

Board of Health Meeting

Barrie Office

January 20, 2010, 9:30 am – 12:30 pm

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

Minutes

		Item	Action
1.0		Call To Order The meeting was called to order at 9:38 a.m.	
	1.1	Election of Chair and Vice Chair Dr. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2010. Dennis Roughley was nominated and accepted the nomination. No further nominations were received. Dennis Roughley was announced as Chair for 2010 for the Board of Health. D. Roughley assumed the Chair and called for nominations for the Vice-Chair for 2010. Barry Ward was nominated and accepted the nomination. No further nominations were received. Barry Ward was announced as Vice Chair for 2010.	
	1.2	Welcome to the Board and to Tony Guergis returning Board Member. This item was addressed prior to the election of the Chair and Vice Chair. Chair D. Roughley welcomed Tony Guergis' return to the Board of Health as a County Appointee.	
2.0		Approval of the Revised Agenda The revised agenda was approved as presented.	SKEAFF/ADAMS THAT the Board of Health approves the revised agenda as presented. CARRIED

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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 November 18, 2009. The minutes of November 18, 2009 were approved as presented.	PATTERSON/SKEAFF THAT the Board of Health approves the minutes from the November 18, 2009 Board of Health meeting. CARRIED
5.0		Business Arising	
	5.1	H1N1 Update. Verbal Report and Presentation. C. Gardner presented.	ADAMS/SKEAFF That the Board of Health receives the pH1N1 Situational Update and verbal report for information. CARRIED
	5.2	pH1N1 Debrief. Briefing Note. S. Horney and D. Hardwick presented.	SKEAFF/MULLEN THAT the Board of Health receives this briefing note for information and participates in the debrief of the H1N1 Incident to inform the review and revision of the agency Pandemic Response Plan and input to the debriefs at the County/District and provincial level. CARRIED
6.0		In Camera	SKEAFF/ADAMS THAT the Board of Health goes into In-camera to discuss the Property, Finance/HR, and two Finance issues. CARRIED.
	6.1	Property Issue. Briefing Note. B. Hutton presented.	
	6.2	Finance/HR Issue. Briefing Note. C. Shoreman presented. This item was addressed prior to the property issue.	
	6.3	Finance Issue. Briefing Note, Attachment and Presentation. J. Fox presented.	
	6.4	Finance Issue. Briefing Note sent by email	ADAMS/SKEAFF

		<p>and provided on the table. B. Hutton presented.</p> <ul style="list-style-type: none"> i. 2009 Quarterly Report. ii. Financial Commitments. iii. Financial Pressures. iv. Proposed 2010 Budget. 	<p>THAT the Board of Health comes out of In-Camera and reports.</p> <p>CARRIED</p> <p>ADAMS/SKEAFF</p> <p>THAT the Board of Health receives the Financial Commitments and Pressures briefing note for information and assistance in finalizing the 2010 Budget in February.</p> <p>AND FURTHER that the Board of Health approves a 2 percent increase to the non-union employees' wages as of January 1, 2010 and a further 1 percent increase on September 1, 2010. This is consistent with the increases negotiated with the ONA members of our staff.</p> <p>CARRIED</p>
7.0		Educational Item	
	7.1	alPHa Winter Symposium 2010 February 25 & 26	
8.0		Items of Information	
	8.1	Letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care from Barbara Wilson, CMO of the Corporation of the County of Huron re funding the Small Drinking Water Systems program at 100 per cent in 2010 and 2011.	
	8.2	Fall 2009 Public Health Pulse from alPHa.	
	8.3	2009 Ontario Telemedicine Network Annual Report.	
	8.4	Copy of letter to the Honourable Dalton McGuinty, Premier of Ontario and Research and Innovation and Resolution from Mac Bain, Chair, Board of Health, North Bay Parry Sound District Health Unit re Put Food in the Budget/Do the Math campaign that promotes the introduction of a \$100 Healthy Food Supplement for all Ontarians living on social assistance and funded solely by the province of Ontario.	
	8.5	Copy of letter to the Honourable John Gerretsen, Minister of Environment from Mac Bail, Chair, Board of Health, North Bay Parry Sound District Health Unit re Board of Health support of Air Quality Health Index.	
	8.6	Copy of letter fo the Honourable Dalton McGuinty, Premier of Ontario from Mac Bain, Chair, Board of Health, North Bay Parry Sound District Health Unit re request to extend the 100% funding for the assessment of Small Drinking Water Systems based on inspection times of the Ministry of the Environment.	

8.7	Copy of letter to the Honourable Margaret Best, Ministry of Health Promotion from Hazel Lynn, Medical Officer of Health of the Grey Bruce Health Unit re Healthy Communities Fund.	
8.8	North Simcoe Muskoka LHIN Inaugural Leadership Council Meeting, October 14, 2009 – Update #1.	
8.9	North Simcoe Muskoka LHIN Leadership Council Update, November 30, 2009 – Update #2.	
8.10	Copy of Memorandum from Ron Sapsford, Deputy Minister of Health and Long-Term Care to Staff of the Ministry of Health and Long-Term Care re Announcement of Organizational Changes.	
8.11	Copy of Memorandum from Angela Longo, Deputy Minister, Ministry of Health Promotion to MHP Partners re Announcement of Executive Lead – Tobacco Control Strategy.	
8.12	Copy of Memorandum from Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Medical Officers of Health re Environmental Public Health Week 2010.	
8.13	Copy of letter from Vivek Goel, President and Chief Executive Officer, Ontario Agency for Health Protection and Promotion re Public Health Research, Education and Development (PHRED) program functions.	
8.14	Copy of letter from Glen R. Knox, County Clerk, County of Simcoe to Simcoe Muskoka District Health Unit re County of Simcoe Appointment to the Board of Health for 2010.	
8.15	Memorandum from Arlene King, Chief Medical Officer of Health and Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care re Issuance of Order HO-007 by the Ontario Information and Privacy Commissioner	
8.16	Thank you card from Cheryl Taylor & Family.	
8.17	Thank you card from Lisa Pighin.	
8.18	Thank you card from Helen Forrest.	
9.0	Date and Time of Next Meeting:	
9.1	The next meeting is scheduled for February 17, 2010 at the Barrie Office at 9:30 The March meeting will be held on March 10, 2010.	
10.0	Adjournment The meeting was adjourned at 12:10 p.m.	SKEAFF/ADAMS 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