

Board of Health Meeting

Midland Office – 865 Hugel Avenue, Unit B (Midland Secondary School), Midland, ON

See attached map for directions

May 18, 2011, 9:00 am – 12:00 pm

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

Minutes

		Item	Motion
	9:00	New Board of Health Member Orientation Health Protection Service T. Devine presented.	
1.0		Call To Order The meeting was called to order at 9:32 a.m.	
2.0		Approval of the Agenda The agenda was approved as presented.	WARNOCK/MCKAY 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 April 20, 2011. The minutes of April 20, 2011 were approved as presented.	WARNOCK/MURRAY THAT the Board of Health approves the minutes from the April 20, 2011 Board of Health meeting as presented. CARRIED
5.0		New Business	
	5.1	2010 Audit Report. Report. Mike Laycock of BDO Dunwoody presented.	WARNOCK/MURRAY THAT the Board of Health accepts the draft 2010 Audit Report. CARRIED
	5.2	2011 Infrastructure Projected	SAVAGE/WARNOCK

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		Expenditures. Briefing Note. S. Horney presented.	<p>THAT the Board of Health endorses moving forward on the renovations of the Barrie Office and move to the Orillia office and the use of the capital reserve to cover the costs of the renovations if required.</p> <p>CARRIED</p>
	5.3	Barrie Server Room Contract Award. Briefing Note. S. Horney presented.	<p>MCKAY/PATTERSON</p> <p>THAT the Board of Health awards the contract for Server Room Infrastructure to Axisource based on the proposal submitted April 21, 2011 and the quoted price of \$55,384 plus tax and freight.</p> <p>CARRIED</p>
	5.4	Bed Bug Support Fund. Briefing Note. T. Devine, M. Whelan and Dr. R. Sommers presented.	<p>SAVAGE/PATTERSON</p> <p>THAT the Board of Health receives the Health Unit Role in Responding to Bed Bug Complaints briefing note as information.</p> <p>CARRIED</p>
	5.5	Progress on Trans Fat Reduction in Simcoe Muskoka. Briefing Note. C. Bushey and R. Gaudet presented.	<p>PATTERSON/MCKAY</p> <p>THAT the Board of Health receives the Status Report on Implementing the Recommendations in the SMDHU Board of Health Trans Fat Motion 07-06 as information regarding the progress that has occurred in response to Board of Health resolution 07-06 (Appendix A).</p> <p>CARRIED</p>
	5.6	Healthy Communities Partnership Needs Assessment. Briefing Note. C. Bushey, L. Zinkan-McKee and V. Shewfelt presented.	<p>KENNEDY/SAVAGE</p> <p>THAT the Board of Health receives the Healthy Communities Community Picture report for information.</p> <p>CARRIED</p>
60		Advocacy Items	
	6.1	alPHa Resolutions. Resolution Package. C. Gardner presented.	<p>MURRAY/SKEAFF</p> <p>THAT the Board of Health receives the alPHa resolutions for information and provides direction to staff and Board members attending the alPHa conference.</p>

			CARRIED
7.0		Educational Item	
	7.1	alPHa Conference June 12 to 14, 2011 at Toronto Marriott Bloor Yorkville, 90 Bloor Street East, Toronto, ON.	
	7.2	Staff Education Days, May 24 & 25, 2011, Geneva Park, Orillia, ON	
8.0		Presentation	
	8.1	Presentation to Anita Dubeau for her years of dedication to the Board of Health.	
9.0		Items of Information	
	9.1	Letter from Janet Nyhof, Deputy Clerk, City of Orillia to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Healthy Community Design Resource.	
	9.2	Letter from Janet Nyhof, Deputy Clerk, City of Orillia to Barry Ward, Chair, Simcoe Muskoka District Health Board of Health re Board of Health 2011 Funding Notice	
	9.3	Copy of letter from Amanda Rayburn, Chair, Board of Health, Wellington-Dufferin-Guelph Public Health to The Honourable Deborah Matthews, Minister, Ministry of Health and Long-Term Care re HPV Publicly Funded Vaccine – Grade 8 Eligibility.	
	9.4	Copy of letter from Amanda Rayburn, Chair, Board of Health, Wellington-Dufferin-Guelph Public Health to The Honourable Deborah Matthews, Minister, Ministry of Health and Long-Term Care re HPV Publicly Funded Vaccine – Male Eligibility.	
	9.5	Copy of letter and attachments from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to Mr. Gary Bettman and the NHL Board of Governors re Violence in Hockey.	
	9.6	Letter from Stacey Weber, Manager, Early Years Program Unit, Ministry of Children and Youth Services to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re the 2011 allocation for the healthy Babies Healthy Children (HBHC) program of \$2,419,133.	
	9.7	Letter from Margaret Best, Minister, Ministry of Health Promotion and Sport to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re renewed commitment to building a Smoke-Free Ontario.	
	9.8	Copy of letter and attachments from Mr. Jack Butt, Chair, Leeds, Grenville & Lanark District health Unit to The Honourable Laurel Broten, Minister of Children and Youth Services re Increased funding for Preschool Speech and Language Program.	
	9.9	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to Mayors/Reeves, Constituent Municipalities within the Sudbury &	

		District Health Unit Catchment Area re Sustainable Mobility.
	9.10	NEWS from the Ministry of Health and Long-Term Care re Ontario's Immunization Program Getting A Boost
	9.11	Copy of letter from C. Davidovits, Secretary, City of Toronto Board of Health to Medical Officer of Health re Communicable Disease Control Programs 100% Funded by the Ministry of Health and Long-Term Care.
	9.12	Copy of memo from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Medical Officers of Health re Changes to Improve Public Health Coordination, Leadership and Service Delivery-Staffing Announcement.
	9.13	Letter from Sylvia Shedden, A/Assistant Deputy Minister, Ministry of Health and Long-Term Care to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re response to letter dated April 5, 2011 regarding provincial public health funding.
	9.14	Letter from Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health unit re base funding of \$170,040 for two new full time equivalent public health nursing positions.
	9.15	Ministry of Health and Long-Term Care Press release re More Public Health Nurses Delivering Care To Ontarians.
	9.16	Thank you from The Gideons for donation on behalf of the Galloway Family.
	9.16	Letter from Janet Nyhof, Deputy Clerk, City of Orillia to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Healthy Community Design Resource.
11.0		Date and Time of Next Meeting:
	11.1	Next Board of Health meetings Wednesday, June 15, 2011, 9:15 a.m. to 12:00 noon, Barrie Office. Wednesday, September 21, 2011, 9:15 a.m. to 12:00 noon, Barrie Office
12.0		The meeting was adjourned at 12:08 p.m.

Original signed by

Barry Ward,
Chair, Board of Health

Original signed by

Dr. Charles Gardner,
Medical Officer of Health