

Board of Health
Barrie Office
February 18, 2015
9:15 a.m. - 12:00 p.m.

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

Regrets: Ralph Cipolla, Terry Pilger, Doug Skeaff

Recorder: Marlene Klanert

No.	Item	Action/Motion
1.0	Call to order The meeting was called to order at 9:17 a.m.	
2.0	Approval of the Agenda The agenda was approved as presented.	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 February 4, 2015. The minutes of February 4, 2015 were approved as presented.	PAPP-BELAYNEH/WARNOCK THAT the Board of Health approve the minutes from the February 4, 2015 Board of Health meeting. CARRIED
5.0	In Camera	
	5.1 Two HR issues and one finance issue.	PAPP-BELAYNEH/HAMELINK THAT the Board of Health go in-camera to discuss two HR issues and one finance issue. CARRIED RATTELADE/DOLLIN THAT the Board of Health come out of in-camera and report.

			<p>CARRIED</p> <p>DOLLIN/RATTELADE</p> <p>THAT the Board of Health approve a general increase of 2% across the grid for all non-union classifications effective January 1, 2015.</p> <p>CARRIED</p>
6.0		New Business	
	6.3	<p>Budget</p> <p>a) Cost Shared Budget Approval. Briefing Note. S. Horney presented.</p>	<p>DUBEAU/WARNOCK</p> <p>THAT the Board of Health approve the 2015 health unit base budget for cost shared mandatory and related programs at \$30,170,224 which represents a 1.96 percent increase over the revised 2014 base budget for mandatory and related programs approved November 19, 2014 and a 1.58 percent increase on the 2014 municipal levy.</p> <p>AND FURTHER THAT the Board of Health approve the submission of one-time capital funding requests totaling \$270,000 through the 2015 Program-Based Grants Requests process to be cost-shared 75/25 between the province and the municipality. The funding is to be used for identified infrastructure renewal priorities for 2015 and renovations to the dental clinic in the Gravenhurst Office.</p> <p>AND FURTHER THAT the Board of Health support the withdrawal of \$67,500 from the Capital Reserve to provide the matching municipal funds for the one-time funding request.</p> <p>AND FURTHER THAT in the event the province does not</p>

			<p>approve the one-time capital funding request, the Board of Health supports the use of health unit Capital Reserves up to a maximum of \$270,000 to address identified infrastructure renewal priorities for 2015 and renovations to the dental clinic in the Gravenhurst Office.</p> <p>CARRIED</p>
		<p>b) Program Based Grant Request - 100% Funded Programs & One-Time Requests. Briefing Note. S. Horney presented.</p>	<p>RATTELADE/DUBEAU</p> <p>THAT the Board of Health Health approve the submission of grant funding requests for base funding and one time funding as summarized in Appendix A and Appendix B through the 2015 Program Based Grant Request process.</p> <p>AND FURTHER 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 C) for the period April 1, 2015 to March 31, 2016.</p> <p>CARRIED</p>
		<p>c) Amended Accountability Agreement – 2014 One-Time Funded Carry Forward. Briefing Note. S. Horney presented.</p>	<p>DOLLIN/RATTELADE</p> <p>THAT the Board of Health Health receive this report for information and authorizes the Board of Health Chair to sign the Amended Public Health Funding and Accountability Agreement accepting the terms and conditions governing funding (Appendix A).</p> <p>CARRIED</p>
	6.2	<p>Financial Controls. Briefing Note. S. Horney presented.</p>	<p>DUBEAU/RATTELADE</p> <p>THAT the Board of Health Health receive the Financial Controls Checklist (see attached) for information.</p>

			CARRIED
	6.3	LHIN Governance Committee Appointment. Briefing Note. C. Gardner presented. Scott Warnock abstained from voting on this motion.	DUBEAU/HAMELINK THAT the Board of Health Health appoint Scott Warnock to the Governance Coordinating Council for the North Simcoe Muskoka Local Health Integration Network. CARRIED
	6.4	New Smoke Free Ontario Act Regulations. Briefing Note. J. Fox, L. Zinkan-McKee and M. Kuhn presented.	DUBEAU/PAPP-BELAYNEH THAT the Board of Health Health receive the 2015 Smoke-Free Ontario Act Regulatory Amendments and Bill 45, Making Healthier Choices Act, 2014 report for information. CARRIED
	6.5	Program Update on Falls Prevention in Older Adults. Briefing Note. J. Fox, J. Greco and S. Orr-Shaw presented.	RATTELADE/MORALES THAT the Board of Health Health receive the briefing note as information on the prevention of falls in older adults in Simcoe Muskoka CARRIED
	6.6	Healthy Smiles Ontario Review. Briefing Note. C. Nisbet, Dr. D. Ito and B. Jeffrey.	This item is postponed to the March 18, 2015 meeting.
	6.7	Meeting Schedule Update. Schedule. C. Gardner presented.	MORALES/DUBEAU THAT the Board of Health Health receive the updated Board of Health Meeting schedule for information. CARRIED
7.0		Education	
	7.1	TOPHC 2015 Conference – Adapting to a Changing World, March 25 - 27, 2015, at Toronto's Airstream Centre (early bird registration by February 20, 2015), Exhibition Place, Toronto, ON. http://www.tophc.ca/Pages/home.aspx	
	7.2	alPHa Conference and AGM, June 7 - 9, 2015, . Marriott Ottawa, 100 Kent Street, Ottawa.	
8.0		Items of Information	
	8.1	Copy of letter to the Right Honourable Stephen Harper, Prime Minister of Canada from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re Bill C-626, an Act to amend the Statistics Act (appointment of Chief Statistician and long-form census).	
	8.2	Copy of letter from D. Bowen, Regional Clerk, Director of Legislative Services, Durham Region to The Honourable Kathleen Wynne, Premier and Minister of Agriculture re 2014	

		Nutritious Food Basket.	
	8.3	Copy of letter from D. Bowen, Regional Clerk, Director of Legislative Services, Durham Region to The Honourable Kathleen Wynne re Continued Oral health Access.	
	8.4	Copy of letter to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care from Doug Auld, Board of Health Chair, Wellington-Dufferin-Guelph Public Health re Energy Drinks.	
	8.5	Minister Hoskins report on health care reform titled "Patients First: Action Plan for Health Care" February 2015.	
	8.6	Haliburton, Kawartha, Pine Ridge District Health Unit Health Matters and Strategic Priorities 2014-2016.	
	8.7	Toronto Public Health's 2015-2019 Strategic Plan.	
	8.8	Thank you card from Mary Bertram for the support of the Board of Health to the Oral Health team throughout her career at the health unit and the contribution towards her retirement gift.	
8.0		Date and Time of Next Meeting:	
	8.1	Wednesday, March 18, 2015, Barrie Office Wednesday, April 1, 2015, Orientation 9:15 to 4:00 Barrie Office Wednesday, April 15, 2015, Midland Office Wednesday, May 20, 2015, Cookstown Office Wednesday, June 17, 2015, Barrie Office	
9.0		The meeting was adjourned at 12:13 p.m.	RATTELADE/MORALES 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