

Board of Health Meeting
 District of Muskoka Office – Council Chambers
 April 21, 2010, 9:30 am – 12:30 pm

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

Minutes

	Item	Action
1.0	Call To Order The meeting was called to order at 9:45 a.m.	
2.0	Approval of the Revised Agenda The revised agenda was approved as presented.	HAMELINK/PILGER THAT the Board of Health approves the agenda as presented. 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 the amended minutes from March 10, 2010. The amended minutes of March 10, 2010 were approved as presented. (a) Approval of Motions 6.2, 6.3, and 6.4 for the portion of the March 10 th meeting held without quorum. Motion 6.2, 6.3, and 6.4 for the portion of the March 10 th meeting held without quorum were approved as presented.	PILGER/HAMELINK THAT the Board of Health approves the amended minutes from the March 10, 2010 Board of Health meeting. CARRIED FECHT/HAMELINK THAT the Board of Health officially approves motions 6.2, 6.3, and 6.4 for the portion of the meeting of March 10 th that was held without a quorum. CARRIED

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5.0		In-Camera	
	5.1	(a) Personnel Issue. C. Shoreman presented.	<p>FECHT/PILGER</p> <p>THAT the Board of Health goes into in-camera to discuss personnel and financial items.</p> <p>CARRIED</p> <p>FECHT/SKEAFF</p> <p>THAT the Board of Health comes out of in-camera and reports.</p> <p>CARRIED</p> <p>FECHT/WARD</p> <p>THAT the Board of Health approves an unpaid leave of absence effective immediately to March 29, 2011.</p> <p>CARRIED</p>
		(b) Personnel Issue. C. Shoreman presented.	<p>FECHT/SKEAFF</p> <p>THAT the Board of Health approves an unpaid leave of absence effective June 14, 2010 to January 14, 2011.</p> <p>CARRIED</p>
		(c) Personnel Issue. A. Corner presented.	<p>FECHT/WARD</p> <p>THAT the Board of Health approve this one year unpaid leave of absence for the public health inspector in Clinical Service.</p> <p>CARRIED</p>
		(d) Personnel Issue. C. Gardner presented.	<p>FECHT/SKEAFF</p> <p>THAT the Board of Health endorses the Executive Committee's recommendation to temporarily post a 0.6 FTE of AMOH time for a period of one year beginning in August 2010.</p> <p>CARRIED</p>

	5.2	Financial Issue. C. Gardner presented.	WARD/SKEAFF THAT the Board of Health receives this briefing note as information, and provide feedback on the present draft mutual aid agreement. CARRIED
6.0		Business Arising	
	6.1	Caribbean Health Research Council Conference Update. Briefing Note. C. Gardner presented.	SKEAFF/WARD THAT the Board of Health receives the update on out of country conference attendance briefing note as information. CARRIED
7.0		New Business	
	7.1	Children's Aid society Program Involvement. Presentation. C. Shoreman and M.J. Watson presented.	WARD/SKEAFF THAT the Board of Health receives the presentation on Child Abuse: A SMDHU Response for information. CARRIED
	7.2	Accreditation Status. Briefing Note. C. Gardner and S. Horney presented.	WARD/SKEAFF THAT the Board of Health endorse Simcoe Muskoka District Health Unit staff to proceed with preparations to undergo an accreditation survey on November 8, 9 and 10, 2010. CARRIED.
	7.3	Annual Report. Verbal Report. S. Horney presented.	WARD/SKEAFF THAT the Board of Health receives the annual report for information. CARRIED
	7.4	Board Member Collaboration. Briefing Note. C. Gardner presented. Was addressed after items 6.1.	WARD/SKEAFF THAT the Board of Health receives the briefing note on requests for Board of Health member collaboration for information. CARRIED

8.0		Advocacy	
	8.1	Privatization of Ontario Government Agencies. Briefing Note. J. Fox and J. Greco presented.	PATTERSON/WARD THAT the Board of Health writes to Premier Dalton McGuinty, copied to relevant government Ministers, local MPPs, alPHa and all Boards of Health, advocating for continued full public ownership of the LCBO, as a means of protecting the health and safety of Simcoe Muskoka residents and other Ontarians. CARRIED
9.0		Educational Item	
	9.1	2010 alPHa Annual Conference Notice to save the date for June 20-22, 2010.	
10.0		Items of Information	
	10.1	Copy of letter from Mike Galloway, CMO, Township Clerk, Township of Essa to Ric McGee, Mayor, City of Kawartha Lakes re resolution to support the resolution of the City of Kawartha Lakes requesting the study of adverse health effects of wind turbines.	
	10.2	Letter and Certificate from Deb Matthews, Minister, Ministry of Health and Long-Term Care to Dennis Roughley, Chair, Board of Health re thanks for response to Pandemic (H1N1) 2009 Influenza.	
	10.3	Copy of letter and attachment from John W. Klinck, Mayor, Town of Gravenhurst to the Honourable Dalton McGuinty re Resolution in support of the amendment of the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman.	
	10.4	Letter from Janet a. Nyhof, CMO, City of Orillia to Mr. Dennis Roughley, Chair, Board of Health re Board of Health 2010 Funding Notice.	
	10.5	Letter and attachment from David C. Williams, Associate Chief Medical Officer of Health, Health Protection and Prevention to Medical Officer of Health and Chair of the Board re 2008 Report of the Chief Medical Officer of Health.	
	10.6	Letter from Bob Stark, (A) Deputy Minister, Ministry of Health Promotion to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re TCAN Youth Wellness Project funding.	
	10.7	Copy of letter from the Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care to Mr. Dennis Roughley, Chair, Board of Health re approved one-time funding of \$178,156 (at 100%) for extraordinary expenses in responding to H1N1 up to December 31, 2009.	
	10.8	Email from Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Health Units re Changes at Public Health Division.	
	10.9	Email and SMDHU 2009 Pandemic Influenza A (H1N1) Activity and Impacts Report from Dr. C. Gardner to the Board of Health Members.	
	10.10	Copy of letter from Gary Scripnick, Chair Board of health for the Porcupine Health Unit to Ontario Boards of Health re artificial tanning.	

	10.11	Simcoe Muskoka District Health Unit Health Matters March 2010 Issue.	
	10.12	March 31, 2010 Care Connections – Partnering for Healthy Communities News from North Simcoe Muskoka Local Health Integration Network and attachment.	
	10.13	Thank you card from Lori Colins. (Posted on internal bulletin board and was removed prior to the meeting.)	
11.0		Date and Time of Next Meeting:	
	11.1	The next meeting is scheduled for May 19, 2010 at the Barrie Office at 9:30	
12.0		Adjournment The meeting ended at 12:50 p.m.	SKEAFF/WARD 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