

Board of Health Meeting  
Barrie Office  
November 20, 2013, 9:15 am – 12:00 pm

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

Minutes

		Item	Motion
1.0		<b>Call To Order</b> The meeting was called to order at 9:25 a.m.	
2.0		<b>Approval of the Agenda</b> The agenda was approved as presented.	RATTELADE/MURRAY 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	Approval of minutes from October 16, 2013. The minutes of October 16, 2013 were approved as presented.	PATTERSON/RATTELADE THAT the Board of Health approve the minutes from the October 16, 2013 Board of Health meeting. CARRIED
5.0		<b>In-Camera</b>	
	5.1	Finance (3) and property (1) issues.	KENNEDY/PATTERSON THAT the Board of Health go in-camera to discuss the human resource issue. CARRIED  PATTERSON/KENNEDY THAT the Board of Health come out of in-camera and report. CARRIED

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			<p>KENNEDY/PATTERSON</p> <p>THAT the Board of Health approve a general increase of 1% across the grid for all non-union classifications on each of January 1, 2014 and July 1, 2014.</p> <p>CARRIED</p> <p>RATTELADE/HAMELINK</p> <p>THAT the Board of Health receive the draft 2014 budget for information and deliberation.</p> <p>CARRIED</p>
6.0		<b>New Business</b>	
	6.1	Approval of Draft 2014 Board of Health Meeting Schedule.	<p>HAMELINK/RATTELADE</p> <p>THAT the Board of Health approve the 2014 Board of Health Meeting Schedule as presented.</p> <p>CARRIED</p>
	6.2	<p>Budget.</p> <p>a) 2013 Budget Implementation Report. Briefing Note. C. Gardner and S. Horney presenting.</p>	<p>RATTELADE/HAMELINK</p> <p>THAT the Board of Health receive the 2013 Budget Implementation Report for information and consideration in 2014 budget deliberations.</p> <p>CARRIED</p>
		b) 2013 Budget Pressures – CINOT. Briefing Note. C. Nisbet and C. Gardner presented.	<p>KENNEDY/HAMELINK</p> <p>THAT the Board of Health receive the 2014 Commitments and Pressures CINOT Expansion Program briefing note for information and for consideration in budget deliberations.</p> <p>CARRIED</p>
		c) 2013 Budget Pressures – Operating Costs. Briefing Note. S. Horney presenting	<p>KENNEDY/RATTELADE</p> <p>THAT the Board of Health receives the 2014 Operating Costs, Commitments and Pressures briefing note for information and consideration in the 2014 budget deliberations.</p> <p>CARRIED</p>
		d) 2013 Budget Pressures – West	KENNEDY/PATTERSON

		Nile Virus. Briefing Note. M. Whelan, T. Devine and J. Pfaff presenting.	<p>THAT the Board of Health receive the 2014 Commitments and Pressures West Nile virus briefing note for information and for consideration during 2014 budget deliberations.</p> <p>CARRIED</p>
	6.3	Bylaw - 2005-07 Board Remuneration. Briefing Note & Bylaw. C. Gardner and S. Horney presenting.	<p>KENNEDY/RATTELADE</p> <p>THAT the Board of Health deems bylaw 2005-07 to Provide for the Payment of Remuneration and Expenses to Members to have been read a first, second and third time and finally passed on this date.</p> <p>CARRIED</p>
	6.4	Annual Occupational Health & Safety Report. Briefing Note & Report. B. Parker and A. Corner presented.	<p>PATTERSON/HAMELINK</p> <p>THAT the Board of Health receive this briefing note and its appended Annual Occupational Health and Safety Annual Report for information.</p> <p>CARRIED</p>
7.0		<b>Advocacy</b>	
	7.1	Oral Health: Dental Care for Low Income People. Briefing Note. C. Gardner, C. Nisbet, B. Jeffrey and H. Murray presented.	<p>PATTERSON/MURRAY</p> <p>THAT the Board of Health write to the Minister of Health urging that the aIPHa Resolution A13-2 be implemented.</p> <p>AND FURTHER THAT the Board of Health recommend the Ontario government to change the entry criteria for Healthy Smiles Ontario from \$20,000 net family income or less, to any family that receives the Ontario Child Benefit (low income families) as being eligible.</p> <p>AND FURTHER THAT the Ontario government fully utilize for oral health services for low income individuals and families all originally committed funding for this.</p> <p>AND FURTHER THAT this letter be</p>

			<p>copied to the Chief Medical Officer of Health on Ontario, the Boards of Health throughout Ontario, the Association of Local Public Health Agencies, the Ontario Public Health Association, Members of Provincial Parliament in Simcoe Muskoka, and the North Simcoe Muskoka and Central Local Health Integration Network.</p> <p>CARRIED</p>
	7.2	Community Water Fluoridation Update. Briefing Note. C. Gardner and C. Nisbet presenting.	<p>HAMELINK/PATTERSON</p> <p>THAT the Board of Health receive the community water fluoridation update report as information and opportunity for discussion.</p> <p>CARRIED</p>
8.0		<b>Items of Information</b>	
	8.1	News Release from the Ministry of Health and Long-Term Care re Taking the Next Steps for a Smoke-Free Ontario and a1PHa Resolution A13-5	
	8.2	Letter from Lisa McGuire, Compliance Technician, Water & Wastewater, The Corporation of the Town of New Tecumseth to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Discontinuation of Fluoridation of the Tottenham Drinking Water System.	
	8.3	Letter from Kathleen Wynne, Premier of Ontario to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re response to our letter regarding regulatory modernization of Ontario's alcohol industry.	
	8.4	Letter of response from John Gerretsen, Attorney General to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re regulatory modernization of Ontario's alcohol industry.	
	8.5	Copy of memorandum from D. Bowen, AMCT, Regional Clerk, Director of Legislative Services, Durham Region to the Honourable Kathleen Wynne, Premier of Ontario re: <ol style="list-style-type: none"> <li>1. Bill 79 <i>The Public Transportation and Highway Improvement Amendment Act, 2013</i>.</li> <li>2. Air Quality Health Index (AQHI).</li> <li>3. Human Papillomavirus (HPV) Immunization.</li> </ol>	
	8.6	Copy of a letter and resolution from Carman Kidd, Board of Health Chairperson & Marlene Spruyt, Medical Officer of Health for the Temiskaming Health Unit to Minister Deb Matthews, Minister of Health and Long-Term Care re Enhancing Access to Oral Care Services.	
	8.7	Memorandum to Executive Directors/Managers, Recipients funded by the AIDS and Hepatitis C Program from Frank McGee, Manager, AIDS and Hepatitis C Programs, Ministry of Health and Long-Term Care re Updated Financial Guidelines.	

	8.8	Copy of letter from David Watton, Chair, Peterborough County-City Health Unit Board of Health to Minister Rona Ambrose, Health Canada, re formula industry violations of the <i>International Code of Marketing of Breastmilk Substitute</i> .	
	8.9	Copy of letter from Penny Sutcliffe, Medical Officer of Health Sudbury & District Health Unit to Mayors/Reeves, Sudbury & District Health Unit Catchment Area re Transportation and Public Health.	
	8.10	Central LHIN 2013 Community report <i>Gaining Momentum</i> .	
	8.11	Perth District Health Unit 2012 Annual Report.	
	8.12	Lambton Public Health Strategic Plan 2014-2019.	
9.0		<b>Date and Time of Next Meeting:</b>	
	9.1	Next meetings Wednesday, January 15, 2014, Barrie Office Wednesday, February 5, 2014, Barrie Office Wednesday, February 19, 2014, Barrie Office Wednesday, March , 2014, Barrie Office	
10.0		The meeting was adjourned at 11: a.m.	MURRAY/PATTERSON THAT the Board of Health meeting be adjourned. CARRIED

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Barry Ward,  
Chair, Board of Health

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Dr. Charles Gardner,  
Medical Officer of Health