

Board of Health Meeting

Barrie Office

June 20, 2012, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), Sandy Cairns, Fred Hamelink, Mike Kennedy, Gord McKay, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	John Brassard, Linda Murray, Ben Rattelade
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:15 a.m.	
	1.1	Congratulations to Joyce Fox, Director Healthy Living, Simcoe Muskoka District Health Unit for receiving the Honourary Life Membership Award from the Registered Nurses' Association of Ontario at their annual general meeting on April 27, 2012.	
	1.2	Karen Ellis-Scharfenberg, Chief Nursing Officer was welcomed to the health unit.	
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 May 16, 2012. The minutes of May 16, 2012 were approved as presented.	PAPP-BELAYNEH/HAMELINK THAT the Board of Health approve the minutes from the May 16, 2012 Board of Health meeting. CARRIED

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5.0		In Camera	
	5.1	HR Issue	<p>WARNOCK/MULLEN</p> <p>THAT the Board of Health go in-camera to discuss human resource issues.</p> <p>CARRIED</p> <p>HAMELINK/PAPP-BELAYNEH</p> <p>THAT the Board of Health come out of in-camera and report,</p> <p>THAT the Board of Health approve the non-union employee's salary grid adjustment as of April 1, 2012, to reflect a 3% salary increase retroactive to April 1, 2012.</p> <p>AND FURTHER THAT The Board of Health approve the non-union employee's salary grid adjustment of 2% effective January 1, 2013.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	Audit Report. Report. Representative from BDO Dunwoody presented.	<p>WARNOCK/HAMELINK</p> <p>THAT the Board of Health accept the Audited Financial Statements for the year ending December 31, 2011 as presented.</p> <p>CARRIED</p>
	6.2	April Year to Date Financial Report. Briefing Note. S. Horney presented.	<p>KENNEDY/CAIRNS</p> <p>THAT the Board of Health receive the expenditure report, for the period ending April 30, 2012, for information.</p> <p>CARRIED</p>
	6.3	alPHa Resolutions and June 2012 Conference. Verbal Report. C. Gardner presented.	<p>CAIRNS/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the alPHa Resolutions and June 2012 Conference verbal report as information.</p> <p>CARRIED</p>

	6.4	Board Bylaw Review. Briefing Note and Bylaw. C. Gardner presented.	Bylaw 2007-01 To Provide for the Calling of a Proceeding at Meetings of the Board of Health for the Simcoe Muskoka District Health Unit will be brought back to the September meeting with suggested amendments.
	6.5	Server Room Tender. Briefing Notes. S. Horney and K. Thomas presented.	KENNEDY/PAPP-BELAYNEH THAT the Board of Health award the contract for complete Server Room Infrastructure Consolidation and updating to Cesmic (Vendor C in appended chart) based on the quality of the proposal and quoted price of 254,396.00. CARRIED
	6.6	CIPHI Conference Update. Briefing Note. F. Gelder presented. Any Board member wishing to attend the conference please forward your request to Marlene Klanert.	SKEAFF/SAVAGE THAT the Board of Health receive the briefing note on the 2012 CIPHI National Conference update as information. CARRIED
7.0		Items of Information	
	7.1	Invitation (including scheduled networking dates) from the North Simcoe Muskoka Local Health Integration Network (LHIN) re Local Health Services: Future Planning Discussion. (Copy provided to all Board members.)	
	7.2	Copy of memo to Chairs of Boards of Health from Saäd Rafi, Deputy Minister, Ministry of Health and Long-Term Care re Compensation for Non-Bargaining Employee Groups.	
	7.3	North Simcoe Muskoka OTN Activity Report in the North Simcoe Muskoka LHIN for January 1 to March 31, 2012.	
	7.4	Ministry of Health and Long-Term Care Healthy Kids Panel to Help Reduce Childhood Obesity News May 18, 2012.	
	7.5	Copy of letters from Dr. Paul Roumeliotis, President, Association of Local Public Health Agencies (aLPHa) to the following: <ol style="list-style-type: none"> 1. The Honourable Dalton McGuinty, Premier of Ontario re aLPHa Support for the Healthy Decisions for Healthy Eating Act. 2. Ottawa Citizen commending Tom Spears on his balanced coverage in his May 16, 2012 article on “Sex: A tell-all Exhibition...” at the Canadian Museum of Science and Technology. 3. The Honourable Dalton McGuinty, premier of Ontario re Bill 66 – An Act to amend the Smoke-Free Ontario Act to prohibit certain tobacco products. 4. The Honourable Deb Matthews, Minister of Health and Long-Term Care re Smoke Free 	

		<p>Patios.</p> <p>5. Dr. Arlene King, Chief Medical Officer of Health re Oral Health – More Than Just Cavities.</p> <p>6. The Honourable Dalton McGuinty, Premier of Ontario re alPHa Support for Bill 74, Skin Cancer Prevention Act.</p> <p>7. The Honourable Eric Hoskins, Minister of Children and Youth Services re Meeting with alPHa.</p> <p>8. Dr. David McKeown, Medical officer of Health, Toronto Board of Health re The Road to Health: A Healthy Toronto by Design Report.</p> <p>9. The Honourable Deb Matthews, Minister of Health and Long-Term Care re alPHa Resolution A09-4, Trans Fat in the Food Supply.</p> <p>10. Mr. Saad Rafi, Assistant Deputy Minister, Health and Long-Term Care re Meeting with alPHa.</p> <p>11. Dr. Arlene King, Chief medical Officer of Health re Accountability Agreements.</p>
	7.6	Copy of letter from Randy Brown, Secretary, Board of Health of the Perth District Health Unit to the Honourable Bob Chiarelli, Minister of Transport re All-Terrain Vehicle Safety.
	7.7	Copy of letter and Appendix 1 from Performance Management Working Group Co-Chairs, Sylvia Shedden and Dr. Rosala Pellizzari re Update on Performance Management Initiatives.
	7.8	Copy of letter from Miriam Klassen, Medical Officer of Health, Perth District Health Unit to the Honourable Jason Kenney, Minister of Citizenship, Immigration and Multiculturalism, Ministry of Citizenship and Immigration Canada re April 2012 announcement of cutbacks to health benefits currently provided to refugee claimants under the Interim Federal Health Program.
	7.9	Copy of memo and attachments from Miriam Klassen, Medical Officer of Health, Perth District Health Unit re Vienna Declaration.
	7.10	Letter from The Honourable Dalton McGuinty, Premier of Ontario to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re thank you for our letter regarding illegal tobacco.
	7.11	Copy of letter to the Honourable Dalton McGuinty, Premier of Ontario from Randy C. Brown, Secretary, Board of Health of the Perth District Health Unit re Ontario 2012 Budget and Social Assistance Freeze.
	7.12	Copy of memo from Sylvia Shedden, Director, Public Health Standards, Ministry of Health and Long-Term Care and Laura Pisko-Bezruchko, Director, Standards, Programs & Community Development Branch, Ministry of Health and Long-Term Care to Medical Officers of Health and Chief Executive Officers re monitoring schedule for the Accountability Agreement Indicators.
	7.13	Copy of memo from Pat M. Madill, Regional Clerk, Durham Region, to The Honourable Dalton McGuinty, Premier re memorandum from Dr. R. Kyle, Commissioner & Medical Officer of Health dated May 17, 2012 re HPV Immunization.
	7.14	Copy of memo from Pat M. Madill, Regional Clerk, Durham Region, to The Honourable Dalton McGuinty, Premier re memorandum from Dr. R. Kyle, Commissioner & Medical Officer of Health dated May 17, 2012 re Bill 174 – Skin Cancer Prevention.
	7.15	Copy of memo from Sylvia Shedden, Director, Ministry of Health and Long-Term Care to

		Board of Health Chairs, Medical Officers of Health, Associate Medical Officers of Health, Chief Executive Officers and Business Administrators, Public Health Units re Payments for the Medical Officer of Health (MOH) and Associate Medical Officer of Health (AMOH) Compensation Initiative (Funding Year 3) post March 31, 2012.	
	7.16	Thank you card from Rebecca Dupuis for donation to Sick Kids in honour of Margaret Dupuis.	
	7.17	Thank you note from Cathy Underdown for her retirement gift.	
8.0		Date and Time of Next Meeting:	
	8.1	Next meetings Wednesday, September 19, 2012, Barrie Office Wednesday, October 17, 2012, Barrie Office Wednesday, November 21, 2012, Barrie Office	
9.0		The meeting was adjourned at 11:45 a.m.	PATTERSON/SKEAFF 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