

Board of Health Meeting

Barrie Office

November 18, 2009, 9:30 am – 10:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice-Chair), 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	Gord Adams, John Brassard,
Recorder	Marlene Klanert

Minutes

		Item	Action
1.0		<b>Call To Order</b> The meeting was called to order at 9:33 a.m.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	HAMELINK/DUBEAU 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 October 21, 2009. The minutes of October 21, 2009 were approved as presented.	DUBEAU/HAMELINK THAT the Board of Health approves the minutes from the October 21, 2009 Board of Health meeting. CARRIED
5.0		<b>Business Arising</b>	
	5.1	H1N1 Update. Verbal Report. C. Gardner and B. Mindell presented.  Municipalities and Board Members were thanked assisting with finding suitable locations for clinics and supplying municipal staff.  Bill Mindell, Director, Clinical Service noted	HAMELINK/MULLEN That the Board of Health receives the verbal report on H1N1 Update as presented. CARRIED

**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

	<p>the remarkable success of the clinics in Simcoe Muskoka.</p> <p>On Oct. 22<sup>nd</sup> the first shipment of H1N1 vaccine arrived.</p> <p>Week of October 26<sup>th</sup> distributed vaccine to our health care providers and long-term care facilities, conducted staff training, and set up the computer system.</p> <p>Nov. 3<sup>rd</sup> we simultaneously launched our clinics in 6 locations through the County and District. We instituted a line management system with hourly tickets according to the number of doses that the nurses could inject per hour.</p> <p>Having worked the line B. Mindell can say that people were cooperative and appreciated how well the clinics worked. We received compliments on our management of the clinics and the press were very supportive.</p> <p>On Nov. 16<sup>th</sup> all hospital orders were filled. On Nov. 17<sup>th</sup> we opened our clinics to everyone.</p> <p>We received 140,000 doses. Distributed 82,000 doses to physicians and partners. Vaccinated over 23,000 ourselves.</p> <p>We expanded our HealthConnections to deal with the increase in phone calls and expanded our communications to include situational updates, HealthFaxes and media press conferences.</p> <p>We are planning our exit strategy on how to deliver H1N1 and the seasonal vaccine as we are at the very beginning of our regular influenza season.</p> <p>The assessment centre opened on Nov. 16<sup>th</sup> at the Westminster Presbyterian Church. It was quite busy with an attendance of 59 on the first day and 39 on the second day.</p> <p>So far we have reported one death and anticipate there will be more before the second wave is over.</p>	
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		<p>Bill Mindell indicated that the information reporting is going extremely well.</p> <p>Chair Roughley indicated that the Committee is pleased with the outcome of the clinics.</p>	
6.0		<b>New Business</b>	
	6.1	<p>Low-Income Dental program State 1: Strategic and Program Planning Stage Business Case Template for Public Health Unit. Briefing Note. Additional Information. B. Mindell, Dr. D. Ito, and B. Jeffrey presented.</p>	<p>MULLEN/PATTERSON</p> <p>THAT the Board of health approves the submission of a proposal to the Ministry of Health and Long-Term Care to obtain capital costs for implementation of the Low Income Dental (LID) Program.</p> <p>AND FURTHER that the Board of Health approves the submission with the provision that the LID Program must receive sustained 100 per cent operational funding from the province to remain viable.</p> <p>CARRIED</p>
		<b>Date and Time of Next Meeting:</b>	
	7.1	The next meeting is scheduled for January 20, 2010 at the Barrie Office at 9:30	
8.0		<p><b>Adjournment</b></p> <p>The meeting was adjourned at 10:20 a.m.</p> <p>Please note that date for the Winter Gala is set for February 4, 2010. Additional information to follow.</p>	<p>HAMELINK/WARD</p> <p>THAT the Board of Health meeting be adjourned.</p> <p>CARRIED</p>

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