

**Board of Health  
Barrie Office  
February 17, 2016  
9:15 a.m. - 12:00 p.m.**

**Present:** Barry Ward (Chair), Scott Warnock (Vice-Chair), Ralph Cipolla, Anita Dubeau, Fred Hamelink, Margaretta Papp-Belayneh, Sergio Morales, 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, X. Wang

**Regrets:** Terry Pilger, Lynn Dollin, Gail Mullen

**Recorder:** Christine Miller

No.	Item	Action/Motion
1.0	<b>Call to order</b> The meeting was called to order at 9:20 by Dr. C. Gardner.	
2.0	<b>Approval of the Agenda</b> The agenda was approved as presented.	WARNOCK/CIPOLLA THAT the Board of Health approve the agenda as presented. CARRIED
3.0	<b>Declaration of Conflict of Interest</b> There were no conflicts of interest declared.	
4.0	<b>Minutes of Previous Meeting</b>	
4.1	<b>Approval of minutes from January 20, 2016.</b> The minutes of January 20, 2016 were approved as presented.	WARNOCK/ RATTELADE THAT the Board of Health approve the minutes from the January 20, 2016 Board of Health meeting. CARRIED
5.0	<b>In Camera</b>	
5.1	Human Resources (1).	WARNOCK/HAMELINK THAT the Board of Health go in camera to discuss one human resource issue. CARRIED  HAMELINK/CIPOLLA THAT the Board of Health come out of in camera and report.

			<p>CARRIED</p> <p>CIPOLLA/HAMELINK</p> <p>THAT the Board of Health ratify the Memorandum of Settlement (<a href="#">in Appendix A</a>) reached with ONA on January 29, 2016 with retroactivity to January 1, 2016, and the Memorandum of Agreement (<a href="#">in Appendix B</a>) reached with ONA on January 20, 2016.</p> <p>AND FURTHERMORE, THAT the Board of Health approve the same ONA negotiated wage increases and retroactivity for all non-union and management employees for the same period of time and on the same anniversary dates for the duration of the new collective agreement, as per the Memorandum of Settlement reached with ONA on January 29, 2016.</p> <p>CARRIED</p>
6.0		<b>New Business</b>	
6.1		Year-To-Date Expenditure Report to December 31, 2015	<p>HAMELINK/CIPOLLA</p> <p>THAT the Board of Health receive the December 31, 2015 year-to-date expenditure report for Mandatory and Related Public Health Programs and Services for information and consideration in budget deliberations for 2016.</p> <p>CARRIED</p>
6.2		2016 Draft Budget	
	6.2a)	Proposed Budget 2016 Cost Shared Mandatory and Related Programs	<p>RATTELADE/DUBEAU</p> <p>THAT the Board of Health approves the 2016 base budget for cost-shared mandatory programs and related programs including Vector Borne Disease/WNV and Small Drinking Water Systems for a total of \$30,481,418.47.</p>

			<p>AND FURTHER THAT the Board of Health approves the submission of one-time funding requests for initiatives totaling \$701,000.00 through the 2016 Program-Based Grants Requests process to be cost-shared 75/25 between the province and the municipality.</p> <p>AND FURTHER THAT the Board of Health approves the use of up to \$125,000 of municipal surplus anticipated from 2015 to provide the matching municipal funds for the one-time funding requests.</p> <p>CARRIED</p>
	6.2b)	100% Provincially Funded Programs & One Time Grant Requests	<p>RATTELADE/CIPOLLA</p> <p>THAT the Board of Health approve the proposed 2016 Budget for 100 percent provincially funded programs and the submission for 100 percent provincial grant for base funding and one time funding as summarized in Table A and Table B through the 2016 Program Based Grant Request process.</p> <p>AND FURTHER THAT in the event the province does not approve the one-time capital funding request, the Board of Health supports the use of health unit Capital Reserves to a maximum of \$190,000 if required to address identified infrastructure renewal priorities for 2016 and renovations to the dental clinic in the Gravenhurst Office.</p> <p>CARRIED</p>
	6.2c)	AIDS Bureau funding for anonymous testing	<p>WARNOCK/RATTELADE</p> <p>THAT the Board of Health approve the submission of the grant request for base funding of \$48,976 to the AIDS Bureau along with the Program Plan (Appendix A) for the period April 1, 2016 to March 31, 2017 and authorize the Board Chair to sign mid-term and year-end program activity reports as</p>

			required by the grant terms and conditions. CARRIED
	6.3	Communication on the Provincial Cost-Shared Programs Grant Freeze	RATTELADE/DUBEAU THAT the Board of Health approve the release of the letter and its attachments in Appendix A to the mayors and councils of the municipalities, partner agencies, MPPs and MPs of Simcoe Muskoka, with a copy to be provided to the Minister of Health, the acting Chief Medical Officer of Health, the ADM for the Population and Public Health Division of the Ministry of Health and Long Term Care, the Association of Local Public Health Agencies and to the Boards of Health throughout Ontario. CARRIED
	6.4	Climate Change Plan with Board Consultation	PAPP-BELAYNEH /CIPOLLA That the Board of Health receive this briefing note as information; AND FURTHER THAT the Board of Health support advocacy related to climate change. CARRIED
7.0		<b>Advocacy</b>	
	7.1	Universal Dental Care	DUBEAU/RATTELADE THAT the Board of Health receive this briefing note and its appended documents as information, and advise regarding further advocacy actions that may be taken on the topic of universal oral health care. CARRIED
8.0		<b>Education</b>	
	8.1	Risk Management Workshop for Ontario Boards of Health, 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 <a href="#">Hotel Novotel</a>	

		<a href="#">Toronto</a> , Centre, 45 The Esplanade, Toronto, Ontario.	
	8.2	Save The Date: aPHa 2016 Annual General Meeting and Conference. June 5 <sup>th</sup> to 7 <sup>th</sup> , 2016. Novotel Toronto Centre, 45 The Esplanade, Toronto.	
9.0		<b>Items of Information</b>	
	9.1	Copy of letter from Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit to the Honourable Eric Hoskins re the provincial discussion paper: Patients First.	
	9.2	Copy of letter from Dr. Rebecca Vanlersel, NSM LHIN Physician Lead and Ligaya Burch, NSM LHIN Emergency Management Lead to Community Partners re ILS Borden.	
	9.3	Blog to SMDHU Staff re Syrian Refugee Update: Base Borden no longer a potential interim lodging site.	
	9.4	Copy of e-mail from the Right Honourable Justin Trudeau, Prime Minister of Canada re receipt of letter of congratulations for re-instatement of the long-form census.	
	9.5	Copy of letter from Charlie Luke, Chair, Haldimand-Norfolk Board of Health and Mayor, Norfolk County to Evelyn Vaccari, Chair, Ontario Society of Nutrition Professionals in Public Health and Lyndsay Davidson, Chair, OSNPPH Food Security Workgroup re a response to the Food Security in Haldimand and Norfolk 2015 Report.	
	9.6	Copy of letter from James Chirico, Medical Officer of Health, North Bay Parry Sound District Health Unit to Lorraine Fry, Executive Director, Non-Smokers' Rights' Association and Donna Kosmack, Manager, South West Tobacco Control Area Network re Board of Health Resolution – Smoke-Free Multi-Unit Housing.	
	9.7	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Right Honourable Justin Trudeau re Cannabis Regulation and Control: Public Health Approach to Cannabis Legalization.	
	9.8	Copy of letter from Gary McNamara, Chair, Windsor-Essex County Board of Health to the Right Honourable Justin Trudeau re Public Health Approach to Cannabis Legalization and Regulation.	
	9.9	Copy of letter from Scott McDonald, Chair, Peterborough County-City Health Unit Board of Health to the Honourable Eric Hoskins re Mental Health Promotion in Ontario Public Health Agencies.	
10.0		<b>Date and Time of Next Meeting:</b>	
	10.1	Wednesday, March 16, 2016, Barrie Office Wednesday, April 20, 2016, Barrie Office	
11.0		The meeting was adjourned at 11:56 p.m.	PAPP-BELAYNEH /CIPOLLA THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

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Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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Dr. Charles Gardner,  
Medical Officer of Health