

Board of Health Meeting
Barrie Office
October 16, 2013, 9:15 am – 12:00 pm

Present	Scott Warnock (Vice Chair), Sandy Cairns, Gord McKay, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson, Ben Rattelade, Alicia Savage, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.
Regrets	John Brassard, Fred Hamelink, Mike Kennedy, Linda Murray, Doug Skeaff, Barry Ward
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.	MCKAY/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 September 18, 2013. The minutes of September 18, 2013 were approved as presented.	RATTELADE/MCKAY THAT the Board of Health approve the minutes from the September 18, 2013 Board of Health meeting. CARRIED
5.0		In-Camera	
	5.1	Finance Issue.	SAVAGE/PAPP-BELAYNEH THAT the Board of Health go in-camera to discuss the human resource issue. CARRIED MCKAY/PAPP-BELAYNEH THAT the Board of Health come out of in-camera without reporting. CARRIED
6.0		New Business	

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6.1	Budget. S. Horney presented. a) Report #1, Financial Report for the Period Ending August 31, 2013. Report.	RATTELADE/MCKAY THAT the Board of Health receive the Financial Report for the Period Ending August 31, 2013 as information. CARRIED
	b) Report #3, 2013 Alternate Funding Sources. Briefing Note.	SAVAGE/PAPP-BELAYNEH THAT the Board of Health receive the Alternate Funding Sources 2013 briefing note for information and assistance in the deliberations of the budget proposals for 2014. CARRIED
6.2	Accreditation Options. Briefing Note. K. Ellis-Scharfenberg presented.	MCKAY/PAPP-BELAYNEH THAT the Board of Health direct staff to: 1. Engage in activities that address the areas for development identified in the 2010 OCCHA review (and the annual reviews that followed until 2012). 2. Continue to collect information from two potential vendors for public health accreditation (Excellence Canada and Accreditation Canada). 3. Provide a status report to the Board of Health by April 2014 relating to accreditation based activities. CARRIED
6.3	Priority Public Health Issue. Briefing Note. C. Gardner, M. Whelan & T. Devine presented.	RATTELADE/MCKAY THAT the Board of Health receive the Priority Public Health Issue: Climate Change briefing note as information. CARRIED
6.4	Bylaw - 2005-07 Board Remuneration. Bylaw & Briefing Note. S. Horney presented. To return to the November meeting.	PAPP-BELAYNEH/MULLEN THAT the Board of Health approve bylaw 2005-07 To Provide for the Payment of Remuneration and Expenses to Members with no recommended changes. DEFEATED
6.5	SMDHU Annual Report. Report. S.	MCKAY/RATTELADE

		Horney & M. Williams reported.	THAT the Board of Health accept the Simcoe Muskoka District Health Unit Report as information. CARRIED
	6.6	Influenza Update. Briefing Note & Presentation. L. Simon, H. Pitfield & C. Nisbet presented.	PAPP-BELAYNEH/MCKAY THAT the Board of Health receive the 2012-13 Influenza Season and the Influenza Immunization Challenge briefing note and presentation as information. CARRIED
7.0		Items of Information	
	7.1	Copy of letter from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to Mayor Doug White and Members of Council, Corporation of the Town of Bradford West Guiliambury re commending council in the prohibition of use of waterpipes in enclosed public places and enclosed workplaces.	
	7.2	Copy of letter from Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit in response to the provincial review of the Ontario Poverty Reduction Strategy.	
	7.3	Copy of letter to The Honourable Kathleen Wynne, Premier of Ontario from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re Regulatory Modernization in Ontario's Beverage Alcohol Industry.	
	7.4	Copy of a memorandum and documentation from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Medical Officers of Health and Associate Medical Officers of Health, Vaccine-Preventable Disease Program Managers re Amendments to Ontario Regulation 645 under the <i>Immunization of School Pupils Act</i> .	
	7.5	Copy of a memorandum from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Board of Health Chairs, Medical Officers of Health and Associate Medical Officers of Health re Amendment to protocols under the Ontario Public Health Standards – Rabies Prevention and Control Protocol, 2013 and Release of the Guidance Document for the Management of Suspected Rabies Exposures, 2013.	
	7.6	Copy of letter from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit thanking Dr. Gardner for expressing interest in co-charing the implementation table addressing Strategic Goal Four: Promote healthy environments – both natural and built.	
	7.7	Copy of memorandum from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Medical Officers of Health and Chief Executive Officers re Membership for Tables to support implementation of Ontario's Public Health Sector Strategic Plan.	
	7.8	Copy of letter and resolution from Daryl Vaillancourt, Board of Health Chairperson, North Bay Parry Sound Health Unit to The Honourable Deb Matthews, Minister of Health and Long-Term Care re OSNPPH Call to Action: Creating Healthy Workplace Nutrition Environment.	
	7.9	Copy of letter from Amanda Rayburn, Chair, Wellington-Dufferin-Guelph Board of Health to The Honourable Deb Matthews, Minister of Health and Long-Term Care (MOHLTC) re MOHLTC protocol for the Storage and Handling of Vaccines.	

	7.10	Copy of letter from Amanda Rayburn, Chair, Wellington-Dufferin-Guelph Board of Health to The Honourable Kathleen Wynne, Premier of Ontario re results of the 2013 Nutritious Food Basket for Wellington-Dufferin-Guelph Public Health.	
	7.11	Copy of letter and resolution from Julie Roy, Chair, Board of Health for Northwestern Health Unit to The Honourable Deb Matthews, Minister of Health and Long-Term Care re Menu Labelling, Bill 59: Healthy Decision for Healthy Eating Act, 2013.	
	7.12	Copy of news release from the Ministry of Health and Long-Term Care re Protecting Youth from Cancer as Tanning bill Passes Final Vote <i>Ontario Restricts Access to Tanning Beds for Youth Under 18.</i>	
	7.13	Thunder Bay District Health Unit 2012 Annual Report.	
	7.14	2014 – 2019 Strategic Plan for Public Health Ontario.	
8.0		Date and Time of Next Meeting:	
	8.1	Next meetings Wednesday, November 20, 2013, Barrie Office Wednesday, January 15, 2014, Barrie Office Wednesday, February 19, 2014, Barrie Office	
9.0		The meeting was adjourned at 11:39 a.m.	SAVAGE/RATTELADE THAT the Board of Health meeting be adjourned. CARRIED

Barry Ward,
Chair, Board of Health

Dr. Charles Gardner,
Medical Officer of Health