

**Board of Health
Barrie Office
June 17, 2015
9:15 a.m. - 12:00 p.m.**

Present: Barry Ward (Chair), Scott Warnock (Vice-Chair), Sandy Cairns, Ralph Cipolla, Lynn Dollin, Anita Dubeau, Fred Hamelink, Gail Mullen, Margaretta Papp-Belayneh, Ben Rattelade, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.

Regrets: Sergio Morales, Terry Pilger, Brian Saunderson

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		Call to order The meeting was called to order at 9:15 a.m.	
	1.1	alPHa Conference Update from Barry Ward, Sandy Cairns, Sergio Morales, Scott Warnock, Lisa Simon and Charles Gardner	
2.0		Approval of the Agenda The agenda was approved as presented.	HAMELINK/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 May 20, 2015. The minutes of May 20, 2015 were approved as presented.	RATTELADE/WARNOCK THAT the Board of Health approve the minutes from the May 20, 2015 Board of Health meeting. CARRIED
5.0		In Camera	
	5.1	Financial Issue.	HAMELINK/DOLLIN THAT the Board of Health go in camera to discuss a Financial and Human Resource issue. CARRIED
	5.2	Human Resource Issue (verbal report)	DOLLIN/HAMELINK THAT the Board of Health come

			<p>out of in camera and report.</p> <p>CARRIED</p> <p>MULLEN/WARNOCK</p> <p>THAT the Board of Health agree to have the SCAN Board of Directors negotiate, regarding data and voice communications for SMDHU.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	<p>Procurement.</p> <p>a) Health Unit Insurance Coverage. Briefing Note. S. Horney presented.</p>	<p>MULLEN/DOLLIN</p> <p>THAT the Board of Health approve the awarding of the contract for the health unit insurance program including owned auto coverage to Frank Cowan Company Limited for one year effective July 1, 2015.</p> <p>CARRIED</p>
		<p>b) Employee Assistance Program. Briefing Note. B. Parker presented.</p>	<p>SKEAFF/RATTELADE</p> <p>THAT the Board of Health approve the awarding of the Employee Assistance Program contract to Morneau Shepell for 5 years effective August 1, 2015.</p> <p>CARRIED</p>
	6.2	<p>Contingency Reserve. Briefing Note. S. Horney presented.</p>	<p>RATTELADE/SKEAFF</p> <p>THAT the Board of Health Health transfer the \$436,737 identified Surplus in the Simcoe Muskoka District Health Unit audited Financial Statements for the year ended December 31, 2014 to the Public Health Contingency Reserve.</p> <p>CARRIED</p>
	6.3	<p>NutriSTEP Initiative. Briefing Note and Presentation. C. Shoreman and N. Riewe presented.</p>	<p>DOLLIN/MULLEN</p> <p>THAT the Board of Health receive the NutriSTEP® A Nutrition Screening Tool for Every Preschooler briefing note as information</p> <p>CARRIED</p>

7.0		Advocacy	
	7.2	Seniors Oral Health – Impact, Access and Advocacy. Briefing Note. C. Nisbet and H. Murray presented. Direction to staff to report back on advocacy for universal oral health care at a future board meeting.	RATTELADE/SKEAFF THAT the Board of Health Health receive the Seniors Oral Health – Impact, Access and Advocacy briefing note and attached report as information. CARRIED
8.0		Items of Information	
	8.1	Response to Questions re Audited Financial Statements from the Board of Health.	
	8.2	Response from the Honourable Tracy MacCharles, Minister of Children and Youth Services to our letter from Barry Ward, Simcoe Muskoka District Health Unit Board of Health re Healthy Babies Healthy Children program funding.	
	8.3	Response from The Honourable Charles Sousa, Minister of Finance to our letter from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re sale of wine and beer in Ontario grocery stores.	
	8.4	Letter from Jim Wilson, Member of Provincial Parliament Simcoe-Grey & Interim Leader of the Official Opposition to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re response to our letter dated March 13, 2015 concerning the sale of beer and wine in grocery stores.	
	8.5	aIPHa Conference Late Resolution package and Disposition of Resolution Package.	
	8.6	Copy of letter from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health, to The Honourable Pierre Poilievre, Minister of Employment and Social Development, The Honourable Rona Ambrose, Minister of Health, The Honourable Kellie K. Leitch, Minister of Labour, The Honourable Eric Hoskins, Minister of Health and Long-Term Care, The Honourable Deborah Matthews, Minister Responsible for the Poverty Reduction Strategy, The Honourable Kevin Daniel Flynn, Minister of Labour and The Honourable Tracy MacCharles, Minister of Children and Youth Services re Public health support for a basic income guarantee.	
	8.7	Memo to Community Partner/Service Provider from Susan Carmichael, Executive Director announcing that as of April 1, 2015 Simcoe Muskoka Child, Youth and Family Services (SMCYFS) became the only child protection agency across Simcoe and Muskoka replacing Simcoe Children’s Aid and Family, Youth and Child Services of Muskoka.	
	8.8	Letter from Lesley Parnell, Chair, Board of Health Peterborough County-City Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re considered correspondence from the Northwestern Health Unit regarding Bill 45, Making Healthier Choices Act urging the provincial government to amend Bill 45 to include sodium labeling and to allow for municipal by-laws to address additional nutrition information beyond sodium and calories.	
	8.9	Letter from Dr. Miriam Klassen, Medical Officer of Health, Perth District Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re endorsing actions and policies to reduce the exposure to second-hand smoke in multi-unit housing.	
	8.10	News Release from the Ministry of Health and Long-Term Care re New Legislation Passes to Help Reduce Smoking and Obesity Rates.	
	8.11	Update from the Ministry of Health and Long-Term Care re Status update on low income dental integration.	

	8.12	Announcement that Ontario is launching an integrated review of the Municipal Act, City of Toronto Act and Municipal Conflict of Interest Act and seeking consultation with the public, municipalities, community groups and key stakeholders.
	8.13	Thank you note from Dianne Cipolla for the flower arrangement while recovering from surgery.
10.0		Date and Time of Next Meeting:
	10.1	Wednesday, September 16, 2015, Gravenhurst Office Wednesday, October 21, 2015, Orillia Office Wednesday, November 18, 2015, Barrie Office
11.0		The meeting was adjourned at 10:58 a.m. MULLEN/RATTELADE THAT the Board of Health meeting be adjourned. CARRIED

Barry Ward,
Chair, Board of Health

Dr. Charles Gardner,
Medical Officer of Health