

Board of Health Meeting

Barrie Office

March 11, 2009, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), Gord Adams, Anita Dubeau, Joe Fecht, Fred Hamelink, 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	John Brassard, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson
Recorder	Marlene Klanert

Minutes

		Item	Action
1.0		Call To Order The meeting was called to order at 9:35.	
2.0		Approval of the Agenda The agenda was approved as presented.	HAMELINK/WARNOCK THAT the Board of Health approves the agenda. 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 February 18, 2009 . The minutes of February 18, 2009 were approved as presented.	WARNOCK/HAMELINK THAT the Board of Health approves the minutes from the February 18, 2009 Board of Health Meeting. CARRIED
5.0		New Business	
	5.1	Muskoka Today Editorial . S. Horney Presented The Board would like to thank S. Horney and her staff for the responses to the editor's letters and the media article in Muskoka Today.	
	5.2	Social and Economic Determinants of Health Presentation. C. Gardner Presented. Briefing	WARNOCK/DUBEAU THAT the Board of Health receives

Barrie:
15 Sperling Drive
Barrie, ON
L4M 6K9
(705) 721-7520
FAX (705) 721-1495

Collingwood:
280 Pretty River Pkwy.
Collingwood, ON
L9Y 4J5
(705) 445-0804
FAX (705) 445-6498

Cookstown:
2-25 King Street S.
Cookstown, ON
L0L 1L0
(705) 458-1103
FAX (705) 458-0105

Gravenhurst:
5 Pineridge Gate
Gravenhurst, ON
P1P 1Z3
(705) 684-9090
FAX (705) 684-9887

Huntsville:
34 Chaffey St.
Huntsville, ON
P1H 1K1
(705) 789-8813
FAX (705) 789-7245

Midland:
1156 St. Andrew's Dr.
Box 626, Midland, ON
L4R 4L3
(705) 526-9324
FAX: (705) 526-1513

Orillia:
12-575 West St., S.
Orillia, ON
L3V 7N6
(705) 325-9565
FAX (705) 325-2091

		Note (Report provided on the table.)	for information the Social and Economic Determinants of Health briefing note and the presentation provided. CARRIED
	5.3	Ministry Discussion Paper on Building Capacity in Ontario's Public Health System. C. Gardner Presented (Paper provided on the table.)	The paper was released on March 9, 2009 and was sent to all members. Staff are also invited to participate and were asked to invite broad public health stakeholders to participate. Feedback is to be completed by April 3, 2009. Once tabulated the report will be made public.
	5.4	Road Safety Focus Report and Presentation on Programming. J. Greco & J. Fox Presented. Briefing Note . Also participating were Adele Payne, Public Health Nurse, Midland, Stephanie Wolfe, Epidemiologist, Barrie, and Erika Haney, Health Promotion Specialist, Barrie.	HAMELINK/DUBEAU THAT the Board of Health receive the Road Safety in Simcoe and Muskoka briefing note for information. CARRIED
6.0		Items of Information	
	6.1	Tobacco Items (see attached). Verbally addressed by C. Gardner & J. Fox. a) Information from Middlesex-London Health Unit re Call for Continued Investment in Smoke-Free Ontario Strategy. b) Memo from Cynthia Morton, Deputy Minister of the Ministry of Health Promotion re New Directions in Tobacco Control, Next Steps plus 2 attachments.	SKEAFF/WARNOCK THAT the Board of Health endorse that a letter signed by the Chair be sent to the Minister of Health Promotion, Margaret Best, to advocate for continuation of the mass distribution of free Nicotine Replacement Therapy as a component of the Smoke-Free Ontario Strategy. CARRIED
	6.2	alPHa Bill 126, Road Safety Act – Submission to the Standing Committee on General Government.	
	6.3	Letter from Oxford County to the Honourable Stephen Harper re Wind Energy Generation Facilities.	
	6.4	alPHa Information Package re Put Food in the Budget Campaign. To be verbally addressed by Dr. Gardner.	
	6.5	alPHa Food for Thought re Semi-Annual Business Meeting, February 5 & 6, 2009	

		(see attached).	
	6.6	2009 aPHa Conference – any Board Member interested in attending please indicate your interest at the April 15 th meeting.	
	6.7	Thank you card from Susan Shurtleff	
	6.8	Thank you card from John Barbaro & Family	
7.0		Date and Time of Next Meeting:	
	7.1	The next meeting will be on Wednesday, April 15, 2009 in the Gravenhurst Office at 9:30	
8.0		Adjournment The meeting was adjourned at 11:58 a.m.	DUBEAU/ WARNOCK THAT the Board of Health meeting be adjourned. CARRIED

Dennis Roughley
Chair, Board of Health

Dr. Charles Gardner, Medical Officer
of Health and CEO