

**Board of Health Meeting
Barrie Office**

March 21, 2012, 9:15 am – 12:00 pm

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

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:20 a.m.	
2.0		Approval of the Agenda The agenda was approved as presented.	MCKAY/KENNEDY 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 15, 2012. The minutes of February 15, 2012 were approved as presented.	KENNEDY/MCKAY THAT the Board of Health approve the minutes from the February 15, 2012 Board of Health meeting. CARRIED
5.0		Business Arising	
	5.1	Proposed 2012 Budget. Briefing Note. S. Horney and C. Gardner presented.	KENNEDY/MULLEN THAT the Board of Health approve the 2012 health unit budget for cost shared mandatory and related programs at \$28,863,520 which represents a 3 percent increase over the 2011 board approved budget. CARRIED

Barrie:
15 Sperling Drive
Barrie, ON
L4M 6K9
(705) 721-7520
FAX (705) 721-1495

Collingwood:
280 Pretty River Pkwy.
Collingwood, ON
L9Y 4J5
(705) 445-0804
FAX (705) 445-6498

Cookstown:
2-25 King Street S.
Cookstown, ON
L0L 1L0
(705) 458-1103
FAX (705) 458-0105

Gravenhurst:
5 Pineridge Gate
Gravenhurst, ON
P1P 1Z3
705-684-9090
FAX (705) 684-9887

Huntsville:
34 Chaffey St.
Huntsville, ON
P1H 1K1
(705) 789-8813
FAX (705) 789-7245

Midland:
1156 St. Andrew's Dr.
Box 626, Midland, ON
L4R 4L3
(705) 526-9324
FAX: (705) 526-1513

Orillia:
12-575 West St., S.
Orillia, ON
L3V 7N6
(705) 325-9565
FAX (705) 325-2091

	5.1a)	Vaccine Refrigerator Purchase. Briefing Note. S. Horney presented.	MCKAY/KENNEDY THAT the Board of Health support the one-time funding request for the purchase of a new vaccine refrigerator at an estimated cost of \$10,750. CARRIED
	5.2	Small Drinking Water System Download. Briefing Note. T. Devine presented.	KENNEDY/MCKAY THAT the Board of Health receive this update to the February 15, 2012 Commitments and Pressures SDWS briefing note for additional background information and for consideration in 2012 budget deliberations. CARRIED
	5.3	Performance Targets for Accountability Agreements. Briefing Note. C. Gardner presented.	MULLEN/KENNEDY THAT the Board of Health approve the Performance Targets for Public Health Unit Accountability Agreements to be submitted for the consideration of the Ministry of Health and Long-Term Care. CARRIED
6.0		New Business	
	6.1	Agency Priorities. Briefing Notes. C. Gardner presented. a) Outcomes on the Health Unit Priorities for 2011. b) Health Unit Priorities for 2012.	MCKAY/KENNEDY THAT the Board of Health receive the Outcomes on the Health Unit Priorities for 2011 briefing note as information. CARRIED KENNEDY/MCKAY THAT the Board of Health receive the Health Unit Priorities for 2012 briefing note as information. CARRIED
	6.2	Alcohol Health Status Focus Report. Briefing Note and Presentation. J. Fox and J. Greco	SAVAGE/MULLEN THAT the Board of Health receive the

		presented.	Alcohol FOCUS ON <i>Health</i> STATS report for information and endorse its communication and dissemination plan. CARRIED
7.0		Educational Items	
	7.1	alPHa Annual Conference package that includes a flyer, notice of the Annual General Meeting (June 11, 2012), and calls for resolutions, Distinguished Service Award nominations, and nominations for board of health seats on the 2012-13 alPHa Board of Directors. June 10 - 12, 2012, at the Hilton Hotel & Suites Niagara Falls.	
8.0		Items of Information	
	8.1	Copy of letter from Dr. Paul Roumeliotis, alPHa President to Premier McGuinty re: Drummond Report – alPHa response.	
	8.2	Copy of Toronto Board of Health Report: Commission on the Reform of Ontario's Public Services (Drummond Report): Implications for Public Health.	
	8.3	Copy of letter to Premier, Dalton McGuinty from the Regional Municipality of Durham re: Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health dated January 26, 2012 re: Cost of Nutritious Food Basket.	
	8.4	Letter from the Ministry of Health and Long-Term Care re: provision of one-time 100% funding for the 2011-2012 funding year to support the preparation for implementation of Phase 1 of Panorama.	
	8.5	Copy of Letter from Lorelle Taylor, Assistant Deputy Minister and Chief Information Officer, re: the Ministry of Health and Long-Term Care Public Health Accountability Agreement with the Board of Health for the Simcoe Muskoka District Health Unit dated January 1, 2011.	
	8.6	Letter from the Ministry of Children and Youth Services re: 2012 allocation for the Healthy Babies Healthy Children program.	
	8.7	Letter from the City of Barrie re: Council Motion 12-G-032 – Service Partner Annual Budget Requests.	
	8.8	Thank you card from Scott and Mary Warnock for Donation to the St. Vincent de Paul Society of Victoria Harbour.	
	8.9	Thank you cards from Katherine Mayer and Family for Donation to the Heart and Stroke Foundation.	
	8.10	Thank you card from the Johanns Family.	
	8.11	Thank you letter from the Executive Director of Belleville General Hospital.	
	8.12	Thank you letter from the Heart and Stroke Foundation for donation in memory of Mr. Mervin Farrow.	
	8.13	Thank you letter from Peter Marshall, Executive Director, The Gideons International in Canada re donation received.	
9.0		Date and Time of Next Meeting:	
	9.1	Next meetings Wednesday, March 21, 2012, Barrie Office	

		Wednesday, April 18, 2012, Orillia Office Wednesday, May 16, 2012, Barrie Office	
10.0		The meeting was adjourned at 11:51a.m.	MCKAY/KENNEDY 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