

Board of Health Meeting
Barrie Office

May 16, 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, Linda Murray, Margaretta Papp-Belayneh, Ben Rattelade, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	John Brassard, Cal Patterson,
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:20 a.m.	
	1.1	Introduction of Colleen Nisbet, Director Clinical Service.	
2.0		Approval of the Agenda The agenda was approved as presented.	RATTELADE/HAMELINK 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 April 18, 2012. The minutes of April 18, 2012 were approved as presented.	HAMELINK/RATTELADE THAT the Board of Health approve the minutes from the April 18, 2012 Board of Health meeting. CARRIED
5.0		In Camera	
	5.1	HR Issues	WARNOCK/MULLEN THAT the Board of Health go in-camera to discuss human resource issues.

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			<p>CARRIED</p> <p>WARNOCK/MULLEN</p> <p>THAT the Board of Health come out of in-camera and report:</p> <p>THAT the Board of Health approve the unpaid leave of absence as requested.</p> <p>CARRIED</p>
6.0		Business Arising	
	6.1	Performance Targets Accountability Agreements. Briefing Note. C. Gardner presented.	<p>WARNOCK/RATTELADE</p> <p>THAT the Board of Health approve the Performance Targets for the Accountability Agreement with the Simcoe Muskoka District Health Unit (SMDHU) proposed by the Ministry of Health and Long-Term Care as documented in <u>Appendix A</u>.</p> <p>CARRIED</p>
7.0		New Business	
	7.1	Bed Bug Sustainability Plan. Briefing Note and Presentation. T. Devine and R. MacDougall presented.	<p>RATTELADE/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the Bed Bug Sustainability Plan briefing note and presentation as information.</p> <p>CARRIED</p>
	7.2	<p>alPHa Resolutions. Resolution Package. C. Gardner presented.</p> <p>It was requested by Alicia Savage to discuss at an upcoming meeting, unhealthy eating calorie/fat content of foods at fast food premises.</p>	<p>KENNEDY/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the alPHa resolutions for information and provide direction to staff and Board members attending the alPHa conference.</p> <p>CARRIED</p>
8.0		Advocacy Item	
	8.1	Contraband Tobacco. Briefing Note. J. Niddery and L. Gordon presented.	<p>PAPP-BELAYNEH/KENNEDY</p> <p>THAT the Board of Health receive the contraband tobacco briefing note for information;</p>

			<p>AND FURTHER THAT the Board of Health send a letter congratulating the Premier on the contraband control measures to date and the Board of Health's strong support for the proposed amendments to the Tobacco Tax Act, with a copy to the Ontario Minister of Health, and the Ontario Attorney General, to area MPPs, to the Association of Local Public Health Agencies, to the Ontario Public Health Association, and to area Local Health Integration Networks.</p> <p>CARRIED</p>
9.0		Educational Items	
		Staff Education Days, June 18 & 19, 2012 YMCA Geneva Park, 6604 Rama Road, Orillia, ON.	
10.0		Items of Information	
	10.1	Copy of letter and resolution from Carman Kidd, Board of Health Chair, Temiskaming Health Unit to the Honourable Dalton McGuinty, Premier of Ontario re Ontario 2012 Budget and Social Assistance Freeze-Timiskaming Health Unit.	
	10.2	Copy of letter from Maria Harding, Board of Health Chair, Thunder Bay District Health Unit to the Honourable Bob Chiarelli, Ministry of Transportation re Improved Legislation for ATV use Among Children and Youth.	
	10.3	Copy of meeting notes from a meeting on April 12, 2012 between members of the Association of Local Public Agencies' (alPHA) Executive Committee and Saad Rafi, Deputy Minister, Ministry of Health and Long-Term Care re follow-up to December 19, 2011 post-election meeting.	
	10.4	Copy of email from Linda Stewart, Executive Director, alPHA re alPHA Resolution to be considered at alPHA's Annual General Meeting on June 11, 2012.	
	10.5	Copy of letter from Richard Schabas, Medical Officer of Health, Hastings & Prince Edward Counties Health Unit to Chair, Board of Health re analysis of the implications of the recommendations in the Drummond Report for Public Health.	
	10.6	Copy of Oral Health – More Than Just Cavities a report by Ontario's Chief Medical Officer of Health.	
	10.7	Copy of letter from Janet Nyhof, Deputy Clerk, City of Orillia to Mr. Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit re Simcoe Muskoka District Health Unit – 2012 renewed Strategic Plan.	
	10.8	Letter from Linda Stewart, Executive Director, Association of Local Public Health Agencies (alPHA) to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re alPHA 2012-13 Membership Fees.	
	10.9	Copy of letter from Jill Steen, Manager, Public Health, Haldimand-Norfolk Health Unit to Community Stakeholders re labour dispute with the Ontario Nurses Association (ONA).	
	10.10	Copy of memo to Chairs of Boards of Health from Saad Rafi, Deputy Minister, Ministry of	

		Health and Long-Term Care re Compensation for Non-Bargaining Employee Group.	
	10.11	Copy of letter from Penny Sutcliffe, Chair, Council of Ontario Medical Officers of Health, Association of Public Health Agencies to Dr. David McKeown, Medical Officer of Health, Toronto Board of Health re The Road to Health: A Healthy Toronto by Design Report	
	10.12	Copy of letter from Andy Sharpe, Chair, Board of Health, Peterborough County-City Health Unit to the Honourable Dalton McGuinty re Bill 74 – An Act to Help Prevent Skin Cancer.	
11.0		Date and Time of Next Meeting:	
	11.1	Next meetings Wednesday, June 20, 2012, Barrie Office Wednesday, September 19, 2012, Barrie Office Wednesday, October 17, 2012, Barrie Office	
12.0		The meeting was adjourned at 11:15 p.m.	PAPP-BELAYNEH/RATTELADE 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