

Board of Health Meeting

Barrie Office

May 20, 2009, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), Gord Adams, Anita Dubeau, Joe Fecht, Fred Hamelink, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson, Terry Pilger, Ben Rattelade, Doug Skeaff, Scott Warnock, Dr. Colin Lee, Associate Medical Officer of Health, Sandra Horney, Director, Corporate Service, Bill Hutton, Associate Director, Corporate Service, Carolyn Shoreman, Director, Family Health Service, Bill Mindell, Director, Clinical Service.
Regrets	John Brassard, Dr. Charles Gardner
Recorder	Marlene Klanert

Minutes

		Item	Action
1.0		<p>Call To Order</p> <p>The meeting was called to order at 9:40.</p> <p>J. Fox introduced Jill Barnes, Master of Nursing student at the University of Toronto who will be with the health unit until the end of July. She is attending today to observe.</p>	
2.0		<p>Approval of the Agenda</p> <p>The agenda was approved as presented.</p>	<p>HAMELINK/WARNOCK</p> <p>THAT the Board of Health approves the agenda.</p> <p>CARRIED</p>
3.0		<p>Declaration of Conflict of Interest</p> <p>There was no conflict of interest declared.</p>	
4.0		<p>Minutes of Previous Meeting</p>	
	4.1	<p>Approval of minutes from April 15, 2009.</p> <p>The minutes of April 15, 2009 were approved as presented.</p>	<p>WARNOCK/HAMELINK</p> <p>THAT the Board of Health approves the minutes from the April 15, 2009 Board of Health meeting.</p> <p>CARRIED</p>
5.0		<p>In-camera</p>	
	5.1	<p>Labour Relations Item. Briefing Note B.</p>	<p>HAMELINK/WARNOCK</p>

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		Hutton presented.	<p>THAT the Board of Health goes into In-camera to discuss Labour Relations items.</p> <p>CARRIED</p> <p>ADAMS/DUBEAU</p> <p>THAT the Board of Health comes out of In-camera and reports.</p> <p>THAT the Board of Health accepts the confidential briefing note regarding ONA negotiations and approves the recommendations contained within the report as presented in-camera.</p> <p>CARRIED</p>
	5.2	Labour Relations Item. Briefing Note B. Hutton presented.	<p>DUBEAU/ADAMS</p> <p>THAT the Board of Health accepts the confidential briefing note regarding the non-union issue and accepts the recommendations contained within the report as presented in-camera.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	<p>Audit Report. BDO Dunwoody Representative reported.</p> <p>Mike Laycock of BDO Dunwoody is the auditor. He reviewed the draft statements and revised any outstanding items.</p>	<p>DUBEAU/ADAMS</p> <p>THAT the Board of Health accepts the verbal report of the 2008 audit of the programs of the Simcoe Muskoka District Health Unit as presented by the representative of BDO Dunwoody.</p> <p>CARRIED</p>
	6.2	Tender for Downtown Barrie Office. Briefing Note B. Hutton presented.	<p>ADAMS/WARNOCK</p> <p>That the Board of Health accepts the tender submitted by Barrie By The Bay Commercial Centre Inc. in the amount of a ten year lease at \$14.00 per square foot. The lease</p>

			<p>rate is a gross rate with the only additional costs being the health unit's share of utilities and taxes with the exception of property taxes.</p> <p>CARRIED</p>
	6.3	<p>Harassment Policy. Briefing Note, Policy & Verbal Report. B. Hutton reported.</p> <p>.</p>	<p>WARNOCK/ADAMS</p> <p>That the Board of Health approves the Harassment Policy as presented.</p> <p>CARRIED</p>
	6.4	<p>Children & Youth Charter. Verbal Report. C. Shoreman presented.</p> <p>C. Shoreman is the representative on the Simcoe County Coalition of Child, Youth & Family Services which is comprised of five to six agencies. This is to support children and youth rights and the board is asked to endorse it.</p> <p>Once the charter is endorsed by a number of organizations the coalition will do a media launch. The coalition will change the way we deal with youth.</p> <p>A. Dubeau noted that the Penetanguishene Town Council has signed the Charter.</p>	<p>WARNOCK/FECHE</p> <p>That the Board of Health endorse the Simcoe County Children and Youth Charter and the Board Chair sign the Charter on behalf of the Simcoe Muskoka District Health Unit.</p> <p>CARRIED</p>
	6.5	<p>alPHa Resolutions Entire Package. C. Lee presented.</p> <p>#A09-1 – alPHa Board of Director – Ban on Advertising to Children Under 13 Years of Age.</p> <p>A09-2 – Peterborough County City Board of Health – Tobacco Advertising and Promotion.</p> <p>A09-3 – Simcoe Muskoka District Health Unit – Continued investment in Smoke-Free Ontario Strategy.</p> <p>A09-4 – Simcoe Muskoka District Health Unit – Trans Fat in the Food Supply.</p> <p>A09-5 – Sudbury & District Board of Health – World Health Organization commission on Social Determinants of Health (WHO-CSDH):</p>	<p>ADAMS/WORNOCK</p> <p>That the Board of Health receives the alPHa Resolutions as information and provides direction to Board representatives to the alPHa Annual Meeting regarding these issues.</p> <p>CARRIED</p>

		Call to Action for Ontario Public Health.	
	6.6	<p>Smoke Free Ontario. J. Fox presented.</p> <p>Changes to funding were announced at a teleconference that was held on Monday, May 18th. The letter, from the Ministry, should be received before the end of June. The Chair suggested that this matter be brought back to the Board once the official letter has been received.</p>	<p>HAMELINK/ADAMS</p> <p>That the Board of Health receives the Smoke Free Ontario funding report for information.</p> <p>CARRIED</p>
	6.7	<p>H1N1 (Swine) Influenza. Verbal Report. C. Lee presented.</p> <p>C. Lee noted that the start of the pandemic plan was put in place and worked very effectively. Seventy possible cases were investigated with two confirmed in Simcoe Muskoka and the numbers may climb. The virus is no longer just related to Mexico as at least half of the Ontario cases were transmitted locally. We sent 11 to 12 Fact Sheets to physicians and schools. Conducted 60 media interviews. Health Connection peaked at approximately 40 calls per day.</p> <p>We can anticipate that it may return during the normal flu season. If a vaccine is produced it will likely be separate from the normal flu vaccine. If it is separate we will have to administer 2 vaccines which will result in an increased workload.</p> <p>This outbreak has given us a chance to revise our pandemic plan. We received congratulatory notes from our health care providers and schools regarding our line of communication.</p> <p>As part of the process both the District and County brought together their emergency groups and invited Dr. Gardner. We utilized our own Incident Management System structure with Kelly Magnusson as our emergency liaison lead. We have scheduled debriefing sessions with both our external partners and our internal players.</p>	
	6.8	Muskoka Clinics. Briefing Note. B. Mindell &	HAMELINK/ADAMS

		E. Hartwick presented.	<p>1. THAT the Board of Health supports the closure of the current Bracebridge Sexual Health Clinic and the re-establishment of the clinic in partnership with the South Muskoka Medical Centre at 230 Manitoba Street in Bracebridge.</p> <p>2. AND further that the Board of Health receives this report and the recommendations contained herein to realign sexual health services delivered in Muskoka District.</p> <p>CARRIED</p>
	6.9	TB Screening Discontinuation. Briefing Note and Verbal Report. B. Mindell presented.	<p>ADAMS/FECHT</p> <p>THAT the Board of Health receives the report on Discontinuation of Non-mandatory TB skin testing for information.</p> <p>CARRIED</p>
	6.10	Performance Measurement Report (Ministry). Verbal Report. S. Horney presented.	<p>ADAMS/FECHT</p> <p>That the Board of Health receives the verbal report on the Public Health Report for information.</p> <p>CARRIED</p>
7.0		Items of Information	
	7.1	Copy of letter addressed to Marina Whelan, Program Manager, Simcoe Muskoka District Health Unit from City of Orillia re Public Consultation Process for the Fluoridation of City Water.	
	7.2	Memorandum from Ministry of Health and Long-Term Care re Appointment of Dr. Arlene King as Chief Medical Officer of Health of Ontario.	
	7.3	Letter to B. Mindell from the City of Barrie re the Potential Fluoridation of Water at the New Surface Water Treatment Plant.	
	7.4	Letter to D. Roughley, Chair, Board of Health from the City of Orillia re Board of Health 2009 Funding Notice.	
	7.5	Copy of letter to the Hon. Deb Matthews, Minister of Children and Youth Services from Kingston, Frontenac and Lennox & Addington Public Health re Healthy Babies, Healthy Children (HBHC) Funding and Reduction of Services. Attached is the	

		aPHa Healthy Babies Healthy Children Program April 2009 Survey Summary Report.	
	7.6	Letter of response to D. Roughley, Chair, Board of Health from Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care re SMDHU letter to the Hon. David Caplan re Endorsing 100% Funding for the Small Drinking Water Systems program.	
	7.7	Copy of letter to Dr. C. Gardner & C. Timmings c/o aPHa from Hon. Deb Matthews, Minister of Children and Youth Services re Ontario's Poverty Reduction Strategy.	
	7.8	Copy of Memorandum from Vivek Goel, President and CEO, Ontario Agency for Health Protection and Promotion re Appointment of Dr. Ray Copes as Director, Environmental and Occupational Health.	
	7.9	Copy of 2009 Approved Funding Allocation Sign-Back Agreement for Local Public Health Unit re Recruitment of Infection Prevention and Control Nurse.	
	7.10	Thank you note from Bonnie Jeffrey.	
8.0		Date and Time of Next Meeting:	
	8.1	The next meeting will be on Wednesday, June 17, 2009 in the Gravenhurst Office at 9:30	
8.0		Adjournment The meeting was adjourned at 11:50 a.m.	MULLEN/WARD THAT the Board of Health meeting be adjourned. CARRIED

Original signed by:

Dennis Roughley
Chair, Board of Health

Original signed by:

Dr. Colin Lee, Associate Medical
Officer of Health