

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

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

Regrets: Fred Hamelink, Sergio Morales, Margaretta Papp-Belayneh

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.	CIPOLLA/RATELLADE 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.	Lynn Dollin declared a conflict with respect to the Items 7.2 a) & b) Procurement.
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from September 16, 2015. The minutes of September 16, 2015 were approved as presented.	DUBEAU/CIPOLLA THAT the Board of Health approve the minutes from the September 16, 2015 Board of Health meeting. CARRIED
5.0		In Camera	
	5.1	Property Issues (1).	RATTELADE/CIPOLLA
	5.2	Human Resource Issue (1)	THAT the Board of Health go in camera to discuss a property issue and a human resource issue. CARRIED CIPOLLA/DUBEAU THAT the Board of Health come out of in camera without reporting.

			CARRIED
6.0		Business Arising	
	6.1	Basic Income Guarantee Meeting with Minister Jaczek. Verbal Report. B. Ward & S. Warnock presented.	<p>CIPOLLA/RATTELADE</p> <p>THAT the Board of Health receive the information on the Basic Income Guarantee Meeting with Minister Jaczek as presented.</p> <p>CARRIED</p>
	6.2	2015 Revised Budget. Briefing Note. S. Horney presented.	<p>WARNOCK/DUBEAU</p> <p>THAT the Board of Health approve the Revised 2015 Budget for cost-shared mandatory and related programs of \$29,589,200.67 reflecting the provincial grant funding confirmed September 9, 2015 for cost shared Mandatory and Related programs (Appendix A).</p> <p>AND FURTHER THAT the Board of Health approve the Revised 2015 Budget for 100 percent funded programs (Appendix B).</p> <p>AND FURTHER THAT the Board of Health authorize the Chair to sign the revised Program Based Grant submission to be prepared based on the revised approved budget.</p> <p>AND FURTHER, THAT the Board of Health endorse the use of the unmatched dollars from the 2015 municipal levy if required to address a budget deficit at year-end.</p> <p>CARRIED</p>
7.0		New Business	
	7.1	Year to Date Expenditure Report for Period Ending September 30, 2015. Briefing Note. S. Horney presented.	<p>RATTELADE/CIPOLLA</p> <p>THAT the Board of Health receive the third quarter financial reports for cost shared and 100 percent funded Mandatory and Related Public Health Programs and Services for information.</p> <p>AND FURTHER THAT the Board of Health receive the third quarter financial report for the Healthy Babies Healthy Children program for information.</p>

			<p>AND FURTHER THAT the Board of Health receive the second quarter expenditure report for 100 percent funded initiatives with a year-end of March 31, 2016 for information.</p> <p>CARRIED</p>
7.2	<p>Procurement. Briefing Notes. S. Horney presented.</p> <p>a) Telephone system Update.</p>		<p>DUBEAU/WARNOCK</p> <p>THAT the Board of Health approve the complete upgrade of the current Avaya phone system at a cost of approximately \$91,000 using BrantTel Networks.</p> <p>CARRIED</p> <p>Lynn Dollin abstained from voting.</p>
		b) Mobile Communication.	<p>DUBEAU/RATTELADE</p> <p>THAT the Board of Health enter into an agreement with Rogers Communication Partnership for the purchase of all net new and upgraded Mobile Devices and Services that meet the health unit's service and coverage requirements until January 31, 2020 in accordance with the Ontario Master Agreement.</p> <p>CARRIED</p> <p>Lynn Dollin abstained from voting.</p>
7.3	<p>HIV Report & AIDS Bureau Report & Provincial Grant (Sandy to provide paperwork). Briefing Note. C. Nisbet and Y. Phan presenting.</p>		<p>DUBEAU/CIPOLLA</p> <p>THAT the Board of Health receive the HIV Status Report for Simcoe County and the District of Muskoka as information.</p> <p>AND FURTHER THAT the Board of Health receive the AIDS Bureau Summary Report (Finance and OChart Data Report) for approval and submission to the AIDS Bureau as required for annual grant funding</p> <p>CARRIED</p>
7.4	<p>Routine Practices Policy. Demonstration. C. Nisbet, L. Azzara and M. Deeves of the North Simcoe Muskoka Infection Control Network presented.</p>		<p>Received for information.</p>

8.0		Advocacy	
	8.1	Tobacco Taxes Not Linked to Contraband Tobacco Use. Briefing Note. K. Ellis-Scharfenberg, L. Zinkan-McKee, and M. Kuhn presented.	RATTELADE/CIPOLLA <p>THAT the Board of Health receive this report for information.</p> <p>AND FURTHER THAT the Board of Health send a letter supporting the need for immediate and substantial increase in tobacco taxes, to the Ontario Minister of Finance and copy the Ontario Minister of Health and Long-term Care, the Premier of Ontario, Simcoe and Muskoka MPPs, Ontario Boards of Health, Ontario Public Health Association (OPHA) and the Association of Local Public Health Agencies (alPHa).</p> <p>CARRIED</p>
9.0		Items of Information	
	9.1	North Simcoe Muskoka LHIN Fall 2015 Engagement Session Registration.	
	9.2	Copy of letter from Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit to The Honourable Dr. Eric Hoskins re 2015 provincial grants and the proposed 2015 amended Accountability Agreement between the Board and the province.	
	9.3	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Honourable Eric Hoskins re Public Health Funding.	
	9.4	Copy of letter from Donald W. West, Chief Administrative Officer, Porcupine Health Unit to Public Health Stakeholder re objecting to the radical change in public health funding in the Province of Ontario.	
	9.5	Simcoe Muskoka District Health Unit's report on Low Income and its Impact on Health in Simcoe Muskoka.	
	9.6	Copy of North Simcoe Muskoka Governance Education Summit agenda scheduled for October 7, 2015 from 5:00 PM to 8:00 PM	
	9.7	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Smoke Free Multi-Unit Housing.	
	9.8	Copy of letter from Joe Faas, Chair, Chatham-Kent Board of Health to The Honourable Pierre Poilievre, Minister of Employment and Social Development, The Honourable Rona Ambrose, Minister of Health, The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, The Honourable Deborah Matthews, Minister Responsible for the Poverty Reduction Strategy, The Honourable Kellie Leitch, Minister of Labour, 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.	
	9.9	Memo from Roselle Martino, Executive Director, Public Health Division, Minister of Health and Long-Term Care to Boards of Health Chairs, Medical Officers of Health and	

		Associate Medical Officers of Health, Chief Executive Officers and Business Administrators re 2016-16 MOH/AMOH Compensation Initiative.
9.10		<p>Copy of letters from Councillor Lesley Parnell, Chair, Board of health, Peterborough County-City Health Unit to:</p> <ol style="list-style-type: none"> 1. The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Energy Drinks. 2. The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Enforcement of the Immunization of School Pupils' Act (ISPA). 3. The Honourable Pierre Poilievre, Minister of Employment and Social Development, The Honourable Rona Ambrose, Minister of Health, The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, The Honourable Deborah Matthews, Minister Responsible for the Poverty Reduction Strategy, The Honourable Kellie Leitch, Minister of Labour, 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. 4. The Honourable Kathleen Wynne, Premier of Ontario re Northern Ontario Evacuations of First Nations Communities.
9.11		<p>Copy of two letters from Debi A Wilcox, Regional Clerk, Durham Region Health Unit to The Honourable Kathleen Wynne re:</p> <ol style="list-style-type: none"> a) endorsing Sudbury & District Health Unit's letter regarding enforcement of the Immunization of School Pupils Act. b) endorsing Sudbury & District Health Unit's letter urging the Ontario Government to fully fund all program costs related to the Healthy Babies Healthy Children Program.
9.12		
9.13		
9.14		Thank you note from Kathie Decoste for donation in memory of her mother.
10.0		Date and Time of Next Meeting:
10.1		Wednesday, November 18, 2015, Barrie Office
11.0		<p>The meeting was adjourned at 12:10 PM</p> <p>CIPOLLA/DUBEAU THAT the Board of Health meeting be adjourned. CARRIED</p>

ORIGINAL SIGNED BY

 Barry Ward,
 Chair, Board of Health

ORIGINAL SIGNED BY

 Dr. Charles Gardner,
 Medical Officer of Health