

Board of Health Meeting
 Bracebridge Council Chambers
 June 17, 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, Terry Pilger, Ben Rattelade, Doug Skeaff, Scott Warnock, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	John Brassard, Cal Patterson
Recorder	Marlene Klanert

Draft Minutes

		Item	Action
1.0		Call To Order The meeting was called to order at 9:40.	
2.0		Approval of the Agenda The agenda was approved as presented.	WARNOCK/WARD 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 May 20, 2009. The minutes of May 20, 2009 were approved as presented.	WARNOCK/WARD THAT the Board of Health approves the minutes from the May 20, 2009 Board of Health meeting. CARRIED
5.0		In-camera	
	5.1	Program Issue. Briefing Note. Dr. C. Gardner presented.	WARNOCK/WARD THAT the Board of Health goes into in-camera to discuss the Program Issue item. CARRIED

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			<p>WARNOCK/WARD</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 and approves the recommendations contained within the report as presented in-camera.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	2008 Cost Share Settlement. S. Horney presented.	
		(a) 2008 Ministry of Children & Youth Services Healthy Babies Healthy Children Certificate of Settlement.	<p>SKEAFF/WARNOCK</p> <p>THAT the Board of Health by signing the 2008 Ministry of Children & Youth Services Healthy Babies Healthy Children Certificate of Settlement confirm the 2008 funding of \$2,419,133.00 as fully expended plus confirms the over expenditure of the program by \$19,437.26 as per audited financial statements.</p> <p>CARRIED</p>
		(b) 2008/2009 Ministry of Health and Long-Term Care, Aids Bureau Settlement Forms.	<p>WARNOCK/SKEAFF</p> <p>That the Board of Health by signing the 2008/2009 Ministry of Health and Long-Term Care, Aids Bureau Settlement Forms confirm the 2008/2009 funding of \$46,476.00 as fully expended.</p> <p>CARRIED</p>
		(c) 2008 Ministry of Health and Long-Term Care, Local Public health Agencies Certificate of Settlement.	<p>SKEAFF/WARNOCK</p> <p>That the Board of Health by signing the 2008 Ministry of Health and Long-Term Care, Local Public Health Agencies Certificate of Settlement, confirm that the 2008</p>

			<p>funding of \$18,448,449 as fully expended as per audited financial statements.</p> <p>CARRIED</p>
	6.2	<p>Health Unit Green Plan. Briefing Note & Presentation. T. Devine, M. Whelan & M. Shnabel presented.</p>	<p>WARNOCK/SKEAFF</p> <p>That the Board of Health receives the Environmentally Sustainable Business Practices report for information.</p> <p>CARRIED</p>
	6.3	<p>aPHa Conference Update. Verbal Report. Dr. C. Gardner presented.</p> <p>Dr. Gardner noted that all five resolutions endorsed by the Board at the May meeting were passed. Three additional resolutions were presented at the meeting. They were as follows:</p> <p>Thunder Bay District Health Unit – Preschool Speech and Language program Budget</p> <p>Durham Region Health Department – Regulation of the Bottled Water Industry</p> <p>Durham Region Health Department – 2008 Listeriosis Outbreak in Ontario.</p> <p>Arlene King has been appointed as the Chief Medical Officer of Health.</p> <p>Approved was a recommendation to jointly advocate provincially with the Royal College of Dental Surgeons for fluoridation of water.</p>	
	6.4	<p>Mobile Technology Tender. Briefing Note. S. Horney presented.</p>	<p>HAMELINK/PAP-BELAYNEH</p> <p>That the Board of Health awards the contract for the provision of cellular services and equipment to TELUS Communications Company for a three year period based on their proposal for 250 minutes of airtime per month at \$20.00 per month per unit.</p> <p>CARRIED</p>

		Dr. C. Gardner introduced Na-Koshie Lamptey, the Community Medicine Resident who will be with the health unit from June 1 st to September 30 th , 2009 focusing on environmental health.	
	6.5	G-8 Agency Plan. Briefing Note & Presentation. T. Devine & K. Magnusson presented.	FECHE/HAMELINK That the Board of Health receives the 2010 G8 Summit in Huntsville, Ontario briefing note for information. CARRIED
	7.1	Infection Control Program & Infection Control Practitioner Budgets. Briefing Note. B. Mindell presented.	DUBEAU/HAMELINK That the Board of Health endorse and act on the recommendation of the Middlesex-London Board of Health to write a letter to the Ministry of Health and Long-Term Care strongly advocating for ongoing increases in funding for the 100 per cent provincially funded Infection Control Program and the Infection Prevention and Control nursing position in keeping with the annual funding increases received for the cost-shared programs. CARRIED
8.0		Items of Information	
	8.1	Copy of letter to the Honourable Jim Watson, Minister of Municipal Affairs and Housing from the North Bay Parry Sound District Health Unit re Bill 143, Hawkins Gignac Act (Carbon Monoxide Detectors), 2008 and attachments.	
	8.2	Copy of Memorandum to Chief Medical Officers of Health from Cynthia Morton, Deputy Minister, Ministry of Health Promotion re New Directions in Tobacco Control – Next Steps with attachment.	
	8.3	Copy of letter to Ontario Public Health Units from Graham L. Pollett, Medical Officer of Health, Middlesex-London Health Unit re Report No. 069-09 re Shaken Baby Syndrome – “Period of Purple Crying” and report attached.	
	8.4	Letter of response to D. Roughley, Chair, Board of Health from Margaret Best, Minister, Ministry of Health Promotion re Smoke-Free Ontario Strategy.	
	8.5	Thank you note from Donna McCarthy.	
		The Board of Health Chair, Dennis Roughley, acknowledged and presented to both Fred Hamelink and Margareta Papp-Belayneh each with a plaque acknowledging having served two terms on the Board of Health. Doug Skeaff was presented with a	

		pin to acknowledge having served one term on the Board of Health. Congratulations.	
9.0		Date and Time of Next Meeting:	
	9.1	The next meeting will be on Wednesday, September 16, 2009 in the Gravenhurst Office at 9:30	
10.0		Adjournment The meeting was adjourned at 11:53 a.m.	HAMELINK/PAPP-BELAYNEH 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