

Board of Health Meeting
Barrie Office

May 15, 2013, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), John Brassard (left at 11:30 a.m.), Mike Kennedy, Gord McKay, Linda Murray, Margaretta Papp-Belayneh, Ben Rattelade, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.
Regrets	Sandy Cairns, Fred Hamelink, Gail Mullen, Cal Patterson, Alicia Savage
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:27 a.m.	
2.0		Approval of the Agenda The agenda was approved as presented.	RATTELADE/MURRAY 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 April 17, 2013. The minutes of April 17, 2013 were approved as presented.	KENNEDY/RATTELADE THAT the Board of Health approve the minutes from the April 17, 2013 Board of Health meeting. CARRIED
5.0		In-Camera	
	5.1	Finance (2) and Property (1) Issues.	KENNEDY/RATTELADE THAT the Board of Health go in-camera to discuss the two finance issues and one property issue. CARRIED MURRAY/KENNEDY THAT the Board of Health come out of

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			<p>in-camera and report.</p> <p>CARRIED</p> <p>KENNEDY/MURRAY THAT the Board of Health endorse the continuation of the three year voluntary mitigation strategy for all permanent employees without collective agreements and reserves the right to discontinue the mitigation strategy before its completion if it deems necessary.</p> <p>CARRIED</p> <p>MURRAY/WARNOCK THAT the Board of Health award a one-time 1.5% lump sum payment to current non-union employees with the exception of the MOH & AMOHs, students, staff on long-term disability based on all hours worked in 2012 with the exception of Mitigation hours to be taken from 2012 dollars.</p> <p>AND FURTHER THAT effective January 1, 2014 coverage for eye examinations to a maximum of \$85.00 every two years be extended to all staff.</p> <p>AND FURTHER THAT effective January 1, 2015 full-time staff who have been employed for twenty five continuous years are entitled to a vacation of thirty-five (35) working days with pay in each full year of employment. Part time staff are entitled to a pro-rated entitlement (fte x 35 days).</p> <p>CARRIED</p>
6.0		New Business	
	6.1	Budget Year-to-Date. Briefing Note. S. Horney presented.	<p>WARNOCK/MURRAY THAT the Board of Health receive the</p>

			expenditure report, for the period ending March 31, 2013 for information. CARRIED
	6.2	“Make No Little Plans” Ontario’s Public Health Sector Strategic Plan. Briefing Note. C. Gardner presented.	KENNEDY/MURRAY THAT the Board of Health receive this briefing note, and the appended <u>“Make No Little Plans”: Ontario’s Public Health Sector Strategic Plan</u> and the <u>Ontario Public Health Strategic Plan Framework</u> as information. CARRIED
	6.3	WNV Program Update. Presentation. T. Devine & B. Armstrong presented.	RATTELADE/KENNEDY THAT the Board of Health receive the West Nile Virus program update presentation as information. CARRIED
7.0		Advocacy	
	7.1	alPHa 2013 Annual Conference. Briefing Note & Resolution Package. C. Gardner presented.	KENNEDY/RATTELADE THAT the Board of Health receive the 2013 alPHa Resolutions briefing note as information and provide direction to SMDHU representatives to the alPHa Annual Meeting regarding these issues. CARRIED
8.0		Educational	
	8.1	alPHa 2013 Annual Conference Registration Package, June 3 & 4, Radisson Admiral Hotel, Toronto Harbourfront, 249 Queen’s Quay West, Toronto, ON.	
	8.2	Invitation from the North Simcoe Muskoka LHIN to Board Chairs and Members to attend interactive workshops on Governance scheduled for June 4, 6, 11, 24 and 26 at various locations. Verbal Report. S. Warnock presenting.	
	8.3	Staff Education Days June 24 & 25, 2013, Geneva Park, Orillia. Agenda. C. Gardner and K. Ellis-Scharfenberg presenting.	
9.0		Items of Information	
	9.1	Letter from Rod Jackson, MPP, Barrie to Barry Ward, Simcoe Muskoka District Health Unit Board of Health Chair re acknowledging receipt and review of letter to Minister Matthews re Smoke-Free Ontario Act.	
	9.2	Letter from Rod Jackson, MPP, Barrie to Barry Ward, Simcoe Muskoka District Health Unit	

		Board of Health Chair re congratulations for receipt of funding from the Ministry of Health and Long-Term Care.
	9.3	Response from the Honourable Leona Aglukkaq, Minister of Health to Barry Ward, Simcoe Muskoka District Health Unit Board of Health Chair re our correspondence of November 21, 2012 concerning Bill C-460, An Act Respecting the Implementation of the Sodium Reduction Strategy for Canada.
	9.4	Copy of letter from David Watton, Chair, Board of Health, Peterborough County-City Health Unit to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Charles Sousa, Minister of Finance and the Honourable Deb Matthews, Minister of Health and Long-Term Care re the Potential Health Impacts of a Casino in Peterborough.
	9.5	Copy of letter and resolution from Bryna Warshawsky, Secretary-Treasurer, Middlesex-London Board of Health re Support for Bill 30 – An Act to Regulate the Selling and Marketing of Tanning Services and Ultraviolet Light Treatments.
	9.6	Copies of letters and briefing note from Daryl Vaillancourt, Chairperson, Board of Health for North Bay Parry Sound District Health Unit to the Honourable Deborah Matthews, Minister of Health and Long-Term Care and the Honourable Teresa Piruzza, Minister of Children and Youth Services re endorsement of the Healthy Kids Panel report: <i>No time to Wait: The Healthy Kids Strategy</i> .
	9.7	Copy of letter from Gary Burroughs, Regional Chair, The Regional Municipality of Niagara to the Honourable Deb Matthews, Minister of Health and Long-Term Care re Call for Provincial Action on Youth Access to Tanning Beds.
	9.8	Letter from Sylvia Shedden, Director, Ministry of Health and Long-Term Care to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re 2013 Performance Targets for the Health Protection Indicators under the 2011-13 Public Health Accountability Agreement.
	9.9	Copy of letter from Dela Ting, Toronto Board of Health to Minister Kathleen Wynne, Premier of Ontario urging the Ontario Premier and the Minister of Health and Long-Term Care to develop menu labelling legislation to support the public's right to know about nutrition content of restaurant foods.
	9.10	Copy of letter from Donald W. West, Chief Administrative Officer, Procupine Health Unit to the Honourable Deborah Matthews, Minister of Health and Long-Term Care re resolution to call on the provincial government to streamline dental treatment programs and for provincial and municipal governments to extend health related benefits like dental to all low income Ontarians.
	9.11	Copy of letter from Donald W. West, Chief Administrative Officer, Procupine Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re support of active transportation and incorporating healthy public policy when making decisions about the built environment.
	9.12	Thank you card from Adele Payne for gift in memory of Andy Ray.
	9.13	Thank you card from Cindy Greene for the donation to Pancreatic Cancer Canada in memory of her husband.
10.0		Date and Time of Next Meeting:
	10.1	Next meetings Wednesday, June 19, 2013, Barrie Office Wednesday, September 18, 2013, Barrie Office Wednesday, October 16, 2013, Barrie Office

11.0		The meeting was adjourned at 11:53 a.m.	SKEAFF/WARNOCK THAT the Board of Health meeting be adjourned. CARRIED
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ORIGINAL SIGNED BY

Barry Ward,
Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health