



## Board of Health Meeting

Barrie Office

June 16, 2010, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice Chair), Anita Dubeau, Doug Skeaff, Joe Fecht, Gail Mullen, Ben Rattelade, Terry Pilger (9:30 to 11:45), Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	Gord Adams, Fred Hamelink, Tony Guergis, Margaretta Papp-Belayneh, John Brassard, Cal Patterson, Bill Hutton, Associate Director, Corporate Service.
Recorder	Marlene Klanert

## Minutes

		Item	Action
1.0		<b>Call To Order</b>  The meeting was called to order at 9:40 a.m.	
2.0		<b>Approval of the Agenda</b>  The agenda was approved as presented.	DUBEAU/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 May 19, 2010.  The minutes of May 19, 2010 were approved as presented.	SKEAFF/DUBEAU  THAT the Board of Health approves the minutes from the May 19, 2010 Board of Health meeting.  CARRIED
5.0		<b>In-Camera</b>	
	5.1	Legal Issue. Briefing Note. Dr. C. Gardner presented.	DUBEAU/SKEAFF  THAT the Board of Health goes in-camera to discuss one client, two legal, and two personnel issues.  CARRIED  SKEAFF/FECHT  THAT the Board of Health comes

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			<p>out of in-camera and reports.  <b>CARRIED</b>  <b>FECHT/MULLEN</b>  That the chair of the Board of Health be authorized to sign the mutual aid agreements with the Boards of Health for the following four health units:</p> <ol style="list-style-type: none"> <li>1. Renfrew County and District Health Unit</li> <li>2. The Regional Municipality of Durham</li> <li>3. Haliburton, Kawartha, Pine Ridge District Health Unit</li> <li>4. Toronto Public Health</li> </ol> <p><b>CARRIED</b></p>
	5.2	Legal Issue. Briefing Note. Dr. C. Gardner presented.	<p><b>FECHT/SKEAFF</b>  <b>THAT</b> the Board of Health endorse the proposed memorandum of agreement for the Simcoe County Flu Assessment Centre.  <b>CARRIED</b></p>
	5.3	Personnel Item. Verbal Report	
	5.4	<p>Client Issue. Briefing Note. J. Fox presented.</p> <p>This item was addressed first.</p>	<p><b>FECHT/RATTELADE</b>  <b>THAT</b> the Board of Health receives the Smoke Free Multi Unit Dwellings briefing note for information.  <b>CARRIED</b></p>
	5.5	Personnel Issue. Briefing Note. J. Fecht presented.	<p><b>MULLEN/SKEAFF</b>  <b>THAT</b> the Board of Health endorse the decision and recommendation of the sub-group as appended to the briefing note.  <b>CARRIED</b></p>
<b>6.0</b>		<b>New Business</b>	
	6.1	G8 Update. Verbal Report. S. Horney and T. Devine presented.	<p><b>RATTELADE/FECHT</b>  That the Board of Health receives the G8 Update verbal report for information.  <b>CARRIED</b></p>

6.2	Vehicle Idling Strategy and Needs Assessment Update. Briefing Note. T. Devine and M. Whelan presented.	WARD/RATTELADE THAT the Board of Health receives the update to the 'Outdoor Air Quality – Anti-idling Strategy' briefing note (October 15, 2008) and provides advice for future direction. CARRIED
6.3	pH1N1 Report. Briefing Note. S. Horney and D. Hardwick presented.	MULLEN/WARD THAT the Board of Health receives the pH1N1 Report and briefing note for information and supports the recommendations resulting from the Evaluation of the Simcoe Muskoka District Health Unit's response to pH1N1. CARRIED
6.4	2010 First Quarter Report. Briefing Note. S. Horney presented.  No quorum for this item. To be officially approved at the September 15, 2010 meeting.	WARD/MULLEN THAT the Board of Health receives the expenditure report, for the period ending March 31, 2010, for information. CARRIED
6.5	Agency LOA and Impacts on Agency. Briefing Note.  No quorum for this item. To be officially approved at the September 15, 2010 meeting.	MULLEN/WARD THAT the Board of Health receives the Impact of Leaves of Absence on Health Unit briefing note for information. CARRIED
7.0	<b>Educational Item</b>	
7.1	OPHA Conference – September 28 to 30, 2010	
8.0	<b>Items of Information</b>	
8.1	Copy of the June 2010 Report by Ontario's Chief Medical Officer of Health re The H1N1 Pandemic – How Ontario Fared.	
8.2	Copy of email from Albert Eric Coulis to be directed to D. Roughley, A. Dubeau, T. Guergis, and C. Patterson members of the Board of Health, Simcoe Muskoka District Health Unit re Second-hand Smoke at 1 Blake Street, Barrie.	
8.3	Letter from Minister Deb Mattnews, Ministry of Health and Long-Term Care to D. Roughley, Chair, Board of Health re provision of one time investment of \$64,177.90 reimbursement for flu assessment centre costs.	
8.4	Ontario Public Health Association May 2010 Volume 3, Issue 1 report on Joint Work Group on the Social Determinants of Health.	

8.5	Copy of the May 20, 2010 News Release re New Report from Ontario's Chief Medical Officer of Health Says there is No Direct Causal Link Between Wind Turbines and Adverse Health Affects.	
8.6	Copy of letter from Paul T. Hodgins, Planning Director, Town of Penetanguishene to Simcoe Muskoka District Health Unit re Building Healthy Communities vis-à-vis Town of Penetanguishene's Official Plan Review.	
8.7	Letter from The Premier of Ontario, Dalton McGuinty to D. Roughley, Chair, Board of Health in response to our letter regarding our government's Open Ontario Plan and the Liquor Control Board of Ontario.	
8.8	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Honourable Dalton McGuinty and our letter of April 21 <sup>st</sup> attached re Semi-Privatization of the Liquor Control Board of Ontario (LCBO).	
8.9	Copy of letter to The Honourable Dalton McGuinty from Pat M. Madill, Regional Clerk, Durham Region re Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated April 29, 2010 re Skin Cancer Prevention.	
8.10	alPHa Public Health Pulse Spring/summer 2010 Issue.	
8.11	Summary of responses to questions from the Staff Teleconference of June 1, 2010 re Service Compensation Restraint to Protect Public Services Act, 2010.	
8.12	Copy of letter from Jim Embrey, chair, Board of Health, Peterborough County-City Health Unit, to the Honourable Dalton McGuinty, re Healthy Babies Healthy Children (HBHC) program funding.	
8.13	Letter of response from Minister Lauren Broten, Ministry of Children and Youth Services to Dennis Roughley, Chair, Board of Health, Simcoe Muskoka District Health Unit re Healthy Babies Healthy Children program funding.	
8.14	Thank you card from Chyvonne Hastings and Family.	
9.0	<b>Date and Time of Next Meeting:</b>	
9.1	The next meeting is scheduled for September 15, 2010 at the District of Muskoka Office, 70 Pine Street, Bracebridge at 9:30 a.m.	
10.0	The meeting was adjourned at 12:05 a.m.	RATTELADE/MULLEN 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