

Board of Health Meeting

Barrie Office

January 21, 2009, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), Gord Adams (left at 10:30), John Brassard, Anita Dubeau, Joe Fecht, Fred Hamelink, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson, Terry Pilger, Ben Rattelade, Doug Skeaff, Scott Warnock, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Corporate Service, Bill Hutton, Associate Director, Corporate Service.
Regrets	
Recorder	Phyllis Graham-Crowe

Minutes

		Item	Action
1.0		Call To Order The meeting was called to order at 9:32.	
	1.1	Welcome new City of Orillia board member representative Joe Fecht Chair D. Roughley welcomed Joe Fecht as the new representative for the City of Orillia to the Board of Health .	
	1.2	Re-appointment of Doug Skeaff to the Board of Health. Chair, D. Roughley expressed congratulations to Doug Skeaff on his reappointment as a provincial appointee to the Board of Health.	
	1.3	Election of Chair and Vice Chair Dr. Gardner assumed the role of Chair and noted that this week is Environmental Health Week in recognition of the work of Public Health Inspectors. Dr. Gardner asked for nominations for the Chair of the Board of Health for 2009. Dennis Roughley was nominated and accepted the nomination. No further nominations were received. Dennis Roughley was announced as Chair for 2009 for the Board of Health. D. Roughley assumed the Chair and called	

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		for nominations for the Vice-Chair for 2009. Barry Ward was nominated and accepted the nomination. No further nominations were received. Barry Ward was announced as Vice Chair for 2009.	
2.0		Approval of the Agenda M. Papp Belayneh asked to add Accessibility 2009 as an agenda item.	SHEAFF/WARD THAT the Board of Health approves the agenda as modified. CARRIED
3.0		Declaration of Conflict of Interest There was no conflict of interest declared.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from November 19, 2008 . The minutes of November 29, 2008 were approved as presented.	WARD/SHEAFF THAT the Board of Health approves the minutes from the November 19, 2008 Board of Health Meeting. CARRIED
5.0		In-camera	
	5.1	HR Item. Briefing Note .	WARNOCK/PILGER THAT the Board of Health goes into In-camera to discuss an HR item. CARRIED RATTELADE/DUBEAU THAT the Board of Health comes out of In-camera and reports. (AND) THAT in response to the MCYS decision to provide a zero percent increase to the 2009 HBHC budget, that the Board of Health maintain the current staffing level by providing one time funding for 2009 drawn from its fiscal reserves. CARRIED
6.0		Business Arising	
	6.1	Budget i) CINOT Expansion (2 letters of correspondence attached) Briefing	WARD/PAPP-BELAYNETH THAT the Board of Health receives the briefing note <i>CINOT Expansion</i>

		<p>Note on table. B. Hutton and B. Mindell presented.</p> <p>Oral Health Program – 4 components, promotion & education, access to preventive services, access treatment services, access to fluoridated water. (Question re screening for need and financial) Going to alPHa board on Jan 30th.</p> <p>ii) Budget Report # 4 – Program Enhancement Requests 2009. Briefing Note and Presentation Dr. C. Gardner presented.</p> <p>iii) Budget Report # 5 – Financial Commitments and Financial Pressures. Briefing Note. B. Hutton presenting.</p> <p>iv) Budget Report # 6 – Proposed 2009 Health Unit Budget Briefing Note and Proposed Budget 2009. B. Hutton presenting.</p>	<p>as information and seeks clarification from the Ministry of Health Promotion regarding any future impacts related to this funding on the budget year 2010.</p> <p>CARRIED</p> <p>PILGER/WARNOCK</p> <p>THAT the Board of Health receives the briefing note <i>Program Enhancement Requests 2009 - Budget Report # 4</i> for information and consideration in 2009 budget deliberations.</p> <p>CARRIED</p> <p>PAPP-BELAYNETH/WARNOCK</p> <p>THAT the Board of Health receives the briefing note <i>Financial Commitments and Pressures – Budget Report # 5</i> for information and assistance in finalizing the 2009 Budget.</p> <p>CARRIED</p> <p>WARNOCK/MULLEN</p> <p>THAT the Board of Health receives the briefing note <i>Proposed 2009 Health Unit Budget – Budget Report # 6</i> for information and assistance in finalizing the 2009 Budget.</p> <p>CARRIED</p>
7.0		New Business	
	7.1	<p>Oral Health Status Report. (Presentation and Briefing Note. B. Mindell, B. Jeffrey, Dr. D. Ito attending.</p> <p>B. Ward recommended that health unit staff prepare a letter to send to the City of Barrie re fluoridation of city water.</p>	<p>WARD/FECHT</p> <p>THAT the Board of Health receives the <i>Oral Health Status Report</i> and presentation for information.</p> <p>CARRIED</p>
	8.3	Accessibility 2009. Margaretta Papp-Belayneh presented.	

		M Papp Belayneh advised that there are plans under way for Simcoe County's second annual Accessibility Day, being hosted at the Innisfil Recreation Complex on May 12, from 10:00 am to 2 p.m. More information will be shared as it becomes available.	
8.0		Advocacy Items	
	8.1	Dental Care for Low Income Families Funding. Briefing Note and attachments Dr. D. Ito, B. Mindell, B. Jeffrey attended to present on this item..	<p>RATTELADE/FECHT</p> <p>THAT the Board of Health receives the briefing note The Ontario Government Dental Initiative for Low Income Families for information.</p> <p>AND FURTHER:</p> <p>THAT the Board of Health urges the Minister of Health Promotion, the Provincial Poverty Reduction Committee and the Premier of Ontario to immediately implement the entire dental program for low-income families as promised in the 2008 provincial budget.</p> <p>FURTHERMORE that the Premier of Ontario, Ministers of Children and Youth Services, Finance, Health and Long Term Care and Health Promotion, MPs and MPPs in Simcoe Muskoka, alPha, and the Acting Chief Medical Officer of Health be so advised.</p> <p>CARRIED</p>
	8.2	<p>Healthy Babies Healthy Children Program Funding. Verbal Report C. Shoreman</p> <p>The Board of Health members recommended that a press release might be an option to bring attention to this funding issue, further recommending that the timing should be at the discretion of Dr. Gardner and staff to complement alPha initiatives.</p>	<p>PILGER/RATELADE</p> <ol style="list-style-type: none"> 1. THAT the Board of Health continue to advocate to the MCYS to sufficiently fund this valued program; and 2. THAT the Board communicate its decision regarding the funding of the HBHC program

			to the Minister of Children and Youth Services, to our MPs and MPPs, to alPHa and to the boards of health throughout Ontario calling for sufficient provincial funding for the program. CARRIED
9.0		Educational Items	
	9.1	Registration and information about the alPHa Winter Semi-Annual Meeting, February 5 and 6, 2009. Welcome to attend.	RATTELADE/MULLEN THAT the Board of Health receives the alPHa Winter Semi-Annual Meeting, February 5 and 6, 2009, registration and agenda information. CARRIED
10.0		Items of Information	
	10.1	Memo from alPHa President, Dr. Charles Gardner re Environmental Public Health Week 2009.	
	10.2	alPHa October 2008 Disposition of Resolutions (including A08-11 from Simcoe Muskoka District Board of Health).	
	10.3	Copy of letter from Leeds, Grenville & Lanark District Health Unit to the Federal Minister of Health endorsing the alcohol resolutions passed at the alPHa annual meeting in October 2008.	
	10.4	Copy of letter of resolution from Durham Region Health Department to Premier Dalton McGuinty adopting the resolutions from Simcoe Muskoka District Health Unit and the Toronto Department of Health re the Cost of Nutritious Food Baskets and Poverty Reduction.	
	10.5	Copies of letters from Kingston Frontenac and Lennox & Addington Public Health to Hon. Margaret Best, Minister of Health Promotion, expressing strong support for: <ul style="list-style-type: none"> • Smoke-Free Ontario Youth Action Alliances • The Smoke Free Ontario Cessation Strategy and the Role of Public Health • Regulation of Food and Beverage Marketing to Children • Ongoing and enhanced funding confirmation for FOCUS and Safe and Sober Community Alliance And a motion for strong and comprehensive legislation regarding artificial tanning.	
	10.6	Letters from Porcupine Health Unit to Ontario Boards of Health supporting: <ul style="list-style-type: none"> • Flavour...GONE! (banning or regulating flavoured tobacco products • Funding for Youth Action Alliances 	

	10.7	Letter to health units from the Minister of Education, Kathleen Wynne, and Minister of Health Promotion, Margaret Best, re Healthy Schools Recognition Program promoting healthy activities in schools for 2008-09.	
	10.8	Letters from the City of Orillia acknowledging receipt of the SMDHU Anti-Idling Needs Assessment Survey.	
	10.9	Letter from the Township of Oro-Medonte acknowledging receipt of the SMDHU Anti-Idling Needs Assessment Survey.	
	10.10	Letters from Hon. David Caplan, Minister of Health and Long-Term Care to Dennis Roughley and to Dr. Charles Gardner re funding for HIV AIDS program 2008-09.	
	10.11	Announcement from the Barrie Community Health Centre re appointment of Christine Colcy as the new Executive Director, effective February 7, 2009.	
	10.12	Thank you card from Dorothy Schonewille.	
	10.13	Thank you card from Pam Powell	
	10.14	Thank you card from Rebecca Mann (Warzin)	
11.0		Date and Time of Next Meeting:	
	11.1	<p>The next meeting will be on Wednesday, February 4, 2009 in the Barrie Office at 9:30 pending approval of the Board at today's meeting. – Next meeting will be February 18th. Feb 4th meeting will not occur.</p> <p>March 18th meeting date conflict with March Break (Suggestion to move to March 11th.) March 11th or March 25th. Dr. Gardner will also notify by email.</p>	
12.0		Adjournment The meeting was adjourned at 12:32 p.m.	RATTELADE/MULLEN THAT the Board of health meeting be adjourned. CARRIED

Dennis Roughley
Chair, Board of Health

Dr. Charles Gardner, Medical Officer
of Health and CEO