancer Care Ontario notice of release and copy of “Taking Action to Prevent Chronic Disease: Recommendations for a Healthier Ontario” report.	
	9.3	Ministry of Education News Release re New Concussion Strategy legislation.	
	9.4	Letter from Stacey Weber, Manager, Early Years program Unit, Ministry of Children and Youth Services re notice of one-time funding of \$32,800 to participate in the Healthy Babies Healthy Children Postpartum Screen Administration Evaluation.	
10.0		<b>Date and Time of Next Meeting:</b>	
	10.1	Next meetings Wednesday, May 16, 2012, Barrie Office Wednesday, June 20, 2012, Barrie Office Wednesday, September 19, 2012, Barrie Office	

11.0		The meeting was adjourned at 12:00 p.m.	WARNOCK/SKEAFF THAT the Board of Health meeting be adjourned. CARRIED
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**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