

Board of Health Meeting
Barrie Office

February 15, 2012, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair) (left at 12:05), Sandy Cairns, Mike Kennedy, Gord McKay, Gail Mullen, Ben Rattelade, Doug Skeaff, Margaretta Papp-Belayneh, Alicia Savage, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	Linda Murray, Fred Hamelink, John Brassard, Cal Patterson,
Recorder	Kathy Snider

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:22 a.m.	
2.0		Approval of the Agenda The agenda was approved as presented.	MULLEN/RATTELADE 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 January 18, 2012. The minutes of January 18, 2012 were approved as presented.	MULLEN/RATTELADE THAT the Board of Health approve the minutes from the January 18, 2012 Board of Health meeting. CARRIED
5.0		Business Arising	
	5.1	Strategic Plan Renewal. Briefing Note and Appendices. S. Warnock, S. Horney, M. Williams presented.	RATTELADE/SKEAF THAT the Board of Health receive the Strategic Plan Renewal briefing note, communication plan, and graphic framework for the 2102-2016 Strategic Plan for information.

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			CARRIED
6.0		In Camera	<p>RATTELADE/MULLEN</p> <p>THAT the Board of Health go in-camera to discuss finance and human resources issues.</p> <p>CARRIED</p> <p>MCKAY/MULLEN</p> <p>THAT the Board of Health come out of in-camera and report.</p> <p>CARRIED</p>
	6.1 6.2	Finance Item. HR Issue.	<p>MULLEN/MCKAY</p> <p>THAT the Board of Health endorse the continuation of the mitigation strategy in 2012 as presented and authorize management to communicate this decision to stakeholders.</p> <p>CARRIED</p>
7.0		New Business	
	7.1 a)	2012 Budget: - S. Horney presented. a) Infrastructure Commitments and Pressures. Briefing Note.	<p>WARNOCK/MULLEN</p> <p>THAT the Board of Health submit a request for one-time funding through the 2012 Program-based Grants Requests process for a total of \$275,000 to address identified infrastructure priorities for 2012.</p> <p>AND FURTHER THAT the 25 percent municipal funding of approximately \$69,000 required to match the one-time funding request be drawn from the Capital Reserve Fund.</p> <p>AND FURTHER THAT the Board of Health endorse moving forward on the infrastructure priorities in the absence of one-time funding and draws upon the capital reserve to cover the costs of the renovations if required to a maximum of \$275,000.</p>

		<p>b) Program Commitments and Pressures.</p> <p> b (1) Children In Need of Treatment (0-13 years) Demand For Service. Briefing Note.</p> <p> b (2) West Nile Virus. Briefing Note.</p> <p> b (3) Small Drinking Water. Briefing Note.</p> <p>c) Proposed 2012 Budget. Briefing Note.</p>	<p>CARRIED</p> <p>MULLEN/MCKAY</p> <p>THAT the Board of Health support continued advocacy at the provincial level to rationalize the funding envelopes for the two CINOT Programs in order to ensure the efficient and equitable delivery of oral health programs to the children in need in Simcoe Muskoka.</p> <p>AND FURTHER that the Board of Health support the introduction of actions as required to operate within the financial constraints of the current funding envelopes.</p> <p>CARRIED</p> <p>MULLEN/WARNOCK</p> <p>THAT the Board of Health request an additional \$10,000 from the province for the larviciding component of the West Nile virus program. Matched funding is to be provided by those municipalities directed to larvicide.</p> <p>AND FURTHER THAT health unit staff work with municipalities to encourage efficiencies in WNV associated costs.</p> <p>CARRIED</p> <p>WARNOCK/MULLEN</p> <p>THAT the Board of Health receive the 2012 Commitments and Pressures Small Drinking Water Systems briefing note for information and for consideration in 2012 budget deliberations.</p> <p>CARRIED</p> <p>The Motion that the Board of Health approve the 2012 health unit budget for</p>
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			cost shared mandatory and related programs at \$28,925,519 was deferred by the Board until the next Board of Health Meeting.
	7.2	Accreditation Update. Briefing Note. C. Gardner presented.	WARNOCK/MULLEN THAT the Board of Health accept the Accreditation Update briefing note, the report and letter as information. CARRIED
	7.3	Focus on Health STATS Immunization. Briefing Note and Presentation. B. Mindell, Dr. L. Simon and M.A. Holmes presented.	WARNOCK/MULLEN THAT the Board of Health receive the Focus on Health STATS Immunization report for information. CARRIED
	7.4	SMDHU Partnership Initiatives with School Boards 2010 - 2011. Briefing Note and Presentation. J. Fox, C. Thomson, C. Yandreski and S. Jones presented.	MULLEN/SAVAGE THAT the SMDHU Board of Health receive the information about programs and services offered in and with schools for information. CARRIED
8.0		Educational Items	
	8.1	Association of Municipalities of Ontario (AMO) Leading with Sustainability Workshop. Offered in Huntsville on May 1 st , 2012.	
9.0		Items of Information	
	9.1	Newsletter from the Ministry of Health and Long-Term Care (MOHLTC) re health promotion functions integrated into MOHLTC.	
	9.2	Letter from the MOHLTC re Negotiation of performance targets for the Accountability Agreement Indicators	
	9.3	Letter from Paul Roumeliotis, President, Association of Local Public Health Agencies (ALPHA) to ALPHA Members re ALPHA Membership Fee Increase Proposal	
	9.4	ALPHA Winter 2012 Newsletter	
	9.5	Thank you card from Betty Wilkes & Family for Donation to South Muskoka Hospital Foundation	
10.0		Date and Time of Next Meeting:	
	10.1	Next meetings Wednesday, March 21, 2012, Barrie Office Wednesday, April 18, 2012, Orillia Office	

		Wednesday, May 16, 2012, Barrie Office	
11.0		The meeting was adjourned at 12:20 p.m.	SAVAGE/ PAPP-BELAYNEH 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