

Board of Health Meeting  
Barrie Office

January 19, 2011, 9:30 am – 12:30 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), John Brassard, Sandra Cairns (via teleconference), Fred Hamelink, Mike Kennedy, Gord McKay, Gail Mullen, Linda Murray, Margareta Papp-Belayneh, Cal Patterson, Ben Rattelade, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Bill Hutton, Project Coordinator.
Regrets	Alicia Savage
Recorder	Marlene Klanert

Minutes

		Item	Action
1.0		<b>Call To Order</b> The meeting was called to order at 9:40 a.m.	
	1.1	<b>Election of Chair and Vice Chair.</b> Dr. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2010. Barry Ward was nominated and accepted the nomination. No further nominations were received. Barry Ward was announced as Chair for 2011 for the Board of Health. B. Ward assumed the Chair and called for nominations for the Vice-Chair for 2011. Scott Warnock was nominated by Margareta Papp-Belayneh and accepted the nomination. No further nominations were received. Scott Warnock was announced as Vice Chair for 2011.	
		<b>Board Members</b> Board members and staff introduced themselves.	
		Dr. C. Gardner reviewed the differences between the Provincial Appointees and Municipal Appointees.	
		Chair B. Ward acknowledged Public	

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		Health Week and read a short excerpt on the subject.	
		Dr. C. Gardner announced the three year unconditional Accreditation Award. The detailed report will be presented at the February board meeting.	
		Buddy System – new board orientation system. If interested let Marlene Klanert know during break.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	HAMELINK/RATELLADE 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 November 17, 2010. The minutes of November 17, 2010 were approved as presented	PAPP-BELAYNEH/HAMELINK THAT the Board of Health approves the minutes from the November 17, 2010 Board of Health meeting. CARRIED
5.0		<b>In-Camera</b>	
	5.1	Personnel Item.	RATELLADE/HAMELINK THAT the Board of Health goes in-camera to discuss a personnel item. CARRIED
	5.2	Property Issue	PAPP-BELAYNEH/PATTERSON THAT the Board of Health comes out of in-camera and reports. CARRIED  PAPP-BELAYNEH/PATTERSON THAT the Board of Health approves Joanne Woodman's request for a one year unpaid leave of absence from May 2,

			2011 to May 1, 2012. CARRIED
<b>6.0</b>		<b>Business Arising</b>	
	6.1	Update on Healthy Smiles Ontario Dental Clinic Construction Tender. Briefing Note. B. Mindell and Dr. C. Gardner presented.	MULLEN/PAPP-BELAYNEH THAT the Board of Health receives the tender approval for construction of the dental clinic for the Healthy Smiles Ontario Program briefing note for information. CARRIED
	6.2	Budget Update. Briefing Note. S. Horney presented.  Addressed before 6.1.	PAPP-BELAYNEH/SKEAFF THAT the Board of Health receives the 2011 Budget Deliberations Revised Schedule briefing note for information and endorses the proposed schedule for budget deliberations. CARRIED
<b>7.0</b>		<b>New Business</b>	
	7.1	Influenza Activity in Simcoe/Muskoka. Presentation. B. Mindell and Dr. C. Gardner presented.	SKEAFF/PAPP-BELAYNEH THAT the Board of Health receives the Influenza Activity in Simcoe/Muskoka presentation as information. CARRIED
	7.2	G8 Evaluation. Briefing Note. Dr. C. Gardner, T. Devine and D. Hardwick presented.	BRASSARD/PAPP-BELAYNEH THAT the Board of Health receives the report "Evaluation of Simcoe Muskoka District Health Unit's Planning, Preparation and Response to the G8 Summit, June 2010" for information and approves dissemination of the results. CARRIED
	7.3	Alcohol Program Review. Briefing Note and Presentation. J. Greco presented.	Deferred to a future meeting date.
<b>8.0</b>		<b>Educational Item</b>	
	8.1	alPHa Winter Symposium 2011 February 10 & 11, 2011	

		Dr. Gardner reported that he will be presenting at the OPHA 8 <sup>th</sup> annual Alcohol: No Ordinary Commodity Forum. The conference is on March 7 <sup>th</sup> at the Novotel Hotel in North York.	
9.0		<b>Items of Information</b>	
	9.1	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to Norm Miller, MPP re Support for Bill 100 Paved Highway Shoulders.	
	9.2	Copy of Resolution #08-2010 from Timiskaming Health Unit re Bill 100 Paved Highway Shoulders.	
	9.3	Letter of response from Minister Kathleen Wynne, Ministry of Transport to Dennis Roughley, Chair, Board of Health, Simcoe Muskoka District Health Unit re support for Bill 100.	
	9.4	Copy of letter & resolution from Paul Roumeliotis, Chair, Council of Medical Officers of Health (COMOH) to Mr. Steve Buchanan, Owner, Tan Factory re Health-Based Regulation of the Management and Use of Artificial Tanning Equipment.	
	9.5	Letter from Hon. Deb Matthews, Minister, Ministry of Health and Long-Term Care to Dennis Roughley, Chair, Simcoe Muskoka District Health Unit Board of Health re one-time funding for 2010/11 community-based response to HIV/AIDS in Ontario in the amount of \$2,600 .	
	9.6	Copy of letter from Linda Stewart, Executive Director, Association of Local Public Health Agencies (ALPHA) to Dr. Helena Jaczek, MPP, Oak Ridges-Markham re Select Committee to Study the Use of Non-automobile Modes of Transportation on Highways and Private Properties in Ontario.	
	9.7	Letter from Sylvia Shedden, Director, Public Health Practice Branch, Ministry of Health and Long-Term Care and Dr. Rosana Pellizzari, Medical Officer of Health, Peterborough County-City Health Unit to Colleagues re Update on Performance Management Initiatives.	
	9.8	Copy of the Canadian Institute of Public Health Inspectors 2012 National Conference Proposal Submitted by Grey Bruce Health Unit and Simcoe Muskoka District Health Unit.	
	9.9	Letter of response from Hon. Dalton McGuinty, Premier to Dennis Roughley, Chair, Simcoe Muskoka District Health Unit Board of Health re Tobacco Strategy Advisory Group (TSAG), Building On Our Gains, Taking Action Now: Ontario's Tobacco Control Strategy for 2011-2016.	
	9.10	Copy of memo from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care and Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long Term Care re Pandemic (H1N1) 2009 Review document.	
	9.11	Copy of the Peterborough County-City Health Unit 2009 Annual Report.	
	9.12	Letter of response from Premier Dalton McGuinty to Dennis Roughley, Chair, Board of Health, Simcoe Muskoka District Health Unit re sexual health education in the Ontario curriculum.	
	9.13	Thank you for donation on behalf of Maria Benjamin.	
	9.14	Thank you card from Pat Lester.	

	9.15	Thank you email from Maryanne LaBrash.	
10.0		<b>Date and Time of Next Meeting:</b>	
	10.1	New Board Member Orientation scheduled for February 2, 2011 in Barrie at 9:15 a.m. The next meeting is scheduled for February 16, 2011 in Barrie at 9:00 a.m.	
		Patrick Brown notified Margaretta Papp-Belayneh that she has been awarded the Robert Kerr Accessibility Award. The award will be presented on February 14 <sup>th</sup> at 7:00 p.m.	
11.0		The meeting was adjourned at 12:15 p.m.	SKEAFF/PAPP-BELAYNEH THAT the Board of Health meeting be adjourned. CARRIED

**Original signed by**

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Barry Ward,  
Chair, Board of Health

**Original signed by**

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Dr. Charles Gardner,  
Medical Officer of Health