

**Board of Health
 Barrie Office
 January 20, 2016
 9:15 a.m. - 12:00 p.m.**

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

Regrets: Sergio Morales, Terry Pilger

Recorder: Christine Miller

No.	Item	Action/Motion
1.0	Call to order The meeting was called to order at 9:16 by Dr. C. Gardner.	
	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 Anita Dubeau and seconded by Scott Warnock. He accepted the nomination. No further nominations were received. Barry Ward was acclaimed as Chair for 2016 for the Board of Health. Barry Ward assumed the Chair and called for nominations for the Vice-Chair for 2015. Scott Warnock was nominated by Ralph Cipolla and seconded by Anita Dubeau. He accepted the nomination. No further nominations were received. Scott Warnock was acclaimed as Vice Chair for 2016.	
	Introduction of Board of Health Members and health unit staff in attendance.	
2.0	Approval of the Agenda The agenda was approved as presented.	CIPOLLA/DUBEAU 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 December 16, 2015.	DUBEAU/CIPOLLA

		The minutes of December 16, 2015 were approved as presented.	THAT the Board of Health approve the minutes from the December 16, 2015 Board of Health meeting. CARRIED
5.0		In Camera	
	5.1	Human Resources (3).	DUBEAU/CIPOLLA THAT the Board of Health go in camera to discuss three human resource issues. CARRIED DUBEAU/DOLLIN THAT the Board of Health come out of in camera without reporting. CARRIED WARNOCK/CIPOLLA THAT the Board of Health go back in camera to discuss three human resource issues. CARRIED DUBEAU/MULLEN THAT the Board of Health come out of in camera without reporting. CARRIED
6.0		New Business	
	6.1	2015/2016 Financial Commitments and Financial Pressures. Briefing Note. S. Horney presenting. a) Occupancy b) Operating Costs c) One-Time Funding Requests	DOLLIN/CIPOLLA THAT the Board of Health receive the Budget 2016 Commitments and Pressures – Occupancy Costs briefing note for information and consideration in the 2016 budget deliberations. CARRIED CIPOLLA/DOLLIN THAT the Board of Health receive the Commitments and Pressures Budget 2016 - Operating Costs briefing note for information and

			<p>consideration in the 2016 budget deliberations.</p> <p>CARRIED</p> <p>DUBEAU/MULLEN</p> <p>That the Board of Health receives this briefing note for information and consideration in 2016 budget deliberations.</p> <p>CARRIED</p>
	6.2	Proposed Budget 2016. Cost Shared Mandatory and Related Programs.	<p>MULLEN/CIPOLLA</p> <p>THAT the Board of Health receives this briefing note for information and consideration in deliberations of the 2016 budget.</p>
	6.3	Provincial Discussion Paper: <u>Patients First</u> .	<p>MULLEN/DUBEAU</p> <p>THAT the Board of Health receive this briefing note as information, and provide guidance regarding possible responses to the contents of the provincial discussion paper Patients First.</p> <p>CARRIED</p>
	6.4	Approval of the 2016 Meeting Schedule.	<p>MULLEN/DUBEAU</p> <p>THAT the Board of Health receive the Board of Health draft 2016 meeting schedule for information and consideration.</p> <p>CARRIED</p>
7.0		Items of Information	
	7.1	Simcoe Muskoka District Health Unit's Ready to be Thirsty Campaign (R2BT)	
	7.2	Letter from Charles Sousa, Minister, Ministry of Finance re Tobacco Taxation and Contraband.	
	7.3	Letter from Dr. Eric Hoskins, Minister, Ministry of Health and Long-Term Care re Provincial Funding letter dated September 22, 2015 was received.	
	7.4	Letter from Pegeen Walsh, Executive Director of OPHA re Alcohol Strategy Announced-OPHA Advocacy Efforts Pay Off.	
	7.5	Letter from Anne Warren, Chair, Leeds, Grenville & Lanark District Health Unit to the Honourable Jean-Yves Duclos, the Honourable Jane Philpott, the Honourable Eric Hoskins, the Honourable Deborah Matthews, the Honourable MaryAnn Mihychuk, the	

		Honourable Daniel Flynn and the Honourable Tracy MacCharles re Basic Income Guarantee.
	7.6	Letter from Janet Nyhof, Deputy Clerk, City of Orillia re 2015 Provincial Grant Allocation letter dated November 23, 2015 was received.
	7.7	Letter from Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care re Anticipated amendments to the Ontario Public Health Standards (OPHS and related Protocols.
	7.8	Letter from Tyler Hessel, Chair, Huron County Board of Health to the Honourable Helena Jaczek re Food Security and the Transformation of Social Assistance in Ontario.
	7.9	Letter from Dr. Eric Hoskins, Minister, Ministry of Health and Long-Term Care and Dr. David Williams, Acting Chief Medical Officer of Health re Municipal Fluoridation
	7.10	Immunization 2020 report and letter from Dr. Eric Hoskins, Minister, MOHLTC re Ontario's five-year plan for modernizing our immunization system.
	7.11	Thank you card from Marlene Klanert for the flowers.
	7.12	Thank you card from the Blue Mountains Animal Shelter for donation in memory of Kathie DeCoste's mother.
8.0		Education
	8.1	SAVE THE DATE: Risk Management Workshop for Ontario Boards of Health, Thursday, Wednesday, February 24, 2016, and Board of Health Section meeting on the Provincial Discussion Paper: Patients First and recommendations in the Algoma report, Thursday, February 25, 2016, both at the Hotel Novotel Toronto , Centre, 45 The Esplanade, Toronto, Ontario.
9.0		Date and Time of Next Meeting:
	9.1	Wednesday, February 17, 2016, Barrie Office (once approved) Wednesday, March 16, 2016, Barrie Office (once approved)
10.0		The meeting was adjourned at 12:01pm. CIPPOLA/WARNOCK 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