

**Board of Health**  
**Barrie Office**  
**January 21, 2015**  
**9:15 a.m. - 12:00 p.m.**

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

**Regrets:** Sandy Cairns, Anita Dubeau, Gail Mullen, Terry Pilger

**Recorder:** Marlene Klanert

No.	Item	Action/Motion
1.0	<p><b>Call to order</b> The meeting was called to order at 9:20 a.m. by Dr. C. Gardner</p>	
	<p>Election of Chair and Vice Chair. Dr. C. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2015. Barry Ward was nominated by Scott Warnock and seconded by Margaretta Papp-Belayneh. He accepted the nomination. No further nominations were received. Barry Ward was announced as Chair for 2015 for the Board of Health.</p> <p>Barry Ward assumed the Chair and called for nominations for the Vice-Chair for 2015. Scott Warnock was nominated by Barry Ward seconded by Margaretta Papp-Belayneh. He accepted the nomination. No further nominations were received. Scott Warnock was announced as Vice Chair for 2015.</p>	
	Introduction of Board of Health Members and health unit staff in attendance.	
1.2	The Board of Health recognized the health unit's receipt of the Judges' Award for Innovation in Canada Health Infoway's Public Health Social Media Challenge Award and the hard work and dedication of the Sexual Health Team. The award was accepted by Jillian Fenik, Sexual Health Program Manager and Dr. C. Gardner, Medical Officer of Health on December 2, 2014 in Ottawa.	
2.0	<p><b>Approval of the Agenda</b> The agenda was approved as presented.</p>	<p>RATTELADE/PAPP-BELAYNEH THAT the Board of Health</p>

			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 November 19, 2014. The minutes of November 19, 2014 were approved as presented.	WARNOCK/RATTELADE THAT the Board of Health approve the minutes from the November 19, 2014 Board of Health meeting. CARRIED
5.0		<b>In Camera</b>	
	5.1	Financial Issues.	PAPP-BELAYNEH/WARNOCK THAT the Board of Health go in-camera to discuss Financial issues. CARRIED  RATTELADE/WARNOCK THAT the Board of Health come out of in-camera without reporting. CARRIED
6.0		<b>New Business</b>	
	6.1	Board Orientation and Development. Briefing Note. C. Gardner presented.	WARNOCK/PAPP-BELAYNEH THAT the Board of Health receive the Board of Health Orientation and Development report for information and provide direction to staff on board orientation and development activities. CARRIED
	6.2	Approval of the 2015 Meeting Schedule. C. Gardner presenting.	WARNOCK/RATTELADE THAT the Board of Health receive the Board of Health draft 2015 meeting schedule for information and consideration. CARRIED
	6.3	Budget. Briefing Notes. S. Horney and C. Gardner presenting. a) Revised 2015 Budget Deliberations.	WARNOCK/RATTELADE THAT the Board of Health receive the 2015 Budget

			Deliberations briefing note for information and consideration. CARRIED
		b) 2014 Year-To-Date Expenditure Report	RATTELADE/WARNOCK THAT the Board of Health receive the December 2014 year to date expenditure report for Mandatory and Related Public Health Programs and Services for information and consideration in budget deliberations for 2015. CARRIED
		c) 2014 Alternate Funding Sources	PAPP-BELAYNEH/WARNOCK THAT the Board of Health receive the Alternate Funding Sources 2014 briefing note for information and assistance in the deliberations of the budget proposals for 2015. CARRIED
		d) 2014 Budget Implementation Report	WARNOCK/RATTELADE THAT the Board of Health receive the 2014 budget Implementation Report briefing note for information and consideration in 2015 budget deliberations. CARRIED
		e) 2014/2015 Financial Commitments and Financial Pressures. <ol style="list-style-type: none"> <li>1. Infrastructure Renewal</li> <li>2. Gravenhurst Dental Clinic</li> <li>3. Operating Costs</li> <li>4. West Nile Virus</li> </ol>	WARNOCK/RATTELADE THAT the Board of Health receive the Commitments and Pressures 2015 Infrastructure Renewal report for information and consideration in budget deliberations for 2015.  AND FURTHER THAT the Board of Health support the inclusion of the dental operatory in the Gravenhurst office within the 2015 SMDHU budget.  AND FURTHER THAT the Board of Health receive the Commitments and Pressures

			<p>Budget 2015 - Operating Costs briefing note for information and consideration in the 2015 budget deliberations.</p> <p>AND FURTHER THAT the Board of Health receive the Commitments and Pressures Budget 2015 - West Nile virus briefing note for information and for consideration during 2015 budget deliberations.</p> <p>CARRIED</p>
		g) Proposed 2015 Budget	<p>WARNOCK/RATTELADE</p> <p>THAT the Board of Health receive the Proposed Budget 2015 briefing note for information and consideration in deliberations of the 2015 budget.</p> <p>CARRIED</p>
	6.4	Agency Vehicles. Briefing Note. S. Horney presented.	<p>RATTELADE/WARNOCK</p> <p>THAT the Board of Health receive the vehicle lease tender briefing note for information.</p> <p>CARRIED</p>
	6.5	Appointment of the Auditor. Briefing Note. S. Horney presented.	<p>WARNOCK/PAPP-BELAYNEH</p> <p>THAT the Board of Health appoint BDO Canada LLP to audit all accounts and transactions of the Board and subsequently produce audited financial statements for the year ending December 31, 2014.</p> <p>CARRIED</p>
	7.0	<b>Advocacy</b>	
	7.1	<p>Census Long Form. Briefing Note. L. Simon and B. Guarda presented.</p> <p>AMO Premier of Ontario MPP Minister of Economic Development – Provincial Heads of all Federal and Provincial Parties</p>	<p>RATTELADE/PAPP-BELAYNEH</p> <p>THAT the Board of Health write to the prime minister of Canada communicating its support for the reinstatement of the Long Form Census.</p> <p>AND FURTHER THAT a copy of this letter be provided to MP</p>

			<p>Ted Hsu, the federal leader of the opposition, the Association of Local Public Health Agencies, the Ontario Public Health Association, the local MPs and the Local Health Integration Networks within Simcoe Muskoka.</p> <p>CARRIED</p>
8.0		<b>Education</b>	
	8.1	alPHa Board Orientation day, February 5, 2015, Champagne Ballroom, Novotel Toronto Centre, 45 The Esplanade, Toronto.	
9.0		<b>Items of Information</b>	
	9.1	Copy of letter from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health to The Honourable Dr. Eric Hoskins re A Provincial Approach to Community Water Fluoridation (CWF).	
	9.2	Copy of letter from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care and The Honourable Dipika Damerla, Associate Minister of Health and Long-Term Care re congratulations and support for the Ontario Government's November announcements of new regulations under the Smoke-Free Ontario Act and its move to introduce Bill 45, Making Healthier Choices Act, 2014.	
	9.3	<p>1. Introduction of the Making Healthier Choices Act, 2014 legislation to help keep Ontarians healthy news release. <a href="http://news.ontario.ca/m/31088">http://news.ontario.ca/m/31088</a> and the Auditor general's report on vaccination.</p> <p><a href="http://www.auditor.on.ca/en/reports_en/en14/304en14.pdf">http://www.auditor.on.ca/en/reports_en/en14/304en14.pdf</a></p>	
	9.4	Letter to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health from The Honourable Rona Ambrose, Minister of Health re response to our letter re e-cigarettes.	
	9.5	Copy of letter and resolution from Carman Kidd, Board of Health Chairperson and Marlene Spruyt, Medical Officer of Health and CEO, Timinkaming Health Unit to The Honourable Kathleen Wynne, Premier of Ontario re resolution regulating the manufacture, sale, promotion, display and use of e-cigarettes.	
	9.6	Letter from Robin Chiponski, Director General, Health Canada to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re response to our letter of November 19, 2014 on e-cigarettes.	
	9.7	<p>Copies of correspondence from Dr. Penny Sutcliffe, Medical Officer of Health, Sudbury &amp; District Health Unit to:</p> <p>a) The Honourable Eric Hoskins, Minister of Health and Long-Term Care and The Honourable Liz Sandals, Minister of Education re Support for Regulation on the manufacture, sale, promotion, display and use of e-cigarettes and prohibiting the use of e-cigarettes on school property.</p> <p>b) The Honourable Eric Hoskins, Minister of Health and Long-Term Care re Support for Ontario's doctors call on Government to bring back flavoured-tobacco legislation including a ban on menthol cigarettes.</p> <p>c) The Honourable Eric Hoskins, Minister of Health and Long-Term Care re publically</p>	

		funded dental services.
9.8		Copy of correspondence and resolution from Julie Roy, Chair, Board of Health for Northwestern Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re ensuring continued oral health access for 4,000 local children in need of preventive services or with urgent dental needs.
9.9		Copy of correspondence and resolution from Dr. Kimberley Barker, Medical Officer of Health, Algoma Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re recommending that the Ministry of Health and Long-Term Care considers maintaining preventive oral health services within the Ontario Public Health Standards.
9.10		Copy of correspondence and attachments from Mark Lovshin, Chair, Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit to 1. The Right Honourable Stephen Harper, Prime Minister of Canada re expressing concern and disagreement with the Government's decision to eliminate the mandatory long-form census and replace it with a voluntary household survey. 2. The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re maintaining preventive dental services in the Ontario Public Health Standards (OPHS) and one full course of dental care for children with urgent dental needs.
9.11		Copy of letter from Gary McNamara, Chair, Board of Health and Dr. Gary M. Kirk, Associate Medical Officer of Health and CEO, Windsor-Essex County Health Unit to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re community water fluoridation.
9.12		Letter from Janet Nyhof, Deputy Clerk, City of Orillia to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re announcing Councillor Ralph Cipolla's appointment to the Simcoe Muskoka District Health Unit Board of Health.
9.13		A Message from aPHa for Municipal Representatives.
9.14		Thank you card from Nancy Bell to the Board of Health for the generous retirement gift.
10.0		<b>Date and Time of Next Meeting:</b>
10.1		Wednesday, February 4, 2015, Barrie Office Wednesday, February 18, 2015, Barrie Office Wednesday, March 18, 2015, Barrie Office Wednesday, April 15, 2015, Midland Office
11.0		The meeting was adjourned at 12:20 p.m.      WARNOCK/PAPP-BELAYNEH 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