

**Board of Health  
Barrie Office  
February 15, 2017  
9:15 am – 12:00 pm**

**Present:** Scott Warnock (Chair), Barry Ward (Vice Chair), Thomas Ambeau, Ralph Cipolla, Lynn Dollin, Anita Dubeau, Fred Hamelink, BJ McCabe, Sergio Morales, Gail Mullen, Margaretta Papp-Belayneh, Terry Pilger, Ben Rattelade, Brian Saunderson, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

**Regrets:** Sandy Cairns, Steve Kinsella,

**Recorder:** Marlene Klanert

No.	Item	Action/Motion
1.0	<b>Call To Order</b> The meeting was called to order at 9:20	
2.0	<b>Approval of the Agenda</b>	WARD/MCCABE 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 Approval of Minutes from January 18, 2017.	WARD/MCCABE THAT the Board of Health approve the minutes from the January 18, 2017 Board of Health meeting. CARRIED
5.0	<b>New Business</b>	
	5.1 Budget. C. Gardner and S. Horney presenting. a) Year-to-Date Reports December 31, 2016. Briefing Note.	WARD/HAMELINK THAT the Board of Health receive the fourth quarter financial reports for Mandatory

			<p>and Related Public Health Programs and Services for information.</p> <p>AND FURTHER THAT the Board of Health receive the fourth quarter financial report for the Healthy Babies Healthy Children program for information.</p> <p>CARRIED</p>
		b) Public Health Accountability Agreement Financial Controls. Briefing Note.	<p>WARD/HAMELINK</p> <p>THAT the Board of Health receive the Financial Controls Checklist (Appendix A) for information.</p> <p>CARRIED</p>
		<p>c) 2017 Budget. Briefing Notes.</p> <p>i. Cost Shared Mandatory and Related Programs.</p>	<p>WARD/WILLMOTT</p> <p>THAT the Board of Health approve the 2017 base budget for cost-shared mandatory programs and related programs including Vector Borne Disease/WNV and Small Drinking Water Systems at \$28,834,933 reflecting a 2017 municipal levy of \$7,849,876 which represents an increase of 2% on the 2016 municipal levy.</p> <p>AND FURTHER THAT the Board of Health approve the use of up to \$196,087 of the projected 2016 municipal surplus to stabilize public health programming and the public health workforce in 2017.</p> <p>AND FURTHER THAT the Board authorize the submission of the Program Base Grant reflecting the approved 2017 budget for expenditures with the request for provincial grant funding calculated at 75% of the approved budget.</p> <p>CARRIED</p>

		ii. 100% Provincially Funded Programs 2017 Draft Budget and Grand Submissions.	<p>WARD/WILLMOTT          THAT the Board of Health approve the proposed 2017 Budget for 100 percent provincially funded programs as summarized in Table A.</p> <p>AND FURTHER THAT the Board of Health approve the submission of the grant request for base funding of \$48,976 to the AIDS Bureau along with the Program Plan (Appendix B) for the period April 1, 2017 to March 31, 2018 and authorize the Board Chair to sign mid-term and year-end program activity reports as required by the grant terms and conditions.</p> <p>CARRIED</p>
		iii. One-time Funding Requests.	<p>WARD/HAMELINK          THAT the Board of Health receive the 100% Provincially Funded Programs 2017 Draft Budget and Grant Submissions briefing note for information and consideration in the deliberations of the 2017 budget.</p> <p>CARRIED</p>
	5.2	a) Strategic Plan Implementation Outcomes for 2016. Briefing Note. C. Gardner presenting.	<p>HAMELINK/WILLMOTT          THAT the Board of Health receive the Strategic Plan Implementation Outcomes for 2016 briefing note as information.</p> <p>CARRIED</p>
		b) Strategic Plan Implementation Recommendations for 2017. Briefing Note. C. Gardner presenting.	<p>AMBEAU/WARD          THAT the Board of Health approve the Strategic Plan Implementation Recommendations for 2017 as documented within this briefing note.</p> <p>CARRIED</p>
		<b>BREAK</b>	

5.3	<p>Board Development &amp; Agency Direction. Briefing Note. BJ McCabe presenting.</p> <p>B.J. McCabe facilitated a discussion of the Board regarding its needs, opportunities and desired directions. Notes were taken of the discussion to be brought forward to the March 15<sup>th</sup> meeting, as well as options for a Board of Health retreat in May or June.</p>	<p>WARD/AMBEAU</p> <p>THAT the Board of Health receive the Board Development &amp; Agency Direction briefing note as information, and review and approve the recommended timeline and approach to its self-evaluation and development.</p> <p>CARRIED</p>
6.0	<b>Items of Education</b>	
6.1	February 23 & 24, 2017 - aPHa Winter Symposium, Doubletree Hilton Hotel, Toronto, ON. Details on registration and program coming soon.	
6.2	March 29-31, 2017 - The Ontario Public Health Convention, Allstream Centre, Toronto, Ontario.	
6.3	2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.	
6.4	Save the Date - 2017 aPHa Annual General Meeting & Conference, June 11 to June 13, 2017 - <i>Driving the Future of Public Health</i> , Chatham-Kent John D. Bradley Convention Centre, Chatham, ON. More details to follow when available.	
7.0	<b>Items of Information</b>	
7.1	Copy of letter from Dr. Valerie Jaeger, aPHa President and Ellen Wodchis, OPHA President to the Hon. Helena Jaczek, Minister of Community and Social Services and Hon. Chris Ballard, Minister of Housing re support for the Ontario basic income pilot.	
7.2	Copy of letter from Scott Warnock, Simcoe Muskoka District Health Unit Board of Health Chair to the Hon. Helena Jaczek, Minister of Community and Social Services and Hon. Chris Ballard, Minister of Housing re support for the Ontario basic income pilot and to provide high level feedback as part of the current consultations.	
7.3	North Simcoe Muskoka Board of Directors Recruitment Notice re: <ol style="list-style-type: none"> <li>1. Position of Chair available in 2017.</li> <li>2. Current and future positions of Director.</li> </ol>	
7.4	Letter, report and biographies from the Honourable Dr. Eric Hoskins re the establishment of a Public Health Expert Panel to advise on structural and organizational factors that will improve the integration of population and public health into the health system, deepen the partnerships between local boards of health and LHINs, and improve public health capacity and delivery within a transformed and integrated health system.	
7.5	Copy of a letter from Gary McNamara, Chair, Windsor-Essex County Board of Health and Gary M. Kirk, CEO & Medical Officer of Health to The Ontario Public Health Standards Modernization Committee re support to the Grey Bruce Board of	

		Health recommending “Health in all Policy” approach when reviewing the current Ontario Public Health Standards.
	7.6	Copy of a letter from Penny Sutcliffe, Medical Officer of Health and CEO, Sudbury & District Health Unit to Mayors/Reeves re Anti-Contraband Tobacco Campaign.
	7.7	Copy of a letter from Dr. Marlene Spruyt, Medical Officer of Health and CEO, on behalf of Algoma Public Health Board of Health to The Honourable Charles Sousa, Minister of Finance, Ministry of Finance re Anti-Contraband Tobacco Campaign.
	7.8	Copy of letter from Christine Kennedy, Medical Officer of Health, Grey Bruce 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.
	7.9	Copy of a letter from Penny Sutcliffe, Medical Officer of Health and CEO, Sudbury & District Health Unit to The Honourable Eric Hoskins, Minister of Health and Long-Term Care re Cannabis Regulation and Control.
	7.10	Copy of letters from Penny Sutcliffe, Medical Officer of Health and CEO, Sudbury & District Health Unit to The Honourable Jane Philpott re <ol style="list-style-type: none"> <li>1. Restricting the Marketing of Unhealthy Foods and Beverages to Children</li> <li>2. Support for the Position of Dietitians of Canada on Taxation of Sugar-Sweetened Beverages as part of a Comprehensive Healthy Eating Approach.</li> </ol>
	7.11	Copy of letter from David Inglis, Chair, Grey Bruce Health Unit Board of Health to the College of Physicians and Surgeons on Ontario re Opioid Addiction and Overdose.
	7.12	Copy of letter from Mayor, Mary Smith, Chair, Board of Health, Peterborough Public Health to Dr. Rocco Gerace, Registrar, College of Physicians and Surgeons of Ontario re Opioid Addiction and Overdose.
	7.13	Copy of letter from Mayor, Mary Smith, Chair, Board of Health, Peterborough Public Health to Dr. David Williams, Chief Medical Officer of Health re Provincial Opioid Action Plan.
	7.14	Copy of letter from Mayor Mary Smith, Chair, Board of Health, Peterborough Public Health to Peter Tabuns, MPP, Toronto-Danforth re Bill 6, Ministry of Community Social Services Amendment Act (Social Assistance Research Commission), 2016.
	7.15	Copy of letter from Mayor, Mary Smith, Chair, Board of Health, Peterborough Public Health to Councillor, Jesse Helmer, Chair, Board of Health, Middlesex London Health Unit re Jordan’s Principle.
	7.16	Copy of letter from Mayor, Mary Smith, Chair, Board of Health, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Health Hazards of Gambling.
	7.17	Letter from David Pickles, Central East Representative, alPHa Board of Health Section Executive Committee re Communications with Board of Health Representatives on alPHa Board of Directors.
	7.18	Health Minister’s Update – Winter 2016

	7.19	aIPHa Update for Board of Health Chairs – January 2017	
	7.20	Alpha Information Break dated February 2, 2017.	
	7.21	Haliburton, Kawartha, Pine Ridge District Health Unit is pleased to release its 2015 Annual Report video, “Deep-Rooted Commitment”, which provides key statistics about what the Health Unit did that year in three main areas: promoting health, protecting against disease, and preventing illness and injury. Click here to watch our new video.	
	7.22	Thank you card from Crystal Merriott for the flowers on the passing of her mother Lucilda Hendricks.	
8.0		<b>Date and Time of Next Meetings:</b> Wednesday, March 15, 2017, Barrie Office Wednesday, April 19, 2017, Barrie Office Wednesday, May 17, 2017, Gravenhurst Office (yet to be determined)	
9.0		The meeting was adjourned at 11:52 a.m.	AMBEAU/WARD THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

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Scott Warnock,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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Dr. Charles Gardner,  
Medical Officer of Health