

Board of Health
Barrie Office
October 15, 2014
9:15 a.m. - 12:00 p.m.

Present: Barry Ward (Chair), Scott Warnock (Vice-Chair), Sandy Cairns, Steve Clement, Gail Mullen, Margaretta Papp-Belayneh, Ben Rattelade, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.

Regrets: John Brassard, Fred Hamelink, Gord McKay, Linda Murray, Cal Patterson

Recorder: Marlene Klanert

| No. | Item | Action/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. | PAPP-BELAYNEH/WARNOCK 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 17, 2014. The minutes of September 17, 2014 were approved as presented. | MULLEN/CLEMENT THAT the Board of Health approve the minutes from the September 17, 2014 Board of Health meeting. CARRIED |
| 5.0 | In Camera | |
| 5.1 | a) HR Items (2). b) Legal Item. | PAPP-BELAYNEH/WARNOCK THAT the Board of Health go in-camera to discuss two HR issues and one Legal issue. CARRIED WARNOCK/CLEMENT THAT the Board of Health come out of in-camera without reporting. |

| | | | |
|-----|-----|---|---|
| | | | CARRIED |
| 6.0 | | New Business | |
| | 6.1 | Year-to-Date Report for Period Ending August 31, 2014. Report. S. Horney presented. | WARNOCK/CLEMENT THAT the Board of Health receive the expenditure report for the period ending August 31, 2014 as information. CARRIED |
| | 6.2 | Cookstown Renovation. Briefing Note. B. Parker & S. Horney presented. | PAPP-BELAYNEH/WARNOCK THAT the Board of Health receive the South Simcoe Assessment Cookstown Office briefing note and the overview of the South Simcoe assessment provide by Dr. Gardner as information pertaining to the Cookstown office. CARRIED |
| | 6.3 | Muskoka Dental Clinic Enhancement. Briefing Note. C. Nisbet & S. Horney presented. | CLEMENT/CAIRNS THAT the Board of Health receive the Gravenhurst Dental Preventive Room Renovation briefing note for information. CARRIED |
| | 6.4 | Accountability Agreements and Indicators 2011-2013, 2014-2016. Briefing Note. C. Gardner presented. | CAIRNS/CLEMENT THAT the Board of Health receive the Public Health Accountability Agreements 2013 Year-End Performance and 2014 Mid-Year Performance report for information. CARRIED |
| | 6.5 | Web-Based Food Premises Inspection Disclosure System. Briefing Note. S. Rebellato presented. | PAPP-BELAYNEH/CLEMENT THAT the Board of Health receive the Food Premise Inspection Disclosure Update: Inspection Connection briefing note as information. CARRIED |
| | 6.6 | Gestational Weight Gain Initiative. Briefing Note & Presentation. C. Shoreman & N. Riewe presented. | CLEMENT/SAVAGE THAT the Board of Health receive the gestational weight gain briefing note and |

| | | | |
|------|-----|---|--|
| | | | presentation as information. CARRIED |
| 7.0 | | Education | |
| | 7.1 | Global Health Summit, "Creating a Pandemic of Health", November 3 to 5, 2014 at the MaRS Discovery District, 101 College St., Toronto. | |
| | 7.2 | North Simcoe Muskoka Governance Summit, Tuesday, November 18, 2014 at the Best Western Mariposa, 400 Memorial Ave., Orillia from 4:00 pm to 8:00 pm. | |
| 8.0 | | Items of Information | |
| | 8.1 | Copy of letter from Dr. Eric Hoskins, Minister of Health and Long-Term Care to Board of Health Chairs and Medical Officers of Health re Public Health Unit reporting requirements. | |
| | 8.2 | Copy of letter and resolution from Gary McNamara, chair, Board of Directors, Windsor-Essex County Health Unit to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Maintaining Preventative Dental Services in the Ontario Public Health Standards. | |
| | 8.3 | Copy of letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to The Honourable Eric Hoskins, Minister of health and Long-Term Care re Continued Oral Health Access to Children with Urgent Dental Needs. | |
| | 8.4 | Memo from David Mowat, Interim Chief Medical Officer of health to Medical Officers of Health re Environmental Health Week 2014 September 22 to 26, 2014. | |
| | 8.5 | Copy of letter from Donald West Chief Administrative Officer, Porcupine Health Unit to The Honourable Eric Hoskins, Minister of Health and Long-Term Care re Healthy Smiles Ontario 2 (HSO2). | |
| | 8.6 | Care Connections Second Curve Project Update from the North Simcoe Muskoka LHIN. | |
| | 8.7 | News Release from Simcoe Children's Aid & Family Youth & Child Services of Muskoka re Simcoe Children's Aid and Family, Youth and Child Services of Muskoka Working Towards Amalgamation. | |
| | 8.8 | Thunder Bay District Health Unit 2013 Annual Report. | |
| | 8.9 | Peterborough County-City Health Unit 2013 Annual Report. | |
| 9.0 | | Date and Time of Next Meeting: | |
| | 9.1 | Wednesday, November 19, 2014, Barrie Office 2015 Inaugural Meeting Wednesday, January 21, 2014, Barrie Office | |
| 10.0 | | The meeting was adjourned at 11:56 p.m. | SAVAGE/MULLEN 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