Item #2.0

**Board of Health**

**Barrie Office**

**March 15, 2017  
9:15 am – 12:00 pm**

|  |  |  |  |
| --- | --- | --- | --- |
| 1.0 |  | 9:15 | **Call To Order** |
|  |  |  | **Thank you to Ben Rattelade for his 14 years of service, Fred Hamelink for his 15 years of service, and Margaretta Papp-Belayneh for her 17 years of service on our Board of Health.** |
|  |  |  | **Reappointment**  **We are happy to announce that Gail Mullen has been reappointed as a Board of Health Members from February 27, 2017 to and including February 26, 2018.** |
| 2.0 |  |  | **Approval of the Agenda** |
| 3.0 |  |  | **Declaration of Conflict of Interest** |
| 4.0 |  |  | **Minutes of Previous Meeting** |
|  | 4.1 | 9:40 | Approval of Minutes from February 15, 2017. |
| 5.0 |  |  | **In Camera** |
|  | 5.1 | 9:45 | Finance Item |
|  | 5.2 | 10:05 | HR Item |
| 6.0 |  |  | **New Business** |
|  | 6.1 | 10:45 | Draft Standards for Public Health Programs and Services. Briefing Note. C. Gardner presenting. |
|  |  | 10:25 | **Break** |
| 7.0 |  |  | **Advocacy** |
|  | 7.1 | 11:05 | Tobacco End Game. Briefing Note. J. Loo, S. Rebellato, L. Zinkan-McKee, M. Kuhn and C. Gardner presenting. |
| 8.0 |  |  | **Business Arising** |
|  | 8.1 | 11:25 | Board of Health Development & Assessment. Briefing Note. BJ McCabe, and C. Gardner presenting. |
| 9.0 |  | **Items of Education** | |
|  | 9.1 | March 29-31, 2017 - The Ontario Public Health Convention, Allstream Centre, Toronto, Ontario. | |
|  | 9.2 | Engaging agency governance to enhance francophone inclusion:  Let’s work together! April 5, 2017 from 3:30 pm to 6:30 pm, Barrie Country Club, 635 St. Vincent St., Barrie. | |
|  | 9.3 | 2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS. | |
|  | 9.4 | Save the Date - 2017 alPHa 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. | |
|  | 9.5 | TENTATIVE May 24 or June 5 2017 Board of Health Retreat | |
|  | 9.6 | Save the Date – 2017 Staff Education Days, October 11 & 12, 2017 at Geneva Park, Orillia. (Each staff member only attends one of the two days; the agenda is identical for both days.) | |
| 10.0 |  | **Items of Information** | |
|  | 10.1 | alPHa’s next steps in developing a response to the Standards for Public Health Programs and Services consultation document. | |
|  | 10.2 | Copy of letter and attachments from Scott Warnock, Board of Health Chair, Simcoe Muskoka District Health Unit to the Honourable Charles Sousa, Minister of Finance re commending the Ministry of Finance for implementing a renewed tobacco tax increase effective February 26, 2016. | |
|  | 10.3 | Email from Sandra Horney, Director, Program Foundations and Finance re 2017 Program Based Grant (PBG) for Mandatory and Related Public Health Programs and Services. | |
|  | 10.4 | Copy of letter from Gary McNamara, Chair, Windsor-Essex County Board of Health 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. | |
|  | 10.5 | Copy of letter from Gary McNamara, Chair, Windsor-Essex County Board of Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Opioid Addiction and Overdose. | |
|  | 10.6 | Copy of letter from Nancy Sullivan, Chair, Wellington-Dufferin-Guelph Board of Health to the Honourable Kathleen Wynne, Premier of Ontario re requesting support for Enactment of Legislation under the HPPA to allow for the inspection and enforcement activities of personal service settings. | |
|  | 10.7 | Memo from Dr. Davis Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care re appointment of Dr. Marlene Spruyt to the position of Medical Officer of Health and CEO for the District of Algoma Health Unit. | |
|  | 10.8 | Copy of letter from Mayor Mary Smith, Chair, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Expert Panel on Public Health. | |
|  | 10.9 | Copy of letter from Jill Tettmann, Chief Executive Officer, North Simcoe Muskoka LHIN to the Honourable Helena Jaczek ,Minister of Community and Social Services and to the Horourable Chris Ballard, Minister of Housing re Guaranteed Basic Income. | |
|  | 10.10 | Memo from Jill Tettmann, Chief Executive Officer, North Simcoe Muskoka LHIN to North Simcoe Muskoka LHIN Health Service Providers re Patients First Update. | |
|  | 10.11 | Letter from Dawn McAlpine, City Clerk, City of Barrie to Simcoe Muskoka District Health Unit re notice motion to increase the levy of the City of Barrie. | |
|  | 10.12 | alPHa Information Break dated March 6, 2017 | |
| 11.0 |  |  | **Date and Time of Next Meetings**:  Wednesday, April 19, 2017, Barrie Office  Wednesday, May 17, 2017, Gravenhurst Office (Confirmed)  TENTATIVE May 25 or June 5, Board Retreat, Location TBD  Wednesday, June 21, 2017, Barrie Office |
| 12.0 |  |  | **Adjournment** |