

Board of Health Meeting

Barrie Office

September 16, 2009, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), John Brassard, Anita Dubeau, Joe Fecht, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson, Terry Pilger, Ben Rattelade, Doug Skeaff, Scott Warnock, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Bill Hutton, Associate Director, Corporate Service.
Regrets	Gord Adams, Fred Hamelink
Recorder	Marlene Klanert

Minutes

		Item	Action
1.0		Call To Order The meeting was called to order at 9:40.	
2.0		Approval of the Agenda The agenda was approved as presented.	DUBEAU/FECHT THAT the Board of Health approves the agenda as presented. CARRIED
3.0		Declaration of Conflict of Interest There was no conflict of interest declared.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from June 17, 2009. The minutes of June 17, 2009 were approved as presented.	FECHT/DUBEAU THAT the Board of Health approves the minutes from the June 17, 2009 Board of Health meeting. CARRIED
5.0		In-camera	FECHT/DUBEAU THAT the Board of Health goes into in-camera to discuss the two Personnel and one Financial issue. CARRIED FECHT/DUBEAU

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			<p>THAT the Board of Health comes out of In-camera and reports.</p> <p>CARRIED</p>
	5.1 a)	Personnel Issue.	<p>DUBEAU/WARNOCK</p> <p>THAT the Board of Health authorizes the health unit to proceed as recommended in the In-camera report on Tobacco Enforcement Funding.</p> <p>CARRIED</p>
	5.1 b)	Personnel Issue.	<p>WARNOCK/DUBEAU</p> <p>THAT the Board of Health approves an unpaid leave of absence effective October 26, 2009 to October 26, 2010.</p> <p>CARRIED</p>
	5.2	Financial Issue	<p>WARNOCK/DUBEAU</p> <p>THAT the Board of Health agrees to participate in the provincially funded MOH/AMOH compensation initiative as presented.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	<p>Breastfeeding Update. P. Govers and C. Reid presented.</p> <p>C. Shoreman introduced P. Govers and C. Reid who delivered a presentation on World Breastfeeding Week.</p>	
	6.2	2009 Budget Approval Summary. Briefing Note. B. Hutton presented.	<p>WARNOCK/DUBEAU</p> <p>That the Board of Health receives the Budget Approval Summary Report for information and that the Board of Health accepts the funding approved by the province.</p> <p>CARRIED</p>
	6.3	Financial Report Period Ending August 31, 2009. Verbal Report. B. Hutton presented.	

6.4	Facilities Update. Briefing Note. E. Hartwick, Infrastructure Implementation Manager and B. Hutton presented.	WARNOCK/FECHT That the Board of Health accepts the Facilities Update – Downtown Barrie Office Site Briefing Note as presented. CARRIED
6.5	pH1N1 Influenza Update. Briefing Note & Presentation. C. Gardner, C. Lee (by teleconference) & B. Mindell presented.	WARNOCK/DUBEAU That the Board of Health delegates to the Medical Officer of Health the authority to award the tender for the purchase of equipment needed to implement the Immunization Information System within the envelope of funding approved by the Ministry of Health and Long-Term Care (MOHLTC). CARRIED
6.6	2010 Budget Deliberations. Briefing Note. B. Hutton presented. This item was addressed following Item 6.3.	WARNOCK/DUBEAU THAT the Board of Health accepts the Budget Deliberations schedule for 2009/2010 as presented. CARRIED
6.7	Provincial Initial Report on Public Health. C. Gardner presented.	
6.8	Policy Review. B. Hutton Presenting	
	a) New Winter Season Closure Policy	WARD/DUBEAU THAT the Board of Health approves the New Winter Season Closure Policy as presented. CARRIED
	b) Sexual Harassment Policy	WARD/FECHT THAT the Board of Health approves the Sexual Harassment Policy as amended. AND FURTHER that the Harassment Policy Statement approved by the Board of Health on May 20, 2009 will be amended to be consistent with the Sexual

			Harassment Policy. CARRIED
7.0		Educational Item	
	7.1	alPHa Conference Notice. Copy of registration package was available on the table.	
8.0		Items of Information	
	8.1	Copy of 2008-09 alPHa Annual Report	
	8.2	Letter to D. Roughley, Chair, Board of Health from the Honourable Cynthia Morton, Deputy Minister, Ministry of Health Promotion re the provincial government's commitment of \$130,716 to the health unit for the Take Heart and Good for Life project funding from January 1, 2009 to December 31, 2009.	
	8.3	Copy of letter to the Honourable Margaret Best, Minister of Health Promotion from Perth District Health Unit re continued 100% CINOT funding through to 2010.	
	8.4	Copy of letter to the Honourable Dalton McGuinty, Premier of Ontario from the Windsor-Essex County Health Unit re Board of Health Support for the Funding of the CINOT Expansion Program at 100% in 2010.	
	8.5	Copy of letter to the Honourable Dalton McGuinty, Premier of Ontario from the Sudbury & District Health Unit re CINOT Expansion Costs for Ages 14-17 Years Inclusive.	
	8.6	Copy of letter to the Honourable Dalton McGuinty, Premier of Ontario from Leads, Grenville & Lanark District Health Unit re Funding for the Expansion of the CINOT Dental Program to Extend Coverage up to 17 Years of Age.	
	8.7	Copy of letter to the Honourable Margaret Best, Minister of Health Promotion from the North Bay Parry Sound District Health Unit re Board of Health 100% funding support for CINOT in 2010.	
	8.8	Copy of letter to the Honourable Margaret Best, Minister of Health Promotion from the Windsor-Essex County Health Unit re Board of Health support for the United Way Windsor-Essex County's funding proposal to the Ministry of Health Promotion for "Child and Youth Health and Wellness After-School Strategy".	
	8.9	Copy of letter to the Honourable Dalton McGuinty, Premier of Ontario from the Windsor-Essex County Health Unit re Board of Health Support for Provincial Government Action on the Implementation of the \$135 Million Previously Committed for a Low Income Dental Care Program	
	8.10	Copy of letter to the Honourable Dalton McGuinty, Premier of Ontario from alPHa re the Immediate and Full Funding of the Dental Program for Low-Income Families.	
	8.11	Copy of letter and attachment to the Honourable Dalton McGuinty, Premier of Ontario from the Northwestern Health Unit re the Ministry of Health Promotion's	

		decision to discontinue the program funding for the Youth Action Alliance program.
8.12		Copy of letter to the Honourable Leona Aglukkaq, Minister of Health from the Wellington-Dufferin-Guelph Public Health re the Board of Health's support of banning commercial advertising targeted to children under thirteen years of age.
8.13		Copy of letter and attachments to Grieg Stewart, Ministry of Citizenship, Culture and Recreation from D. Roughley, Chair, Board of Health re support of the Simcoe Muskoka District Health Unit application to the Ministry of Health Promotion – Healthy Communities Fund for a Healthy High Schools/Healthy Communities project.
8.14		Letter of response to the Dr. Charles Gardner, Medical Officer of Health from the Honourable Dalton McGuinty, Premier of Ontario re Bill 203 – Safer Roads for a Safer Ontario Act.
8.15		Copy of letter from the United Way of Greater Simcoe County to the Simcoe Muskoka District Health Unit re appreciation certificates for commitment to the community.
8.16		Copy of memorandum from the Honourable Mary Beth Valentine, A/Deputy Minister, Ministry of Health Promotion to Ministry of Health Promotion Stakeholders re Deputy Minister Appointments.
8.17		Copy of Memorandum from Shelly Jamieson, Secretary of the Cabinet, The Cabinet Office to Deputy Ministers re Deputy Minister Appointments.
8.18		Email from Gordon Fleming, Manager Public Health Issues, alPHa re Angela Longo's appointment as Deputy Minister of Health Promotion.
8.19		Copy of Memorandum from the Honourable Angela Longo, Deputy Minister, Ministry of Health Promotion to all Ministry of Health Promotion Stakeholders re Ministry of Health Promotion Appointment/Moving Forward Together.
8.20		Copy of letter to Dr. C. Gardner from Bernie Blais, CEO, North Simcoe Muskoka LHIN re NSW LHIN Leadership Council Membership.
8.21		Letter of response to D. Roughley, Chair, Board of Health from the Honourable Cynthia Morton, Deputy Minister, Ministry of Health Promotion re Smoke-Free Ontario Strategy.
8.22		Letter of response to D. Roughley, Chair, Board of Health from the Honourable Dalton McGuinty, Premier of Ontario re Safer Roads for a Safer Ontario Act.
8.23		Copy of letter to the Honourable Dalton McGuinty, Premier and Minister of Research and Innovation from the Grey Bruce Health Unit re Recommendations regarding food safety and foodborne illness.
8.24		Letter to the Honourable Dalton McGuinty, Premier of Ontario from Leeds, Grenville & Lanark District health Unit re Board of Health Requesting Immediate and Full Funding for the Dental Program for Low-income Families.
8.25		Copy of Memorandum from Cynthia Morton, Deputy Minister, Ministry of Health Promotion to MHP Partners and Stakeholder re New Approach to healthy

		Communities and Update on After-School Strategy.	
	8.26	Thank you note from Brenda Marshall	
	8.27	Thank you note from Isabel Bumstead	
	8.28	Thank you note from Connie Barnes	
9.0		Date and Time of Next Meeting:	
	9.1	The next meetings are scheduled for Wednesday, October 21, 2009 & November 18, 2009 at the Barrie Office at 9:30	
10.0		Adjournment The meeting was adjourned at 12:20 p.m.	WARD/DUBEAU THAT the Board of Health meeting be adjourned. CARRIED

Original signed by

Dennis Roughley
Chair, Board of Health

Original signed by

Dr. Charles Gardner, Medical Officer
of Health