

Board of Health Meeting
Barrie Office

February 16, 2011, 9:15 am – 12:30 pm

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| Present | Barry Ward (Chair), Scott Warnock (Vice Chair) (left at 11:55), John Brassard, Sandra Cairns, Fred Hamelink, Mike Kennedy, Gord McKay, Gail Mullen, Linda Murray, Margaretta Papp-Belayneh, Ben Rattelade, Alicia Savage, Doug Skeaff (via teleconference), Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Dr. Jim Pfaff, Associate Medical Officer of Health. |
| Regrets | Cal Patterson |
| Recorder | Marlene Klanert |

Amended Minutes

| | | Item | Action |
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| 1.0 | | Call To Order The meeting was called to order at 9:25 a.m. | |
| 2.0 | | Approval of the Agenda The agenda was approved as presented. | HAMELINK/SAVAGE THAT the Board of Health approve 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 minutes from January 19, 2011. The minutes of January 19, 2011 were approved as presented. | MURRAY/HAMELINK THAT the Board of Health approve the minutes from the January 19, 2011 Board of Health meeting. CARRIED |
| 5.0 | | In-Camera | |
| | 5.1 | Financial Item. | HAMELINK/MURRAY THAT the Board of Health go in-camera to discuss financial items. CARRIED MURRAY/HAMELINK |

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| | | | <p>THAT the Board of Health come out of in-camera and report.</p> <p>CARRIED</p> <p>PAPP-BELAYNEH/MCKAY</p> <p>THAT the Board of Health authorize the Chair to sign an agreement with Glenronan Investments Limited to extend the current lease of 32,224 square feet of office space plus 3677 sq. feet of storage space for a ten year period.</p> <p>AND FURTHER as part of the lease agreement that the health unit will have the option to terminate the Lease Agreement with respect to approximately 4,300 square feet of office space during the first 18 months of the above extension.</p> <p>CARRIED</p> |
| | 5.2 | Human Resource Items | |
| | | Financial Item moved from 6.1 b) | |
| 6.0 | | Business Arising | |
| | 6.1 | Budget Updates. S. Horney presented. | |
| | | a) Year to Date Expenditure | <p>SAVAGE/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the preliminary expenditure report, for the period ending December 31, 2010 for information and consideration in the deliberations of the budget proposals for 2011.</p> <p>CARRIED</p> |
| | | b) – item addressed in-camera | |
| | | c) Alternate Funding Sources 2010. | <p>MCKAY/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the Alternate Funding Sources 2010 briefing note for information and assistance in the deliberations of the budget</p> |

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| | | | proposals for 2011. CARRIED |
| | | d) 2010 Budget Implementation Report Send link to strategic plan to members | PAPP-BELAYNEH/SAVAGE THAT the Board of Health receive the 2010 Budget Implementation Report for information and consideration in 2011 budget deliberations. CARRIED |
| | | e) i) 2010/2011 Commitments and Pressures Infrastructure | MCKAY/PAPP-BELAYNEH THAT the Board of Health receive the 2010/2011 Commitments and Pressures Infrastructure briefing note for information and consideration for the 2011 budget deliberations. CARRIED |
| | | e) ii) 2010/2011 Commitments and Pressures Oral Health Program | MULLEN/MCKAY <ol style="list-style-type: none"> 1. THAT the Board of Health restore \$50,000 funding in the CINOT (0-13) program in recognition of current demand and implement program restrictions when it is necessary for budget control. 2. AND FURTHER THAT the Board of Health maintain the current funding level for the CINOT Expansion Program in anticipation of continued exponential growth in the program. 3. AND FURTHER THAT the Board of Health advocate with the MHPS to rationalize funding between the two CINOT programs in order that the cohort of children 0-17 have adequate total funding to address the current demands. CARRIED |
| | | f) 2011 Draft Budget | MULLEN/SAVAGE |

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| | | | <p>THAT the Board of Health receives the 2011 Draft Budget for information.</p> <p>CARRIED</p> |
| | 6.2 | <p>Community Water Fluoridation Update. Briefing Note. Dr. C. Gardner and B. Mindell presented.</p> | <p>SAVAGE/MULLEN</p> <p>THAT the Board of Health receive the Community Water Fluoridation Update briefing note for information.</p> <p>CARRIED</p> |
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| | 6.3 | <p>CIPHI Conference Update. Briefing Note. T. Devine presented.</p> | <p>MULLEN/MCKAY</p> <p>THAT the Board of Health receive the briefing note on the 2012 Fall CIPHI National Conference update for information.</p> <p>CARRIED</p> |
| 7.0 | | New Business | |
| | 7.1 | <p>Strategic Planning Participation. Verbal Report. S. Horney presented.</p> <p>Will place the presentation on the web site.</p> | <p>KENNEDY/HAMELINK</p> <p>THAT the Board of Health receive the Strategic Planning Participation verbal report as information.</p> <p>CARRIED</p> |
| | 7.2 | <p>G. Mullen would like the Board to receive a presentation on Fetal Alcohol Spectrum Disorder.</p> <p>G. Mullen introduced the subject of Fetal Alcohol Spectrum Disorder and asked that it be investigated by staff with a view to bringing a report and advocacy motion forward to the Board in conjunction with the 'Report on Alcohol Initiatives'.</p> | <p>G. Mullen to provide the Medical Officer of Health with background information.</p> <p>Support was received from the Board and the Medical Officer of Health agreed that a report would be tabled at the April 2011 Board Meeting.</p> |
| 8.0 | | Educational Item | |
| | 8.1 | <p>Health Unit Web Site Resources for Board Members. Verbal Presentation. S. Horney presented.</p> <p>Will send a link to Board resources of the</p> | <p>Deferred.</p> |

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| | | presentation. | |
| 9.0 | | Items of Information | |
| | 9.1 | Copy of letter and resolution from John Albanese, Chair, Board of health for the Northwestern Health Unit to the Honourable Leona Aglukkaq, Minister of Health, the Honourable Deb Matthews, Minister of Health and Long-Term Care, and the Honourable Margaret Best, Minister of Health Promotion and Sport re flavours in tobacco products. | |
| | 9.2 | Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to the Honourable Leona Aglukkaq, Minister of Health re Childhood Immunization. | |
| | 9.3 | Copy of Memo from Jean Lam, Assistant Deputy Minister, Ministry of health Promotion and Sport to Public Health Units re increased access to Nicotine Replacement Therapy (NRT) and Smoking Cessation Counselling. | |
| | 9.4 | Copy of letter from Jim Embrey, Chair, Board of health for the Peterborough County-City Health Unit to the Honourable Stephen Harper, Prime Minister of Canada re commercial tobacco use. | |
| | 9.5 | Copy of letter from Jim Embrey, Chair, Board of health for the Peterborough County-City Health Unit to the Honourable Leona Aglukkaq, Minister of health re commercial tobacco use. | |
| | 9.6 | Copy of letter from Jim Embrey, Chair, Board of health for the Peterborough County-City Health Unit to the Honourable Margaret Best, Minister of Health Promotion and Sport re continued support of local youth engagement into tobacco use prevention and request funding for a pilot project of the "Reward and Reminder". | |
| | 9.7 | Copy of letter from Jim Embrey, Chair, Board of health for the Peterborough County-City Health Unit to the Honourable Dalton McGuinty, Premier of Ontario re work closely with the federal government to reduce the prevalence of tobacco use through a comprehensive tobacco strategy. | |
| | 9.8 | Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Honourable Brad Duguid, Ontario Minister of Energy and the Honourable John Wilkinson, Ontario Minister of the Environment re Industrial Wind Turbines. | |
| | 9.9 | Copy of a memorandum and report from Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to the Medical Officers of health re CMOH 2009 Annual Report <i>Public Health – Everyone's Business</i> . | |
| | 9.10 | Copy of a letter and report from Andy Sharpe, Chair, Board of Health for the Peterborough County-City Health Unit to the Honourable Leona Aglukkaq, Minister of Health, the Honourable Deb Matthews, Minister of Health and Long-Term Care and the Honourable Margaret Best, Minister of Health Promotion and Sport re Energy Drinks. | |
| | 9.11 | Letter from the Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care to Mr. Dennis Roughley, Chair, Simcoe Muskoka District Health Unit re approved one-time funding of up to \$2,000 to support World Tuberculosis Day on March 24, 2011. | |
| | 9.12 | Thank you note from Lori Webel-Edgar and Family. | |
| 10.0 | | Date and Time of Next Meeting: | |
| | 10.1 | New Board Member Orientation scheduled for March 2, 2011 in Barrie at 12:00 noon. The next meeting is scheduled for March 9, 2011 in Barrie at 9:00 a.m. | |
| 11.0 | | The meeting was adjourned at 12:05 p.m. | KENNEDY/HAMELINK |

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| | | | THAT the Board of Health meeting be adjourned. CARRIED |
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Original signed by

Barry Ward,
Chair, Board of Health

Original signed by

Dr. Charles Gardner,
Medical Officer of Health