

**Board of Health  
Barrie Office  
January 17, 2018  
9:15 am – 12:00 pm**

1.0		9:15	<b>Call to Order</b>
	1.1	9:15	Chair and Vice Chair Elections. C. Gardner presiding.
	1.2		<b>Welcome Dr. Elizabeth Saul as a new member of the Simcoe Muskoka District Health Unit Board of Health.</b>
2.0			<b>Approval of the Agenda</b>
3.0			<b>Declaration of Conflict of Interest</b>
4.0			<b>Minutes of Previous Meeting</b>
	4.1	9:25	Approval of Minutes from November 17, 2017.
5.0			<b>Business Arising</b>
	5.1	9:30	Multi-Jurisdictional Mutual Assistance Agreement. Briefing Note. C. Gardner and S. Rebellato presenting.
	5.2	9:50	2018 Budget Deliberations (a) 2017 Budget Implementation Report. Briefing Note. C. Gardner and S. Horney presenting. (b) Three Year Financial Projection 100% Funded Programs 2018, 2019, 2020. Briefing Note. C. Gardner and S. Horney presenting. (c) 100% Provincially Funded Programs - 2018 Draft Budget and Grant Submissions. Briefing Note. C. Gardner and S. Horney presenting. (d) Cost Shared Mandatory and Related Programs - 2018 Draft Budget and Grant Submission. Briefing Note. C. Gardner and S. Horney presenting. (e) One-time & Enhanced Base Funding Requests - 2018 Draft Budget and Grant Submission. Briefing Note. C. Gardner and S. Horney presenting.
		11:00	<b>BREAK</b>
6.0			<b>In Camera</b>
	6.1	11:10	<b>Contract Services</b>
7.0			<b>Items of Education</b>

7.1	<p>Upcoming alPHa Events</p> <ol style="list-style-type: none"> <li>1. February 23, 2018 – Winter alPHa meeting, Novotel Toronto Centre, 45 The Esplanade, Toronto.</li> <li>2. June 10, 11 &amp; 12, 2018 – alPHa Annual General Meeting &amp; Conference, Novotel Toronto Centre, 45 The Esplanade, Toronto.</li> </ol>
7.2	March 21-23, 2018 - The Ontario Public Health Convention (TOPHC) 2018, Beanfield Centre, Toronto.
7.3	e-Scribe training (a new meeting package electronic access system) for the Board members – 30 minutes, option of before (8:30 am) or after (12:00) the February 21 <sup>st</sup> Board of Health meeting.
8.0	<b>Items of Information</b>
8.1	Bylaw Review Tender. Briefing Note.
8.2	Enterprise Resource Planning System Contract Award. Briefing Note.
8.3	2017/2018 Grant & Public Health Funding and Accountability Agreement. Briefing Note.
8.4	Public Health Accountability Agreement Financial Controls. Briefing Note.
8.5	Ontario Public Health Standards: Requirements for Programs, Services, and Accountability.
8.6	Letter from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Dr. Elizabeth Saul announcing her appointment to the Simcoe Muskoka District Health Unit Board of Health from November 29, 2017 to November 28, 2020.
8.7	alPHa's Election Policy Priorities
8.8	Letter from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Mr. Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health re receipt of \$865,500 in one-time funding for the 2017-18 funding year to support the provision of mandatory and related public health programs and services.
8.9	Copy of letter from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Mrs. Gail Mullen re confirming that her term on the Board of Health will end on February 26, 2018.
8.10	News Release from the Province of Ontario re Ontario Expanding Opioid Response as Crisis Grows.
8.11	Copy of letter from David Inglis, Chair, Board of Health for the Grey Bruce Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re consultation on the <i>Public Health within an Integrated Health System: Report of the Minister's Expert Panel on Public Health</i> .
8.12	Copy of memorandum from Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Chairs, Boards of Health re Policy Framework for MOH, AMOH, and Acting MOH Appointments.

8.13	Copy of memorandum from Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Ontario Medical Officers of Health and Board of Health Chairs re Release of the Public Health Work Stream Report Back.
8.14	Copy of letter from Ralph Walton, Regional Clerk/Director of Legislative Services, Durham Region to the Honourable Kathleen Wynne, Premier of Ontario re Report of the Rowan's Law Advisory Committee.
8.15	Copy of letter from Anne Kantharajah, Committee Coordinator, the Town of Bradford West Gwillimbury to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re supporting the Simcoe Muskoka District Health Unit's request for implementation of a publicly funded HPV immunization catch up program for boys in grades 9 to 12.
8.16	Copy of letter from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to District Chair John Klinck and Council, The District Municipality of Muskoka re commending council for approving the Smoke Free Policy for the District Municipality of Muskoka Community Housing.
8.17	Copy of letter from Amber McDonald, Deputy Clerk, Township of Georgian Bay to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Tobacco Endgame for Canada.
8.18	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 Smoke-Free Ontario Strategy Modernization.
8.19	Email from Dr. Colin Lee, Associate Medical Officer of Health, Simcoe Muskoka District Health Unit to neighbouring health units re the release of Simcoe Muskoka District Health Unit's 2016 Annual Reportable Disease Surveillance Report.
8.20	Copy of letter from Penny Sutcliffe, Medical Officer of Health and CEO, Sudbury & District Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re Food Insecurity/Nutritious Food Basket Costing.
8.21	Copy of the summary of the section of the 2017 Report of the Office of the Auditor General that concerns public health's chronic disease prevention (CDP) activities.
8.22	Copy of letter from Carmen Gregor, President, Association of Local Public Health Agencies and Ellen Wodchis, President, Ontario Public Health Association to the Honourable Helena Jaczek, Minister of Community and Social services re feedback on the recently released "Income Security: A Roadmap for Change" report.
8.23	alPHA Information Break – December 2017
8.24	Renfrew County and District Health Unit 2016 Annual Report.
8.25	Huron County Health Unit 2016 Annual Report
8.26	Grey Bruce Health Unit 2016 Annual Report

	8.27	Thank you card from Norma Van Alstine for the retirement gift.
9.0		<b>Date and Time of Next Meetings:</b> Wednesday, February 21, 2018, Barrie Office Wednesday, March 21, 2018, Barrie Office Wednesday, April 18, 2018, Barrie Office
10.0		<b>Adjournment</b>