

Board of Health Meeting
Barrie Office

February 20, 2013, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), Sandy Cairns (via teleconference), Mike Kennedy, Gord McKay, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson, Ben Rattelade, Alicia Savage, Doug Skeaff (via teleconference), Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.
Regrets	John Brassard, 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.	
2.0		Approval of the Agenda The agenda was approved as presented.	KENNEDY/MCKAY 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 January 16, 2013. The minutes of January 16, 2013 were approved as presented.	PATTERSON/KENNEDY THAT the Board of Health approve the minutes from the January 16, 2013 Board of Health meeting. CARRIED
5.0		In-Camera	
	5.1	Property & Human Resource Issues.	KENNEDY/MCKAY THAT the Board of Health go in-camera to discuss Property and HR issues. CARRIED PATTERSON/WARNOCK THAT the Board of Health come out of in-camera and report. CARRIED

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			<p>MCKAY/PATTERSON</p> <p>THAT the Board of Health approve the renewal of the Collingwood and Huntsville leases.</p> <p>CARRIED</p>
	5.2	HR Issue.	
6.0		New Business	
	6.1	<p>Budget</p> <p>a) Staff Development. Briefing Note. B. Parker presented.</p> <p>b) 2013 Budget. Briefing Note. S. Horney presented.</p>	<p>SAVAGE/MCKAY</p> <p>THAT the Board of Health receive the staff development briefing note as an update to the budget submission of January 16, 2013.</p> <p>CARRIED</p> <p>KENNEDY/PATTERSON</p> <p>THAT the Board of Health approve the 2013 health unit budget for cost shared mandatory and related programs at \$29,128,398.66 which represents a 2.17 percent increase over the 2013 board approved budget, revised September 2012, and a 0.92 percent increase on the municipal levy.</p> <p>CARRIED</p>
	6.2	2012 Audit. Audit Letter. S. Horney presented.	<p>KENNEDY/MCKAY</p> <p>THAT the Board of Health accept the Audit Planning letter dated February 11, 2013 from Michael Laycock, BDO for information.</p> <p>CARRIED</p>
	6.3	Janitorial Tender. Briefing Note. B. Parker presented.	<p>SAVAGE/KENNEDY</p> <p>THAT the Board of Health approve the awarding of the janitorial tender to Commercial Cleaning Services for all offices except Midland and Orillia for 3 years effective April 1, 2013.</p> <p>CARRIED</p>

	6.4	Enhanced 18 Month Universal Screening. Presentation. C. Shoreman and P. Govers presented.	KENNEDY/MCKAY THAT the Board of Health receive the Enhanced 18 Month Universal Screening presentation for information. CARRIED
	6.5	Simcoe Muskoka District Health Unit Alcohol and Drug Use Policy (relating to staff). Briefing Note. J. Fox presented.	KENNEDY/PATTERSON THAT the Board of Health receive the Alcohol and Drug Use Policy HR0108 for information, and approve its application to Board of Health members. CARRIED
7.0		Advocacy	
	7.1	Bill C-400 Secure, Adequate, Accessible and Affordable Housing Act. Briefing Note. C. Gardner presented.	MCKAY/SAVAGE THAT the Board of Health endorse the leadership and participation of the Medical Officer of Health in efforts to advocate for access to safe affordable housing. CARRIED
8.0		Items of Information	
	8.1	Copy of memorandum to the Medical Officers of Health, Chief Executive Officers and Board of Health Chairs from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care re Public Health Funding Review Update.	
	8.2	Copy of the 2012 Annual Report of the Chief Medical Officer of Health of Ontario to the Legislative Assembly of Ontario re maintaining the Gains, Moving the Yardstick: Ontario Health Status Report, 2011 and news release.	
	8.3	Copy of letter from John Albanese, Chair, Board of Health for Northwestern Health Unit to the Honourable Dalton McGuinty, Premier of Ontario re endorsing the Report of the Chief Medical Officer of Health, Oral Health – More Than Just Cavities (2012).	
	8.4	Copy of letter and attachment from Gary McNamara, Chair, Board of Directors, Windsor-Essex County Health Unit to the Honourable Deborah Matthews, Minister of Health and Long-Term Care re Cancer Care Ontario's decision to withdraw future funding for lung and esophageal cancer surgery performed in Windsor at Hotel Dieu Grace Hospital.	
	8.5	Copy of letter to the Honourable Deb Matthews from Janet Pilon, Regional Clerk, Niagara Region re support for our letter re Manu Labelling in Ontario Restaurants and Food Premises.	
	8.6	Thank you note from Dianna Druery and Family.	
	8.7	Thank you note from Pat Schneider for the donation to the Alzheimer Society on behalf of her late father-in-law Thomas Brodhurst.	
	8.8	Thank you letter from the Heart & Stroke Foundation for donation in memory of Mrs. Bernadine Riordon.	
9.0		Date and Time of Next Meeting:	

	9.1	Next Board of Health meetings Wednesday, March 20, 2013, Barrie Office Wednesday, April 17, 2013, Barrie Office Wednesday, May 15, 2013, Barrie Office	
9.0		The meeting was adjourned at 10:52 a.m.	SAVAGE/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