



## Board of Health Meeting

Barrie Office

March 10, 2010, 9:30 am – 12:30 pm

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

## Revised Minutes

		Item	Action
1.0		<b>Call To Order</b>  The meeting started at 9:45 and was called to order at 9:55 a.m. once quorum was reached.	
2.0		<b>Approval of the Revised Agenda</b> The revised agenda was approved as presented.	HAMELINK/PAPP-BELAYNEH 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 February 17, 2010. The minutes of February 17, 2010 were approved as presented.	PAPP-BELAYNEH/HAMELINK THAT the Board of Health approves the minutes from the February 17, 2010 Board of Health meeting.  CARRIED
5.0		<b>In-Camera</b>	
	5.1	Human Resource and Financial Issue. C. Shoreman presented.	PAPP-BELAYNEH/HAMELINK THAT the Board of Health goes into in-camera to discuss the human resource and financial issues.  CARRIED  PAPP-BELAYNEH/HAMELINK

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			<p>THAT the Board of Health comes out of in-camera and reports.</p> <p>CARRIED</p> <p>PAPP-BELAYNEH/DUBEAU</p> <p>THAT the Board of Health:</p> <ol style="list-style-type: none"> <li>1. Authorizes an early exit strategy package to be offered to the Family Home Visitors.</li> <li>2. Advocate to the Ministry of Children and Youth Services to properly fund this valued program.</li> <li>3. Copy the advocacy letter to MPPs representing Simcoe Muskoka, Minister of Finance, Minister of Health and Long-Term Care, Minister of Health Promotion, aPHa and to the boards of health throughout Ontario.</li> <li>4. Be informed that the Medical Officer of Health will meet with the MPPs in Simcoe and Muskoka in order to discuss health unit priorities and HBHC chronic funding shortfalls.</li> </ol> <p>CARRIED</p>
	5.2	Financial Issue B. Hutton presented.	<p>DUBEAU/PAPP-BELAYNEH</p> <p>THAT the Board of Health receives the innovative office policy (see attachment 6.2 (a)) for information with the understanding that it may be amended after an evaluation of a working at home pilot slated for completion by year end.</p> <p>AND FURTHER THAT the Board of Health endorses the recommendations as identified in the report.</p> <p>CARRIED</p>

7.0		<b>New Business</b>	
	6.1	Computer Tender. Briefing Note. S. Horney presented.	FECHE/DUBEAU <p>THAT the Board of Health awards Tender T10-01 Computers and Related Equipment to Dell Canada based on the tender submitted March 2, 2010.</p> <p>CARRIED</p>
	6.2	Agency Priorities. Briefing Note. C. Gardner presented. This agenda item was addressed before the meeting was called to order but the motion was not presented at that time.	<p>THAT the Board of health receives the Health Unit Priorities for 2010 briefing note as information.</p> <p>No quorum for this item. Motion to be voted on at April 2010 Meeting.</p>
	6.3	STI Focus on HealthSTATS Report. Briefing Note and Presentation. B. Mindell & Jillian Fenik presented.	<p>THAT the Board of Health receives the briefing note and report on Focus on health STATS Sexually Transmitted Infections Chlamydia on the rise as information.</p> <p>No quorum for this item. Motion to be voted on at April 2010 meeting.</p>
	6.4	Building Healthy Communities. Briefing Note and Presentation. T. Devine presented.	<p>THAT the Board of Health receives the BHC Healthy Community Design Policy resource as information; is made aware of the document; and provides the agency with feedback to the following questions:</p> <ol style="list-style-type: none"> <li>1. How would this resource be useful to you as an elected official?</li> <li>2. What is the best way to position this document with municipal elected officials so they will see it as a useful tool/resource to champion healthy community design in their communities?</li> <li>3. Do you have any suggestions for how to promote it to elected officials?</li> </ol>

			No quorum for this item. Motion to be voted on at April 2010 meeting.
	6.5	Out of Country Conference Attendance. Briefing Note. Dr. Charles Gardner presented. Was addressed after in-camera items.	<p>FECHT/SKEAFF</p> <p>THAT the Board of Health approves Dr. Charles Gardner, Medical Officer of Health attend in Port of Spain, Trinidad and Tobago from April 21 to 24, 2010 to present to the Caribbean health Research Council (CHRC) and at the 55<sup>th</sup> Annual CHRC Scientific Conference.</p> <p>AND FURTHER that the Simcoe Muskoka District Health Unit cover any additional costs not covered by the CHRC or any available external funding.</p> <p>CARRIED</p>
7.0		<b>Items of Information</b>	
	7.1	Copy of memorandum and guidelines from Monika Turner, Director, Ministry of Health and Long-Term Care to Chairs, Boards of Health, Medical Officers of Health, associate Medical Officers of Health, Chief Executive Officers & Business Administrators re 2008 Physician Service Agreement – MOH/AMOH Compensation Initiative Supervision Stipends.	
	7.2	Copy of memorandum from Shelly Jamieson, The Cabinet Office to Deputy Ministers re Deputy Minister Appointments.	
	7.3	Copy of letter from Jack Butt, Chair of the Board, Leeds, Grenville & Lanark District to the Honourable Dalton McGuinty, Premier of Ontario and to The Honourable Madeleine Meilleur, Minister of Community and Social Services re 2009 Nutritious Food Basket motion.	
	7.4	aPHa Public Health Pulse Winter 2010 Issue.	
	7.5	Thank you card from Jean Young.	
8.0		<b>Date and Time of Next Meeting:</b>	
	8.1	The next meeting is scheduled for April 21, 2010 at the Bracebridge Council Chambers at 9:30	
9.0		<b>Adjournment</b> The meeting ended at 12:10 p.m.	

Original signed by

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Barry Ward  
Vice Chair, Board of Health

Original signed by

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Dr. Charles Gardner  
Medical Officer of Health