

**Board of Health
Minutes**

**January 15, 2020
9:15 am - 12:00 pm
Barrie Office**

Board Members Present: R. Cipolla, L. Dollin, A. Dubeau, G. Harvey, P. Koetsier, F. Pinto, S. Warnock, P. Willmott, L. Oehm, S. Kinsella, S. Cairns, P. Preager

Regrets: M. McCann, R. Milne

Staff Present: C. Gardner, K. Ellis-Scharfenberg, C. Shoreman

1. Call To Order

The meeting was called to order at 9:15am.

1.1 Chair and Vice Chair Vote

C. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2020.

Anita Dubeau was nominated by L. Dollin. She accepted the nomination. No further nominations were received.

Anita Dubeau was acclaimed as Chair for 2020 for the Board of Health. Anita Dubeau assumed the chair and called for nominations for the Vice Chair for 2019.

Ralph Cipolla was nominated by S. Warnock. He accepted the nomination. No further nominations were received. Ralph Cipolla was acclaimed as Vice Chair for 2020.

2. Approval of the Agenda

Motion 2.0

MOVED BY S. Kinsella

SECONDED BY P. Willmott

THAT the Board of Health approve the agenda as presented.

CARRIED

3. Declaration of Conflict of Interest

4. Minutes of Previous Meeting

4.1 Approval of Minutes from November 20, 2019.

Motion 4.1

MOVED BY S. Kinsella

SECONDED BY P. Willmott

THAT the Board of Health approve the minutes from the November 20, 2019 Board of Health meeting.

CARRIED

5. In Camera

5.1 Approval of Minutes

5.2 Budget Issue

5.3 Personnel Issue

5.4 Legal Issue

Motion 5.0

MOVED BY S. Kinsella

SECONDED BY P. Willmott

THAT the Board of Health go in camera to approve the November 20, 2019 in camera minutes and discuss one Budget, one Personnel and one Legal issue.

CARRIED

Motion 5.0.1

MOVED BY F. Pinto

SECONDED BY S. Warnock

THAT the Board of Health come out of in camera and report.

CARRIED

Motion 5.3

MOVED BY P. Koetsier

SECONDED BY S. Kinsella

THAT the Board of Health receive this briefing note as information.

AND FURTHERMORE THAT the Board of Health approve a 2.5% increase in the salaries of all non-unionized staff including management members, commencing January 1, 2020.

CARRIED

6. Business Arising

6.1 Public Health Modernization Consultation Survey. Briefing Note. C. Gardner and C. Shoreman presenting.

The Ministry of Health has recently communicated with SMDHU that an in-person consultation session on Public Health and Emergency Health Services Modernization will be held on January 28, 2020 at York Region Council

Chambers. Public health, emergency health and municipal stakeholders from Simcoe Muskoka and York Region are to participate in this session. Further details regarding logistics including an agenda will follow closer to the date with the day being structured with a portion dedicated to public health and a portion for emergency health services.

C. Shoreman presented the draft SMDHU Public Health Modernization Feedback survey which summarizes the agency feedback and will be submitted by the end of January 2020.

Board members discussed the current challenges facing public health and the province's plan to address these issues.

Motion 6.1

MOVED BY F. Pinto

SECONDED BY P. Koetsier

THAT the Board of Health receive the Simcoe Muskoka District Health Unit Public Health Modernization Feedback document for consideration in addition to adding any other pertinent feedback;

AND FURTHERMORE THAT the Board of Health support the submission of a final document prior to the end of January 2020.

CARRIED

6.2 Ontario Seniors Dental Care Program - Gravenhurst Dental Clinic Expansion. Briefing Note. C. Nisbet, L. Simon and K. Ellis-Scharfenberg presenting.

C. Nisbet provided an update of the enhancement of the Ontario Seniors Dental Care Program noting that the Ministry has recently approved one-time capital funding to support capital infrastructure improvements for the Gravenhurst Dental Clinic.

After reviewing the timelines of the construction with the Ministry it was their recommendation to proceed with accomplishing as much as possible by March 31, 2020 and provide an update on April 1, 2020 of the ongoing plan. It was noted that the accessible washroom will be a separate one-time funding request as this was omitted from the original request. Board members requested that the cost of the accessible washroom be reviewed prior to the request being sent to the Ministry.

SMDHU was also advised that the proposals for the Barrie Clinic expansion as well as the South Georgian Bay Community Health Centre has moved to the next step of its review process. As such, SMDHU has recently submitted the enhanced business plans to the Ministry.

Board members requested information on the potential number of individuals that meet the criteria to access the Ontario Seniors Dental Care Program. The approximate numbers identify that 11,000 people annually could access this service.

Motion 6.2

MOVED BY P. Koetsier

SECONDED BY S. Kinsella

THAT the Board of Health receive the Ontario Ministry of Health's one-time capital grant of up to \$257,500 in order to support infrastructure improvements for the Ontario Seniors Dental Care Program.

AND FURTHERMORE THAT the Board of Health approve the commencement of the Gravenhurst Dental Clinic expansion with the understanding that as much of the expansion will be completed as possible by March 31, 2020.

AND FURTHERMORE THAT the Board of Health approve the use of capital reserve funds up to \$257,500 for costs on the Gravenhurst Dental Clinic expansion that may be incurred beyond March 31, 2020, while seeking reimbursement from the Ministry for these costs.

CARRIED AS AMENDED

- 6.3 Healthy Smiles Ontario Bus - Request to the Ministry of Health for Decommissioning. C. Nisbet, L. Simon and H. Murray presenting.

C. Nisbet provided an update regarding the Healthy Smiles Ontario (HSO) dental bus which is currently nine years old and facing increasing structural and mechanical issues. The predicted life span at purchase was seven years and now the remaining lifespan of the bus, beyond May/June of this year, is uncertain.

SMDHU has met with the Ministry to discuss the status of the HSO bus and its limited usefulness, and recently received their response outlining the process to properly dispose of this asset.

Motion 6.3

MOVED BY S. Kinsella

SECONDED BY P. Koetsier

THAT the Board of Health receive this briefing note for information.

AND FURTHERMORE THAT the Board of Health authorize the Board Chair to sign the required documentation to the Ministry of Health with the Simcoe Muskoka District Health Unit's (SMDHU) request to decommission the HSO bus.

CARRIED

7. Consent Agenda

Motion 7.0

MOVED BY S. Kinsella

SECONDED BY P. Koetsier

THAT the Board of Health receive the following consent agenda items for information:

- a) Ontario Seniors Dental Care Plan
- b) Disclosure of Personal Service Setting Inspections
- c) Office of the Auditor General of Ontario Value for Money Audit: Food Safety Program

CARRIED

8. Announcements

S. Warnock announced that the Tay Township Volunteer Community Policing Committee recently held an open public safety session on the opioid crisis which included various stakeholder noting that the panel of speakers is available if other municipalities are interested in hosting a similar event.

R. Cipolla announced that the City of Orillia are investigating the possibility of banning single-use plastic items (ie. straws and plastic bags). P. Willmott noted that the Healthy Community Network in Wasaga Beach passed a ban of single-use plastic items at all council meetings.

9. Items of Education

- 9.1 New Board of Health Orientation Days. Simcoe Muskoka District Health Unit, 15 Sperling Drive, Mariposa Room (lunch provided)
 - Next Session: Wednesday, January 15, 12:00pm - 1:00pm, Community and Family Health Department – Natalie Riewe, Acting Assistant Director and Carolyn Shoreman, Vice President
- 9.2 aPHa Winter 2020 Symposium. February 20 & 21, 2020. Central YMCA, 20 Grosvenor Street, Toronto
 - Day 1 - Symposium
 - Day 2 - Board of Health and COMOH Section Meetings

10. Items of Information

- 10.1 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Board of Health Reappointments
- 10.2 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care and Jim Pine, Special Advisor, Public Health Modernization re Public Health Modernization
- 10.3 Letter from Charles Gardner, Medical Officer of Health for the Simcoe Muskoka District Health Unit to the Ministry of the Attorney General Agency and Tribunal Relations Branch re Reg. 719, Liquor License Act – Proposed Extension of Hours of Alcohol Sale and Service in Licensed Establishments, in Post-Security Zones, in Certain Airports in Ontario
- 10.4 Letter from the Honourable Todd Smith, Minister of Children, Community and Social Services for Ministry of Children, Community and Social Services to Anita

Dubeau, Board Chair for the Simcoe Muskoka District Health Unit re Healthy Babies Healthy Children (HBHC) Program

- 10.5 Letter from the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care to Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit re Ontario Seniors Dental Care Program one-time funding to support capital and infrastructure improvements
- 10.6 Proceedings from aPHa 2019 Fall Symposium
- 10.7 Letter from Carmen McGregor, aPHa President to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re alpha Statement of Principles – Public Health Modernization
- 10.8 Email from Ministry of Health and Long-Term Care re Ministry of Health Discussion Paper: Public Health Modernization
- 10.9 Email from Gordon Fleming, Manager Public Health Issues, aPHa, to Boards of Health re aPHa Submission: Public Health Modernization – Invitation for Member Feedback
- 10.10 Letter from George Vadeboncoeur, Chief Administrative Officer for the Town of Wasaga Beach to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Simcoe Muskoka District Health Unit – Public Health Modernization
- 10.11 Report from Christopher Mackie, Medical Officer of Health for Middlesex-London Health Unit to the Simcoe Muskoka District Health Unit Board of Health re Collaborative Action to Address Vaping Concerns
- 10.12 Letter from Fred Eisenberger, Mayor for City of Hamilton to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Request for Weekly Data Reports on Vaping Cases
- 10.13 Letter from Kathryn Wilson, Board Chair for the Peterborough Public Health Unit to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Endorsement of Request for Weekly Data Reports on Vaping Cases
- 10.14 Letter from Fred Eisenberger, Mayor for City of Hamilton to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Endorsement of Correspondence for Measures to Address the Rise of Vaping in Ontario
- 10.15 Letter from Fred Eisenberger, Mayor for City of Hamilton to the Honourable Patty Hadju, Minister of Health for Health Canada re Endorsement of Comprehensive Measures to Address the Rise of Vaping in Canada
- 10.16 Letter from Doug Elmslie, Board Chair for the Haliburton, Kawartha, Pine District Health Unit to the Honourable Patty Hadju, Minister of Health for Health Canada and the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Vapour Use in Youth and Other Vulnerable Populations

- 10.17 Letter from Kathryn Wilson, Chair Board of Health for the Peterborough Public Health Unit to the Honourable Patty Hadju, Minister of Health for Health Canada re Letter of Support for Vaping Legislation in Ontario
- 10.18 Letter from Doug Malanka, Board Chair for the Leeds, Grenville & Lanark District Health Unit to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Vapour Product Use Among Youth
- 10.19 Letter from Sue Perras, Board Chair for the Porcupine Health Unit to the Honourable Patty Hadju, Minister of Health for Health Canada and the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Support for stronger provincial legislation to restrict the display and promotion of vaping products and to ban flavoured vaping products
- 10.20 Letter from René Lapierre, Board Chair for Public Health Sudbury & Districts to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re E-Cigarette and Aerosolized Product Prevention and Cessation
- 10.21 Email from James Van Loon, Director General, Tobacco Control Directorate for Health Canada re Stricter rules on vaping product promotion and finalizes labelling and packaging requirements for vaping products
- 10.22 Letter from Denis Doyle, Board Chair for KFL&A Public Health to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Vapour Products Display and Promotion
- 10.23 Letter from Doug Malanka, Board Chair for the Leeds, Grenville & Lanark District Health Unit to the Honourable Patty Hadju, Minister of Health for Health Canada re National Universal Pharmacare Program
- 10.24 Letter from Fred Eisenberger, Mayor for City of Hamilton to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care and Dr. David Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care re Support for a Seamless Provincial Immunization Registry
- 10.25 Letter from Fred Eisenberger, Mayor for City of Hamilton to the Honourable Patty Hadju, Minister of Health for Health Canada and the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Endorsement of Regional Municipality of Durham's Motion for Opioid Overdose Emergency Resolution
- 10.26 Letter from Fred Eisenberger, Mayor for City of Hamilton to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Opposition to Co-Payment for Dentures under the New Ontario Seniors Dental Care Program
- 10.27 Letter from Carmen McGregor, aPHa President to the Honourable Patty Hadju, Minister of Health for Health Canada re Ministerial Mandate Letter

- 10.28 Email from Dr. Theresa Tam, Chief Public Health Officer, Public Health Agency of Canada re Chief Public Health Officer of Canada's 2019 Annual Report, What We Heard Report and Action Framework Poster
- 10.29 Letter from George Bridge, Board Chair for the Wellington, Dufferin, Guelph Health Unit to the Honourable John Yakabuski, Minister of Natural Resources and Forestry, Ministry of Natural Resources and Forestry re Schedule 16 of Proposed Bill 132 Respecting the Aggregate Resources Act
- 10.30 aPHa Information Break Dated November 18, 2019
- 10.31 aPHa Information Break Dated December 13, 2019
- 10.32 Thank you from staff member for support in education
- 10.33 Thank you from staff member for a donation to RVH in memory of a family member
- 10.34 Thank you from staff member for a donation to New Lowell United Church in memory of family member

11. Date and Time of Next Meetings

- February 19, 2020 - Barrie Office
- March 18, 2020 – Barrie Office

12. Adjournment

The meeting was adjourned at 12:00 pm.

Motion 12.0

MOVED BY F. Pinto

SECONDED BY S. Kinsella

THAT the Board of Health meeting be adjourned at 12:00pm.

CARRIED

ORIGINAL Signed By:

Anita Dubeau
Chair, Board of Health

ORIGINAL Signed By:

Dr. Charles Gardner
Medical Officer of Health