

**Board of Health  
Barrie Office  
September 18, 2019  
9:15 am – 12:00 pm**

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| 1.0 | 9:15  | <b>Call To Order</b>  |
| 1.1 |       | Welcome to New Board Members <ul style="list-style-type: none"><li>• Peter Willmott</li><li>• Larry Oehm</li><li>• Steve Kinsella</li></ul>   |
| 1.2 |       | Acknowledgement of Past Board Members <ul style="list-style-type: none"><li>• Betty Jo McCabe</li><li>• Thomas Ambeau</li></ul>   |
| 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 July 17, 2019  |
| 5.0 |       | <b>In Camera</b>  |
| 5.1 | 9:30  | a) Approval of Previous Minutes<br>b) Finance Issue<br>c) Finance Issue   |
|     |       | <b>New Business</b>   |
| 6.0 | 9:50  | 2019 Funding  |
| 6.1 |       | a) 2019/2020 Public Health Grant & Public Health Funding and Accountability Amending Agreement. Briefing Note. C. Gardner and K. Ellis-Scharfenberg presenting.<br>b) Year-to-Date Financial Report for the Period Ending June 30, 2019. Briefing Note. K. Ellis-Scharfenberg presenting.<br>c) Healthy Babies Healthy Children 2019-2020 Budget Approval. Briefing Note. C. Shoreman presenting. |
| 6.2 | 10:20 | 2020 Budget Deliberations Schedule. Briefing Note. K. Ellis-Scharfenberg presenting.  |

- 10:40 **BREAK**
- 6.3 10:50 Ontario Seniors Dental Care Plan (OSDCP). Briefing Note. C. Nisbet and H. Murray presenting.
- 6.4 11:10 Appointment of Auditor for 2019 Fiscal Year. Briefing Note. C. Gardner and K. Ellis-Scharfenberg presenting.
- 7.0 **Advocacy**
- 7.1 11:20 Vaping and Youth Marketing Control. Briefing Note. C. Gardner and S. Rebellato presenting.
- 8.0 **Consent Agenda**
- 8.1 11:40 Accountability and Performance Reporting 2018. Accountability Indicators and Strategic Plan Outcomes. Briefing Note. K. Ellis-Scharfenberg.
- 8.2 SMDHU 2018/19 Annual Report. Briefing Note. K. Ellis-Scharfenberg and M. Williams.
- 8.3 Climate Change as a Priority Public Health Issue. Briefing Note. C. Gardner and S. Rebellato.
- 8.4 Healthy School Partnership Initiatives Report. Report. N. Riewe and C. Thomson.
- 9.0 **Education**
- 9.1 New Board of Health Orientation Days. Simcoe Muskoka District Health Unit, 15 Sperling Drive, Mariposa Room (lunch provided).
  - Next Session: Wednesday, September 18, 12:00pm - 1:00pm, Environmental Health Department - Steve Rebellato, Vice President
  - Upcoming Session: Wednesday, November 20, 12:00pm – 1:00pm Clinical Service Department – Colleen Nisbet, Vice President
- 9.2 2019 Staff Education Days: October 28 & 29, 2019 at Geneva Park, Orillia. (Each staff member only attends one of the two days).
- 9.3 **Conferences**  
alPHa Fall 2019 Symposium. November 6 & 7, 2019.
  - Day 1 - Symposium at the Dalla Lana School of Public Health, University of Toronto
  - Day 2 - Board of Health and COMOHS Section Meetings. Chestnut Conference Centre 3rd Floor 89 Chestnut Street, Toronto.
- 10.0 **Items of Information**
- 10.1 Notice from the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Appointment of Peter Willmott to the SMDHU Board of Health

- 10.2 Notice from the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Appointment of Larry Oehm to the SMDHU Board of Health
- 10.3 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Municipal Councils of the County of Simcoe, District of Muskoka, City of Orillia and City of Barrie re Impact of provincially directed change in the funding of public health units on the municipal levies anticipated for 2020
- 10.4 Letter from Michael Prowse, Chief Administrative Officer from the City of Barrie to Dr. Charles Gardner, Medical Officer of Health for the Simcoe Muskoka District Health Unit re Letter of July 17, 2019 concerning the impact of provincially directed change in the funding of public health units on the municipal levies anticipated for 2020
- 10.5 Letter from Dr. Charles Gardner, Medical Officer of Health for the Simcoe Muskoka District Health Unit to Michael Prowse, Chief Administrative Officer from the City of Barrie re Letter to SMDHU dated August 2, 2019 and potential tax increase
- 10.6 Letter from Megan Williams, Deputy Clerk of the City of Orillia to Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit re Impact of provincially directed change in the funding of public health units on the municipal levies anticipated for 2020
- 10.7 Letter from Megan Williams, Deputy Clerk of the City of Orillia to Dr. Charles Gardner, Medical Officer of Health for the Simcoe Muskoka District Health Unit re 2020 Budget – Boards, Committees and Agencies
- 10.8 Letter from Shannon Milley, Deputy Clerk, Township of Hornepayne Marie Cook, Board Secretary for the Porcupine Health Unit re letter of support for SMDHU and proposed Northeastern boundaries
- 10.9 Letter from Dale Biddell, Chief Executive Officer of the United Way Simcoe Muskoka to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re support for SMDHU related to the proposed boundary changes
- 10.10 Letter from Dr. Penny Sutcliffe, Medical Officer of Health for Peterborough Public Health to Helen Angus, Deputy Minister of Health and Long-Term Care and Dr. David Williams, Chief Medical Officer of Health, Ministry of Health re Transforming public health for the people of Northeastern Ontario
- 10.11 Email from Loretta Ryan, Executive Director of aPHa to all health units re Update for the aPHa membership on Public Health Modernization
- 10.12 Letter from Carmen McGregor, aPHa President to Dr. David Williams, Chief Medical Officer of Health, Ministry of Health re Public Health Modernization update
- 10.13 Letter from Carmen McGregor, aPHa President to aPHa members re Update on Public Health Modernization
- 10.14 Correspondence from the Niagara Region, Office of the Regional Clerk re
  - Resolution respecting proposed provincial restructuring of local public health agencies

- Response to the proposed provincial restructuring of local public health agencies

- 10.15 Letter from Trish Fulton, Chair, Middlesex-London Board of Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Essential components for a strong public health
- 10.16 Letter from Denis Doyle, Chair, KFL&A Board of Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Key principles for restructuring local public health in Ontario
- 10.17 Updates to the Board of Health re Hepatitis A investigation dated July 19, 2019, July 23, 2019 and August 2, 2019
- 10.18 aPHa Information Break, August 6, 2019 and September 13, 2019
- 10.19 Email from Gord Fleming, Manager, Public Health Issues, aPHa to aPHa Board members re Report on 2019 resolutions
- 10.20 Letter from Councillor Kathryn Wilson, Chair of the Board of Health for Peterborough Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Funding cancelled for Leave the Pack Behind
- 10.21 Letter from Councillor Kathryn Wilson, Chair of the Board of Health for Peterborough Public Health to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Maxime Bernier, MP, Beauce Leader of the People's Party of Canada, Yves-Francois Blanchet, Leader of the Bloc Quebecois, Elizabeth May, MP, Saanich – Gulf Islands, Leader of the Green Party of Canada, the Honourable Andrew Scheer, MP, Regina – Qu'Appelle, Leader of the Conservative Party of Canada and Jagmeet Singh, MP, Burnaby South, Leader of the New Democratic Party of Canada re Support for a National School Food Program
- 10.22 Letter from Mitch Twolan, Chair of the Board of Health for Grey Bruce Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Smoke/vape free outdoor spaces
- 10.23 Letter from Mitch Twolan, Chair of the Board of Health for Grey Bruce Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Protecting York Region's school children through immunization
- 10.24 Letter from Mitch Twolan, Chair of the Board of Health for Grey Bruce Public Health to the Right Honourable Justin Trudeau, Prime Minister of Canada re Smoke-Free multi-unit dwellings
- 10.25 Collingwood General and Marine Hospital 2018/2019 Annual Report
- 10.26 Notice from the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Appointment of Stephen Kinsella to the SMDHU Board of Health
- 10.27 Email from Loretta Ryan, Executive Director of aPHa re announcement from the Ministry of Health, Chief Medical Officer of Health

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**Date and Time of Next Meetings:**

- October 16, 2019, Midland Office
  - Grand Opening and Ribbon Cutting Ceremony from 12:00 pm to approx. 1:30 pm following the Board meeting. Light refreshments will be served.
- November 20, 2019, Barrie Office
- January 15, 2020, Barrie Office

12.0 12:00

**Adjournment**