

Board of Health Meeting
 Barrie Clinic – 80 Bradford Street, Barrie, ON
 April 20, 2011, 9:30 am – 12:00 pm

Present	Barry Ward (Chair), John Brassard (left at 11:00), Fred Hamelink (left at 11:00), Mike Kennedy, Gord, McKay (left at 11:05), Gail Mullen, Linda Murray, Margaretta Papp-Belayneh, Ben Rattelade, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Dr. Peter Tanuseputro, Associate Medical Officer of Health.
Regrets	Sandy Cairns, Cal Patterson, Alicia Savage, Scott Warnock
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:38 a.m.	
2.0		Approval of the Agenda The agenda was approved as presented.	HAMELINK/KENNEDY THAT the Board of Health approves 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 March 9, 2011. The minutes of March 9, 2011 were approved as presented.	KENNEDY/HAMELINK THAT the Board of Health approves the minutes from the March 9, 2011 Board of Health meeting as presented. CARRIED
5.0		In-Camera	
	5.1	Human Resource Items.	HAMELINK/KENNEDY THAT the Board of Health goes in-camera to discuss human resource items. CARRIED HAMELINK/KENNEDY THAT the Board of Health comes out of

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			<p>in-camera and report.</p> <p>CARRIED</p> <p>PAPP-BELAYNEH/BRASSARD</p> <p>THAT pursuant to section 62 of the Health Protection and Promotion Act, the Board of Health appoint Dr. Lisa Simon as Associate Medical Officer of Health, from July 25, 2011 to March 23, 2011 and that the notice of appointment be conveyed to the Minister of Health for her approval pursuant to section 64 of the Act.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	Strategic Plan Focus Group Session. Briefing Note and Attachments. Dr. P. Tanuseputro, Y. Phan and D. Hardwick presented.	No quorum for this agenda item.
	6.2	L. Murray suggested that in order to structure the Board meeting agenda to facilitate addressing urgent matters first each Board members, when asked to confirm their attendance, should indicate to the Board Secretary if they are leaving early.	
7.0		Business Arising	
	7.1	Alcohol Programming. Briefing Note and Presentation. J. Fox and J. Greco presented.	No quorum for this agenda item.
8.0		Advocacy Items	
	8.1	<p>Comprehensive Alcohol Control Strategy for Ontario. Briefing Note. J. Fox presented.</p> <p>Direction was given to staff to conduct the motion vote via email.</p>	Motion was moved by MURRAY seconded by SKEAFF and CARRIED on April 26, 2011 by a majority of 9 votes.
9.0		Educational Item	
	9.1	alPHa Conference June 12 to 14, 2011 at Toronto Marriott Bloor Yorkville, 90 Bloor Street East, Toronto, ON.	
	9.2	Staff Education Days, May 24 & 25, 2011, Geneva Park, Orillia, ON	
	9.3	Invitation for the Child Youth and Family Services of Simcoe County Board to Board	

		Forum, May 17, 2011 7:00 to 9:00 PM, 60 Bell Farm Road, Barrie, ON.
	9.4	M. Papp-Belayneh provided information on two educational opportunities as follows: <ol style="list-style-type: none"> 1. Workshop provided by the Accessibility Directorate of Ontario for Municipal Accessibility Advisory Committee re Actioning Accessibility through Customer Service to be held June 16, 2011 at the Sheraton Centre, Toronto. 2. The Tourism Industry Association of Ontario and the Ontario Tourism Education Corporation are providing a training workshop re Accessibility Standards for Customer Service: Helping You Comply and Achieve Accessible Service Excellence on May 12, 2011 at the aurora Cultural Centre, 22 Church Street, Aurora.
10.0		Items of Information
	10.1	Letter and attachment from Allison Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care (MOHLTC), Jean Lam, Assistant Deputy Minister, Ministry of Health Promotion and Sport and Mary Johnson, Chair, alPHA Board of Health to Colleagues re Update from the joint Ministries/Boards of Health Committee on Public Health Accountability Agreements.
	10.2	Report No. 027-11 and attachments from Graham L. Pollett, Medical Officer of Health, Middlesex-London Health Unit to Chair and Members of the Board of Health re Violence in Hockey
	10.3	Letter from Laura Belfie, Director, Standards, Programs and Community Development Branch, MOHLTC to Dr. Charles Gardner, Medical officer of Health re confirming approval of reallocation of \$76,916 from CINOT Expansion funding to 2010 CINOT (0-13 years) budget.
	10.4	Letter from Liz Haugh, President, Ontario Public Health Association and Valerie Sterling, President, Association of Local Public Health Agencies to the Honourable Dalton McGuinty, Premier of Ontario re Tobacco, Our Communities, Ontario's Children, Healthy Weights, Alcohol and Ontario's Vulnerable Populations.
	10.5	Letter from Liz Haugh, President, Ontario Public Health Association and Valerie Sterling, President, Association of Local Public Health Agencies to Ms. Andrea Horwath MPP, Leader, NDP Party re Tobacco, Our Communities, Ontario's Children, Healthy Weights, Alcohol and Ontario's Vulnerable Populations.
	10.6	Letter from Liz Haugh, President, Ontario Public Health Association and Valerie Sterling, President, Association of Local Public Health Agencies to Mr. Tim Hudak, MPP, Leader, Conservative Party of Ontario re Tobacco, Our Communities, Ontario's Children, Healthy Weights, Alcohol and Ontario's Vulnerable Populations.
	10.7	Simcoe Muskoka District Health Unit single blog post re Health Unit Receives Unconditional Accreditation Award.

	10.8	Copy of 2010 Niagara Region Public Health Report to the Community.
	10.9	Copy of Staffing Announcement email from Saād Rafi, Deputy Minister, Ministry of Health and Long-Term Care re Allison Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care.
	10.9	Copy of Email from Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care to all Health Units re move to become Assistant Deputy Minister and Chief, Emergency Management Ontario at the Ministry of Community Safety and Correctional Services on April 26 th .
	10.10	News Release a statement from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health Promotion and Sport re Drinking Water Fluoridation.
	10:11	Copy of letter from Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to Allison J. Stuart, Assistant Deputy Minister, Ministry of Health and Long-Term Care re Board of Health resolution of concern regarding the funding for the health unit.
	10.12	Letter from The Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re one-time funding approval of up to \$139,356 to support the extraordinary expenses incurred during mobilization of G8 Summit.
	10.13	Memorandum from Arlene King, Chief Medical Officer of Health to Medical Officers of Health re Bill 141 Health Protection and Promotion Amendment Act, 2011.
	10.14	Memorandum and attachment from Arlene King, Chief Medical Officer of Health and Vivek Goel, President and CEO, Ontario Agency for Health Protection and Promotion to Public Health Partners and Stakeholders re Changes to Improve Public Health Coordination, Leadership and Service Delivery.
	10.15	News Release from the Public Health Agency of Canada re Government of Canada Funds Projects to Promote the Health of School Children
	10.16	Memorandum from Arlene King, Chief Medical Officer of Health and Vivek Goel, President and CEO, Ontario Agency for Health Protection and Promotion re Transfer of the Provincial Infectious Diseases Advisory Committee (PIDAC) to the Ontario Agency for Health Protection and Promotion (OAHPP).
	10.17	Letter from the Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care to Mr. Dennis Roughley, Simcoe Muskoka District Health Unit Board Chair re approved new base funding of up to \$170,040 Starting January 1, 2011 to support two new Full-Time Equivalent public health nursing positions.
	10.18	Thank you note from Linda Quennell.

	10.19	Thank you note from the Farrow Family.	
11.0		Date and Time of Next Meeting:	
	11.1	<p>Next Board of Health meetings</p> <p>Wednesday, May 18, 2011, at the Midland office at 865 Hugel Avenue, Unit B (Midland Secondary School), Midland, ON 9:00 a.m. to 9:30 a.m. New Board Member Orientation - Health Protection Service Presentation, with the meeting to follow at 9:30 a.m. in conjunction with the Open House. The official opening will take place at 12:00 noon with a tour and light lunch to follow.</p> <p>Wednesday, June 15, 2011, 9:15 a.m. to 12:00 noon, Barrie Office.</p>	
12.0		The meeting was adjourned at 12:08 p.m.	

Original signed by

 Barry Ward,
 Chair, Board of Health

Original signed by

 Dr. Charles Gardner,
 Medical Officer of Health