

Board of Health
Barrie Office
November 19, 2014
9:15 a.m. - 12:00 p.m.

Present: Barry Ward (Chair), Scott Warnock (Vice-Chair) (t/c), Sandy Cairns (t/c), Steve Clement (t/c), Margaretta Papp-Belayneh, Gord McKay (t/c), Gail Mullen, Linda Murray, Ben Rattelade, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director of Program Foundations and Finance.

Regrets: John Brassard, Cal Patterson, Alicia Savage, Doug Skeaff

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.	HAMELINK/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 October 15, 2014. The minutes of October 15, 2014 were approved as presented.	MURRAY/RATTELADE THAT the Board of Health approve the minutes from the October 15, 2014 Board of Health meeting. CARRIED
5.0	In Camera	
5.1	a) Legal Item. b) HR Item.	HAMELINK/RATTELADE THAT the Board of Health go in-camera to discuss one Legal issue and one HR issue. CARRIED RATTELADE/HAMELINK THAT the Board of Health come out of in-camera without reporting.

			CARRIED
6.0		New Business	
	6.1	Grant Funding Approval and Revised Budget. a) Grant Funding Approval Letter. Letter.	
		b) Revised 2014 Budget based on MOHLTC Grant Approval. Briefing Note. S. Horney presented.	<p>HAMELINK/RATTELADE</p> <p>THAT the Board of receive the 2014 Grant Approvals and Revised 2014 Budget for information and authorizes the Board of Health Chair to sign the Public Health Funding and Accountability Agreement accepting the terms and conditions governing funding;</p> <p>AND FURTHER THAT the Board of Health approves the revised 2014 budget for cost shared mandatory and related programs of \$29,688,990 reflecting the provincial grant funding confirmed November 5, 2014 for mandatory and related programs;</p> <p>AND FURTHER THAT the Board of Health authorizes the Chair to sign the revised Program Based Grant submission based on the revised approved budget.</p> <p>CARRIED</p>
		c) Revised Budget Deliberation Schedule. Briefing Note. S. Horney presented.	<p>MULLEN/PAPP-BELAYNEH</p> <p>THAT the Board of Health receive the 2015 Budget Deliberations Schedule for information.</p> <p>CARRIED</p>
	6.2	2014 Third Quarter Financial Reports (September 30, 2014). Briefing Note. S. Horney presented. a) Mandatory and Related Cost Shared Programs b) 100% MOHLTC Funded Programs c) AIDS d) HBHC	<p>MULLEN/MURRAY</p> <p>THAT the Board of Health receive the third quarter financial reports and year-end projections for Mandatory and Related Public Health Programs and Services for information;</p>

			<p>AND FURTHER THAT the Board of Health receive the third quarter financial report and year-end projections for the Healthy Babies Healthy Children program for information;</p> <p>AND FURTHER THAT the Board of Health approve the mid-year AIDS program activity report and financial projection to March 31, 2015 and authorize the chair to sign the documents for submission to the province.</p> <p>CARRIED</p>
6.3	Board By-Laws. Briefing Notes. S. Horney presenting. a) Duties of Legal		<p>THAT the Board of Health receive the review of Bylaw 2005-06 To Appoint and Provide for the Duties of the Legal Advisor to the Board of Health with no recommended changes.</p> <p>MULLEN/MURRAY Moved to table the motion to March 2015.</p> <p>CARRIED</p>
	b) Board Remuneration		<p>PAPP-BELAYNEH/MURRAY THAT the Board of Health receive the Board of Health Remuneration report for information and establish the 2015 per diem rate for remuneration at \$150.00.</p> <p>CARRIED</p>
	c) Policy HR0303 Flowers/Donation Request		<p>MURRAY/RATTELADE THAT the Board of Health receive Policy HR0303 - Flower/Donation Request for information and approve the allocation of 100 percent municipal funds to cover the</p>

			costs of donation made in memory of staff or staff relatives in accordance with the policy. CARRIED
	6.4	Vehicle Lease Tender. Briefing Note. S. Horney presented.	PAPP-BELAYNEH/MULLEN THAT the Board of Health receive the Vehicle Lease Tender briefing note for information. CARRIED
	6.5	Health & Safety Report. Briefing Note. B. Hadley presented.	RATTELADE/MULLEN THAT the Board of Health receive the Occupational Health and Safety Annual Report as information. CARRIED
	6.6	Breastfeeding Friendly Places. Briefing Note & Presentation. C. Shoreman, P. Govers and L. Bray presented.	RATTELADE/MULLEN THAT the Board of Health receive the Municipal Breastfeeding Friendly Policies briefing note as information. CARRIED
7.0		Advocacy	
	7.1	E-cigarettes. Briefing Note. J. Fox, L. Zinkan-McKee and P. Rush presented.	RATTELADE/MULLEN THAT the Board of Health write to the Ontario Minister of Health and Long-Term Care and the Federal Minister of Health, recommending that provincial and federal legislation place the same restrictions on electronic cigarettes that presently apply to tobacco smoking; AND FURTHER THAT the Board of Health write to Health Canada recommending that current legislation on electronic cigarettes be fully enforced, and for enhanced research on electronic cigarettes; AND FURTHER THAT the Board of Health write to the municipalities, school boards, local health integration

			networks, MPs and MPPs, universities and colleges throughout Simcoe Muskoka recommending the adoption of policies and bylaws prohibiting electronic cigarette use anywhere tobacco smoking is currently prohibited, whether provincially or municipally mandated, including public places and workplaces. CARRIED
8.0		Items of Information	
	8.1	Letter from Dr. Eric Hoskins, Minister of Health and Long-Term Care to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re base and one-time funding announcement.	
	8.2	News Release re Ontario's Doctors Call on Government to Bring Back Flavoured-tobacco Legislation Including a Ban on Menthol Cigarettes. http://www.newswire.ca/en/story/1427930/ontario-s-doctors-call-on-government-to-bring-back-flavoured-tobacco-legislation-including-a-ban-on-menthol-cigarettes	
	8.3	Copy of memo from Timiskaming Health Unit Board of Health Chair re Resolution to support motions of the Eastern Ontario Health Unit and the Porcupine Health Unit re continued publically funded oral care services.	
	8.4	Copies of PARTNERSHIP INITIATIVES 2013-2014: Summary Report of Partnership Initiatives between the Simcoe Muskoka District Health Unit and School Boards and Schools in Simcoe Muskoka. S:\HealthUnit\Committees&TaskGroups\SchoolServicesCollaborationCommittee\Reports\PartnershipInitiativesReports\2013-2014	
	8.5	Huron County Health Unit 2013 Annual Report.	
	8.6	News Release from the Ministry of Health and Long-Term Care re the changes to the Smoke Free Ontario Act to come into effect January 1, 2015 which will prohibit smoking on bar & restaurant patios as well as playgrounds and public sports fields. Please click here to read the Government Newsroom announcement	
	8.7	Copy of letter from Chief Phyllis Williams, Chair, Peterborough County-City Health Unit Board of Health to the Honourable Tracy MacCharles, Ministry of Children and Youth Services/Ministry Responsible for Women's Issues re Healthy Babies Healthy Children Funding.	
	8.8	Thank you card from Gord & Cathy McKay for the donation to Community Living York South in memory of Gord McKay's mother Evelyn McKay.	
	8.9	Thank you card from Katherine Mayer and the MacInnis Family for the donation to the Parkinson Society in memory of Martin MacInnis.	
9.0		Date and Time of Next Meeting:	
	9.1	2015 Inaugural Meeting Wednesday, January 21, 2015, Barrie Office	
10.0		The meeting was adjourned at 12:15 p.m.	MULLEN/RATTELADE THAT the Board of Health meeting be

			adjourned. CARRIED
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ORIGINAL SIGNED BY

Barry Ward,
Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health