

Board of Health Meeting

Barrie Office

October 21, 2009, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), Gord Adams, Anita Dubeau, Joe Fecht, 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	John Brassard, Fred Hamelink
Recorder	Marlene Klanert

Draft Minutes

		Item	Action
1.0		<b>Call To Order</b> The meeting was called to order at 9:40.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	FECHT/SKEAFF THAT the Board of Health approves the agenda as presented. CARRIED
3.0		<b>Declaration of Conflict of Interest</b> There was no conflict of interest declared.	
4.0		<b>Minutes of Previous Meeting</b>	
	4.1	Approval of minutes from <a href="#">September 16, 2009</a> . The minutes of September 16, 2009 were approved as presented.	FECHT/SKEAFF THAT the Board of Health approves the minutes from the September 16, 2009 Board of Health meeting. CARRIED
5.0		<b>In-camera</b> This item was addressed after item 6.4	FECHT/SKEAFF THAT the Board of Health goes into In-camera to discuss a Personnel issue. CARRIED  SKEAFF/FECHT

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			<p>THAT the Board of Health comes out of In-camera and reports.</p> <p>CARRIED</p>
	5.1	Personnel Issue.	<p>SKEAFF/FECHT</p> <p>THAT the Board of Health directs that effective October 31, 2009, Dr. Gardner's salary rate be adjusted to level 5 of the salary grid for the Medical Officer of Health in accordance with the employment contract signed August 17, 2005.</p> <p>CARRIED</p>
6.0		<b>New Business</b>	
	6.1	H1N1 Vaccination. Verbal Update. B. Mindell presented.	<p>ADAMS/PATTERSON</p> <p>That the Board of Health receives the verbal report on H1N1 Vaccination as presented.</p> <p>CARRIED</p>
	6.2	Budget Reports. B. Hutton presented.	
	6.2 1)	Financial Report to end of September 2009. <a href="#">Briefing Note</a> . <a href="#">Report</a> .	<p>PATTERSON/ADAMS</p> <p>That the Board of Health receives the expenditure report for the period ending September 30, 2009, for information and assistance in the deliberations of the budget proposals for 2010.</p> <p>CARRIED</p>
	6.2 2)	Three Year Financial Projections. <a href="#">Briefing Note</a> .	<p>ADAMS/PATTERSON</p> <p>That the Board of Health receives the Three Year Financial Report for information.</p> <p>CARRIED</p>
	6.2 3)	Alternate Funding Sources. <a href="#">Briefing Note</a> .	<p>PATTERSON/ADAMS</p> <p>That the Board of Health receives the Alternate Funding Sources Briefing Note for information and assistance in the deliberations of</p>

			the budget proposals for 2010. CARRIED
	6.2 4)	2009 Budget Implementation Report. <a href="#">Briefing Note</a> .	WARNOCK/PILGER That the Board of Health receives the 2009 Budget Implementation report for consideration for 2010 budget deliberations. CARRIED
	6.2 5)	Pandemic Influenza pH1N1 2009 Immunization Information System. <a href="#">Briefing Note</a> .	WARNOCK/PILGER That the Board of Health receives the Funding Approval for the Pandemic Influenza H1N1 (pH1N1) 2009 Immunization Information System report for information. CARRIED
	6.3	Healthy Eating Policy Evaluation. <a href="#">Report</a> . <a href="#">Briefing Note</a> . <a href="#">Presentation</a> . J. Fox & René Gaudet presented.	WARNOCK/PILGER That the Board of Health receives information regarding the progress on reduction of Trans Fat in Simcoe Muskoka – results of SMDHU Healthy Eating Policy Evaluation regarding the evaluation findings of the effectiveness of SMDHU policy #B3.136. CARRIED
	6.4	Ontario Winter Youth Games 2010 – Muskoka. <a href="#">Briefing Note</a> . T. Devine presented.	PILGER/WARNOCK That the Board of Health receives the 2010 Ontario Winter Youth Games briefing note for information. CARRIED
7.0		<b>Items of Information</b>	
	7.1	Copy of email from Linda Stewart, Executive Director, aPHa, to Dr. C. Gardner re Premier Announces Changes to Ontario Cabinet. Minister Deb Matthews becomes new Minister of Health and Long-Term Care.	
	7.2	Copy of Letter to the Honourable Dalton McGuinty from Pat Madill, Regional Clerk, Durham Region re Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated September 10, 2009 re Town of Fort Erie Resolution to amendment of the Ombudsman Act to authorize the Ombudsman to investigate public complaints about hospitals.	

	7.3	Copy of Letter and Attachments to the Honourable John Gerretsen, Minister of the Environment from Henry Clark, Chair, Board of Health for the Peterborough County-City Health Unit re Motion on Air Quality Health Index.	
	7.4	Letter of response from Kathleen Wynne, Minister of Education re Dr. Charles Gardner's letter re Healthy Food for Healthy Schools Act, 2008.	
	7.5	Letter to Dennis Roughley, Chair, Simcoe Muskoka District Health Unit Board of Health from Janet A. Nyhof, CMO, Deputy Clerk, City of Orillia re 2008-2009 Annual Report.	
	7.6	Letter to Dennis Roughley, Chair, Simcoe Muskoka District Health Unit Board of Health from David Caplan, Minister, Ministry of Health and Long-Term Care re additional allocations in HIV/AIDS program funding for an additional annualized base funding of \$1,100 effective April 2009 to support program growth.	
	7.7	Thank you note from Anita Dubeau	
8.0		<b>Date and Time of Next Meeting:</b>	
	8.1	The next meeting is scheduled for November 18, 2009 at the Barrie Office at 9:30	
10.0		<b>Adjournment</b> The meeting was adjourned at 11:13 a.m.	SKEAFF/PAPP-BELAYNEH THAT the Board of Health meeting be adjourned. CARRIED

Original signed by

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Dennis Roughley  
Chair, Board of Health

Original signed by

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Dr. Charles Gardner, Medical Officer  
of Health