

Board of Health Meeting

Barrie Office

June 15, 2011, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), John Brassard (left at 10:30 a.m.), Sandy Cairns, Mike Kennedy, Gord McKay, Gail Mullen, Ben Rattelade, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service, Dr. Lisa Simon Associate Medical Officer of Health, Dr. Colin Lee, Associate Medical Officer of Health.
Regrets	Fred Hamelink, Linda Murray, Margaretta Papp-Belayneh, Cal Patterson
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:20 a.m. Dr. Lisa Simon, AMOH was introduced to the Board as the replacement for Dr. Lee from July 25, 2011 to March 23, 2012.	
2.0		Approval of the Agenda The agenda was approved as presented.	MULLEN/WARNOCK 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 May 18, 2011. The minutes of May 18, 2011 were approved as presented.	WARNOCK/MULLEN THAT the Board of Health approve the minutes from the May 18, 2011 Board of Health meeting as presented. CARRIED
5.0		In-Camera	
	5.1	HR Items.	MULLEN/WARNOCK
	5.2	Property item.	THAT the Board of Health go in-camera to discuss HR and property items. CARRIED

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			<p>WARNOCK/MULLEN</p> <p>THAT the Board of Health come out of in-camera and reports.</p> <p>CARRIED</p> <p>MCKAY/WARNOCK</p> <p>1. THAT the Board of Health approve changes to the scope and mandate of the two central service director positions to:</p> <ul style="list-style-type: none">a. Focus the role and responsibilities of the Director of Corporate Service in the areas of Program Foundations and Finance. The position will provide leadership and direction in the areas of epidemiology, evaluation and performance measurement; policy, promotion and communications; finance and procurement; strategic planning and information privacy.b. Focus the role and responsibilities of the previous Associate Director of Corporate Service to the areas of Human Resources and Infrastructure. The position will provide leadership in the areas of human resources, office operations, infrastructure and facilities management and information technology. <p>2. AND FURTHER that the Medical Officer of Health proceeds immediately with the recruitment of the Director of Human Resources and Infrastructure.</p> <p>CARRIED</p> <p>MCKAY/WARNOCK</p> <p>THAT the Board of Health approve the</p>
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			<p>renewal of the current Collingwood office lease with Ainley & Associates Limited for 3280 square feet of office space in the office building at 280 Pretty River Parkway at \$10.50 per square foot for the first year and \$11.00 per square foot for the second year with a 6 month early termination clause.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	Addressing Time-Sensitive Issues between Board of Health Meetings. Briefing Note. C. Gardner presented.	<p>MULLEN/WARNOCK</p> <p>THAT the Board of Health receive the Addressing Time-Sensitive Issues between Board of Health Meetings briefing note for information.</p> <p>CARRIED</p>
	6.2	Expenditure Report Ending April 30, 2011. Briefing Note. S. Horney presented.	<p>SKEAFF/WARNOCK</p> <p>THAT the Board of Health receive the expenditure report, for the period ending April 30, 2011 for information.</p> <p>CARRIED</p>
7.0		Advocacy Items	
	7.1	Energy Drinks. Briefing Note. J. Fox, J. Greco and R. Gaudet presented.	<p>WARNOCK/SKEAFF</p> <p>THAT the Simcoe Muskoka District Health Unit (SMDHU) Board of Health endorse the recommendation of the Peterborough County-City Health Unit (attached) urging the Federal and Provincial Ministers of Health to:</p> <ol style="list-style-type: none"> 1. Restrict the advertising and sale of energy drinks to children and youth; and, 2. Eliminate the sale of premixed alcohol and energy drinks in liquor outlets. <p>AND FURTHER that the SMDHU Board of Health send letters indicating support of this recommendation to the Federal Minister of Health, the Ontario Minister of Health Promotion and Sport and the Ontario Minister of Health with a copy to all health units in Ontario, alpha, Ontario</p>

			Public Health Association, the Ontario Chief Medical Officer of Health, the North Simcoe Muskoka and Central LHINs and Simcoe Muskoka MP's and MPP's. CARRIED
	7.2	Public Advocacy During the Fall Provincial Election. Briefing Note. C. Gardner presented. Was addressed prior to Item 7.1.	WARNOCK/SKEAFF THAT the Board of Health receive the Public Advocacy during the Fall Provincial Election briefing note for information. CARRIED
	7.3	alPHa Conference Update. Dr. C. Gardner presented	Dr. C. Gardner and Barry Ward updated the Board on the conference and noted that 10 of the 11 resolutions passed, one was withdrawn. Both our resolutions passed with a slight amendment to the Eligibility into Perpetuity for HPV, HBV and Tdap Vaccines to support the HPV vaccine to be provided by the province to boys if in the future this is recommended by the National Committee on Immunizations.. Barry Ward noted that Dr. C. Gardner was presented with a gift as outgoing past president of alPHa.
	7.4	Water Treatment Plant Tour. Dr. C. Gardner presented.	Dr. C. Gardner reported on the Gravenhurst water treatment plant tour well attended by the Orillia City Council members including Linda Murray and several health unit staff. Sandy Cairns greeted the group on behalf of the Gravenhurst Council at the facility. The tour was organized at the request of Linda Murray to introduce Orillia City Council to the mechanics of adding fluoride to municipal drinking water. Health unit staff, including Dr. Gardner, are attending the Orillia City Council meeting on Monday, June 20 th to present on water fluoridation.
8.0		Items of Information	
	8.1	Letter of Response from David Butler-Jones, Chief Public Health Officer, Public Health Agency of Canada to Mr. Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit re our correspondence of April 20, 2011 addressed to the Honourable Leona Aglukkaq concerning the Simcoe Muskoka District Board of Health resolution regarding childhood immunization.	

8.2	Notification of New Name and Identity for the mental health centre in Penetanguishene to Waypoint Centre for Mental Health Care.
8.3	Invitation from Sylvia Shedden, Assistant Deputy Minister, Ministry of Health and Long-Term Care re Allison Stuart's appreciation reception.
8.4	Copy of letters from Minister Deb Matthews, Ministry of Health and Long-Term Care to Ms. Margaretta Papp-Belayneh, Mr. Fred C. Hamelink, and Mr. Ben Rattelade, re reappointment to the Board of Health for the simcoe Muskoka District Health Unit from April 9, 2011 to April 8, 2014.
8.5	Wellington-Dufferin-Guelph Public Health 2010 Annual Report.
8.6	Copy of letter from Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Dr. David McKeown, Toronto Public Health re congratulations to Toronto Public Health for becoming the first non-US health department to win the prestigious Samuel J. Crumbine Consumer Protection Award for "DineSafe".
8.7	Thank you note to Dr. C. Gardner, Medical Officer of Health, Board of Health Chair, Barry Ward and Board of Health members from A. Dubeau
8.8	Letter of response from Sylvia Shedden, A/Assistant Deputy Minister, Ministry of Health and Long-term Care to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Dr. Gardner's letter of April 5, 2011 regarding provincial public health funding.
8.9	Copy of Memorandum from Pat. M. Madill, Regional Clerk, Durham Region to The Honourable Dalton McGuinty, Premier of Ontario re memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health dated may 5, 2011 re Healthy Smiles Ontario.
8.10	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to Lorraine Fry and Andrea Kita, Co-chairs, Ontario Coalition for Smoke Free Movies re Call for Action Against Smoking in Movies.
8.11	Email from Linda Stewart, Executive Director, Association of Local Public Health Agencies (alPHA) to Board of Health members re opportunity to represent the Board of Health Section on the Ontario Council on Community Health Accreditation (OCCHA) Board of Directors.
8.12	Letter and report from David C. Williams, Associate Chief Medical Officer of Health, and Nina Arron, Director Health Protection & Prevention Branch, Ministry of Health and Long-Term Care to All Medical Officers of Health and Associate Medical Officers of Health Vaccine Preventable Disease Program Managers re Immunization coverage report for school pupils – school years 2008/08 and 2008/09.
8.13	Announcement from The Honourable Sophia Aggelonitis, Minister Responsible for Seniors re June is Seniors' Month.
8.14	Thank you from Hospice Simcoe for donation in memory of Clara Ritchie.
8.15	Thank you from Trillium Health Centre Foundation for donation in memory of Keith Bernard Bowley.
8.16	Thank you from South Muskoka Hospital Foundation for donation in memory of Mr. John Wilson.
8.17	Thank you note from Nancy Robinson, Michelle Cumming & the Karn family for the donation made in memory of Christy Karn.
9.0	Date and Time of Next Meeting:
9.1	Next Board of Health meetings

		<p>Wednesday, September 21, 2011, 9:15 a.m. to 12:00 noon, Barrie Office.</p> <p>Wednesday, October 19, 2011, 9:15 a.m. to 12:00 noon, Barrie Office.</p> <p>Wednesday, November 16, 2011, 9:15 a.m. to 12:00 noon, Barrie Office.</p>
10.0		<p>The meeting was adjourned at 11:57 a.m.</p> <p>MULLEN/SAVAGE THAT the Board of Health meeting be adjourned. CARRIED</p>

Original signed by

 Barry Ward,
 Chair, Board of Health

Original signed by

 Dr. Charles Gardner,
 Medical Officer of Health