

**Board of Health
Gravenhurst Office
September 16, 2015
9:15 a.m. - 12:00 p.m.**

Present: Barry Ward (Chair), Scott Warnock (Vice-Chair) (left at 11:45), Sandy Cairns, Ralph Cipolla, Lynn Dollin, Anita Dubeau, Fred Hamelink, Gail Mullen, Margaretta Papp-Belayneh (t/c), Terry Pilger, Ben Rattelade (t/c), Brian Saunderson (t/c), Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.

Regrets: Sergio Morales

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		Call to order The meeting was called to order 9:25 a.m.	
2.0		Approval of the Agenda The agenda was approved as presented.	HAMELINK/CIPOLLA 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 June 17, 2015. The minutes of June 17, 2015 were approved as presented.	DUBEAU/CIPOLLA THAT the Board of Health approve the minutes from the June 17, 2015 Board of Health meeting. CARRIED
5.0		In Camera	
	5.1	Property Issues (2).	HAMELINK/CIPOLLA THAT the Board of Health go in camera to discuss a Financial and Human Resource issue. CARRIED
	5.2	Human Resource Issues (2)	WARNOCK/HAMELINK THAT the Board of Health come out of in camera without reporting.

			CARRIED
6.0		New Business	
	6.1	2015 Budget. S. Horney presented. a) Year-To-Date Expenditure Reports June 30, 2015.	WARNOCK/HAMELINK THAT the Board of Health receive the second quarter financial reports for Mandatory and Related Public Health Programs and Services for information. AND FURTHER THAT the Board of Health receive the second quarter financial report for the Healthy Babies Healthy Children program for information. AND FURTHER THAT the Board of Health received the first quarter expenditure report for 100 percent funded initiatives with a year-end of March 31, 2016 for information. CARRIED
		b) Public Health Funding and Accountability Agreement for 2015.	WARNOCK/HAMELINK THAT the Board of Health receive the 2015 Public Health Funding and Accountability Amending Agreement report for information and authorizes the Board of Health Chair to sign the Public Health Funding and Accountability Amending Agreement No. 2 accepting the terms and conditions governing funding. CARRIED Motion from the floor: CIPOLLA/WARNOCK THAT the Board of Health Chair write a letter to the Minister of Health and Long-Term Care to reflect concern for the 2015 budget shortfall for the Simcoe Muskoka District Health Unit and copy the Premier of Ontario and the obligated municipalities CARRIED
	6.2	2016 Budget Deliberation Process. Briefing Note. S. Horney presented.	WARNOCK/HAMELINK THAT the Board of Health receive the 2016 Budget Deliberations briefing note for information and consideration. CARRIED
	6.3	Procurement. Briefing Notes. B. Parker and S.	WARNOCK/SKEAFF

		Horney presented. a) Tech Hardware.	THAT the Board of Health enter into a Client Supplier Agreement until January 2017 with Dell Canada Inc., for the supply of desktop technology products and services as outlined in this briefing note. CARRIED
	6.3	b) Media Purchase – Tobacco Control Area Network. K. Ellis-Scharfenberg and S. Horney presenting.	SKEAFF/WARNOCK THAT the Board of Health approve the purchase of \$150,000 of “pre-show” advertising from Cineplex Media by the Central East TCAN. CARRIED
	6.4	Healthy Babies Healthy Children Service Agreement. C. Shoreman presented.	CAIRNS/SKEAFF THAT the Board of Health authorize the Board of Health Chair to sign the Service Agreement. AND FURTHER THAT the Board of Health include a letter (Appendix B) with the signed agreement providing rationale as to why the health unit is not able to fulfill the ideal delivery of this service. CARRIED
	7.0	Advocacy	
	7.1	Breastfeeding Community Project-Municipal/Business Update. C. Shoreman, N. Riewe and L. Corbett, Cottage Country Family Health Team presented.	CAIRNS/SKEAFF THAT the Board of Health advocate to all municipal councils in the County of Simcoe and District of Muskoka to develop breastfeeding friendly policies that support both the public and their employees, with the attached letter (Appendix A). AND FURTHER THAT the Board of Health encourage organizations and businesses to become breastfeeding friendly places with the attached letters (Appendix B) and (Appendix C). CARRIED

7.2	Basic Income Guarantee Meeting with Minister Jaczek. Verbal Report. Barry Ward presenting. This item was deferred to the October 21, 2015 meeting.	
8.0	Items of Information	
8.1	Copy of letter from The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Doug Skeaff, Board of Health Member re appointment to the Board of Health will come to an end December 6, 2015.	
8.2	Simcoe Muskoka District Health Unit 2014 Annual Report	
8.3	2014-15 Partnership Initiatives report between the Simcoe Muskoka District Health Unit and School Boards and Schools in Simcoe Muskoka.	
8.4	Ministry of Health and Long-Term Care release of the Assessors Report on Algoma Public Health Unit.	
8.5	Letter from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit re base funding of \$93,267 and one time funding allocation of \$374,800 to support the provisions of mandatory and related public health programs and services.	
8.6	Letter of response from Doug Murphy, Senior Director, Strategic and Service Policy Branch, office of The Honourable Pierre Poilievre, Minister of Employment and Social Development Canada to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re Basic Income Guarantee.	
8.7	Letter of response from The Honourable Deb Matthews, Deputy Premier, President of the Treasury Board Minister Responsible for the Poverty Reduction Strategy to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re Basic Income Guarantee.	
8.8	Letter of Response from The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit re fluoridation of municipal drinking water.	
8.9	Email from Windsor-Essex County Health Unit's Board of Health re their Board's support of our resolution on Basic Income Guarantee and support of Sudbury & District Health Unit's concerns with increased availability of alcohol.	
8.10	Letter of response from The Honourable Liz Sandals, Minister of Education to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re health and physical education in Ontario schools.	
8.11	Letter from Mark Sheffer, Inspector, Investigative Services, Barrie Police Service to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re Patch-4-Patch Policy.	
8.12	Copy of letter from Dr. Miriam Klassen, Medical Officer of Health and Ms. Teresa Baressi, Board Chair, Perth District Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re congratulations for releasing the new Ontario Grades 1-12 Health and Physical Education Curriculum.	
8.13	Copy of Board resolutions from Grey Bruce Health Unit: <ol style="list-style-type: none"> 1. Support of resolution from Perth District health Unit regarding smoke-free multi-unit housing. 2. Support of resolution from Sudbury District Health Unit regarding the Healthy 	

		Babies Healthy Children Program. 3. Support of resolution from Sudbury District Health Unit regarding Evacuations of First Nations Communities in Northern Ontario. 4. Endorsement of the Bruce Grey Food Charger.
	8.14	Copy of letter from D. Bowen, Regional Clerk, The Regional Municipality of Durham to the Right Honourable Stephen Harper, Prime Minister, re National Alcohol Strategy Advisory Committee.
	8.15	Copy of letter from Councillor Lesley Parnell, Chair, Board of Health, Peterborough County-City Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re Increasing Alcohol Availability in Ontario.
	8.16	Letter from Linda Stewart, Executive Director, Association of Local Public Health Agencies announcing the 2015-16 leadership for the agency.
	8.17	Memo from Dr. Bob Bell, Deputy Minister, Ministry of Health and Long-Term Care announcing Dr. David Williams, Medical Officer of Health for Thunder Bay District Health Unit to act as Interim Chief Medical Officer of Health from July 1, 2015 to September 30, 2015.
	8.18	Gravenhurst Strategic Plan Renewal Process Newsletter
	8.19	Copy of the Collingwood General & Marine Hospital and Hospital Foundation Annual Reports.
	8.20	Spring issue of Health Matters from Haliburton, Kawartha, Pine Ridge District Health Unit.
	8.21	Sudbury & District Health Unit 2014 Annual Report.
	8.22	Porcupine Health Unit 2014 Annual Report.
	8.23	Northwestern Health Unit 2014 Annual Report.
	8.24	Toronto Public Health 2014 Annual Report.
	8.25	Haldimand & Norfolk Health and Social Services Department Annual Report.
	8.26	Perth Health Unit 2014 Annual Report
	8.27	North Simcoe Muskoka Community Care Access Centre announces the resignation of the Chief Executive Officer, Megan Allen-Lamb.
10.0		Date and Time of Next Meeting:
	10.1	Wednesday, October 21, 2015, Orillia Office Wednesday, November 18, 2015, Barrie Office
11.0		The meeting was adjourned at 12:13 a.m. DOLLIN/MULLEN 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