

**Board of Health
Minutes**

**October 16, 2019
9:15 am - 12:00 pm
Midland Office**

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

Regrets: S. Cairns

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

1. Call To Order

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

- 1.1 Welcome to Mike Benusic, Public Health and Preventative Medicine Resident
- 1.2 2019 CIPHI Award of Excellence presented to the Simcoe Muskoka District Health Unit

A. Dubeau acknowledged the awards received at the recent CIPHI conference which included:

- The Award of Excellence for the Dissemination of Public Health Information received by Morgan Levison, Ainslie Butler, Dr. Charles Gardner, Brenda Armstrong, Steve Rebellato and Marina Whelan for their publication titled "Development of a Climate Change Vulnerability Assessment Using a Public Health Lens to Determine Local Health Vulnerabilities: An Ontario Health Unit Experience.
- The Dave Patterson Memorial Board of Certification Bursary received by Allison Boule, a Student Public Health Inspector
- The Volunteer Recognition and Appreciation award received by Grant Lafontaine, a Public Health Inspector in the Infectious Disease Program as Branch Historian.

2. Approval of the Agenda

MOVED BY P. Preager

SECONDED BY S. Kinsella

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 September 18, 2019.

MOVED BY P. Preager

SECONDED BY S. Kinsella

THAT the Board of Health approve the minutes from the September 18, 2019 Board of Health meeting.

CARRIED

5. In Camera

5.1 Approval of Minutes

5.2 Finance Issue

5.3 Finance Issue

Motion 5.0

MOVED BY P. Preager

SECONDED BY S. Kinsella

THAT the Board of Health go in camera to approve the September 18, 2019 in camera minutes and discuss two Finance issues.

CARRIED

Motion 5.0.1

MOVED BY F. Pinto

SECONDED BY P. Willmott

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

CARRIED

Motion 5.0.2

MOVED BY P. Willmott

SECONDED BY P. Preager

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

AND FURTHER THAT the Board of Health direct staff to create a budget for 2020 based on the equivalent of a 10% increase in the overall municipal levy, possibly offset by additional transitional funding from the province.

AND FURTHER THAT the Board of Health communicate this to the councils of the obligated municipalities.

CARRIED

6. Business Arising

6.1 Public Health Modernization Update. Verbal Report. C. Gardner presenting.

C. Gardner provided Board members with a brief update on Public Health Modernization for information.

7. New Business

7.1 Audit Plan for year ending December 31, 2019. Briefing Note. C. Gardner and K. Ellis Scharfenberg presenting.

K. Ellis-Scharfenberg presented the terms and conditions of the engagement letter and the Audit Plan.

Board members requested information on cyber security. K. Ellis-Scharfenberg noted that an audit is currently being conducted and an assessment will be communicated to the Board at a later date.

Motion 7.1

MOVED BY F. Pinto

SECONDED BY P. Willmott

THAT the Board of Health receive the Audit Planning Report dated October 16, 2019 for information and authorize the Board of Health Chair to sign the Terms and Conditions of the Audit Engagement.

CARRIED

7.2 SMDHU Participation with Ontario Health Team's. Briefing Note. C. Nisbet presenting and J. Fenik presenting.

C. Nisbet and J. Fenik provided a summary of local Ontario Health Team activities occurring throughout Simcoe Muskoka. It was noted that three full applications have been submitted to the Ministry of Health and Long-Term Care by Barrie & Area, Couchiching, Muskoka, and Southlake.

SMDHU is listed as a collaborator on each application with the exception of the Southlake submission.

South Georgian Bay and South Simcoe are currently in development with submission targeted for December, and North Simcoe is currently under consideration with a meeting planned at the end of October.

There are many components of the application such as community engagement, performance, continuous development, navigation of the healthcare system, shared Electronic Medical Records, and indigenous and francophone populations.

Board members requested information in regards to the maximum amount of submissions. There have been a total of 31 identified in the first wave of applications with some areas possibly amalgamating based on a small geographic area.

Motion 7.2

MOVED BY F. Pinto

SECONDED BY P. Willmott

That SMDHU continue to participate as affiliate members of the local Ontario Health Team planning tables.

CARRIED

7.3 North Simcoe Hospitals Adopting Ottawa Model for Smoking Cessation. Briefing Note. C. Gardner and S. Rebellato presenting

C. Gardner provided information on the Ottawa Model for Smoking Cessation (OMSC) which is an optional program and used to support patients to quit smoking while in hospital and remain smoke-free when released with the support of community partners. The OMSC has been completed in North Simcoe by the Waypoint Centre for Mental Health Care and the Georgian Bay General Hospital (GBGH).

S. Rebellato commended GBGH and Waypoint Centre on their tremendous support to implement this program in their facilities and thanked the agency leaders present at the Board meeting which included:

- Gail Hunt, Chief Executive Officer, GBGH
- Judy Schell, Occupational Health & Safety Manager, GBGH
- Rob Desroches, Vice President of Clinical Services, Waypoint
- Benton Gordon, Smoking Cessation Coordinator, Waypoint
- Michelle Forget, Director of Sans Souci and Acute Assessment Program

The agency leaders introduced themselves and provided an update on the implementation process which included the challenges faced and tasks required to move forward.

Motion 7.3

MOVED BY F. Pinto

SECONDED BY P. Willmott

THAT the Board of Health receive this report and recognize the leadership and the staff of the Waypoint Centre for Mental Health Care and the Georgian Bay General Hospital for their commitment to the Ottawa Model for Smoking Cessation.

CARRIED

8. Announcements

Board members discussed items such as edible cannabis and the Smoke-Free Ontario Act.

C. Gardner provided an update on the Legionella cluster in Orillia that is currently being investigated.

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, November 20, 12:00 pm - 1:00 pm, Clinical Service Department – Colleen Nisbet, Vice President
- Upcoming Session: Wednesday, January 15, 12:00 pm – 1:00 pm, Community and Family Health Department – Carolyn Shoreman, Vice President

9.2 2019 Staff Education Days: October 28 & 29, 2019 at Geneva Park, Orillia. (Each staff member only attends one of the two days).

9.3 alPHa Fall 2019 Symposium. November 6 & 7, 2019

- Day 1 - Symposium at the Dalla Lana School of Public Health, University of Toronto
- Day 2 - Board of Health and COMOH Section Meetings. Chestnut Conference Centre 3rd Floor 89 Chestnut Street, Toronto.

10. Items of Information

- 10.1 Letter from the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Appointment of Stephen Kinsella to the SMDHU Board of Health
- 10.2 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Honourable Todd Smith, Minister of Children, Community and Social Services re Healthy Babies Healthy Children Program
- 10.3 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Honourable Ginette Petitpas Taylor, Minister of Health of Canada and the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Vaping Restrictions
- 10.4 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Municipal Councils of the County of Simcoe and District of Muskoka re Vaping Restrictions
- 10.5 Letter from Carmen McGregor, alpha President to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Vapour Product Display and Promotion
- 10.6 Memorandum from Dr. David Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to the Medical Officers of Health and Associates re Order of the Minister under Section 77.7.1 of the Health Protection and Promotion Act - Vaping-related Severe Pulmonary Disease
- 10.7 Letters from Denis Doyle, KFL&A Board of Health Chair to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Regulation 268 of the Smoke Free Ontario Act, 2017 (dated Sept 27 and Oct 11)
- 10.8 Letter from Carmen McGregor, alPHa President to Alison Blair, Executive Lead, Public Health Modernization, Ministry of Health and Long-Term Care re Welcome from alPHa
- 10.9 Letter from Carmen McGregor, alPHa President to Jim Pine, Special Advisor, Public Health Modernization, Ministry of Health and Long-Term Care re Congratulations from alPHa
- 10.10 Memorandum from Helen Angus, Deputy Minister, Ministry of Health and Long-Term Care to Public Health and Emergency Health Services Stakeholders re Update on Public Health and Emergency Health Services Modernization, Special Advisor Announced
- 10.11 Letter from Warden Bill Weber, Chair of the County of Lambton Board of Health to the Honourable Christine Elliott, Deputy Premier of the Ministry

of Health and Long-Term Care re Provincial Plans for the Modernization of Public Health Service Delivery

- 10.12 Motion from Sudbury and Districts Public Health re North East Public Health Transformation Initiative
- 10.13 Letter from Gary McNamara, Chair of the Board of Health and Theresa Marentette, Chief Executive Officer, Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Completion of Consumption and Treatment Services Application and Site Location
- 10.14 Letter from Councillor Kathryn Wilson, Chair of the Board of Health for Peterborough Public Health to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Opioid Emergency in Ontario
- 10.15 Letter from Gary McNamara, Chair of the Board of Health and Theresa Marentette, Chief Executive Officer, Windsor-Essex County Health Unit to the Honourable Rod Phillips, Minister of Finance re Alcohol Choice and Convenience
- 10.16 Letter from Gary McNamara, Chair of the Board of Health and Theresa Marentette, Chief Executive Officer, Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Leave the Pack Behind
- 10.17 Letter from Gary McNamara, Chair of the Board of Health and Theresa Marentette, Chief Executive Officer, Windsor-Essex County Health Unit to the Honourable Todd Smith, Minister of Children, Community and Social Services re Changes to Provincial Autism Supports
- 10.18 Letter from Gary McNamara, Chair of the Board of Health and Theresa Marentette, Chief Executive Officer, Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re Public Mental Health – Parity of Esteem Position Statement
- 10.19 Certificate of Proclamation of National Breastfeeding Week from Jeff Lehman, Mayor of the City of Barrie
- 10.20 Certificate celebrating National Breastfeeding Week from Doug Downey, MPP for Barrie-Springwater-Oro-Medonte
- 10.21 Certificate celebrating National Breastfeeding Week from Andrea Khanjin, MPP for Barrie-Innisfil

10.22 aLPHa Information Break

10.23 Press Release and Blog to SMDHU Staff re Legionella Investigation in Orillia

11. Date and Time of Next Meetings

- November 20, 2019, Barrie Office
- January 15, 2020, Barrie Office

12. Adjournment

The meeting was adjourned at 11:48 am.

MOVED BY F. Pinto

SECONDED BY P. Willmott

THAT the Board of Health meeting be adjourned at 11:48 am.

CARRIED

ORIGINAL Signed By

Anita Dubeau

Chair, Board of Health

ORIGINAL Signed By

Dr. Charles Gardner

Medical Officer of Health