

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

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

Regrets: Brian Saunderson

Recorder: Christine Miller

No.	Item	Action/Motion
1.0	Call to order The meeting was called to order at 9:15am.	
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 18, 2015. The minutes of February 18, 2015 were approved as presented.	PAPP-BELAYNEH/HAMELINK THAT the Board of Health approve the minutes from the February 18, 2015 Board of Health meeting. CARRIED
5.0	In Camera	
	5.1 One HR issue and one Legal issue.	HAMELINK/PAPP-BELAYNEH THAT the Board of Health go in-camera to discuss one HR issue and one Legal issue. CARRIED PAPP-BELAYNEH/HAMELINK THAT the Board of Health

			<p>come out of camera and report.</p> <p>CIPOLLA/PILGER</p> <p>That the Board of Health accept the report on Dr. Gardner's performance appraisal, and that the Board of Health authorize the chair and vice-chair to work with the MOH to develop a new process for the performance appraisal of the Medical Officer of Health which may include the use of an outside agency.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	Strategic Plan Implementation Outcomes for 2014 and Strategic Plan Implementation Recommendations for 2015. Briefing Notes. C. Gardner presented.	<p>HAMELINK/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the Strategic Plan Implementation Outcomes for 2014 briefing note as information.</p> <p>CARRIED</p> <p>WARNOCK/PILGER</p> <p>THAT the Board of Health receive the Strategic Plan Implementation Recommendations for 2015 briefing note as information, and that the board endorse the plan as presented.</p> <p>CARRIED</p>
	6.2	Oral Health Program Orientation. Briefing Note and Presentation. C. Nisbet, Dr. D. Ito and B. Jeffrey presenting.	<p>WARNOCK/PILGER</p> <p>THAT the Board of Health receive the Oral Health Program Orientation briefing note for information.</p> <p>CARRIED</p>
	6.3	Mass Events. Briefing Note. S. Rebellato and K. Magnusson presenting	<p>WARNOCK/CIPOLLA</p> <p>THAT the Board of Health receive the mass gatherings briefing note for information.</p>

			CARRIED
	6.4	Audit Planning Report. Briefing Note. S. Horney presented.	WARNOCK/CIPOLLA THAT the Board of Health receive the Audit Planning Report for information. CARRIED
7.0		Advocacy	
	7.1	OSPAPPH's call to action re: Physical Literacy. Briefing Note. L. Simon and K. Ellis-Scharfenberg presented.	WARNOCK/PILGER THAT the Board of Health endorse policy recommendations to address physical literacy in education and childcare settings, as proposed by the Ontario Society of Physical Activity Promoters in Public Health, by signing their letter of endorsement in Appendix A; And the Board have health unit staff contact OSPAPPH to recommend they contact municipalities for support. CARRIED
8.0		Education	
	8.1	alPHa Conference and AGM, June 7 – 9, 2015, Marriott Ottawa, 100 Kent Street, Ottawa	
	8.2	Board of Health Orientation to Simcoe Muskoka District Health Unit, April 1, 2015 at 15 Sperling Drive, Barrie, ON in Simcoe/Muskoka Rooms beside reception.	
	8.3	Influenza Immunization Challenge; May 6, 2015 at Best Western Mariposa Inn and Conference Centre, 400 Memorial Avenue, Orillia	
9.0		Items of Information	
	9.1	Response letter from The Honourable James Moore, Minister of Industry to Mr. Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re Bill C-626 Census long-form questionnaire.	
	9.2	Letter form M. Bourque, Executive Correspondence Officer, Office of the Prime Minister to Mr. Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit re acknowledging receipt of our correspondence of January 26 addressed to the Prime Minister regarding Bill C-626, an Act to amend the Statistics Canada Act (appointment of Chief Statistician and long-form census)	
	9.3	Copy of letter from Gary McNamara, Chair, Windsor-Essex county board of Health and Gary M. Kirk, Medical Officer of Health and CEO, Windsor-Essex County Health Unit to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re acknowledging the good work made in the community under the current naloxone distribution program.	
	9.4	Updates to Ontario's physical and health education curriculum from the Ministry of Education.	

9.5	<ol style="list-style-type: none"> 1. Memo from Steve Orsini, Secretary of the Cabinet, The Cabinet Office re Executive Appointment of Sharon Lee Smith as Associate Deputy Minister, Policy and Transformation at the Ministry of Health and Long-Term Care effective February 17, 2015. 2. Memo from Dr. Bob Bell, Deputy Minister of Health and Long-Term Care re announcement that Sharon Lee Smith will be joining the Ministry of Health and Long-Term Care as Associate Deputy Minister, Policy and Transformation effective February 17, 2015. 		
9.6	Thank you card from Joyce Fox for donation in memory of her mother Ruth Conway.		
10.0	Date and Time of Next Meeting:		
10.1	<p>Wednesday, April 1, 2015, Orientation 9:00 to 4:00 Barrie Office</p> <p>Wednesday, April 15, 2015, Midland Office</p> <p>Wednesday, May 20, 2015, Cookstown Office</p> <p>Wednesday, June 17, 2015, Barrie Office</p>		
11.0	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 5px;">The meeting was adjourned at 12:14 p.m.</td> <td style="width: 50%; padding: 5px;"> <p>WARNOCK/PILGER</p> <p>THAT the Board of Health meeting be adjourned.</p> <p>CARRIED</p> </td> </tr> </table>	The meeting was adjourned at 12:14 p.m.	<p>WARNOCK/PILGER</p> <p>THAT the Board of Health meeting be adjourned.</p> <p>CARRIED</p>
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ORIGINAL SIGNED BY

Barry Ward,
Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health