

**Board of Health
 Barrie Office
 March 16, 2016
 9:15 a.m. - 12:00 p.m.**

Present: Barry Ward (Chair), Scott Warnock (Vice-Chair) (left at 12:01pm), Sandy Cairns, Ralph Cipolla, Lynn Dollin, Anita Dubeau, Fred Hamelink, Steve Kinsella, Sergio Morales (arrived at 10:00am), Gail Mullen, Margaretta Papp-Belayneh, Terry Pilger (left at 12:02pm), Ben Rattelade, Brian Saunderson, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets:

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		Call to order The meeting was called to order at 9:20 by the Chair Barry Ward.	
		The Chair welcomed new members of the Board of Health - Dr. Peter Willmott and Stephen Kinsella appointed on February 24, 2016.	
		The Chair congratulated to Karen Ellis-Scharfenberg, Chief Nursing Officer on her appointment as Vice President of the Ontario Public Health Association commencing April 1, 2016.	
2.0		Approval of the Agenda The agenda was approved as presented.	PAPP-BELAYNEH/SAUNDERSON THAT the Board of Health approve the agenda as presented. CARRIED
3.0		Declaration of Conflict of Interest Stephen Kinsella declared a conflict of interest with Item 7.5.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from February 17, 2016. The minutes of February 17, 2016 were approved as presented.	PAPP-BELAYNEH/WARNOCK THAT the Board of Health approve the minutes from the February 17, 2016 Board of Health meeting. CARRIED
5.0		In Camera	

	5.1	Human Resources (1).	<p>PAPP-BELAYNEH/DOLLIN THAT the Board of Health go in camera to discuss one human resource issue. CARRIED</p> <p>PAPP-BELAYNEH/KINSELLA THAT the Board of Health come out of in camera and report. CARRIED</p> <p>WARNOCK/KINSELLA THAT the Board of Health accept the report on Dr. Gardner's performance appraisal. CARRIED</p>
6.0		Business Arising	
	6.1	Universal Dental Care. Briefing Note. C. Gardner and C. Nisbet presented.	<p>RATTELADE/PAPP-BELAYNEH THAT the Board of Health receive the Universal Oral Health Care Policy Analysis Revised Recommendation briefing note and its appended documents as information;</p> <p>AND FURTHER THAT the Board of Health write a letter to the Minister of Health calling for universal preventive oral health interventions, and for provincially funded access to oral health care for institutionalized and low income seniors, and low income adults including the working poor;</p> <p>AND FURTHER THAT the Chief Medical Officer of Health, the Association of Local Public Health Agency, the Ontario Public Health Association, the Boards of Health throughout Ontario, and the municipal councils and Members of Provincial Parliament in Simcoe Muskoka receive a copy of this letter. CARRIED</p>

	6.2	Budget 2016 Additional One-Time Funding Request. Briefing Note. S. Horney presented.	HAMELINK/SAUNDERSON THAT the Board of Health approve the increase in the one-time provincial grant request (Appendix A) for the CINOT Expansion Program to \$40,000. CARRIED
7.0		New Business	
7.1	7.1a)	Strategic Plan 2015 Implementation. Briefing Note. C. Gardner presented.	SAUNDERSON/HAMELINK THAT the Board of Health receive the Strategic Plan Implementation Outcomes for 2015 briefing note as information. CARRIED
	7.1b)	Strategic Plan 2016 Recommendations. Briefing Note. C. Gardner presented.	SAUNDERSON/HAMELINK THAT the Board of Health approve the Strategic Plan Implementation Recommendations for 2016 as documented within this briefing note. CARRIED
	7.2	Priority Population Action Plan. S. Horney, L. Simon & M. Williams presented.	HAMELINK/WILLMOTT THAT the Board of Health receive the Simcoe Muskoka District Health Unit Priority Population Theory of Change (Appendix A) and Action Plan (Appendix B) for information. CARRIED
	7.3	HBHC Budget. Briefing Note. S. Horney, C. Shoreman, and L. Simon presented.	RATTELADE/HAMELINK THAT the Board of Health receive the 2016 Healthy Babies Healthy Children (HBHC) Budget Approval briefing note for information and authorizes the Board of Health Chair to sign the Healthy Babies Healthy Children Request for Funding Schedule; AND FURTHER THAT the Board of Health authorize the Board of Health Chair to sign the HBHC Service Target Agreement pending its' receipt within 2016; AND FURTHER THAT the Board of Health support the appended

			(Appendix B) advocacy letter with the signed Funding Schedule, providing rationale as to why the health unit is not able to fulfill the ideal delivery of this service, and providing principles which will be used to prioritize HBHC programming in order to operate within budget. CARRIED
	7.4	Board By-law – Duties of Legal. Briefing Note & By-law. C. Gardner presented. S. Kinsella declared a conflict for this item.	Motion to table the motion on the Board Bylaw – Duties of Legal made by Ralph Cipolla, seconded by Anita Dubeau. CARRIED
	7.5	Procurement Policy. Briefing Note. S. Horney presented. Board discussion including the question of “whistle blower protection” processes within the agency. Staff to consider this matter for potential future application.	RATTELADE/HAMELINK THAT the Board of Health approve the revised Simcoe Muskoka District Health Unit Procurement Policy (FI0107) (Appendix A). CARRIED
8.0		Education	
	8.1	TOPHC (The Ontario Public Health Convention) April 4 - 6, 2016, Allstream Centre, Toronto, ON For conference information visit: http://www.tophc.ca/Pages/home.aspx	
	8.2	Save The Date: aPHa 2016 Annual General Meeting and Conference. June 5 th to 7 th , 2016. Novotel Toronto Centre, 45 The Esplanade, Toronto.	
	8.3	Save the Date: Staff Education Days. June 6 & 7, 2016 at Geneva Park, Orillia. (Each staff member only attends one of the two days; the agenda is identical for both days.)	
9.0		Items of Information	
	9.1	Basic Income Update: Ontario Pilot. Briefing Note and Attachments. L. Simon.	
	9.2	Appointment notice of two new Board of Health members, Provincial Appointees, to the Simcoe Muskoka District Health Unit, Dr. Peter Willmott and Stephen Kinsella.	
	9.3	Copy of letter from Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit to The Honourable Dr. Eric Hoskins re Submission to Ontario’s Alcohol Policy Consultations.	
	9.4	Letter and attachment from Jim Wilson, MPP, Simcoe-Grey to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health in response to our letter to Mayors and Councils, MPPs, MPs and Partner Agencies of Simcoe Muskoka re Change to Health Unit Operations in Response to Provincial Grant Freeze.	

9.5	Copy of memo from Dr. Bob Bell, Deputy Minister, Ministry of Health and Long-Term Care announcing the appointment of Dr. David Williams as the Chief Medical Officer of Health effective February 16, 2016.
9.6	Copy of letter from Dr. Valerie Jaeger, President, Association of Local Public Health Agencies to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re response to the discussion paper, <i>Patients First: A Proposal to Strengthen Patient-Centred Health Care in Ontario</i> .
9.7	Copy of memo and attachments from Dr. A Lynn Noseworthy, Medical Officer of Health, Haliburton, Kawartha, Pine Ridge District Health Unit to the Board of Health for HKPRD Health Unit re <i>Patients First: A Proposal to Strengthen Patient-Centred Health Care in Ontario</i> .
9.8	Copy of letter and attachments from Councillor Shad Qadri, Chair, Board of Health for the City of Ottawa to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Ontario Minister of Health and Long-Term Care's discussion paper: <i>Patients First: A Proposal to strengthen Patient-Centred Health Care in Ontario</i> .
9.9	Memo and attachment from Colleen Geiger, Chair, Board of Directors, North Simcoe Muskoka CCAC in response to the Ministry's Patient First Proposal
9.10	Copy of letter and attachment from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Association of Local Public Health Agencies re Grey Bruce Health Unit Brief in Response to <i>Patients First</i> Discussion Document.
9.11	Copy of letter and resolution from Mark Lovshin, Board of Health Chair, Haliburton Kawartha, Pine Ridge District Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings under the <i>Health Protection and Promotion Act</i> .
9.12	Copy of letter from Scott McDonald Chair, Board of Health, Peterborough County-City Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re adding herpes zoster vaccine to the list of publicly funded vaccines available to Ontario's adults.
9.13	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to The Honourable Kathleen Wynne, Premier of Ontario re Enactment of Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings.
9.14	Copy of letter and attachments from James Chirico, Medical Officer of Health, North Bay Parry Sound Health Unit to The Honourable Deb Matthews, Deputy Premier re 2015 Nutritious Food Basket.
9.15	Copy of letter from Debi A. Wilcox, Regional Clerk, Durham Region to The Right Honourable Justin Trudeau, Prime Minister re Cannabis Regulation and Control.
9.16	Copy of memo to Medical Officer of Health from Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care re notice of appointment of Dr. Janet DeMille as Medical Officer of Health for Thunder Bay District Health Unit.
9.17	Copy of letters from James Chirico, Medical Officer of Health, North Bay Parry Sound Health Unit to The Honourable Eric Hoskins re a) Environment Health Program Funding – BOH Resolution #BOH/2016/01/13 b) Bill 139: Smoke-Free Schools Act – BOH Resolution #BOH/2016/01/11
10.0	Date and Time of Next Meeting:

	10.1	Wednesday, April 20, 2016, Barrie Office Wednesday, May 18, 2016, Barrie Office Wednesday, June 15, 2016, Barrie Office	
11.0		The meeting was adjourned at 12:16 p.m.	WILLMOTT/PAPP-BELAYNEH THAT the Board of Health meeting be adjourned. CARRIED

Barry Ward,
 Chair, Board of Health

Dr. Charles Gardner,
 Medical Officer of Health