

Board of Health
Barrie Office
February 21, 2018
9:15 am – 12:00 pm

Present: Scott Warnock (Chair), Barry Ward (Vice Chair), Thomas Ambeau (t/c), Ralph Cipolla (left at 10:30), Lynn Dollin, Anita Dubeau, Steve Kinsella, BJ McCabe (t/c), Gail Mullen, Terry Pilger, Peter Preager, Brian Saunderson, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Sandy Cairns, Sergio Morales, Elizabeth Saul

Recorder: Marlene Klanert

No.	Item	Action/Motion
1.0	<p>Call To Order</p> <p>The meeting was called to order at 9:15 am</p>	
1.1	<p>Presentation of the Breastfeeding Friendly Initiative (BFI) Award.</p> <p>Scott Warnock, Board Chair, congratulated the health unit and acknowledged the effort put forth by the health unit staff to reach this designation. BFI designation is a continuous process that SMDHU will need to continue to submit annual reports and reapply for designation in 5 years' time.</p> <p>Marg LaSalle a Lead Assessor, Breastfeeding Committee for Canada Co-chair, Assessment Coordinator, BFI Ontario acknowledged that the health unit received the designation as a <i>Baby-Friendly Community Health Service</i> and presented the Board of Health with the certification.</p> <p>In Ontario in 2018 there were 39 designated facilities, 8 of them hospitals and the remainder are health oriented facilities.</p> <p>Carolyn Shoreman thanked her staff who were instrumental in preparing the health unit for Certification.</p>	
1.2	<p>Thank you to Gail Mullen for her 10 years of service on our Board of Health.</p>	

		<p>The Board Chair thanked Gail Mullen for her 10 years of contribution on the Board as a Provincial Appointee. He indicated that over the years she has represented the Board in the community as an advocate of public health initiatives. He also stated that it is a privilege and pleasure as Board Chair to provide her with tokens of appreciation for her 10 years of service.</p> <p>Gail expressed gratitude for her 10 years on the Board, and her commendation for the public health mandate.</p>	
2.0		Approval of the Agenda	<p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health approve the agenda as presented.</p> <p>CARRIED</p>
3.0		Declaration of Conflict of Interest	
4.0		Minutes of Previous Meeting	
	4.1	Approval of Minutes from January 17, 2018.	<p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health approve the minutes from the January 17, 2018 Board of Health meeting.</p> <p>CARRIED</p>
5.0		In Camera	
		Legal Issue	<p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health go in camera to discuss a legal issue.</p> <p>CARRIED</p> <p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health come out of in camera without reporting.</p> <p>CARRIED</p>
6.0		Business Arising	

6.1	<p>2018 Budget. Briefing Notes.</p> <p>a) Cost Shared Mandatory and Related Programs 2018 Draft Budget and Grant Submissions. C. Gardner & S. Horney presented.</p> <p>b) 100% Provincially Funded Programs 2018 Draft Budget and Grant Submissions. C. Gardner & S. Horney presented.</p> <p>c) Simcoe Muskoka Program Plan Submission for AIDS Bureau Provincial Grant. S. Horney, C. Nisbet, & Y Phan presented.</p>	<p>PREAGER/MULLEN</p> <p>THAT the Board of Health approve the 2018 base budget for cost-shared mandatory and related programs including Vector Borne Disease / West Nile Virus and Small Drinking Water Systems at \$28,991,974 reflecting a 2018 municipal levy of \$8,006,874 which represents an increase of 2% on the 2017 municipal levy.</p> <p>AND FURTHER THAT the Board of Health approve the use of up to \$300,000 of the unallocated surplus to stabilize public health programming and the public health workforce in 2018.</p> <p>AND FURTHER THAT the Board authorize the submission of the Annual Service Plans and Budget Submission reflecting the approved 2018 budget for Cost-Shared Mandatory and Related Programs.</p> <p>CARRIED</p> <p>PREAGER/DOLLIN</p> <p>THAT the Board of Health approve the proposed 2018 Budgets for 100 percent provincially funded programs as summarized in Table A.</p> <p>CARRIED</p> <p>PREAGER/DUBEAU</p> <p>THAT the Board of Health approve the submission of the grant request for base funding</p>
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7.1		New Business	
	7.1	Ontario Public Health Standards: Requirements for Programs, Services, and Accountability. Briefing Note. C. Gardner presented.	<p>Deferred to March.</p> <p>DOLLIN/SAUNDERSON</p> <p>That the Board of Health defer the Ontario Public Health Standards agenda item to the March 21, 2018 meeting.</p> <p>CARRIED</p>

7.2	<p>Agency 2018 Election Strategy. Briefing Note. C. Gardner and M. Williams presented.</p> <p>The final product will be brought to the Board in the near future.</p>	<p>PILGER/DUBEAU</p> <p>THAT the Board of Health receive the SMDHU 2018 election strategy for information and feedback.</p> <p>CARRIED</p>
7.3	<p>Healthy Smiles Ontario Bus Alternate Service Delivery Options. Briefing Note. C. Nisbet presented.</p> <p>The Board received information on alternatives service delivery options for the HSO bus. The Board made suggestions for alternatives that senior staff have taken under advisement and will investigate further.</p>	<p>WARD/PILGER</p> <p>THAT the Board of Health receive this briefing note for information and discussion regarding the options for oral health services presently offered with the dental bus.</p> <p>CARRIED</p>
7.4	<p>Development of 2019-2021 Strategic Plan. Briefing Note. K. Ellis-Scharfenberg and P. Willmott presented.</p> <p>The Board endorsed the Vision and Mission that were presented. They also provided their feedback on the values that will be taken back to the Strategic Planning Committee.</p> <p>The presentation with the draft contents will be circulated by email to the Board for further comment.</p>	<p>WARD/DOLLIN</p> <p>THAT the Board of Health receive the update as information and progress of the 2019-2021 strategic planning process.</p> <p>AND FURTHER THAT the Board of Health members participate in a brief consultation about the potential Mission, Vision and Values for the 2019-2021 Strategic Plan.</p> <p>CARRIED</p>
8.0	Items of Education	
8.1	<ol style="list-style-type: none"> 1. Upcoming aPHa Events 2. February 23, 2018 – Winter aPHa meeting, Novotel Toronto Centre, 45 The Esplanade, Toronto. (add draft agenda) 1. June 10, 11 & 12, 2018 – aPHa Annual General Meeting & Conference, Novotel Toronto Centre, 45 The Esplanade, Toronto. 	
8.2	March 21-23, 2018 - The Ontario Public Health Convention (TOPHC) 2018, Beanfield Centre, Toronto	
8.3	Board Retreat, 9:00 to 12:30 on May 2, 2018 at Hawk Ridge Golf Course, 1151 Hurlwood Ln., Orillia – more details to follow.	
8.4	New Board Member Orientation, 9:30 am to 3:30 pm on May 25, 2018, Mariposa Room, 15 Sperling Drive, Barrie.	

9.0		Items of Information	
	9.1	2017/2018 Public Health Grant & Public Health Funding and Accountability Amending Agreement. Briefing Note.	
	9.2	Copy of email from Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies, to Medical Officers of Health, Associate Medical Officers of Health, Chairs, Boards of Health, Senior Managers, All Programs re <u>Resolution A17-2, Truth and Reconciliation Commission of Canada (TRC) Calls to Action</u> passed by alPHA on June 12, 2017.	
	9.3	alPHA's update for Board of Health Chairs – January 2018.	
	9.4	Copy of letter from Dr. Eric Hoskins, Minister of Health and Long-Term Care to Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health re announcing \$16,000 in additional base funding and up to \$26,400 in one-time funding for the 2017-18 funding year to support the enhanced provision of Needle Exchange Program Initiative in your community.	
	9.5	Copy of letter from Dr. Kit Young Hoon, Medical Officer of Health, Northwestern Health Unit to Minister Jaczek, Minister of Community and Social Services re <u>Income Security: A Roadmap for Change</u> report feedback.	
	9.6	Copy of memo from Dr. Christopher Mackie, Medical Officer of Health Middlesex-London Health Unit to Chairs and Members of the Board of Health re 2017 Nutritious Food Basket Survey Results and Implications for Government Public Policy.	
	9.7	Email from Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies to Medical Officers of Health, Chairs, Boards of Health and Senior Managers, Smoke-Free Ontario Programs re Regulatory Changes (Ontario) Related to the Legalization of Cannabis.	
10.0		Date and Time of Next Meetings: Wednesday, March 21, 2018, Barrie Office Wednesday, April 18, 2018, Barrie Office Wednesday, May 16, 2018, Barrie Office	
11.0		The meeting was adjourned at 12:09 pm.	KINSELLA/WARD THAT the Board of Health meeting be adjourned. CARRIED

ORIGINAL SIGNED BY

Scott Warnock,
Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health