

Board of Health Meeting

Barrie Office

October 17, 2012, 9:15 am – 12:00 pm

Meeting teleconference number 1-866-832-4446 passcode 1125882#

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

Minutes

		Item	Motion
1.0		<p>Call To Order</p> <p>The meeting was called to order at 9:20 a.m.</p>	
	1.2	<p><u>Awards</u></p> <p>1. Employer of Excellence award presentation to the Simcoe Muskoka District Health Unit by Dianne Martin, RPNAO CEO.</p> <p>Representatives for the RPNAO award for SMDHU were Karen Ellis-Scharfenberg, Joyce Fox, Sandra Steele and Sue Bellinger. The award presenter was Dianne Martin, Executive Director RPNAO.</p> <p>2. Simcoe Muskoka District Health Unit was honoured on September 27, 2012 by the Catulpa Community Services Board. C. Shoreman to report.</p> <p>Carolyn Shoreman made the following remarks: Catulpa acknowledge one of their “exceptional” partners. The Simcoe Muskoka District Health Unit one of the</p>	

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		<p>founding partners of the MotherCare program which opened its doors over 18 years ago and they have been a service delivery partner with the program since that time. The partnership with the health unit expanded two years ago to include a new initiative with the Chronic Disease Prevention Team and together we launched new Smoke-Free and Tobacco harm-reduction strategies within all CAPC programs. In addition the health unit has also been a partner and support to the Early Intervention Program and a key partner in the success of the FASD Initiative. We are honored to call them friend and partner. Many thanks on behalf of our board, staff and those we serve.</p>	
2.0		<p>Approval of the Agenda The agenda was approved as presented.</p>	<p>KENNEDY/MURRAY THAT the Board of Health approve the agenda as presented. CARRIED</p>
3.0		<p>Declaration of Conflict of Interest There were no conflicts of interest declared.</p>	
4.0		<p>Minutes of Previous Meeting</p>	
	4.1	<p>Approval of minutes from September 19, 2012. The minutes of September 19, 2012 were approved as presented.</p>	<p>MCKAY/KENNEDY THAT the Board of Health approve the minutes from the September 19, 2012 Board of Health meeting. CARRIED</p>
5.0		<p>In Camera</p>	
	5.1	<p>HR Issue</p>	<p>MURRAY/KENNEDY THAT the Board of Health go in-camera to discuss human resource issues. CARRIED KENNEDY/MCKAY</p>

			<p>THAT the Board of Health come out of in-camera and report.</p> <p>CARRIED</p> <p>MCKAY/KENNEDY</p> <p>THAT the Board of Health approve the unpaid leave of absence as requested.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	<p>Board Bylaws. Briefing Note. C. Gardner presented.</p> <p>a) 2005-10 To Provide for the Establishment of a Sick Leave Reserve Fund</p> <p>b) 2010-1 To Provide for the Establishment of a Capital Reserve Fund</p> <p>c) 2010-2 To Provide for the Establishment of a Contingency Reserve Fund</p>	<p>MURRAY/MCKAY</p> <p>THAT the Board of Health deems By-Law 2005-10 To Provide for the Establishment of a Sick Leave Reserve Fund to have been read a first, second and third time and finally passed on this date.</p> <p>AND FUTHER THAT the Board of Health review the following appended bylaws and receive them with no recommended changes:</p> <p>2010-1 To Provide for the Establishment of a Capital Reserve Fund</p> <p>2010-2 To Provide for the Establishment of a Contingency Reserve Fund.</p> <p>CARRIED</p>
	6.2	<p>Budget. S. Horney presented.</p> <p>a) Report #1 – Financial Report for the Period Ending August 31, 2012. Briefing Note.</p>	<p>MCKAY/MURRAY</p> <p>THAT the Board of Health receive the expenditure report, for the period ending August 31, 2012, for information.</p> <p>CARRIED</p>
		<p>b) Report #2 – 2012 Alternate Funding Sources. Briefing Note.</p>	<p>SAVAGE/SKEAFF</p>

			<p>THAT the Board of Health receive the Alternate Funding Sources 2012 briefing note for information and assistance in the deliberations of the budget proposals for 2013.</p> <p>CARRIED</p>
		c) Three Year Financial Projections – 2013, 2014, 2015. Presentation.	<p>SKEAFF/SAVAGE</p> <p>THAT the Board of Health Health receive the Three Year Financial Projections – 2013, 2014, 2015 presentation for information.</p> <p>CARRIED</p>
	6.3	Baby Friendly Initiative. Presentation. C. Shoreman and P. Govers presented.	<p>SAVAGE/SKEAFF</p> <p>THAT the Board of Health receive the Baby Friendly Initiative presentation for information.</p> <p>CARRIED</p>
	6.4	Positive Space Training Presentation. J. Fenik and K. Stewart presented.	<p>SAVAGE/SKEAFF</p> <p>THAT the Board of Health accept the Positive Space Training presentation for information.</p> <p>CARRIED</p>
7.0		Advocacy	
	7.1	<p>Bill 86, Healthy Decisions for Healthy Eating Act. Briefing Note & Presentation. J. Fox presented.</p> <p>Unfortunately all outstanding bills ceased with the prorogue of the Ontario Legislative Assembly on October 15th. Discussion was held with Board members expressing support for the contents of the recommendation in the briefing note to be modified to be suitable without a bill, for the consideration of the Board</p>	<p>MOTION WITHDRAWN</p>

		at its next meeting.	
8.0		Educational Items	
	8.1	A Culture of Moderation: Reducing Alcohol-Related Harm and Cost in Your Community" Workshop - October 22, 2012	
9.0		Items of Information	
	9.1	Simcoe Muskoka District Health Unit Annual Report.	
	9.2	Copy of letter to The Honourable Dalton McGuinty, Premier, from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit re Support for Improved Access to Oral Care Services.	
	9.3	Copy of letter to The Honourable Dalton McGuinty, Premier, from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit re Reducing Alcohol Related Harm: Moving Towards a Culture of Moderation in Grey Bruce.	
	9.4	Letter to Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit, from Janet Nyhof, Deputy Clerk, City of Orillia re Focus on Health Stats – Alcohol-Related Harm in Simcoe Muskoka.	
	9.5	Copy of letter 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 September 6, 2012 re Chief Medical Officer of Health's report on Oran Health our file P00-47.	
	9.6	Copy of letter 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 September 6, 2012 re Universal Influenza Immunization Program our file P00-47.	
	9.7	Copy of letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care from James Chirico, Medical Officer of Health, North Bay Parry Sound District Health Unit re NBPSDHU Board of Health Supports the Creation of a Capital Budget Line for Public Health which includes Multi-Year Cost-Shared Funding for Capital Projects.	
	9.8	Copy of letter to The Honourable Dalton McGuinty, Premier from Miriam Klassen, Medical Officer of Health, Perth District Health Unit re support for the position of the Windsor-Essex County Health Unit on the negative health outcomes associated with food insecurity.	
	9.9	Copy of letter from Dr. Rosana Pellizzari, Medical Officer of Health, Peterborough County-City Health Unit to The Honourable Dr. Eric Hoskins, Minister of Children and Youth Services, The Honourable Deb Matthews, Minister of Health and Long-Term Care, The Honourable John Milloy, Minister of Community and Social Services and The Honourable Kathleen Wynne, Minister of Municipal Affairs and Housing re Cuts to Social Assistance Benefits: A Public Health Perspective.	
	9.10	Simcoe Muskoka District Health Unit Health Matters September 2012	
11.0		Date and Time of Next Meeting:	
	11.1	Next meetings Wednesday, November 21, 2012, Barrie Office	

		Wednesday, January 16, 2013, Barrie Office – 2013 Inaugural Meeting Wednesday, February 20, 2013, Barrie Office	
12.0		The meeting was adjourned at 12:08 p.m.	PAPP-BELAYNEH/HAMELINK 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