

Board of Health Meeting
Barrie Office

January 20, 2013, 9:15 am – 12:00 pm

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

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:20 a.m.	
	1.1	Election of Chair and Vice Chair. Dr. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2013. Barry Ward was nominated by Scott Warnock and seconded by Cal Patterson. He accepted the nomination. No further nominations were received. Barry Ward was announced as Chair for 2013 for the Board of Health. B. Ward assumed the Chair and called for nominations for the Vice-Chair for 2013. Scott Warnock was nominated by Margaretta Papp-Belayneh seconded by Cal Patterson. He accepted the nomination. No further nominations were received. Scott Warnock was announced as Vice Chair for 2013.	
2.0		Approval of the Agenda The agenda was approved as presented.	PATTERSON/RATTELADE THAT the Board of Health approve the agenda as presented. CARRIED
3.0		Declaration of Conflict of Interest There were no conflicts of interest declared.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from November 21, 2012.	RATTELADE/PATTERSON

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		The minutes of November 21, 2012 were approved as presented.	THAT the Board of Health approve the minutes from the November 21, 2012 Board of Health meeting. CARRIED
	4.2	Approval of the 2013 Meeting Schedule	PATTERSON/WARNOCK THAT the Board of Health approve the Board of Health meeting schedule for 2013. CARRIED
5.0		In-Camera	
	5.1	Property Issue.	RATTELADE/BRASSARD THAT the Board of Health go in-camera to discuss Property and HR issues. CARRIED
	5.2	HR Issue.	BRASSARD/WARNOCK THAT the Board of Health come out of in-camera without reporting. CARRIED
6.0		New Business	
	6.1	Corporate Renewal. Briefing Note. C. Gardner presented.	BRASSARD/WARNOCK THAT the Board of Health receive the 2012 Proposed Budget for information and consideration in the 2013 budget deliberations. CARRIED
	6.2	Budget a) 2013 Operating Cost, Commitments, and Pressures. Briefing Note. S. Horney presented. b) Financial commitments and Pressures Salary, Benefits and	BRASSARD/RATTELADE THAT the Board of Health receive the 2013 Operating Costs, Commitments and Pressures briefing note for information and consideration in the 2013 budget deliberations. CARRIED RATTELADE/HAMELINK THAT the Board of Health receive

		<p>Programming. Briefing Note. C. Gardner presented.</p> <p>c) Infrastructure Renewal – Interim report. Briefing Note. S. Horney and B. Parker presented.</p> <p>d) Proposed 2013 Budget. Briefing Note. S. Horney presented.</p>	<p>the Financial Commitments and Pressures Salary, Benefits and Programming briefing note for information and consideration in 2013 budget deliberations.</p> <p>CARRIED</p> <p>MULLEN/HAMELINK</p> <p>THAT the Board of Health receive the Infrastructure Renewal – Interim Report briefing note for information and consideration in decisions regarding leased office space in 2013.</p> <p>CARRIED</p> <p>MULLEN/HAMELINK</p> <p>THAT the Board of Health receive the Proposed 2013 Budget briefing note and report for information and for consideration in 2013 budget deliberations.</p> <p>CARRIED</p>
	6.3	<p>Accreditation Update. Briefing Note and Report. C. Gardner and P. Graham-Crowe presented.</p>	<p>MULLEN/RATTELADE</p> <p>THAT the Board of Health accept the Accreditation Update briefing note and report as information.</p> <p>AND FURTHER THAT the Board of Health authorize the board chair to sign the OCCHA accreditation application for 2013.</p> <p>CARRIED</p>
	6.4	<p>Healthy Babies Healthy Children Program Changes. Briefing Note. C. Shoreman and M.J. Watson presented.</p>	<p>PAPP-BELAYNEH/MULLEN</p> <p>THAT the Board of Health receive the Healthy Babies Healthy Children Program Changes briefing note for information.</p> <p>CARRIED</p>
7.0		Advocacy	
	7.1	<p>Simcoe County Food and Agriculture Charter. Briefing Note and Charter. J. Fox, C. Bushey and J. Shrestha</p>	<p>RATTELADE/MULLEN</p> <p>THAT the Board of Health endorse the</p>

		presented. Item was addressed prior to Item 6.3.	Simcoe County Food and Agriculture Charter. CARRIED
8.0		Educational Items	
	8.1	alPHa Winter Symposium Registration and draft agenda – February 14 & 15, 2013 at the Radisson Admiral, 249 Queen's Quay West Downtown Toronto.	
9.0		Items of Information	
	9.1	Letter from Al Edmondson, Board of Health Section Chair, Association of Local Public Health Agencies, to Board of Health Members re changes to Section policies and procedures.	
	9.2	Report and presentation package from the 2012 Muskoka Leadership Summit titled What's Possible When We Come together?	
	9.3	Copy of letter from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to the Mayor and Council Members of the Town of Gravenhurst re the potential public health impact with regard to casinos.	
	9.4	Copy of resolution and briefing note from Timiskaming Health Unit re Active Transportation.	
	9.5	Copy of the Fall 2012 edition of the Association of Local Public Health Agencies' (alPHa) newsletter.	
	9.6	Copy of the Northwestern Health Unit 2013-2016 Strategic Plan.	
	9.7	Copy of the Middlesex-London Health Unit 2012-2014 Strategic Plan.	
	9.8	Copy of Place Matters for Health A Position Statement on Built Environment and Health from the Sudbury and District Health Unit.	
	9.9	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to the following Ministers Ted McMeekin, Minister of Agriculture, Food and Rural Affairs, Jim Bradley, Minister of the Environment, Deb Matthews, Minister of Health and Long-Term Care, Bob Chiarelli, Minister of Municipal Affairs and Housing, Rick Bartolucci, Minister of Northern Development and Mines, Michael Chan, Minister of Tourism, Culture and Sport, Bob Chniarelli, Minister of Transportation, Lauren Broten, Minister of Education re Built Environment and Health.	
	9.10	Copy of memo from Dela Tings, Secretary, Toronto Board of Health to Interested Persons re The Health Impacts of Gambling Expansion in Toronto – Item No. HL18.1.	
	9.11	Letter to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health from the Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care re announcing one-time funding for one additional practicum placement of a Public Health Inspector student from April 2012 to March 2015.	
	9.12	Letter to Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit from the Honourable Deb Matthews, Minister, Ministry of Health and Long-Term Care re the Ministry indicating that they are unable to commit to multi-year funding for Healthy Communities Fund Partnership program at this time.	
	9.13	Letter from Bob Chiarelli, Minister of Infrastructure, Transportation and Municipal Affairs and Housing to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re response to Dr. Gardner's letter regarding the divestment of the Ontario Northland Transportation Commission.	

	9.14	Announcement from then North Simcoe Muskoka Local Health Integration Network appointing Jill Tettmann as the Chief Executive Officer.
	9.15	Algoma Public Health New Release announcing new Medical Officer of Health for Algoma August 1, 2012, Dr. Kim Barker.
	9.16	Copy of letter to Mr. Jason Reynar, Clerk, Town of Innisfil from Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re regulations to prohibit the use of tanning salons by anyone under the age of 18 in the Town of Innisfil.
	9.17	Announcement by the North Simcoe Muskoka Local Health Integration Network Improving Care for High-Needs Patients <i>'Linking' Health Providers to Offer Patients More Coordinated Care.</i>
	9.18	Barrie Community Health Centre Healthwise Newsletter.
	9.19	Copy of 2011-2012 Annual Report of the Ontario Public Health Association.
	9.20	Letter from Chief Sharon Stinson Henry, Chippewas of Rama First Nation to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re thank you for receipt of the 2011-2012 Annual Report.
	9.21	Letter from Janet A. Nyhof, CMO, City of Orillia to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re receipt of 2011-2013 Annual Report.
	9.22	Letter from Deb Matthews, Minister, Ministry of Health and Long-Term Care to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re annual base funding beginning 2012 of up to \$1,298,300 to support the Smoke-Free Ontario Strategy.
	9.23	Letter from Minister Deb Matthews, Ministry of Health and Long-Term Care to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re one-time funding of up to \$132,500 over two years for the 2012-123 to 2013-14 funding years to support the workplace-based cessation demonstration project and advance the Smoke-Free Ontario Strategy.
	9.24	Letter from Minister Deb Matthews, Ministry of Health and Long-Term Care to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re one-time funding of \$24,000 for one additional practicum placement for a Public Health Inspector Student.
	9.25	Letter from Minister Deb Matthews, Ministry of Health and Long-Term Care to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re one-time funding for the 2012-2013 funding year to support the Healthy Communities Fund Partnership Stream.
	9.26	Copy of letter from Lisa Pearson, Supervisor – Council Secretariat, City of Barrie to Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit thank you for corresponsion on The Impact of Casinos on Public Health.
	9.27	Letter from Libby Davies, MP Vancouver East to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health thank you for support of Private Members Bill C-460, An Act respecting the implementation of the sodium reduction strategy for Canada.
	9.28	Thank you from the Alzheimer Society of Peel for donation on behalf of Pat Schneider's Father-in-Law.
	9.29	Thank you from RVH Foundation for donation in memory of Dianna Druery's Father.
10.0		Date and Time of Next Meeting:
	10.1	Next Board of Health meetings Wednesday, February 20, 2013, Barrie Office Wednesday, March 20, 2013, Barrie Office

		Wednesday, April 20, 2013, Barrie Office	
11.0		The meeting was adjourned at 12:15 a.m.	PAPP-BELAYNEH/RATTELADE 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