

Board of Health
Barrie Office
January 18, 2017
9:15 am – 12:00 pm

Present: Scott Warnock (Chair), Barry Ward (Vice Chair), Thomas Ambeau (via t/c), Sandy Cairns (via t/c – left at 10:00am), Ralph Cipolla, Anita Dubeau, Steve Kinsella, BJ McCabe, Sergio Morales (via t/c), Gail Mullen, Margaretta Papp-Belayneh (via t/c), Brian Saunderson, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Lynn Dollin, Fred Hamelink, Terry Pilger, Ben Rattelade

Recorder: Marlene Klanert

No.	Item	Action/Motion
1.0	<p>Call To Order</p> <p>The meeting was called to order at 9:15 by Dr. C. Gardner.</p>	
	<p>Election of Chair and Vice Chair.</p> <p>Dr. C. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2017. Scott Warnock was nominated by Barry Ward and seconded by Ralph Cipolla. He accepted the nomination. No further nominations were received. Scott Warnock was acclaimed as Chair for 2017 for the Board of Health.</p> <p>Scott Warnock assumed the Chair and called for nominations for the Vice-Chair for 2017.</p> <p>Barry Ward was nominated by BJ McCabe seconded by Ralph Cipolla. He accepted the nomination. No further nominations were received. Barry Ward was acclaimed as Vice Chair for 2017.</p>	
1.0		
	<p>1.1 Welcome new Public Health and Preventive Medicine resident Jennifer Loo.</p>	<p>The Chair, introduced Dr. Jennifer Loo, Public Health</p>

			and Preventive Medicine Student who is in her final year of the Public Health and Preventive Medicine Residency Program at the University of Toronto. She is completing a senior 2 month rotation with the health unit.
2.0		Approval of the Agenda	KINSELLA/WILLMOTT THAT the Board of Health approve the agenda as presented. CARRIED
3.0		Declaration of Conflict of Interest	
4.0		Minutes of Previous Meeting	
	4.1	Approval of Minutes from November 16, 2016.	KINSELLA/WILLMOTT THAT the Board of Health approve the minutes from the November 16, 2016 Board of Health meeting. CARRIED
5.0		In Camera	
	5.1 5.2	Human Resource Item Finance Item	KINSELLA/WILLMOTT THAT the Board of go in camera to discuss one human resource and one finance issue. CARRIED KINSELLA/WILLMOTT THAT the Board of come out of in camera without reporting. CARRIED
6.0		Business Arising	
	6.1	New Vaccination Resource Requirement. Briefing Note. C. Nisbet presented.	CIPOLLA/DUBEAU THAT the Board of Health endorse the Algoma Health

			<p>Unit's resolution commending the province for expanding the HPV Program to include Grade 7 boys, and requesting increased funding for the associated public health program delivery costs.</p> <p>AND FURTHER THAT the Board of Health write to the Minister of Health expressing support for the Algoma Health Unit's resolution.</p> <p>AND FURTHER THAT a copy of this letter be provided to the Chief Medical Officer of Health, the Association of Local Public Health Agencies, Ontario Boards of Health, and to the local Members of Provincial Parliament and to the Local Health Integration Networks within Simcoe Muskoka.</p> <p>CARRIED</p>
		BREAK	
7.0		New Business	
	7.1	<p>Budget. C. Gardner and S. Horney presented.</p> <p>a) Proposed Budget 2017 Cost Shared Mandatory and Related Programs. Briefing Note.</p> <p>The Board has proposed that a letter be sent to the Ministry of Health and Long-Term Care to advocate for one time funding to address financial issues.</p>	<p>CIPOLLA/DUBEAU</p> <p>THAT the Board of Health receive the Proposed Budget 2017 Cost Shared Mandatory and Related Programs briefing note for information and consideration in the deliberations of the 2017 budget.</p> <p>CARRIED</p>
		<p>b) 100% Provincially Funded Programs 2017 Draft Budget and Grant Submissions. Briefing Note.</p>	<p>DUBEAU/CIPOLLA</p> <p>THAT the Board of Health receive the 100% Provincially Funded Programs 2017 Draft Budget and Grant Submissions</p>

			briefing note for information and consideration in the deliberations of the 2017 budget. CARRIED
		c) Budget 2017 Commitments and Pressures One Time Funding Requests. Briefing Note.	CIPOLLA/WARD THAT the Board of Health receive the Budget 2017 Commitments and Pressures One-time Funding Requests briefing note for information and consideration in the deliberations of the 2017 budget. CARRIED
	7.2	Prenatal Education Online. Briefing Note & Presentation. C. Shoreman and L. Webel-Edgar presented.	MCCABE/DUBEAU THAT the Board of Health receive the Prenatal Education Online in Simcoe Muskoka briefing note for information. CARRIED
8.0		Items of Education	
	8.1	SAVE THE DATE – New Path Youth & Family Services invite you to attend “Engaging agency governance to enhance francophone inclusion: let’s work together” on Friday, January 27, 2017 from 9:00 to 12:00 at the Common Roof, 165 Ferris Lane, Barrie.	
	8.2	February 23 & 24, 2017 - aPHa Winter Symposium, Doubletree Hilton Hotel, Toronto, ON. Details on registration and program coming soon.	
	8.3	2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.	
	8.4	Save the Date - 2017 aPHa Annual General Meeting & Conference, June 11 to June 13, 2017 - Driving the Future of Public Health, Chatham-Kent John D. Bradley Convention Centre, Chatham, ON. More details to follow when available.	
9.0		Items of Information	
	9.1	Copy of letter from Janet A. Nyhof, Deputy Clerk, City of Orillia to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Ralph Cipolla’s reappointment to the Board of Health for an additional two year term.	

9.2	Copy of letter from Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016.
9.3	Copy of letter from Rosana Salvaterra, Medical Officer of Health, Peterborough Public Health to the Honourable Dr. Jane Philpott, Minister of Health, Health Canada re Bill S-228, An Act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children).
9.4	Copy of letter from Jesse Helmer, Chair, Middlesex-London Board of Health to The Honourable Dr. Jane Philpott, Minister of Health, re Bill S-228, An Act to amend the Food and Drugs Act (prohibiting food and beverage marketing directed at children).
9.5	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury and District Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re Nutritious Food Basket 2016.
9.6	Copy of correspondence from James Chirico, Medical Officer of Health, North Bay Parry Sound District Health Unit to The Honourable Dr. Eric Hoskins, Minister of Healthy and Long-Term Care, Honourable Helena Jaczek, Minister of Community and Social Services and Honourable Christopher Ballard, Minister of Housing, Poverty Reduction Strategy re The Cost of Healthy Eating 2016.
9.7	Copy of letter from Mayor Mary Smith, Acting Chair, Board of Health, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Bill 5 – the Greater Access to Hepatitis C Treatment Act, 2016.
9.8	Copy of letter from Kevin Eccles, Chair, Board of Health, Grey Bruce Health Unit to the Ontario Public Health Standards Modernization Committee, Executive Committee c/o Jackie Wood, Director, Planning and Performance Branch re 2016 Ontario Public Health Standards Modernization/Review.
9.9	Copy of Briefing Note from Northwestern Health Unit re Association of Municipalities of Ontario and Alcohol Policy.
9.10	Copy of correspondence from James Chirico, Medical Officer of Health, North Bay Parry Sound District Health Unit to The Honourable Dr. Eric Hoskins, Minister of Healthy and Long-Term Care re Health Hazards of Gambling.
9.11	Copy of News Release from the NSM LHIN re Local Hospitals Receive \$4.1 Million in Additional Base Funding.
9.12	Copy of email from Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies (alPHa) re Bill 41 (or the Patients First Act) summary of changes for Third Reading in the Ontario Legislature.
9.13	Copy of letter from Dr. Christopher Mackie, Medical Officer of Health, Middlesex-London Health Unit to the Registrar of the College of Physicians and Surgeons on Ontario re availability of Naloxone in Ontario.

9.14	Copy of letter from Debi A Wilcox, Regional Clerk, Durham Region to The Right Honourable Justin Trudeau, Prime Minister re: 1. Marketing of Food and Beverages to Children 2. Student Nutrition Programs	
9.15	Copy of letter from Debi A. Wilcox, Regional Clerk, Durham Region to the Honourable Kathleen Wynne, Premier re Nutritious Food Basket	
9.16	Letter from the Township of Georgian Bay to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re response to our letter of December 15, 2016 addressing Marijuana Controls Under Bill 178, Smoke-Free Ontario Amendment Act, 2016.	
9.17	Copy of letter from Debi A. Wilcox, Regional Clerk, Durham Region to the Honourable Kathleen Wynne, Premier re Nutritious Food Basket	
9.18	Letter from the Township of Georgian Bay to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re response to our letter of December 15, 2016 addressing Marijuana Controls Under Bill 178, Smoke-Free Ontario Amendment Act, 2016.	
9.19	Copy of letter from Warden Bill Weber, County of Lambton (Board of Health) to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Health re Access to Publicly Funded Oral Health Programs for Low-Income Adults and Seniors.	
9.20	Copy of News Release from Helping Hands re New Transitional Bed Program in Brechin is Expanding.	
9.21	aIPHa Information Break – December 8, 2016	
9.22	aIPHa Information Break – January 10, 2017	
10.0	Date and Time of Next Meetings: Wednesday, February 15, 2017, Barrie Office Wednesday, March 15, 2017, Barrie Office Wednesday, April 19, 2017, Barrie Office	
11.0	The meeting was adjourned at 12:08 p.m.	MCCABE/CIPOLLA THAT the Board of Health meeting be adjourned. CARRIED

ORIGINAL SIGNED BY

Scott Warnock,
Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health