



## Board of Health Meeting

Barrie Office

September 15, 2010, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice Chair), John Brassard, Anita Dubeau, Tony Guergis, Fred Hamelink, Gail Mullen, Margareta Papp-Belayneh, Cal Patterson, Terry Pilger, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Bill Hutton, Associate Director, Corporate Service.
Regrets	Gord Adams, Joe Fecht.
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.	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 June 16, 2010. The minutes of June 16, 2010 were approved as presented including the two motions from the portion of the meeting held without quorum.	PAPP-BELAYNEH/HAMELINK THAT the Board of Health approves the minutes from the June 16, 2010 Board of Health meeting. AND THAT the Board of Health gives final approval to the following two motions from the June 16 <sup>th</sup> portion of the meeting that was held without a quorum. 1. THAT the Board of Health receives the expenditure report, for the period ending March 31, 2010, for information; and 2. THAT the Board of Health receives the Impact of Leaves of Absence on the Health Unit briefing note for information.

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			CARRIED
5.0		<b>In-Camera</b>	
	5.1	Personnel and Financial Issues. Briefing Note & Verbal Reports	HAMELINK/PAPP-BELAYNEH THAT the Board of Health goes in-camera to discuss personnel and financial issues. CARRIED  BRASSARD/HAMELINK THAT the Board of Health comes out of in-camera and reports. CARRIED
	5.1	a) Leave of Absence Request. Dr. C. Gardner presented.	BRASSARD/DUBEAU  THAT the Board of Health approves the one year unpaid leave of absence beginning September 21, 2010.  CARRIED
	5.1	b) CINOT Funding. B. Mindell presented.	BRASSARD/WARD  THAT the Board of Health writes to the Minister of Health Promotion and Sport requesting the use of funds allocated for the CINOT expansion program (age 13 to 17 years) to be used for the CINOT program (up to age 13 years).  CARRIED
6.0		<b>Business Arising</b>	
	6.1	Accreditation Update #2. Presentation. Dr. C. Gardner presented.	WARD/PAPP-BELAYNEH THAT the Board of Health receives the Accreditation Update presentation for information. CARRIED
7.0		<b>New Business</b>	
	7.1	2011 Budgetary Deliberation Process. Briefing Note. Briefing Note and Presentation. S. Horney presented.	PAPP-BELAYNEH/DUBEAU THAT the Board of Health receives the 2011 Budget Deliberations briefing note for information and endorses the

			<p>proposed plan for 2011 budget deliberations.</p> <p>CARRIED</p>
	7.2	<p>Low Income Dental Program, Van Tender. For Endorsement. Briefing Note. B. Mindell presented.</p>	<p>DUBEAU/PAPP-BELAYNEH</p> <p>THAT the Board of Health endorses the Tender Approval for Mobile Dental Clinic for Low Income Dental Program briefing note as approved by the Board of Health on Wednesday, August 25, 2010 by email.</p> <p>CARRIED</p>
	7.3	<p>Strategy Renewal. Briefing Note. Dr. C. Gardner and S. Horney presented.</p> <p>Members are to share any feed back at the next meeting and to be approved as an extension of our Strategic Plan into 2011.</p>	<p>No quorum; to be brought forward to the November 17<sup>th</sup> meeting.</p> <p>THAT the Board of Health endorse the use of the Strategic Plan 2007-2010 to guide agency priorities into 2011.</p> <p>AND FURTHER THAT the Board of Health endorse a process for strategic renewal that would see a plan in place by fall 2011 to guide operational planning for 2012.</p>
	7.4	<p>Pandemic Plan revisions. Briefing Note. B. Mindell presented.</p>	<p>No quorum; to be brought forward to the November 17<sup>th</sup> meeting.</p> <p>That the Board of Health receives the September 2010 (Revised) Simcoe Muskoka District Health Unit Pandemic Influenza Plan for information.</p>
	7.5	<p>Travel Information Service. Briefing Note. B. Mindell presented.</p>	<p>No quorum; to be brought forward to the November 17<sup>th</sup> meeting.</p> <p>THAT the Board of Health receives the Travel Information Service briefing note for information.</p>
	7.6	<p>BHC Municipal Election Campaign. Briefing Note. T. Devine presented.</p>	<p>No quorum; to be brought forward to the November 17<sup>th</sup> meeting.</p> <p>THAT the Board of Health receives the Building Healthy Communities Municipal Election Campaign Strategy briefing note for information.</p>
<b>8.0</b>		<b>Advocacy</b>	
	8.1	<p>Artificial Tanning. Briefing Note. J. Fox presented.</p>	<p>PATTERSON/BRASSARD</p> <p>THAT the Simcoe Muskoka District</p>

		Health Unit Board of Health correspond with the Minister of Health Promotion and Sport, Minister of Health and Long-Term Care, all local Members of Provincial Parliament (MPP), and all Ontario Boards of Health communicating its support for Bill 33, the <i>Skin Cancer Prevention Act, 2010</i> to prohibit selling or supplying tanning services or ultra-violet light treatment services to persons under the age of 19.  CARRIED
9.0		<b>Educational Items</b>
	9.1	Save the date for alPHa Board of Health Section Meeting, September 28, 2010.
	9.2	Save the date for the Joint Public Health Conference April 5-8, 2011.
10.0		<b>Items of Information</b>
	10.1	Email from Phi Phan, President-Elect, CIPHI National to Ted Devine, Director, Health Protection Service re 2012 Acceptance Bid from Grey Bruce Unit and Simcoe Muskoka District Health Unit to host the 2012 Annual Education Conference.
	10.2	Copy of Letter of Intent from Daina Mueller, Senior Manager, Tobacco and Chronic Disease Presentation, Ministry of Health Promotion to Dr. Charles Gardner, Medical officer of Health re one-time grant of up to \$30,000 to assist the Not to Kids Coalition.
	10.3	Email and summit 2010 Program from Judi Brouse, Director of Watershed Programs, Muskoka Watershed Council re Freshwater Charter.
	10.4	Copy of letter from Jim Embrey, Chair, Peterborough County-City Board of Health to The Honourable Dalton McGuinty, Premier re Privatization of the LCBO.
	10.5	Memo and attachment from Bob Start, A/Deputy Minister to Stakeholders re introduction as the Acting Deputy Minister of Health and Promotion.
	10.6	Letter from Janet A. Nyhof, CMO, Deputy Clerk, City of Orillia to Mr. Jim Pfaff, Associate Medical Officer of Health re West Nile Virus Program Planning 2010.
	10.7	Copy of resolution and attachments from the Chair, Board of Health, Timiskaming Health Unit dated June 23, 2010 re Increased Funding to the Healthy Babies/Healthy Children Program.
	10.8	Copy of resolution #21-10 from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to the Honourable Lauren Broten, Minister of Children and Youth Services re Healthy Babies Healthy Children Program Funding.
	10.9	Copy of letter from Jack Butt, Chair of the Board, Leeds, Grenville & Lanark District Health Unit to The Honourable Lauren Broten, Minister of Children and Youth Services re Increased Funding for Preschool Speech and Language and Healthy Babies Healthy Children Programs.
	10.10	Copy of letter and attachments from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to The Honourable Leona Aglukkaq, Federal Minister of Health, Health Canada re Labelling of Caffeine Content in Prepackaged Foods.
	10.11	Copy of email and attachments from Margaret Keech, Executive Assistant, Health and Family Services, Municipality of Chatham-Kent re Caffeine and Caffeine Citrate

		Resolution from May 19 <sup>th</sup> Chatham-Kent Board of Health meeting.
10.12		Copy of letter and attachments from Mac Bain, Chair, Board of Health, North Bay Parry Sound District Health Unit to the Honourable Leona Aglukkaq, Federal Minister of Health, re Labelling of Caffeine Content in Prepackaged Foods.
10.13		Copy of report and attachments from Patrick Robson, Commissioner, Integrated Community Planning and Mike Trojan, Chief Administrative Officer of Niagara Region to Chair and Members of the Integrated Community Planning Committee re Healthy Communities.
10.14		Copy of North Simcoe Muskoka Community Care Access Centre's Annual Report for April 1, 2009 to March 31, 2010.
10.15		Copy of letter and attachment from Pauline Salamo, Director, Public Health Practice Branch, Penny Nelligan, Director, Standards Programs & Community Development Branch and Dr. David Mowat, Medical Officer of Health Peel Public Health Co-Chairs, Public Health FRWG re Update on the Public Health Funding Review Working Group.
10.16		Copy of letter from Bernie Blais, Chief Executive Officer, North Simcoe Muskoka LHIN to Dr. Charles Gardner, Medical Officer of Health re G8 Planning and Implementation – Public Health.
10.17		Copy of letter from The Honourable Laurel Broten, Minister of Children and Youth Services and Minister Responsible for Women's Issues to Dr. Charles Gardner, Medical Officer of Health re <i>With Our Best Future in Mind: Implementing Early learning in Ontario</i> .
10.18		Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Honourable Dalton McGuinty, Premier re Keep Mixed Martial Arts Illegal in Ontario.
10.19		Email from Gordon Fleming, Manager, Public Health Issues, alPHa, to Board of Health Chairs re alPHa June 20-23, 2010 Conference.
10.20		Copy of letter and attachments from Mac Bain, Chair, Board of Health, North Bay Parry Sound District Health Unit to The Honourable Dalton McGuinty, Premier, re Ontario Grades 1-8 Health and Physical Education Curriculum "Human Development and Sexual Health" Content.
10.21		Copy of letter to The Honourable Tony Clement, Minister of Industry from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Decision to Discontinue the Mandatory Long Form Census.
10.22		Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to The Honourable Tony Clement, Ministry of Industry re Elimination of the Mandatory Long-Form Census.
10.23		Copy of letter from James Arthurs, A/Medical Officer of Health, Northwestern Health Unit to the Honourable Tony Clement, Minister of Industry re Elimination of the Mandatory Long Form, Census 2011.
10.24		Copy of memo and attachments from alPHa to All Ontario Boards of Health re Proposed Legislative Changes to CMOH Authority Over Boards of Health.
10.25		Copy of alPHa Members Memo re July 28 <sup>th</sup> 2010 alPHa Meeting with The Honourable Laurel Broten, Minister of Children and Youth Services.
10.26		Ontario Telemedicine Network report re Summary of Telemedicine Activity in North Simcoe Muskoka LHIN for April 1, 2010 to June 30, 2010.
10.27		alPHa Draft Minutes of Board of Health Section General Meeting, June 22, 2010.
10.28		Email from the Honourable Allison J. Stuart, Assistant Deputy Minister, Ministry of

		Health and Long-Term Care re New Appointment.	
	10.29	Email from the Honourable Margaret Best, Minister, Ministry of Health Promotion and Sport to MHP Partners and Stakeholders re The New Ministry of Health Promotion and Sport Announcement.	
	10.30	Email from The Honourable Norm Miller, Member of Provincial Parliament, Parry Sound – Muskoka re MPP Norm Miller calls for paved shoulders.	
	10.31	Email and attachment from Grey Bruce Health Unit re Green Energy and Wind Generated Power.	
	10.32	alPHa 2009-2010 Annual Report.	
	10.33	Thank you for donation in memory of Mrs. Lucy McCarthy.	
	10.34	Thank you note for donation in memory of Mr. Thaddeus McCarthy.	
	10.35	Thank you letter from Glen Rae, Stevenson Memorial Hospital Foundation Vice-Chair, re donation on behalf of Mr. Garfield Armstrong.	
	10.36	Thank you letter from Nicole McCahon, Executive director, Orillia Soldiers' Memorial Hospital re donation on behalf of Marion Snider.	
	10.37	Thank you note from Jeanine Spring for donation.	
	10.38	Thank you note from Lenore Parent.	
11.0		<b>Date and Time of Next Meeting:</b>	
	11.1	The meeting scheduled for October 20, 2010 has been cancelled. The next meeting is scheduled for November 17, 2010 in Barrie at 9:30 a.m.	
12.0		The meeting was adjourned at	WARD/PATTERSON 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