Item #2.0

**Board of Health**

**Barrie Office**

**April 19, 2017  
9:15 am – 12:00 pm**

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| 1.0 |  | 9:15 | **Call To Order** |
| 2.0 |  |  | **Approval of the Agenda** |
| 3.0 |  |  | **Declaration of Conflict of Interest** |
| 4.0 |  |  | **Minutes of Previous Meeting** |
|  | 4.1 | 9:15 | Approval of Minutes from March 15, 2017. |
| 6.0 |  |  | **New Business** |
|  | 6.1 | 9:20 | Audited Financial Statements and Auditors Report for the Year Ending December 31, 2016. Kerri Graham, and Crystal Barnard, BDO Dunwoody Representatives. |
| 5.0 |  |  | **In Camera** |
|  | 5.1 | 9:50 | HR Issue (1) |
| 6.0 |  |  | **New Business (con’t)** |
|  | 6.2 | 10:10 | Development of 2019-2021 Strategic Plan. Briefing Note. K. Ellis-Scharfenberg and C. Gardner presenting. |
|  | 6.3 | 10:30 | Environmental Surveillance for Lyme Disease. Briefing Note. S. Rebellato, M. Whelan and C. Gardner presenting. |
|  |  | 10:50 | **Break** |
| 7.0 |  |  | **Advocacy** |
|  | 7.1 | 11:00 | Healthy Babies Healthy Children Program Budget. Briefing Note. C. Shoreman and S. Horney presenting. |
|  | 7.2 | 11:20 | Addressing Opioid Use in Simcoe and Muskoka. Briefing Note. C. Shoreman, J. Greco, C. Swoboda-Green and L. Simon presenting. |
| 8.0 |  | **Items of Education** | |
|  | 8.1 | Gravenhurst Tour of new Dental Clinic & Board of Health Meeting, May 17, 2017, Gravenhurst Office, 2-6 Pineridge Gate, Gravenhurst, ON. | |
|  | 8.2 | Board of Health Retreat, June 5, 2017, Fern Resort, 4432 Fern Resort Road, Ramara, ON | |
|  | 8.3 | 2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS. | |
|  | 8.4 | 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. | |
|  | 8.5 | 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.) | |
| 9.0 |  | **Items of Information** | |
|  | 9.1 | Municipal Roles in Healthy Food Environments, Sustainable Food Systems and Household Food Insecurity Briefing Note. Prepared by C. Bushey, Manager, CDP-Healthy Lifestyle Program, J. Shrestha, Public Health Nutritionist, CDP-Healthy Lifestyle Program, Carolyn Shoreman, Director, Community and Family Health Department and L. Simon, Associate Medical Officer of Health. | |
|  | 9.2 | 1. Letter to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Health from Scott Warnock, Board of Health Chair, Simcoe Muskoka District Health Unit re Tobacco Endgame.      1. Letter to the Honourable Dr. Jane Philpott, Minister of Health, Government of Canada from Scott Warnock, Board of Health Chair, Simcoe Muskoka District Health Unit re Tobacco Endgame. | |
|  | 9.3 | Thank you email from Bruce Stanton MP, Simcoe North for the correspondence to Minister Philpott and Minister Hoskins. | |
|  | 9.4 | Copy of letter from Dr. Eric Hoskins, Minister of Health and Long-Term Care re the modernizing of the Smoke-Free Ontario Strategy. | |
|  | 9.5 | Copy of letter from Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to Natalie Bubela, Chief Executive Officer, Muskoka Algonquin Healthcare commending them for taking the initiative to support and implement the provincial Quit Card cessation program for patients being discharged from the hospital. | |
|  | 9.6 | Shared Library Services Partnership Agreement. | |
|  | 9.7 | Thank you letters from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Ben Rattelade, Margaretta Papp-Belayneh and Fred Hamelink for their years of service on the Board of Health. | |
|  | 9.8 | Copy of letter from Carmen MacGregor, alPHa Vice-President, to Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care re Public Health Programs and Services Consultation. | |
|  | 9.9 | Email from Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies, to Chairs, Board of Health & Senior Managers All Programs re Public Health standards for Ontario. | |
|  | 9.10 | Letter from Sylvia Jones, MPP, Dufferin-Caledon to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re private member’s bill, *The Greater Access to Hepatitis C Treatment Act, 2016*, Bill 5. | |
|  | 9.11 | Copy of letter from Donald W. West, Chief Administrative Officer, Porcupine Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Health re Low-Income Dental Program for Adults and Seniors. | |
|  | 9.12 | Copy of letter from Jesse Helmer, Chair, Middlesex-London Board of Health to Ontario Boards of Health re Support for Stop Marketing to Kids Coalition’s Ottawa Principles and Further Action on Sugary Drinks. | |
|  | 9.13 | Copy of letter from Teresa Barresi, Perth District Health Unit Board Chair to The Honourable Dr. Jane Philpott, Minister of Health for Canada re Children’s Marketing Restrictions, Federal Healthy Eating Strategy & Support for Bill S-228 & Bill C313. | |
|  | 9.14 | Copy of letter from Tyler Hesel, Chair, Huron County Board of Health to The Honourable Dr. Helena Jaczek, Minister of Community and Social Services and the Honourable Chris Ballard, Minister Responsible for the Poverty Reduction Strategy re support for Baric Income In Ontario. | |
|  | 9.15 | Copy of letter from Dr. Marlene Spruyt, Medical Officer of Health, Algoma Public 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. | |
|  | 9.16 | North Bay Parry Sound District Health Unit 2016 Annual Report. | |
|  | 9.17 | Fetal Alcohol Spectrum Disorder Awareness Day Proclamation and sample letter. | |
| 10.0 |  |  | **Date and Time of Next Meetings**:  Wednesday, May 17, 2017, Gravenhurst Office (Confirmed)  Monday, June 5, 2017, Board Retreat, Fern Resort, Orillia, 8:30 am to 12:00 noon  Wednesday, June 21, 2017, Barrie Office  Wednesday, September 20, 2017, Barrie Office |
| 11.0 |  |  | **Adjournment** |