

**Board of Health  
Cookstown Office  
May 20, 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, Sergio Morales, Gail Mullen, Margaretta Papp-Belayneh t/c, Ben Rattelade t/c, Brian Saunderson, Doug Skeaff t/c, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.

**Regrets:** Anita Dubeau, Fred Hamelink, Terry Pilger

**Recorder:** Marlene Klanert

<b>Board of Health Members and Cookstown Office health unit staff meet and greet.</b>			
<b>No.</b>	<b>Item</b>	<b>Action/Motion</b>	
1.0	<p><b>Call to order</b> The meeting was called to order at 9:25am.</p> <p>The new Chief Nursing Officer, Lori Webel-Edgar was introduced to the Board.</p>		
2.0	<p><b>Approval of the Agenda</b> The agenda was approved as presented.</p>	<p>CIPOLLA/WARNOCK THAT the Board of Health approve the agenda as presented. CARRIED</p>	
3.0	<p><b>Declaration of Conflict of Interest</b> There were no conflicts of interest declared.</p>		
4.0	<p><b>Minutes of Previous Meeting</b></p>		
	<p>4.1 <b>Approval of minutes from April 15, 2015.</b> The minutes of April 15, 2015 were approved as presented.</p>	<p>WARNOCK/CIPOLLA THAT the Board of Health approve the minutes from the April 15, 2015 Board of Health meeting. CARRIED</p>	
5.0	<p><b>New Business</b></p>		
	<p>5.1 December 31, 2014 Financial Statements &amp; Audit Report. Statement and Report. Mike Laycock, Kerri Graham, Crystal Barnard, BDO Dunwoody Representatives &amp; S. Horney presented.</p>	<p>WARNOCK/DOLLIN THAT the Board of Health approve the Audited Financial Statements for the year ending December 31, 2014 as presented.</p>	

			<p>AND FURTHER THAT the Board of Health authorize the Chair to sign the certificates of settlement prepared in accordance with the requirements of the funding agreement with the Ministry of Health and Long-Term Care and the Ministry Of Children and Youth Services based upon the audited financial statements for December 31, 2014.</p> <p>CARRIED</p>
6.0		<b>In Camera</b>	
	6.1	Human Resource issues.	<p>WARNOCK/CIPOLLA</p> <p>THAT the Board of Health go in camera to discuss Human Resource issues.</p> <p>CARRIED</p> <p>WARNOCK/DOLLIN</p> <p>THAT the Board of Health come out of in camera and report.</p> <p>CARRIED</p> <p>CIPOLLA/WARNOCK</p> <p>THAT the Board of Health receive this briefing note for information.</p> <p>AND FURTHER THAT the Board of Health give direction to the Medical Officer of Health and CEO on proceeding with Pay Equity with ONA.</p> <p>CARRIED</p>
5.0		<b>New Business (con't.)</b>	
	5.2	First Quarter Financial Report. Briefing Note. S. Horney presented.	<p>WARNOCK/DOLLIN</p> <p>THAT the Board of Health receive the first quarter financial reports for Mandatory and Related Public Health Programs and Services for information.</p> <p>AND FURTHER THAT the Board of Health receive the first quarter financial report for the Healthy Babies Healthy Children program</p>

			<p>for information.</p> <p>AND FURTHER THAT the Board of Health received the fourth quarter expenditure report for 100 percent funded initiatives with a year-end of March 31, 2015 for information.</p> <p>CARRIED</p>
	5.3	<p>Accountability &amp; Performance Framework. Briefing Notes &amp; Presentations. C. Gardner, S. Horney and B. Guarda presenting.</p> <p>a) Performance Management Framework</p>	<p>WARNOCK/CIPOLLA</p> <p>THAT the Board of Health Health receive the Performance Management Framework 2015 Measures report for information.</p> <p>CARRIED</p>
		<p>b) Strategic Plan Balanced Scorecard 2014</p>	<p>WARNOCK/CIPOLLA</p> <p>THAT the Board of Health Health receive the Strategic Plan Balanced Scorecard 2014 report as information.</p> <p>CARRIED</p>
		<p>c) Accountability Agreements</p>	<p>WARNOCK/MULLEN</p> <p>THAT the Board of Health Health receive the 2014 Accountability Agreement Status report for information.</p> <p>AND FURTHER THAT the Board of Health approve proposed new and revised 2015 Accountability Agreement Indicator targets.</p> <p>CARRIED</p>
	5.4	<p>Injury and Substance Misuse Prevention and Community Partnership. Briefing Note &amp; Presentation. Karen Ellis-Scharfenberg, J. Greco and Nottawasaga OPP Officers presented.</p>	<p>WARNOCK/MULLEN</p> <p>THAT the Board of Health receive the report on partnership activities to address road safety and substance misuse prevention as information.</p> <p>CARRIED</p>
7.0		<b>Advocacy</b>	

	7.2	<p>Basic Income Guarantee. Briefing Note. L. Simon presenting.</p> <p>The Board amended the motion to add the following to the list of those to receive the letter:</p> <ol style="list-style-type: none"> <li>1. Association of Municipalities Ontario</li> <li>2. Federation of Canadian Municipalities</li> <li>3. Simcoe Muskoka Municipalities</li> </ol>	<p>CIPOLLA/SAUNDERSON</p> <p>THAT the Board of Health endorse and submit for the Association of Local Public Health Agencies (ALPHA) Annual General Meeting the appended resolution (Appendix A) and background document (Appendix B) in support of “Public Health Support for a Basic Income Guarantee”.</p> <p>AND FURTHER THAT the Board of Health write to the federal Ministers of Employment and Social Development, Labour, and Health, as well as the Ontario Ministers Responsible for the Poverty Reduction Strategy, Labour, Children and Youth Services, and Health and Long-Term Care, urging them to prioritize joint federal-provincial consideration and investigation into a basic income guarantee.</p> <p>AND FURTHER THAT a copy of this letter be provided to the Prime Minister, the Premier of Ontario, the Chief Medical Officer of Health, the Association of Local Public Health Agencies, the Ontario Public Health Association, all Ontario Boards of Health, local Members of Parliament and local Members of Provincial Parliament in Simcoe and Muskoka and the Local Health Integration Networks in Simcoe Muskoka and others as amended.</p> <p>CARRIED</p> <p><b>A recorded vote was called for and taken as follows:</b></p> <p><i>For:</i></p> <p>S. Warnock, B. Saunderson, S. Morales, B. Ward, G. Mullen, R. Cipolla, M. Papp-Belayneh, D. Skeaff, S. Cairns.</p> <p><i>Opposed:</i></p> <p>L. Dollin</p>
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	7.1	alPHa Resolution Package. Resolutions. C. Gardner presented.	WARNOCK/MULLEN THAT the Board of Health support the alPHa Resolution #A15-1: Applying a Health Equity Lens, at the 2015 alPHa Annual General Meeting. CARRIED
8.0		<b>Education</b>	
	8.1	Staff Education Days, June 1 & 2, 2015 at Geneva Park, Orillia, ON. (Individual staff and Board members attend one of the two days.)	
	8.2	1) alPHa Conference and AGM, June 7 - 9, 2015, . Marriott Ottawa, 100 Kent Street, Ottawa. Program, registration and venue information. 2) Board of Health Section Meeting Agenda.	
	8.3	Presentation by Peter Donnelly, Public Health Ontario President and CEO. June 17, 2015 at 11:00 a.m. at the Barrie Office in Simcoe/Muskoka Rooms following the Board of Health meeting.	
9.0		<b>Items of Information</b>	
	9.1	Healthy Babies Healthy Children Program budget cut media & social media information. 1. Copy of Orillia Packet & Times article of May 5, 2015 in response to HBHC Program budget cuts. 2. SMDHU Facebook comments regarding HBHC Program budget cuts. 3. Radio interview with Moose FM in Huntsville.	
	9.2	Letter to the Honourable Liz Sandals, Minister of Education from Barry Ward, Simcoe Muskoka District Health Unit Board of Health Chair re commending the government for revising and appropriately updating the Health and Physical Education, Grades 1 to 8, 2015 and Health and Physical Education Grades 9 – 12, 2015	
	9.3	Wellington-Dufferin-Guelph Public Health Community Report.	
	9.4	Durham Regional Health Department 1. Durham Health Check-up 2014 2. 2015 Health Plan 3. 2014 Performance Report	
	9.5	Letter from Janet Nyhof, Deputy Clerk, City of Barrie to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re Board of Health 2015 Funding Notice.	
	9.6	Copies of letters to the Honourable Kathleen Wynne, Premier from D. Bowen, Regional Clerk, Durham Region re 1. Energy Drinks. 2. Naloxone Distribution.	
	9.7	alPHa 's Budget Summary of the 2015 Ontario Budget.	
	9.8	alPHa Information Break – April 14, 2015	
	9.9	North Simcoe Muskoka Community Care Access Centre Partner Newsletter – Bringing Care Home.	

	9.10	Memo from the Ontario Provincial Government re Local Poverty Reduction Fund Expression of Interest State: April to May 2015 Overview.
	9.11	Copy of letter from Julie Roy, Board of Health Chair, Northwestern Health Unit to The Honourable Kathleen Wynne, Premier of Ontario re urging the provincial government to amend the "Bill 45, Making Healthier choices Act to include sodium labeling and to allow for municipal bylaws to address additional nutrition information beyond sodium and calories".
	9.12	Copy of letter from Councillor Lesley Parnell, Chair, Board of Health Peterborough County-City health Unit to the Right Honourable Stephen Harper, Prime Minister of Canada re Continued support for the implementation of Canada's National Alcohol Strategy.
	9.13	Copy of letter from Perry Sutcliffe, Medical Officer of Health and CEO, Sudbury & District Health Unit to The Honourable Kathleen Wynne, Premier of Ontario re Increasing Alcohol Availability in Ontario.
	9.14	alPHa 2015-16 Membership Renewal Fees
10.0		<b>Date and Time of Next Meeting:</b>
	10.1	Wednesday, June 17, 2015, Barrie Office Wednesday, September 16, 2015, Gravenhurst Office Wednesday, October 21, 2015, Orillia Office Wednesday, November 18, 2015, Barrie Office
11.0		The meeting was adjourned at 12:25 p.m. CIPOLLA/MULLEN THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

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Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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Dr. Charles Gardner,  
Medical Officer of Health