

Board of Health Meeting  
Barrie Office  
May 21, 2014, 9:15 am – 12:00 pm

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

Draft Minutes

	Item	Motion
1.0	<b>Call To Order</b> The meeting was called to order at 9:20 a.m.	
	We are pleased to announce that Steven Rebellato has accepted the position of Director of Health Protection Services at SMDHU effective June 23, 2014. Read attached Blog.	
	It is with a great sadness to share with you that Bev Armstrong, long standing member of our SMDHU family, passed away peacefully on Friday April 25, 2014 at Hospice Simcoe, Barrie. Read attached blog.	
	It is with great sadness to share with you that Mike Kennedy, a board of Health members and a representative of the District of Muskoka passed away Friday, May 16, 2014. Mr. Kennedy was passionate about his seniors and youth in his area and he will be dearly missed by all. Read attached blog.	Mike Kennedy was passionate about his seniors and youth and his area and will be dearly missed by all.
2.0	<b>Approval of the Agenda</b> The agenda was approved as presented.	MULLEN/MCKAY 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 April 16, 2014. The minutes of April 16, 2014 were approved as presented.	MCKAY/MULLEN THAT the Board of Health approve the minutes from the April 16, 2014 Board of

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			Health meeting. CARRIED
5.0		<b>New Business</b>	
	5.1	Balanced Scorecard 2013. Briefing Note & Presentation. S. Horney, C. Gardner and D. Hardwick presented.	MULLEN/WARNOCK THAT the Board of Health receive the Balanced Scorecard 2013 briefing note as information. CARRIED
	5.2	International Plowing Match Planning. Briefing Note & Presentation. T. Devine and K. Magnusson presented.	WARNOCK/MULLEN THAT the Board of Health receive the International Plowing Match briefing note as information. CARRIED
	5.3	HBHC Budget and Service Agreement. Budget & Agreement. S. Horney and C. Shoreman presented.	WARNOCK/MCKAY THAT the Board of Health receive the 2014 Healthy Babies Healthy Children (HBHC) Budget Approval briefing note for information and authorize the Board of Health Chair to sign the Service Agreement.  AND FURTHER THAT the Board of Health include a letter with the signed agreement providing rationale as to why the health unit is not able to fulfill the ideal delivery of this service and summarize principles which will be used to prioritize HBHC programming in order to operate within budget. CARRIED
6.0		<b>Advocacy</b>	
	6.1	Marketing of Breast Milk Substitutes. Briefing Note. C. Shoreman and P. Govers presented.	MULLEN/MCKAY THAT the Board of Health for Simcoe Muskoka District Health Unit support the positions and actions of Peterborough County-City Health Unit and North Bay Parry Sound District Health Unit urging the federal government to enact legislation to ensure that the International Code of Marketing of Breast Milk Substitutes is honored.

			<p>AND FURTHER THAT the Board of Health do so by sending a letter of advocacy to The Right Honourable Stephen Harper, Prime Minister of Canada, copied to:</p> <ul style="list-style-type: none"> <li>• The Honourable Gerry Ritz, Minister of Agriculture and Agri-Food,</li> <li>• The Honourable Rona Ambrose, Minister of Health,</li> <li>• The Honourable Deborah Matthews, Minister of Health and Long-Term Care, and</li> <li>• The Chief Medical Officer of Health, the Assistant Deputy Minister of the Health Promotion Division, the Association of Local Public Health Agencies, the Ontario Public Health Association, all Ontario Boards of Health, and all Simcoe Muskoka Members of Parliament and both Local Health Integration Networks.</li> </ul> <p>CARRIED</p>
6.2		<p>School Preventive Dental Activities – aPHa Resolution. Briefing Note. H. Murray and C. Nisbet presented.</p>	<p>MCKAY/MURRAY</p> <p>THAT the Board of Health endorse and submit for the Association of Local Public Health Agencies (aPHa) Annual General Meeting the appended resolution (Appendix A) and background document in support of “Maintaining Preventive Dental Services in the Ontario Public Health Standards (OPHS)”.</p> <p>AND FURTHER THAT the Board of Health instruct staff to develop a proposal for the option to continue providing these services in Simcoe Muskoka.</p> <p>AND FURTHER THAT the Board of Health write to the Minister of Health calling for the Province of Ontario to retain the Preventive Oral Health Services Protocol, 2008 in the Ontario Public Health Standards.</p> <p>AND FURTHER THAT a copy of this letter</p>

			<p>be provided to the Chief Medical Officer of Health, the Assistant Deputy Minister of the Health Promotion Division, the Association of Local Public Health Agencies, the Ontario Public Health Association, all Ontario Boards of Health, and in Simcoe Muskoka all municipal councils, Members of Provincial Parliament and both Local Health Integration Networks.</p> <p>CARRIED</p>
	6.3	alPHa Resolution Package. Resolutions. C. Gardner presented.	<p>MULLEN/MURRAY</p> <p>THAT the Board of Health receive the 2014 alPHa Resolutions and briefing note as information and provide direction to Simcoe Muskoka District Health Unit representatives attending the alPHa Annual Meeting regarding these issues.</p> <p>CARRIED</p>
7.0		<b>Education</b>	
	7.1	Staff Education Days, June 2 & 3, 2014 at Geneva Park in Orillia.	
	7.2	2014 alPHa Annual Conference – June 4 & 5, 2014. Sheraton Parkway Toronto North Hotel, 600 Hwy. 7 East, Richmond Hill, ON.	
8.0		<b>Items of Information</b>	
	8.1	Provincial Election Candidates Primer.	
	8.2	Improving Health by Design in the Greater Toronto-Hamilton Area Report May 2014.	
	8.3	Letter of response from Minister Teresa Piruza, Ministry of Children and Youth Service to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re support for Sudbury and District Health Unit's Board of Health 2013 Nutritious Food Basket and the next phase of Ontario's Poverty Reduction Strategy.	
	8.4	Letter of response from Minister Deb Matthews, Ministry of Health and Long-Term Care to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of health re elevating the decision to fluoridate communal water systems to Provincial jurisdiction.	
	8.5	Letter of response from Doug Irwin, Clerk, Township of Oro-Medonte to Barry Ward, Simcoe Muskoka District Health Unit re Vintner's Quality Alliance (VQA) Wine Sales at Farmer's Markets Program correspondence received by Council.	
	8.6	Letter of response from Laura Lee, Acting Clerk, The Corporation of the Town of Midland to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re Selling of Wine at Farmer's Markets correspondence received by Council.	
	8.7	Letter of Response from Janet Nyhof, Deputy Clerk, City of Orillia to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re Selling of Wine at Farmer's Markets correspondence received by Council.	

8.8		Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to: 1. The Right Honourable Stephen Harper, Prime Minister of Canada re International Code of Marketing of Breastmilk Substitutes. 2. The Honourable Kathleen Wynne, Premier of Ontario re Bill 131, Youth Smoking Prevention Act.
8.9		Thank you card from The Armstrong and Burgess families for donation to the Clearview Stayner Food Bank in memory of Bev Armstrong.
9.0		<b>Date and Time of Next Meeting:</b>
9.1		Next meetings Wednesday, June 18, 2014, Barrie Office Wednesday, September 17, 2014, Barrie Office Wednesday, October 15, 2014, Barrie Office
10.0		The meeting was adjourned at 12:00 noon.  PATTERSON/MURRAY THAT the Board of Health meeting be adjourned. CARRIED

**ORIGINAL SIGNED BY**

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Barry Ward,  
Chair, Board of Health

**ORIGINAL SIGNED BY**

\_\_\_\_\_  
Dr. Charles Gardner,  
Medical Officer of Health