

Board of Health Meeting  
Barrie Office

April 17, 2013, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), John Brassard, Sandy Cairns, Fred Hamelink, 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 of Program Foundations and Finance.
Regrets	Linda Murray
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		<b>Call To Order</b> The meeting was called to order at 9:20 a.m.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	HAMELINK/RATTELADE THAT the Board of Health approve the agenda as presented. CARRIED
3.0		<b>Declaration of Conflict of Interest</b> There were no conflicts of interest declared.	
4.0		<b>Minutes of Previous Meeting</b>	
	4.1	a) Approval of minutes from February 20, 2013. The minutes of March 20, 2013 were approved as presented.	BRASSARD/HAMELINK THAT the Board of Health approve the minutes from the March 20, 2013 Board of Health meeting. CARRIED
		b) Approval of minutes from April 3, 2013. The minutes of April 3, 2013 were approved as presented.	HAMELINK/RATTELADE THAT the Board of Health approve the minutes from the April 3, 2013 Board of Health meeting. CARRIED
5.0		<b>In-Camera</b>	
	5.1	Human Resource(2) and Property(1) Issues.	BRASSARD/HAMELINK THAT the Board of Health go in-camera

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			<p>to discuss the two human resource issues and one property issue.</p> <p>CARRIED</p> <p>BRASSARD/SAVAGE</p> <p>THAT the Board of Health come out of in-camera and report.</p> <p>CARRIED</p> <p>SAVAGE/BRASSARD</p> <p>THAT the Board of Health accept this briefing note for information.</p> <p>CARRIED</p> <p>RATTELADE/CAIRNS</p> <p>THAT the Board of Health approve the renewal of the agreed upon lease in Alliston.</p> <p>CARRIED</p>
6.0		<b>New Business</b>	
	6.1	Final Yearly Data Results - Accountability Agreement (AA) Indicators. Briefing Note & Report 1 & 2. C. Gardner presented.	<p>SAVAGE/KENNEDY</p> <p>THAT the Board of Health receive the briefing note, including Appendix A, and - <i>Public Health Accountability Agreement – 2012 Performance Report</i> for information.</p> <p>CARRIED</p>
	6.2	Board Bylaw - 2005-05 Management of Property. Bylaw. S. Horney presented.	<p>KENNEDY/CAIRNS</p> <p>THAT the Board of Health deems Bylaws 2005-05 Management of Property to have been read a first, second and third time and finally passed on this date.</p> <p>CARRIED</p>
	6.3	Shared Library Services Agreement. Briefing Note. S. Horney presented.	<p>KENNEDY/SAVAGE</p> <p>THAT the Board of Health accepts this report on the Public Health Ontario Shared Library Services Partnership as information and authorizes the Board</p>

			Chair to sign the funding agreement effective April 1, 2013. CARRIED
	6.4	Opioid Discussion. Briefing Note and Presentation. J. Fox, J. Greco, and J. Fenik presented.	KENNEDY/CAIRNS THAT the Board of Health receive the Prescription Opioid Use in Simcoe Muskoka briefing note and presentation as information. CARRIED
	6.5	Food Safety Program Update. Presentation. T. Devine and F. Gelder presented.	RATTELADE/MULLEN THAT the Board of Health receive the Food Safety Program update presentation as information. CARRIED
7.0		<b>Advocacy</b>	
	7.1	Ontario Council on Community Health Accreditation (OCCHA). Briefing Note & Letter. K. Ellis-Scharfenberg and C. Gardner presented.	MULLEN/MCKAY THAT the Board of Health receive the accreditation update briefing note for information.  AND FURTHER THAT the Board of Health authorize SMDHU staff to assess current and new accreditation processes/organizations as a substitute for the accreditation process formerly completed by OCCHA. CARRIED
8.0		<b>Educational</b>	
	8.1	alPHa 2013 Annual Conference, June 3 & 4, Radisson Admiral Hotel, Toronto Harbourfront, 249 Queen's Quay West, Toronto, ON.	
	8.2	Staff Education Days, June 24 & 25, 2013 at Geneva Park, Orillia, Ontario. Further details to follow.	
9.0		<b>Items of Information</b>	
	9.1	Copy of email from Sheila Winegarden, Community Engagement Coordinator, North Simcoe Muskoka Local Health Integration Network re POLL re: Governance Availability for June Community Meetings response requested by April 30 <sup>th</sup> at the following link: <a href="https://www.surveymonkey.com/s/Regional_Governance_Sessions_June2013">https://www.surveymonkey.com/s/Regional_Governance_Sessions_June2013</a>	
	9.2	Memorandum from Roselle Martino, Executive Director, Ministry of Health and Long-Term Care to Chairs, Boards of Health, Medical Officers of Health, Associate Medical Officers of	

		Health, Chief Executive Officers and Business Administrators re 2012 Physician Services Agreement, 2012/13 MOH/AMOH Compensation Initiative.
	9.3	Copy of letter from Gary McNamara, Chair, Board of Directors, Windsor-Essex County Health Unit to The Honourable Kathleen O. Wynne, Premier of Ontario re active transportation.
	9.4	Copy of letter from Gary McNamara, Chairperson, Board of Directors, Windsor-Essex County Health Unit to The Honourable Kathleen W. Wynne, Premier of Ontario re resolution endorsing the Report of the Chief Medical Officer of Health (CMOH), Oral Health – More Than Just Cavities (2012).
	9.5	Copy of letter from Kate Manson-Smith, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Medical Officers of Health re legislation to ban tanning bed use by youth under 18 years of age in Ontario.
	9.6	Copy of letter from Beth Campbell, Chair, Board of Health, Hastings & Prince Edward Counties Health Unit to Minister Deb Matthews, Ministry of Health and Long-Term Care re support for provision of free nicotine therapy (NRT) at smoking cessation programs offered by boards of health.
	9.7	Copy of letter from Deb Matthews, Minister of Health and Long-Term Care to Mr. Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit re appointment of Dr. Lisa Simon as an Associate Medical Officer of Health effective March 4, 2013.
	9.8	Copy of the No time to Wait: The Healthy Kids Strategy report from the Ontario's Healthy Kids Panel.
	9.9	Copy of letters from Diane Holmes, Chair, Board of Health for the City of Ottawa Health Unit to The Honourable Deb Matthews, Minister of Health and Long-Term Care and to The Honourable Teresa Piruzza, Minister of Children and Youth Services re endorsement of the Healthy Kids Panel Report: No time to Wait: The Healthy Kids Strategy.
	9.10	Copy of the Seniors Report Living Longer, Living Well from Catherine Brown, Assistant Deputy Minister, Ministry of Health and Long-Term Care.
	9.11	Copy of letter from Stecey Weber, Director, Ministry of Children and Youth Services to Dr. Charles Gardner re one-time funding to support costs associated with the implementation of Healthy Babies Healthy Children (HBHC) Protocol.
	9.12	Copy of Ontario's Public Health Sector Strategic Plan "Make No Little Plans".
	9.13	Copy of the Barrie Community Health Centre Spring 2013 HealthWise newsletter.
	9.14	Thank you from RVH Foundation for the gift in memory of Adele Payne's father Mr. Andy Ray.
	9.15	Thank you note from Ellen Hartwick for the Retirement gift.
10.0		<b>Date and Time of Next Meeting:</b>
	10.1	Next meetings Wednesday, May 15, 2013, Barrie Office Wednesday, June 19, 2013, Barrie Office Wednesday, September 18, 2013, Barrie Office

11.0		The meeting was adjourned at 12:05 p.m.	MULLEN/MCKAY THAT the Board of Health meeting be adjourned. CARRIED
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**ORIGINAL SIGNED BY**

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Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

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Dr. Charles Gardner,  
Medical Officer of Health