

Board of Health Meeting
Barrie Office

January 18, 2012, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair) (left the meeting at 11:45 a.m.), Sandy Cairns (via teleconference), Mike Kennedy, Gord McKay, Gail Mullen, Linda Murray, Cal Patterson, Ben Rattelade, Doug Skeaff (via teleconference – left the meeting at 11:00 a.m.), Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	John Brassard, Fred Hamelink, Margaretta Papp-Belayneh, Alicia Savage
Recorder	Kathy Snider/Marlene Klanert

Minutes

		Item	Motion
1.0		<p>Call To Order</p> <p>The meeting was called to order at 9: a.m.</p>	<p>MCKAY/KENNEDY</p> <p>THAT the Board of Health approves the Board of Health meeting schedule for 2012.</p> <p>CARRIED</p>
	1.1	<p>Election of Chair and Vice Chair.</p> <p>Dr. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2012. Barry Ward was nominated by Scott Warnock and seconded by Linda Murray. He accepted the nomination. No further nominations were received. Barry Ward was announced as Chair for 2012 for the Board of Health.</p> <p>B. Ward assumed the Chair and called for nominations for the Vice-Chair for 2012.</p> <p>Scott Warnock was nominated by Gail Mullen seconded by Ben Rattelade. He accepted the nomination. No further nominations were received. Scott Warnock was announced as Vice Chair for 2012.</p>	
	1.2	<p>Doug Skeaff has been reappointed as a Provincial Appointee for the next 4 years to December 6, 2014. Mr. Bruce Parker was introduced as the Director of Human Resources and Infrastructure and Kathy Snider as the Administrative Assistant to the Board of Health for the months of February</p>	

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		and March.	
2.0		Approval of the Agenda The agenda was approved as presented.	KENNEDY/PATTERSON THAT the Board of Health approve the agenda as presented. CARRIED
3.0		Declaration of Conflict of Interest There were no conflicts of interest declared.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from November 16, 2011. The minutes of November 16, 2011 were approved as presented.	PATTERSON/MURRAY THAT the Board of Health approve the minutes from the November 16, 2011 Board of Health meeting. CARRIED
5.0		Business Arising	
	5.1	Strategic Planning. Briefing Note and Presentation. S. Horney, D. Hardwick, and Y. Phan presented.	KENNEDY/PATTERSON THAT the Board of Health receive the outcomes component of the Strategic Plan Renewal briefing note for information. CARRIED
6.0		New Business	
	6.1	Budget a) 2012 Proposed Budget. Briefing Note (available on the table). S. Horney presenting. b) 2011 Budget Implementation Report. Briefing Note. C. Gardner presenting.	MURRAY/MULLEN THAT the Board of Health receive the 2012 Proposed Budget for information and consideration in the 2012 budget deliberations. CARRIED MULLEN/MURRAY THAT the Board of Health receive the 2011 Budget Implementation Report for information and consideration in 2012 budget deliberations. CARRIED
	6.2	Electronic Board Package. Briefing Note and Demonstration. S. Horney	MURRAY/MCKAY THAT the Board of Health receive the

		presenting.	Electronic Board Package briefing note and demonstration for information. CARRIED
	6.3	Orillia Fluoridation. Briefing Note and Presentation. C. Gardner presenting.	MCKAY/MURRAY THAT the Board of Health receive the Community Water Fluoridation in Orillia briefing note for information. CARRIED
	6.4	Performance Targets for Accountability Agreement. Briefing Note. C. Gardner presenting.	MURRAY/MULLEN THAT the Board of Health receive the Performance Targets for Public Health Unit Accountability Agreements briefing note for information. CARRIED
	6.5	NSM Local Health Integration Care Connections Governance Coordinating Council. Correspondence and Verbal Report. C. Gardner presenting. Item 6.5 was addressed prior to 6.4.	MURRAY/PATTERSON THAT the Board of Health appoint Scott Warnock to represent the Board of Health on the NSM Local Health Integration Care Connections Governance Coordinating Council for a period of two years. CARRIED
7.0		Educational Items	
	7.1	alPHA Winter Symposium Registration and draft agenda – February 9 & 10, 2012 at the Novotel Toronto Centre, 45 The Esplanade, Downtown Toronto	
	7.2	alPHA Conference & AGM June 10 -12, 2012 in Niagara Region – further details to follow.	
	7.3	New Board Members can attend the New Staff Orientation on February 14, 2012 at the Barrie Office.	
	7.4	The Ontario Public Health Convention (TOPHC 2012) Staying ahead of the Curve, April 2 to 4, 2012, Sheraton Centre Toronto Hotel, 123 Queen St W., Toronto, ON	
	7.5	Health unit staff education days, June 18 & 19, 2012, Geneva Park, Orillia, ON.	
8.0		Items of Information	
	8.1	Copy of letter from Maria Harding, Chair, Thunder Bay District Board of Health to the Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care re Integration of Provincial Responsibilities for the Ontario Public Health Services.	
	8.2	Copy of letter from Janet A. Nyhof, CMO, City of Orillia to Mr. Barry Ward, Chair, Simcoe	

		Muskoka District Health Unit Board of Health re receipt of Lyme Disease information.
	8.3	Copy of letter from Janet A. Nyhof, CMO, City of Orillia to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health receipt of information re the sale of beer and wine in convenience stores.
	8.4	Letter from Brenda Clark, County Clerk, County of Simcoe to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re support for our letter dated October 19, 2011 regarding lobbying to ban the sale of alcoholic beverages in convenience stores
	8.5	Simcoe Muskoka District Health Unit November 2011 Health Matters
	8.6	2010 Annual Report of the Chief Medical Officer of Health of Ontario
	8.7	Letter from Chief Sharon Stinson Henry, Chippewas of Rama First Nation to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re thanks for 2011 Annual Report.
	8.8	Copy of letter and attachments from Andy Sharpe, Chair Board of Health for the Peterborough County-City Health Unit to The Honourable Bob Chiarelli, Minister of Transportation re Support of a Provincial Policy Framework for Cycling Infrastructure
9.0		Date and Time of Next Meeting:
	9.1	Next Board of Health meetings Wednesday, February 15, 2012, 9:15 a.m. to 12:00 noon, at the Barrie Office.
10.0		The meeting was adjourned at 11:58 a.m. MULLEN/MURRAY THAT the Board of Health meeting be adjourned. CARRIED

Original signed by

Barry Ward,
Chair, Board of Health

Original signed by

Dr. Charles Gardner,
Medical Officer of Health