

Board of Health Meeting
Barrie Office

March 9, 2011, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), Sandra Cairns, Fred Hamelink (left at 11:50), Mike Kennedy, Gord McKay, Gail Mullen, Margaretta Papp-Belayneh, Ben Rattelade (left at 11:50), Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Dr. Colin Lee, Associate Medical Officer of Health.
Regrets	John Brassard, Linda Murray, Cal Patterson
Recorder	Marlene Klanert

Minutes

		Item	Action
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/RATTELADE 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 February 16, 2011. The minutes of February 16, 2011 were approved as amended.	RATTELADE/HAMELINK THAT the Board of Health approve the minutes from the February 16, 2011 Board of Health meeting as amended. CARRIED
5.0		In-Camera	
	5.1	Human Resource Item.	HAMELINK/MCKAY THAT the Board of Health go in-camera to discuss Human Resource and Property items. CARRIED SKEAFF/HAMELINK THAT the Board of Health come out of

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			<p>in-camera and report. CARRIED</p> <p>MCKAY/RATTELADE</p> <p>THAT the Board of Health endorse the staff recommendation as presented and authorizes management to communicate this decision to stakeholders in accordance with the timelines and process outlined.</p> <p>CARRIED</p>
	5.2	Property Items	<p>The Board remained in-camera for this item.</p>
6.0		Business Arising	
	6.1	Budget Updates. Briefing Notes. S. Horney presented.	
		a) Report #5a – Revised 2010/2011 Commitments and Pressures – Infrastructure.	<p>SKEAFF/MULLEN</p> <p>THAT the Board of Health receive the 2010/2011 Commitments and Pressures Infrastructure briefing note for information and consideration for the 2011 budget deliberations.</p> <p>CARRIED</p>
		b) Proposed 2011 Budget.	<p>SKEAFF/MCKAY</p> <p>THAT the Board of Health approve the 2011 health unit budget for cost shared mandatory and related programs at \$28,023,441.</p> <p>CARRIED</p>
		Motion from the floor in support of Item 6.1b)	<p>MCKAY/MULLEN</p> <p>THAT the health unit draft a letter to the province to support the Board's concerns regarding the funding for the health unit especially in light of the anticipated growth in the Simcoe Muskoka area.</p> <p>CARRIED</p>

		c) Report #5c - 2011 One-time Funding Request.	<p>MCKAY/SKEAFF</p> <p>THAT the Board of Health submit requests for one-time funding through the 2011 Program-based Grants request process for a total of \$625,000 to:</p> <ul style="list-style-type: none"> • complete the move to the Orillia Common Roof, the renovations to the Barrie Office lower floor and upgrade the server room; and, • undertake renovations to the Barrie upper floor and consolidate staff within the office. <p>AND FURTHER THAT the matching 25 per cent municipal funding of approximately \$156,000 required to match one-time funding requests that are approved by the province for 2011 will be drawn from the Capital Reserve Fund.</p> <p>CARRIED</p>
	6.2	Accreditation Update. Briefing Note. Dr. Charles Gardner presented.	<p>PAPP-BELAYNEH/WARNOCK</p> <p>THAT the Board of Health receive for information, the attached OCCHA Accreditation Report and cover letter, and the Public Health Organizational Standards.</p> <p>CARRIED</p>
7.0		New Business	
	7.1	<p>Agency Priorities for 2011. Briefing Note. Dr. C. Gardner presented.</p> <p>A request was made by M. Papp-Belayneh to add the following under recommendations:</p> <ul style="list-style-type: none"> - Implementation of Customer Service Standards. - Built Environmental Standards 	<p>WARNOCK/MCKAY</p> <p>THAT the Board of Health receive the Health Unit Priorities for 2011 briefing note as information.</p> <p>CARRIED</p> <p>Dr. Gardner will make the amendments to the recommendations</p>
		<p>Appointment of Auditor</p> <p>G. Mullen has requested that the health unit institute a quoting mechanism for the appointment of the auditors each year.</p>	<p>The request is to be added to the 2012 plan.</p>

8.0		Educational Item	
	8.1	<p>alPHa 2011 Annual Business Meeting June 12 to 14, 2011.</p> <p>alPHa Annual Business meeting in June would be appropriate for Board members to attend</p> <p>April 7th the health unit is hosting an afternoon session on what we learned during G8 that can be applied to the Panorama Games.</p>	Those who are interested please let Marlene Klanert know and she will make the arrangements necessary. Marlene Klanert to send the link when available.
	8.2	Notice of the Ontario Public Health Convention for April 5 to 8, 2011 in Toronto.	
9.0		Advocacy	
	9.1	alPHa Resolutions	
		a) Extending Eligibility into Perpetuity of all Universal Vaccines. Briefing Note. Dr. C. Lee and B. Mindell presented.	<p>MCKAY/PAPP-BELAYNEH</p> <p>THAT the Board of Health endorse and submit the appended resolution and background document to alPHa for, "Eligibility into Perpetuity for HPV, HBV and Adacel Vaccines".</p> <p>CARRIED</p>
		b) Inclusion of Health Care Worker Influenza Immunization Rates in Acute Care Facilities as an Indicator of Patient Safety. Briefing Note. Dr. P. Tanuseputro and B. Mindell presented.	<p>MCKAY/PAPP-BELAYNEH</p> <p>THAT the Board of Health endorse and submit the appended resolution and background document to alPHa to support "Health Care Worker Influenza Immunization Rates in Acute Care Facilities as a Patient Safety Indicator".</p> <p>CARRIED</p>
	9.2	Motion to Support a National Immunization Registry and Reporting Legislation. Briefing Note. Dr. C. Lee and B. Mindell presented.	<p>MCKAY/MULLEN</p> <p>THAT the Board of Health of the Simcoe Muskoka District Health Unit support the Sudbury & District Board of Health Resolution # 55-10 on Childhood Immunization as a demonstration of our commitment to achieving the best possible immunization coverage for all Canadians.</p> <p>CARRIED</p>
9.0		Items of Information	

	9.1	Letter from Minister Deb Matthews, Ministry of Health and Long-Term Care to Mr. Dennis Roughley, Chair, Simcoe Muskoka District Board of Health re approval of one-time funding of up to \$581,250 (at 75%) for the health unit for the period ending March 31, 2011 to support infrastructure improvements.	
	9.2	alPHa Draft News Release re Public Health Supports Fluoridation.	
	9.3	Copy of letter to the Honourable Kathleen Wynne, Minister, Ministry of Transport from Daryl Vaillancourt, Chair, Board of Health, North Bay Parry Sound District Health Unit re Board of Health Resolution regarding Bill 100 (Proposed widened Shoulders on Provincial Highways: Ensuring Safety).	
	9.4	Copy of letter and attachments to the Honourable Dalton McGuinty, Premier of Ontario from Dary Vaillancourt, Board of Health Chairperson and Jim Chirico, Medical Officer of Health/Executive Director of North Bay Parry Sound District Health Unit re the Price of Eating Well Report 2010	
	9.5	Thank you from Autism Ontario for donation made in memory of the sister of Gwen Gennett.	
10.0		Date and Time of Next Meeting:	
	10.1	New Board of Health Member Orientation (Health Protection Service) – April 20, 2011 9:00 a.m. to 9:30 a.m. Next Board of Health meeting – Wednesday, April 20, 2011 9:30 to 12:00 noon in Barrie.	
11.0		The meeting was adjourned at 12:05 p.m.	PAPP-BELAYNEH/MCKAY THAT the Board of Health meeting be adjourned. CARRIED

Original signed by

Barry Ward,
Chair, Board of Health

Original signed by

Dr. Charles Gardner,
Medical Officer of Health