

**Board of Health
Barrie Office
May 15, 2019
9:15 am – 12:00 pm**

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| 1.0 | 9:15 | Call To Order |
| 1.1 | | Past Board Member Recognition <ul style="list-style-type: none"> • Scott Warnock • Barry Ward • Terry Pilger • Peter Willmott • Steve Kinsella • Brian Saunderson • Sergio Morales |
| 1.2 | | Welcome to Elsbeth (Pepi) McTavish, Public Health and Preventative Medicine Resident |
| 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 April 17, 2019 |
| 5.0 | | Business Arising |
| 5.1 | 9:30 | Mental Health Promotion Strategy Development. Briefing Note. C. Shoreman, C. Thomson and N. Wachowiak presenting. |
| 5.2 | 9:50 | Supervised Consumption Site Update. Briefing Note. L. Simon, C. Shoreman, J. Greco and M. Brown presenting. |
| 6.0 | | New Business |
| 6.1 | 10:10 | 2019/2020 Strategic Transition Plan. Briefing Note. C. Gardner and N. Riewe presenting. |
| | 10:30 | BREAK |
| 7.0 | | In Camera |
| 7.1 | 10:40 | a) Approval of Previous Minutes |

- b) HR Issue
- c) Finance Issue
- d) HR Issue
- e) HR Issue

8.0 **Advocacy**

8.1 11:40 2019 aPHa Resolutions. Briefing Note. C. Gardner presenting.

9.0 **Education**

9.1 June 9, 10 & 11, 2019 – Moving Forward with Public Health - Annual General Meeting & Conference, Kingston, Ontario. Co-hosted with KFL&A Public Health.

9.2 New Board of Health Orientation Days. Simcoe Muskoka District Health Unit, 15 Sperling Drive, Mariposa Room (lunch provided).

- Next Session: Wednesday, May 15, 12:00pm 1:00pm, Human Resources and Infrastructure - B. Parker, Director
- Upcoming Session: Wednesday, June 19, 12:00pm – 1:00pm
Program Foundations and Finance – K. Ellis-Scharfenberg, Acting Director

9.3 Save The Date – 2019 Staff Education Days: October 28 & 29, 2019 at Geneva Park, Orillia. (Each staff member only attends one of the two days).

10.0 **Items of Information**

10.1 Letter from A. Dubeau, Board Chair, and C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re the Public Health System and the 2019 Ontario Provincial Budget

10.2 Letter from Anita Dubeau, Board Chair, Simcoe Muskoka District Health Unit Board of Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Alcohol Modernization in Ontario

10.3 Letter from Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care to Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit re SMDHU Funding Letter

10.4 Simcoe Muskoka Opioid Strategy. 2018 Status Update.

10.5 Simcoe Muskoka District Health Unit Public Health Guidance for Municipalities on the Implementation of Legalization of Cannabis. April 18, 2019.

10.6 Letter from Dr. David Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care re Public Health Modernization

- 10.7 Letter from Loretta, Ryan Executive Director, Association of Local Public Health Agencies (ALPHA) re Public Health System Modernization ALPHA Activities Update
- 10.8 Letter from Loretta Ryan, Executive Director, ALPHA re Impact of Reducing Investments in Public Health ALPHA Position Statement
- 10.9 Letter from Denis Doyle, Chair for the Board of Health, KFL&A Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care and the Honourable Steve Clark, Minister of Municipal Affairs and Housing re Ontario's local Public Health system
- 10.10 Letter from Kathy Vassilakos, Chair, Board of Health for the Perth District Health Unit to the Honourable Doug Ford, Premier of Ontario and the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re 2019 Ontario Budget
- 10.11 Letter from Doug Malanka, Board Chair for the Leeds, Grenville and Lanark District Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care and the Honourable Steve Clark, Minister of Municipal Affairs and Housing re 2019 Ontario Budget
- 10.12 Letter from Cammie Jaquays, Board Chair for the Haliburton, Kawartha, Pine Ridge District Health Unit to the Honourable Doug Ford, Premier of Ontario and the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re 2019 Ontario Budget
- 10.13 Letter from Dr. Lynn Noseworthy, Medical Officer of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit to Boards of Health re 2019 Ontario Budget
- 10.14 Letter from Janice Visneskie Moore, Board Chair for the Renfrew County and District Health Unit to the Honourable Doug Ford, Premier of Ontario and the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re 2019 Ontario Budget
- 10.15 Letter from Mitch Twolan, Board Chair for the Grey Bruce Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Support for ALPHA report: Improving and Maintaining the Health of the People
- 10.16 Letter from John Cannan, President of Canadian Institute of Public Health Inspectors to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Modernizing Ontario's Public Health
- 10.17 Open letter from Richard Musto, Chair of the Canadian Public Health Association to the Honourable Doug Ford, Premier of Ontario and the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re 2019 Ontario Budget
- 10.18 Letter from Trudy Sachowski, Chair of ALPHA Board of Health Section to Board of Health Chairs re Teleconference regarding the 2019 Ontario Budget
- 10.19 ALPHA Information Break

- 10.20 Letter from Jamie McGarvey, President, Association of Municipalities of Ontario to Boards of Health and Medical Officers of Health re AMO President Statement re Ontario's Supply of Affordable Housing
- 10.21 Letter from Cammie Jaquays, Board Chair for the Haliburton, Kawartha, Pine Ridge District Health Unit to the Honourable Doug Ford, Premier of Ontario re Support for Bill 60, Establishing a Social Assistance Research Commission
- 10.22 Letter from Denis Doyle, Board Chair of the KFL&A Public Health to the Honourable Lisa MacLeod, Minister of Children, Community and Social Services re Endorsement of the Ontario Dietitians in Public Health letter on Bill 60
- 10.23 Letter from Mitch Twolan, Board Chair for the Grey Bruce Health Unit to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care and the Honourable Lisa MacLeod, Minister of Children, Community and Social Services re Support for Bill 60
- 10.24 Letter from Councillor Kathryn Wilson, Board Chair of Peterborough Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Managed Opioid Programs
- 10.25 Letter from Denis Doyle, Board Chair of the KFL&A Public Health to the Honourable Doug Ford, Premier of Ontario re Minimizing harms associated with the announced expansion of the sale of beverage alcohol in Ontario
- 10.26 Letter from Councillor Kathryn Wilson, Board Chair of Peterborough Public Health to the Honourable Doug Ford, Premier of Ontario re Alcohol Sales in Ontario
- 10.27 Letter from Denis Doyle, Board Chair of the KFL&A Public Health to the Honourable Doug Ford, Premier of Ontario re Endorsement of the Children Count Task Force Recommendations
- 10.28 Letter from Rene Lapierre, Board Chair of Public Health Sudbury and Districts to Ontario Senators re Support for Bill S-228, Child Health Protection Act
- 10.29 Letter from Councillor Kathryn Wilson, Board Chair of Peterborough Public Health to the Senate of Canada re Bill S-228, the Child Health Protection Act
- 10.30 Letter from Trish Fulton, Board Chair for Middlesex-London Health Unit to Wendy Pidner, Acting Executive Director of the Ontario AIDS Network re HIV Case Management, Undetectable=Untransmittable
- 10.31 2018 Foundations for Health Annual Report. Sudbury and Districts Public Health
- 10.32 2018 Accountability Monitoring Report. Sudbury and Districts Public Health

11.0

Date and Time of Next Meetings:

June 19, 2019, Barrie Office

September 18, 2019, Midland Office

October 16, 2019, Barrie Office

12.0 12:00

Adjournment