

Board of Health Meeting
Barrie Office
March 19, 2014, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair) (via t/c), Sandy Cairns (via t/c), Fred Hamelink, Mike Kennedy, Gord McKay (left at 10:45), Gail Mullen, Margaretta Papp-Belayneh (via t/c), Ben Rattelade, Alicia Savage, Doug Skeaff (via t/c), Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.
Regrets	John Brassard, Linda Murray, Cal Patterson
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.	MULLEN/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 February 19, 2014. The minutes of February 19, 2014 were approved as presented.	RATTELADE/MULLEN THAT the Board of Health approve the minutes from the February 19, 2014 Board of Health meeting. CARRIED
5.0		In-Camera	
	5.1	Property (1) and HR (1) issues.	MULLEN/HAMELINK THAT the Board of Health go in-camera to discuss one property issue and one human resource issue. CARRIED HAMELINK/MULLEN THAT the Board of Health come out of in-camera and report. 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

			<p>HAMELINK/RATTELADE</p> <p>THAT the Board of Health approve the 10 year lease proposed for the Collingwood location.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	<p>Simcoe County Food and Agriculture Charter and Muskoka Food and Agriculture Charter Update. Briefing Note. J. Fox, J. Shrestha and M.E. Deane presented.</p>	<p>MULLEN/KENNEDY</p> <p>THAT the Board of Health receive the Food and Agriculture Charters in Simcoe and Muskoka briefing note and presentation for information.</p> <p>CARRIED</p>
	6.2	<p>Election Strategy. Briefing Note. C. Gardner, C. Bushey and M. Whelan presented.</p>	<p>RATTELADE/MULLEN</p> <p>THAT the Board of Health receive the SMDHU 2014 Election Advocacy Strategy briefing note for information, discussion and feedback.</p> <p>CARRIED</p>
	6.3	<p>HBHC Risk Assessment. Briefing Note. S. Horney</p>	<p>KENNEDY/MCKAY</p> <p>THAT the Board of Health receive the Risk Assessment for Transfer Payment Agencies briefing note for information and authorizes the Board Chair to sign the appended risk assessment for submission to the Province.</p> <p>CARRIED</p>
	6.4	<p>Board of Health Evaluation. Briefing Note. C. Gardner presented.</p> <p>Direction was given to staff to bring a proposed draft of a Board of Health self-evaluation tool to the May meeting for Board of Health endorsement for implementation in June.. The results will be compiled by staff and returned for review at the September 17, 2014 meeting.</p>	<p>SAVAGE/KENNEDY</p> <p>THAT the Board of Health receive and consider the Board of Health Self Evaluation briefing note and its appended discussion paper entitled Board of Health Self-Assessment.</p> <p>CARRIED</p>
	6.5	<p>Hub Library Agreement. Briefing Note. S. Horney presenting.</p>	<p>RATTELADE/SAVAGE</p> <p>THAT the Board of Health accept this report on the Public Health Ontario Shared Library Services Partnership as information and authorizes the Board Chair to sign the funding agreement</p>

			effective April 1, 2014. CARRIED
6.6	Annual Strategic Plan Updates. C. Gardner presented. a) Strategic Plan Implementation Outcomes for 2013. Briefing Note. b) Strategic Plan Implementation Recommendations for 2014. Briefing Note.		a) SAVAGE/KENNEDY THAT the Board of Health receive the Strategic Plan Implementation Outcomes for 2013 briefing note as information. CARRIED b) RATTELADE/MULLEN THAT the Board of Health receive the Strategic Plan Implementation Recommendations for 2014 briefing note as information. CARRIED
7.0	Education		
7.1	Public Health Ontario, the Ontario Public Health Association (OPHA) and the Association of Local Public Health Agencies (aLPHa) announce that The Ontario Public Health Convention (TOPHC 2014) Knowledge to Action will take place March 31 - April, 2, 2014 at the Allstream Centre. Toronto, ON.		
7.2	Positive Space Training, April 10, 2014, 9:00 am to 11:00 am in Simcoe Room, Simcoe Muskoka District Health Unit, 15 Sperling Dr., Barrie, ON.		
7.3	Staff Education Days, June 2 & 3, 2014 at Geneva Park in Orillia		
7.4	2014 aLPHa Annual Conference – June 4 & 5, 2014. Sheraton Parkway Toronto North Hotel, 600 Hwy. 7 East, Richmond Hill, ON		
8.0	Items of Information		
8.1	Response letter from The Honourable Kathleen Wynne, Premier to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re Nutritious Food Basket.		
8.2	Copy of letter from Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health to The Honourable Deb Matthews, Minister of Health and Long-Term Care re congratulations on Bill 162, Making Healthier Choices Act, 2014 – Menu Labelling Legislation.		
8.3	Public Health Ontario announces that the President and CEO, Dr. Vivek Goel is leaving the organization in May 2014.		
8.4	Copy of letter from Chief, Phyllis Williams, Peterborough County-City Health Unit Board of Health Chair to The Honourable Rona Ambrose, Minister, Health Canada, The Honourable James Moore, Minister, Industry Canada and The Honourable John Millroy, Minister, Government Services re support for prohibiting all commercial advertising of food and beverages to children under the age of thirteen years.		
8.5	Copy of letter from Julie Roy, Chair, Board of Health for Northwestern Health Unit to The Honourable Deb Matthews, Minister of Health and Long-Term Care re commending the ministry for bringing forward Bill 131, Youth Smoking Prevention Act, 2013.		

8.6	Copy of letter from Daryl Vaillancourt, Chair, Board of Health for North Bay Parry Sound District Health Unit to The Right Honourable Stephen Harper, Prime Minister re International Code of Marketing of Breast Milk Substitutes.
8.7	Letter to Regional Board of Health Chair from Rebecca Shams, on behalf of the Ontario Oral Health Alliance re: dental care for low income adults in Ontario.
8.8	Copy of letter from Amanda Rayburn, Board of Health Chair, Wellington-Dufferin-Guelph Public Health to The Honourable Deb Matthews, Minister of Health and Long-Term Care re Human Papillomavirus (HPV).
8.9	Copy of memo from the Association of Local Public Health Agencies (alPHa) to Boards of Health, Medical Officers of Health, Senior Staff – substance Misuse and Injury Prevention Programs re VQA Wines at Farmers' Markets.
8.10	North Simcoe Muskoka Community Care Access Centre Bring Care Home Partner Newsletter.
8.11	Simcoe Muskoka District Health Unit Health Matters February 2014 Issue
9.0	Date and Time of Next Meeting:
9.1	Next meetings Wednesday, April 16, 2014, Barrie Office Wednesday, May 21, 2014, Barrie Office Wednesday, June 18, 2014, Barrie Office
10.0	The meeting was adjourned at 11:36 a.m.
	KENNEDY/SAVAGE 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