

Board of Health Meeting
Barrie Office
January 15, 2014, 9:15 am – 12:00 pm

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

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:17 a.m.	
		Election of Chair and Vice Chair. Dr. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2014. Barry Ward was nominated by Ben Rattelade and seconded by Gail Mullen. He accepted the nomination. No further nominations were received. Barry Ward was announced as Chair for 2014 for the Board of Health. B. Ward assumed the Chair and called for nominations for the Vice-Chair for 2014. Scott Warnock was nominated by Margaretta Papp-Balayneh seconded by Cal Patterson. He accepted the nomination. No further nominations were received. Scott Warnock was announced as Vice Chair for 2014.	
		It was noted that Gail Mullen has been reappointed as a Board of Health Member from February 27, 2014 to and including February 26, 2017.	
		Dr. Jim Pfaff's retirement announcement	The Board Secretary will send a reminder one week prior to the date.
2.0		Approval of the Agenda The agenda was approved as presented.	HAMELINK/RATTELADE THAT the Board of Health approve the agenda as presented. CARRIED

Barrie:
15 Sperling Drive
Barrie, ON
L4M 6K9
(705) 721-7520
FAX (705) 721-1495

Collingwood:
280 Pretty River Pkwy.
Collingwood, ON
L9Y 4J5
(705) 445-0804
FAX (705) 445-6498

Cookstown:
2-25 King Street S.
Cookstown, ON
L0L 1L0
(705) 458-1103
FAX (705) 458-0105

Gravenhurst:
5 Pineridge Gate
Gravenhurst, ON
P1P 1Z3
705-684-9090
FAX (705) 684-9887

Huntsville:
34 Chaffey St.
Huntsville, ON
P1H 1K1
(705) 789-8813
FAX (705) 789-7245

Midland:
1156 St. Andrew's Dr.
Box 626, Midland, ON
L4R 4L3
(705) 526-9324
FAX: (705) 526-1513

Orillia:
12-575 West St., S.
Orillia, ON
L3V 7N6
(705) 325-9565
FAX (705) 325-2091

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 November 20, 2013. The minutes of November 20, 2013 were approved as presented.	RATTELADE/HAMELINK THAT the Board of Health approve the minutes from the November 20, 2013 Board of Health meeting. CARRIED
5.0		In-Camera	
	5.1	HR Issue.	HAMELINK/MULLEN THAT the Board of Health go in-camera to discuss the human resource issue. CARRIED KENNEDY/HAMELINK THAT the Board of Health come out of in-camera and report. CARRIED RATTELADE/MULLEN THAT the Board of Health approve the unpaid leave of absence as requested. CARRIED
6.0		New Business	
	6.1	a) 2014 Draft Budget. Briefing Note. S. Horney presented.	MCKAY/KENNEDY THAT the Board of Health approve the 2014 health unit budget for cost shared mandatory and related programs at \$29,710,920 which represents a 2 percent increase on the approved 2013 mandatory and related program budget and 2 percent increase on the 2013 municipal levy. AND FURTHER THAT the Board of Health submit a request for one-time funding of \$100,000 through the 2014 Program-based Grants Requests process cost-shared 75/25 between the province and the municipality for renovations to the Collingwood Office.
		b) 2014 Vaccine Fridges. Briefing Note. C. Nisbet presented.	

			<p>AND FURTHER THAT the Board of Health submit a request for one-time funding through the 2014 Program-based Grants Requests process for 100 percent provincial funding totaling \$38,250 for the purchase and delivery of three purpose built vaccine fridges.</p> <p>CARRIED</p>
	6.2	2013 One-time Funding. Briefing Note. C. Nisbet and J. Fox presented.	<p>MULLEN/RATTELADE</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>
	6.3	Youth Social Supply of Tobacco Awareness Campaign (CETCAN). J. Fox, C. Baker-Barrill and M. van Zandvoort presented.	<p>MULLEN/MCKAY</p> <p>THAT the Board of Health receive this briefing note and the <i>Bad Ways To Be Nice</i> campaign package for information.</p> <p>CARRIED</p>
7.0		Advocacy	
	7.1	Nutritious Food Basket. Briefing Note. J. Fox, L. Wilson and J. Shrestha presented.	<p>RATTELADE/MULLEN</p> <p>THAT the Board of Health accept the 2013 Nutritious Food Basket (NFB) Report titled "<i>How Affordable is Healthy Eating in Simcoe and Muskoka? 2013 Edition 2</i>" (Appendix A) for information.</p> <p>AND FURTHER THAT the Board of Health endorse the Sudbury & District Board of Health Resolution #58-13 regarding the 2013 Nutritious Food Basket and send a letter to The Honourable Kathleen Wynne, Premier of Ontario indicating support of this Resolution and copy all boards of health in Ontario, the Association of Local Public Health Units, the Ontario Public Health Association, and the local MPPs and the two Local Health Integration Networks within Simcoe Muskoka.</p> <p>CARRIED</p>
	7.2	A Provincial Approach to Community Water Fluoridation alPha Resolution.	<p>MULLEN/MCKAY</p> <p>THAT the Board of Health endorse and</p>

		Briefing Note. C. Gardner and C. Nisbet presented.	<p>submit for the aPHa Annual General Meeting the appended resolution (Appendix A) and background (Appendix B) document in support of “A Provincial Approach to Community Water Fluoridation”.</p> <p>AND FURTHER THAT the Board of Health write to the Minister of Health calling for the Province of Ontario to amend regulations of the Safe Drinking Water Act requiring community water fluoridation for all municipal water systems (when source-water levels are below the Health Canada-recommended level of 0.7 mg/L) to prevent dental caries, and for the Province to provide the required funding and technical support to municipalities.</p> <p>AND FURTHER THAT a copy of this letter be provided to the Chief Medical Officer of Health, the Assistant Deputy Minister of the Health Promotion Division of the Ministry of Health and Long-Term Care, the Association of Local Public Health Agencies, the Ontario Public Health Association, all Ontario Boards of Health, all local municipal councils, Members of Provincial Parliament and both Local Health Integration Networks in Simcoe Muskoka.</p> <p>CARRIED</p>
8.0		Education	
	8.1	alPHa Winter Symposium – February 20 & 21, 2014, Novotel Toronto Hotel Centre, 45 The Esplanade, Toronto, ON	
9.0		Items of Information	
	9.1	Memorandum from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Medical Officers of Health, Board Chairs and CEOs re Provincial changes to public health oral health programs.	
	9.2	Copy of memorandum to Board of Health Chairs, Medical Officers of Health and Chief Executive Officers from Sylvia Shedden, Director, Public Health Standards and Laura Pisko, Director, Health Promotion Implementation Branch both of the Ministry of Health and Long-Term Health re notice of Public Health Funding and Accountability Agreement Webinars.	
	9.3	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to The Honourable Kathleen Wynne, Premier of Ontario re 2013 Nutritious Food Basket.	

9.4	Copies of Memorandums from D. Bowen, Regional Clerk, Durham Region re: 1. Healthy Smiles Ontario (HSO) 2. Cost of Nutritious Food Basket	
9.5	Copy of memo and appendices from Christopher Mackie, Medical Officer of Health, Middlesex-London Health Unit re Menu Labelling: Improving the Food Environment.	
9.6	Letter from Chief Sharon Stinson Henry, Chippewas of Rama First Nation to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re SMDHU, Health @ Simcoe Muskoka – 2012-2013.	
9.7	Copy of letter from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health to The Honourable Liz Sandals, Minister of Education re Health and Physical Education: Human Development and Sexual Health.	
9.8	Copy of letter from Mayor R. Bratina, City of Hamilton to The Honourable Kathleen Wynne, Premier of Ontario re endorsing Simcoe Muskoka District Health Unit respecting Regulatory Modernization in Ontario's Beverage Alcohol Industry.	
9.9	Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to The Honourable Deb Matthews, Minister of Health and Long-Term Care re Prohibiting all Commercial Advertising Targeted to Children Under 13 Years of Age.	
9.10	Letters from The Honourable Deb Matthews, Minister of Health and Long-Term Health to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health, re 1. confirmation of support to the implementation of the Nursing Graduate Guarantee initiative for our organization 2. confirmation of additional one-time funding of \$81,137 for the 2013-14 funding year to support projects related to the delivery of mandatory and related public health programs and services in our community.	
9.11	Thank you card from Mary Kocher for donation in memory of her brother Al MacDonald.	
10.0	Date and Time of Next Meeting:	
10.1	Next meetings Wednesday, February 19, 2014, Barrie Office Wednesday, March , 2014, Barrie Office Wednesday, April 16, 2014, Barrie Office	
11.0	The meeting was adjourned at 11:42 a.m.	MULLEN/RATTELADE 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