

**Board of Health  
Barrie Office  
September 21, 2016  
9:15 a.m. - 12:00 p.m.**

**Present:** Barry Ward (Chair), Scott Warnock (Vice Chair), Thomas Ambeau, Sandy Cairns (via t/c), Ralph Cipolla, Lynn Dollin, Anita Dubeau, Steve Kinsella, BJ McCabe, Gail Mullen, Margareta Papp-Belayneh, Ben Rattelade, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

**Regrets:** Fred Hamelink, Sergio Morales, Terry Pilger, Brian Saunderson

**Recorder:** Marlene Klanert

No.		Item	Action/Motion
1.0		<b>Call to order</b> The meeting was called to order at 9:14 am by the Chair Barry Ward.	
	1.1	<b>The Chair welcomed two new members of the Board of Health – Thomas Ambeau and Betty Jo McCabe who were appointed on June 30, 2016.</b>	
	1.2	<b>Welcome new Public Health and Preventive Medicine resident Aamir Bharmal.</b>	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	CIPOLLA/WILLMOTT THAT the Board of Health approve the agenda as presented. CARRIED
3.0		<b>Declaration of Conflict of Interest</b>	
4.0		<b>Minutes of Previous Meeting</b>	
	4.1	<b>Approval of minutes from June 15, 2016.</b> The minutes of June 15, 2016 were approved as presented.	WILLMOTT/CIPOLLA THAT the Board of Health approve the minutes from the June 15, 2016 Board of Health meeting. CARRIED
		<b>The Board Chair congratulated Lynn Dollin for being acclaimed as President of the Association of Municipalities of Ontario (AMO).</b>	
5.0		<b>New Business</b>	
	5.1	Year-to-Date Expenditure Reports June 30, 2016. S. Horney presented.	WILLMOTT/CIPOLLA

			<p>THAT the Board of Health receive the second 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 second quarter financial report for the Healthy Babies Healthy Children program for information.</p> <p>CARRIED</p>
5.2	<p>2017 Budget Deliberations Schedule. Briefing Note. Dr. C. Gardner presented.</p> <p>Board members requested that information be provided at the October Board meeting in order to inform a decision at this meeting on the municipal levy for 2017. Staff will provide this information.</p>		<p>CIPOLLA/KINSELLA</p> <p>THAT the Board of Health receive the 2017 Budget Deliberations briefing note for information and consideration.</p> <p>CARRIED</p>
5.3	<p>Vaccine Preventable Disease Program – Present Day Highlights and Overview. Briefing Note. C. Nisbet presented.</p> <p>Colleen Nisbet introduced herself to the new Board of Health members.</p> <p><a href="#">ONBOIDS</a> report identifies that 4 of the top 10 communicable diseases are preventable by vaccination.</p>		<p>KINSELLA/WARNOCK</p> <p>THAT the Board of Health receive the Vaccine Preventable Disease Program – Present Day Highlights and Overview briefing note as information.</p> <p>CARRIED</p>
5.4	<p>Healthy Barrie Initiative. Briefing Note &amp; Presentation. Dr. C. Gardner presented.</p> <p>This item was addressed after the presentation from the NSM LHIN.</p>		<p>KINSELLA/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the Healthy Barrie Initiative briefing note as information.</p> <p>CARRIED</p>
5.5	<p>NSM LHIN Board Presentation. Bob Morton, Board Chair and Neil Walker, Chief Operating Officer presented.</p> <p>The NSM LHIM Board requested that health unit staff present an overview of programs at one of their meetings. They meet during the day on the last Monday of the month. A date will be decided in the near future.</p>		
6.0	<b>Items of Education</b>		
6.1	<b>Save the Date</b> - 2017 aPHa Conference, June 11 to June 13, 2017 in Chatham, Ontario. More details to follow when available.		
6.2	2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.		

7.0	<b>Items of Information</b>	
7.1	Simcoe Muskoka District Health Unit 2015 Privacy Report.	
7.2	Simcoe Muskoka District Health Unit 2015 Annual Report.	
7.3	Response letter from The Honourable Jody Wilson-Raybould, Minister of Justice and Attorney General of Canada re Legalization of Marijuana.	
7.4	Copy of letter from Joe Virdiramo, Chair, Thunder Bay District Health Unit to Thunder Bay District Social Services Administration Board (DSSAB) re Food Security in the District of Thunder Bay.	
7.5	<ul style="list-style-type: none"> <li>a) Organizational Governance Committee for Standards Modernization, June 2016, Highlights #1</li> <li>b) Standards Modernization, Executive Steering Committee, June 2016, Highlights #2</li> <li>c) Standards Modernization, Executive Steering Committee July 2016, Highlights #3</li> <li>d) Highlights #3 Accountability Committee for Standards Modernization August 2016.</li> <li>e) Highlights #2 Standards Modernization Practice and Evidence Program Standards Advisory Committee September 2016.</li> <li>f) Highlights #4 Standards Modernization Executive Steering Committee September 2016.</li> </ul>	
7.6	<p>Copy of letter from Lee Mason, Board of Health Chair, Algoma Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re:</p> <ol style="list-style-type: none"> <li>1. Environmental Health Program Funding.</li> <li>2. Changes to the HPV Immunization Program.</li> </ol> <p>Board discussion was held on the potential to communicate to the province their support for the additional resources recommended in the Algoma Public Health letter regarding the expansion of HPV immunization. Staff are to provide a report on this at the next Board of Health meeting in October.</p>	
7.7	Royal Victoria Regional Health Centre's My Care Strategy 2013-2020.	
7.8	Copy of News Release from the Minister's office re Ontario Moving Forward with Basic Income Pilot.	
7.9	Copy of position statement related to Basic Income Guarantee from Haliburton Kawartha Pine Ridge District Health Unit,	
7.10	Copy of letter from Gary McNamara, Chair, Windsor-Essex County Board of Health to the Honourable Peggy Sattler, Member of Provincial Parliament re Proposed Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act.	
7.11	Copy of letter from Doug Auld, Chair, Wellington-Dufferin-Guelph Health Unit to the Right Honourable Justin Trudeau, Prime Minister of Canada re Proposed Introduction of Cannabis Legislation in Canada – Spring 2017.	
7.12	Fetal Alcohol Spectrum Disorder Awareness Day Proclamation by Municipalities	
7.13	Announcement that Dr. David McKeown has joined the office of the Chief Medical Officer of Health as a temporary part-time Associate Chief Medical Officer of Health.	
7.14	Wellington-Dufferin-Guelph Public Health 2015 Community Report.	

	7.15	Northwest Health Unit Public Health Report Card for 2015.	
	7.16	Middlesex-London Health Unit 2015 Annual Report.	
	7.17	Sudbury and District Health Unit 2015 Annual Report.	
	7.18	Porcupine Health Unit Annual Report 2015	
	7.19	Huron County Health Unit 2016 Annual Report	
	7.20	Grey Bruce Health Unit 2015 Annual Report	
		<p>The topic of radon as a cause of lung cancer was raised in follow up to a session on this at the AMO conference. Dr. Gardner responded with some information on SMDHU's activities on this topic, raising awareness and supporting a Health Canada study in recent years, and indicated that <a href="#">a report from Public Health Ontario</a> on the environmental causes of cancer provides good information on radon. Staff will provide a report on this topic at a future Board meeting.</p> <p>The Board also requested that a report be provided on the topic of healthy communities and local / healthy food. A report will be provided at a future Board meeting on this topic.</p>	
8.0		<b>Date and Time of Next Meeting:</b>	
	8.1	\Wednesday, October 19, 2016, Barrie Office Wednesday, November 16, 2016, Barrie Office	
9.0		The meeting was adjourned at 12:20 p.m.	WARNOCK/PAPP-BELAYNEH 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