

Board of Health Meeting

Barrie Office

April 15, 2009, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), Gord Adams, 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 9:30.	
2.0		Approval of the Agenda The agenda was approved as presented.	PAPP-BELAYNEH/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 March 11, 2009. The minutes of March 11, 2009 were approved as presented.	WARNOCK/DUBEAU THAT the Board of Health approves the minutes from the March 11, 2009 Board of Health Meeting. CARRIED
5.0		New Business	
	5.1	SMDHU Infrastructure Review Report. Briefing Note B. Hutton and K. Thomas presented.	SKEAFF/PAPP-BELAYNEH THAT the Board of Health endorse the Strategic Infrastructure Recommendations Report as a planning document for agency infrastructure development over the coming five years.

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			<p>AND furthermore, that the Board of Health approves the relocation of the Barrie health clinics from the office on 15 Sperling Dr. to a downtown location, and approves requests for one-time cost shared funds of \$270,000 from the Ministry of Health and Long-Term Care to provide for the leasehold improvements and reconfiguration of the main Barrie office.</p> <p>CARRIED</p>
5.2	<p>alPHa Resolutions. Briefing Note Dr. C. Gardner presented</p> <ul style="list-style-type: none"> ▶ Trans Fat in the Food Supply. R. Gaudet presented. ▶ Continued Investment in Smoke-Free Ontario Strategy. V. Chiefari, L. Zinkan-McKee presented. 	<p>WARNOCK/DUBEAU</p> <ol style="list-style-type: none"> 1. THAT the Board of Health receives this briefing note as information. 2. THAT the Board of Health sponsor and submit to alPHa the following resolutions: <ul style="list-style-type: none"> a) Continued Investment in Smoke-Free Ontario Strategy; b) Trans Fat in the Food Supply; <p>THAT the Board of Health supports the citation of these resolutions for advocacy.</p> <p>CARRIED</p>	
5.3	<p>Health Connection Service Review. Briefing Note J. Fox and R. Barker presented</p>	<p>PAPP-BELAYNEH/FECHT</p> <p>THAT the Board of Health accepts the Health Connection Service Review report for information.</p> <p>CARRIED</p>	
5.4	<p>Redevelopment of the Simcoe Muskoka District Health Unit (SMDHU) Web Site. Briefing Note S. Horney presented.</p>	<p>PAPP-BELAYNEH/WARNOCK</p> <p>THAT the Board of Health receives the Redevelopment of the Simcoe Muskoka District Health Unit Web Site for information.</p> <p>CARRIED</p>	

	5.5	Community Water Fluoridation. Briefing Note Dr. C. Gardner, Dr. D. Ito, and B. Jeffrey presented.	PAPP-BELAYNEH/FECHT THAT the Board of Health receive the Community Water Fluoridation briefing note. AND furthermore that the Board of Health adopt the position statement on fluoridation. AND furthermore that the Board of Health endorse the proactive strategy of the health unit described in this briefing note in protecting the fluoridation already present in Muskoka communities. CARRIED
6.0		Educational Item	
	6.1	2009 aPHa Annual Conference June 14, 15 & 16, Timmins, ON. Dr. Gardner reviewed this item and advise of the topic on Emergency Preparedness.	
7.0		Items of Information	
	7.1	Copy of letter to the Honourable Dalton McGuinty from the North Bay Parry Sound District Health Unit re Immediate Implementation and Full Funding of the Dental Program for Low Income Families.	
	7.2	Copy of letter to the Honourable Dalton McGuinty from the North Bay Parry Sound District Health Unit re Requesting Ministry of Health and Long-Term Care to Commit to 100% Funding of Small Drinking Water Systems Program on an Ongoing Basis.	
	7.3	Copy of letter to the Honourable Dalton McGuinty from aPHa re Put Food in the Budget including a copy of the Updated Nutritious Food Basket Survey February 2009.	
	7.4	Memo to the Chairs of Boards of Health from Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care re 2008 Physician Services Agreement.	
	7.5	Letter to Dennis Roughley, Chair, Board of Health from the City of Orillia re Board of Health 2008 Funding Notice.	
	7.6	Letter to Dennis Roughley, Chair, Board of Health from the City of Orillia re Focus on Health STATS.	
	7.7	Social Planning Network of Ontario - Put Food in the Budget Cross-Community Campaign February-March 2009.	
	7.8	Copy of letter from Perth District Health Unit to The Honourable Jim Watson, Minister of Municipal Affairs and Housing re Carbon Monoxide Detectors.	

	7.9	Copy of a letter from Grey Bruce Health Unit to the Honourable Stephen Harper re Wind Turbines and attached are letters from Oxford County and the County of Prince Edward County.	
	7.10	Copy of Bill 156, Private Member's Bill presented by MPP France G�linas.	
	7.11	Verbal Announcement - Kate Reeve, first Family Medicine/Community Medicine Resident in Barrie.	
	7.12	Thank you note from Margaret Walsh & Family.	
8.0		Date and Time of Next Meeting:	
	8.1	The next meeting will be on Wednesday, May 20, 2009 in the Gravenhurst Office at 9:30	
8.0		Adjournment The meeting was adjourned.	PAPP-BELAYNEH/FECHT THAT the Board of Health meeting be adjourned. CARRIED

Original signed by:

Dennis Roughley
Chair, Board of Health

Original signed by:

Dr. Charles Gardner, Medical Officer
of Health and CEO