

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

Present: Barry Ward (Chair), Scott Warnock (Vice-Chair, Ralph Cipolla, Lynn Dollin, Anita Dubeau, Fred Hamelink, Gail Mullen, Margaretta Papp-Belayneh, Ben Rattelade, Brian Saunderson, Dr. Charles Gardner, Medical Officer of Health, Terry Pilger

Regrets: Sandy Cairns, Sergio Morales

Recorder: Christine Miller

No.	Item	Action/Motion
1.0	Call to order The meeting was called to order 9:18 a.m.	
2.0	Approval of the Agenda The agenda was approved as presented with the addition of one in camera item.	HAMELINK/PAPP-BELAYNEH 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 November 18, 2015. The minutes of November 18, 2015 were approved as presented.	RATTELADE/HAMELINK THAT the Board of Health approve the minutes from the November 18, 2015 Board of Health meeting. CARRIED
5.0	In Camera	
5.1	Human Resources (3).	HAMELINK/PAPP-BELAYNEH THAT the Board of Health go in camera to discuss three human resource issues. CARRIED RATTELADE/HAMELINK THAT the Board of Health come out of in camera without reporting. CARRIED

6.0		New Business	
	6.1	2016-2017 Agency Strategic Plan	DUBEAU/CIPPOLA <p>THAT the Board of Health receive this briefing note and the appendices as information;</p> <p>AND FURTHER THAT the Board of Health approve the Transitional Strategic Plan 2016-2017.</p> <p>CARRIED</p>
	6.2	Oral Health Integration	CIPPOLA/DUBEAU <p>THAT the Board of Health receive the Oral Health Integration briefing note as information.</p> <p>CARRIED</p>
	6.3	Infection Control Lapse Public Reporting Process	WARNOCK/CIPPOLA <p>THAT the Board of Health receive the Infection Control Lapse Public Reporting Process briefing note as information.</p> <p>CARRIED</p>
	6.4	2014 Health and Safety Report	CIPPOLA/DUBEAU <p>THAT the Board of Health receive the Occupational Health and Safety Annual Report for information.</p> <p>CARRIED</p>
7.0		Items of Information	
	7.1	Syrian Refugee Blogs to Staff.	
	7.2	Copy of letter from Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit to the Municipalities re the Provincial Grant Freeze.	
	7.3	Copy of letter from Lorne Coe, President Association of Local Public Health Agencies to the Honourable Eric Hoskins, Minister of Health and Long-Term Care re Public Health Funding Model.	
	7.4	Copy of letter from Lesley Parnell, Chair, Board of Health, Peterborough County-City Health Unit to Lorne Coe, President, Association of Local Public Health Agencies re support for resolution prepared by Wellington-Dufferin-Guelph Public Health regarding electronic participation at Board of Health meetings.	
	7.5	Copy of letter from Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit to the Right Honourable Justin Trudeau, Prime Minister of Canada re congratulations for re-instatement of the long-form census.	
	7.6	Copy of letter from Mark Lovshin, Board of Health Chair, Haliburton, Kawartha, Pine Ridge District Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-	

		Term Care re support for Association of Local Public Health Agencies' (aLPHa) Resolution: Public Health Funding Formula.
	7.7	Workshop Proceedings from the session that took place on Thursday, November 5, 2015 – Managing Uncertainty: Risk Management for Boards of Health.
	7.8	Copy of letter from Norm Gale, Chair, Thunder Bay District Board of Health to the Honourable Tracy MacCharles, Minister of Children and Youth Services re Healthy Babies Healthy Children Program Funding.
	7.9	Staffing announcement of Roselle Martino as Assistant Deputy Minister of the newly integrated Population and Public Health Division at the Ministry of Health and Long-Term Care.
	7.10	Copy of letter and resolution from Lee Mason, Chair, Board of Health, Algoma Public Health to The Honourable Eric Hoskins, Minister of Health and Long-Term Care re New Public Health Funding Model.
	7.11	Thank you note from Sandi Steele for the donation in memory of her father James Folliott.
8.0		Date and Time of Next Meeting:
	8.1	Wednesday, January 20, 2016, Barrie Office, Inaugural Meeting (once approved) Wednesday, February 17, 2016, Barrie Office (once approved)
9.0		The meeting was adjourned at 12:08 PM DUBEAU/CIPPOLA 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