Item #2.0

**Board of Health**

**Barrie Office**

**June 21, 2017  
9:15 am – 12:00 pm**

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| 1.0 |  | 9:15 | **Call To Order** |
|  |  |  | **Introduction of Peter Preager. Appointed to the Board of Health on May 31, 2017 for a three year term.** |
|  |  |  | **Introduction of Alexander Summers. Public Health and Preventive Medicine resident at the health unit for a 2 month term.** |
| 2.0 |  |  | **Approval of the Agenda** |
| 3.0 |  |  | **Declaration of Conflict of Interest** |
| 4.0 |  |  | **Minutes of Previous Meeting** |
|  | 4.1 | 9:25 | Approval of Minutes from May 17, 2017. |
| 5.0 |  |  | **In Camera** |
|  | 5.1 | 9:30 | Property Issue |
| 6.0 |  |  | **New Business** |
|  | 6.1 | 10:00 | Healthy Menu Choices Act. Briefing Note. S. Rebellato and C. Shoreman presenting. |
|  | 6.2 | 10:20 | Program Budgeting and Marginal Analysis (PBMA) Update. Briefing Note. C. Gardner presenting. |
|  | 6.3 | 10:40 | alPHa Resolutions Outcome. Verbal Report. C. Gardner, S. Warnock and T. Ambeau presenting. |
|  |  | 11:00 | **BREAK** |
|  | 6.4 | 11:10 | Accountability and Performance Reporting 2016Briefing Note and Presentation. C. Gardner presenting. |
|  | 6.5 | 11:30 | Procurement of Desktop Technology Products and Services Contract Award. Briefing Note. K. Pipher presenting. |
|  | 6.6 | 11:50 | Climate Change. Verbal Report. S. Rebellato and M. Whelan. |
| 7.0 |  | **Items of Education** | |
|  | 7.1 | Board of Health Retreat Debrief Notes from June 5, 2017 | |
|  | 7.2 | 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.) | |
| 8.0 |  | **Items of Information** | |
|  | 8.1 | Draft Provincial Public Health Accountability Framework. Provincial Correspondence and Simcoe Muskoka District Health Unit Submission Letter. | |
|  | 8.2 | Memo from Jackie Wood, Director, Planning and Performance Branch, and Elizabeth Walker, Director, Accountability and Liaison Branch, Ministry of Health and Long-Term care to Boards of Health Chairs, Medical Officers of Health, Chief Executive Officers and Business Administrators re 2017 Public Health Funding and Accountability Agreement Indicators. | |
|  | 8.3 | Copy of letter from Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health to the Honourable Dr. Eric Hoskins re a Provincial approach to Community Water Fluoridation. | |
|  | 8.4 | Building Community Capacity for Action on Food Insecurity  The Cent$less Campaign. Briefing Note. | |
|  | 8.5 | Copy of letter from Anne Warren, Board Chair, Leeds, Grenville and Lanark District Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-Term Care re Municipal Levy Apportionment. | |
|  | 8.6 | Copy of letter from Dr. Joyce Lock, Medical Officer of Health and Cynthia St. John, Executive Director, Elgin St. Thomas Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Marijuana controls under Bill 178, Smoke-Free Ontario Act, 2016. | |
|  | 8.7 | Copy of email from Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Smoke Free Ontario Executive Steering Committee Invitation. | |
|  | 8.8 | Copy of letter from Dr. Peter D. Donnelly, President and Chief Executive Officer, Public Health Ontario to Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Smoke-Free Ontario Scientific Advisory Committee Membership. | |
|  | 8.9 | Copy of letter from the Honourable Michael Coteau, Minister of Children and Youth Services to Barry Ward, Vice Chair, Simcoe Muskoka District Health Unit re thanks for our letter regarding the Healthy Babies Healthy Children program. | |
|  | 8.10 | Copy of Letter from Mayor H.S. Hughes, Township of Oro Medonte to the Honourable Kathleen Wynne, Premier re Opioid Strategy. | |
|  | 8.11 | Copy of letter and attachment from Mayor Mary Smith, Chair, Peterborough Public Health to the Honourable Dr. Jane Philpott, Minister of Health for Canada re moving forward on the Federal Opioid strategy. | |
|  | 8.12 | Copy of letter from Jesse Halmer, Chair, Middlesex-London Board of Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Opioid Use. | |
|  | 8.13 | Copy of letter from Mr. Lee Mason, Board Chair and Dr. Marlene Spruyt, Medical Officer of Health, Algoma Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re concern over rates of deaths from opiates across the province. | |
|  | 8.14 | Copy of letter and attachment from Mayor Mary Smith, Chair, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re assessment of the Healthy Menu Choices Act. | |
|  | 8.15 | Copy of letter from Ann Warren, Chair, Leeds, Grenville and Lanark District Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re LGL Board of Health letter in support of Low Income Adult Dental Program in Ontario. | |
|  | 8.16 | Copy of letter from the Honourable Dr. Eric Hoskins, Minister of Long Term-Care to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re appreciation for ongoing efforts to support the provincial immunization programs. | |
|  | 8.17 | Copy of email from Valerie Jaeger, President and Carmen McGregor, Vice-President, Association of Local Public Health Association (alPHa) announcing the retirement of Linda Stewart, Executive Director at alPHa. | |
| 9.0 |  |  | **Date and Time of Next Meetings**:  Wednesday, September 20, 2017, Barrie Office  Wednesday, October 18, 2017, Barrie Office  Wednesday, November 15, 2017, Barrie Office |
| 10.0 |  | 12:00 | **Adjournment** |