



Board of Health Meeting

Barrie Office

May 19, 2010, 9:30 am – 12:30 pm

Present	Dennis Roughley (Chair), Barry Ward (Vice Chair), John Brassard, Anita Dubeau, Joe Fecht, Tony Guergis, Gail Mullen, Margaretta Papp-Belayneh, Cal Patterson, Terry Pilger, Ben Rattelade, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	Bill Hutton, Gord Adams, Fred Hamelink
Recorder	Marlene Klanert

Minutes

		Item	Action
1.0		Call To Order The meeting was called to order at 9:35 a.m.	
	1.1	The certificate of service was presented to Scott Warnock by Dennis Roughley. Scott thanked everyone and for the support that they showed through his time on the Board.	
2.0		Approval of the Agenda The agenda was approved as presented.	DUBEAU/WARD THAT the Board of Health approves the amended agenda as presented. CARRIED
3.0		Declaration of Conflict of Interest There was no conflict of interest declared.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of minutes from April 21, 2010. The minutes of April 21, 2010 were approved as presented.	DUBEAU/WARD THAT the Board of Health approves the minutes from the April 21, 2010 Board of Health meeting. CARRIED
5.0		New Business	
	5.1	2009 Audit Report. Kerry Graham of BDO Dunwoody presented.	RATTELADE/MULLEN That the Board of Health receives the 2009 Audit for information. CARRIED

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	5.2	aPHa Resolutions. Documentation was provided by email and a copy on the table at the meeting. C. Gardner presented.	FECHT/RATTELADE THAT the Board of Health receives the aPHa Resolutions for information. CARRIED
	5.3	Reproductive Health Status Report. Presentation. L. Webel-Edgar and C. Shoreman presented.	MULLEN/SKEAFF THAT the Board of Health receives the Focus on Health STATS Reproductive Health report, briefing note and presentation for information. CARRIED
	5.4	2012 CIPHI Conference Co-Hosting Proposal. Briefing Note. T. Devine presented.	RATTELADE/FECHT THAT the Board of Health endorses the Simcoe Muskoka District Health Unit to co-host the 2012 CIPHI National Conference. CARRIED
	5.5	2010 CAN Employer Recognition Award. Briefing Note. J. Fox presenting.	WARD/DUBEAU THAT the Board of Health receives the Canadian Nurses Association Award and attached letter as information. CARRIED
6.0		Educational Item	
	6.1	aPHa June 20, 21 & 22 Conference Registration Package.	
	6.2	Canadian Public Health Association Conference June 13 to 16, 2010.	
7.0		Items of Information	
	7.1	Letter and presentation slides from Paulina Salamo, Acting Director, Public Health Practice Branch, Ministry of Health and Long-Term Care and Dr. Rosana Pellissari, Medical Officer of Health, Peterborough County-City Health Unit re Update on Performance Management Initiatives.	
	7.2	Letter from Leona Dombrowsky, Minister of Education and Lauren Broten, Minister of Children and Youth Services, Ministry of Education re Full-Day Early Learning Statute Law Amendment Act 2010 for full-day learning for four- and five-year-olds.	
	7.3	Copy of letter from Ian MacDonald Gemmill, Medical Officer of Health, Kingston, Frontenac and Lennox & Addington Health Unit to the Honourable Lauren Broten re Ministry of Children and Youth Services Funded Program Budgets.	
	7.4	Copy of memorandum and attachment from Pat M. Madill, Regional Clerk, Durham Region to the Honourable Dalton McGuinty re Memorandum from Dr. Robert Kyle, Commissioner & Medical Officer of Health, dated April 8, 2010 re Healthy Babies, Healthy Children Program (HBHC) File P10-00.	

7.5	Letter from Julie Mathien, Director, Early Learning and Child Development Branch, Ministry of Children and Youth Services to Dr. Charles Gardner, Medical Officer of Health, re 2010 allocation for Healthy Babies Healthy Children program.	
7.6	Letter from Janet Nyhof, Deputy Clerk, City of Orillia to Dennis Roughley, Chair, Board of Health re 2009-2010 Annual Report.	
7.7	Letter and attachment from OPHA & aPHa to Dennis Roughley, Chair, Board of Health re Ontario Chronic Disease Prevention Management in Public Health.	
7.8	Letter and attachment from Graham L. Pollett, Secretary-Treasurer, Middlesex-London Board of Health to Board of Health Chairs re Shaken Baby Syndrome "Period of Purple Crying".	
7.9	Copy of letter from Beth Pater, Chair, Kingston, Frontenac and Lennox & Addington Public Board of Health to the Honourable Lauren Broten, Minister of Children and Youth Services re Ministry of Children and Youth Services Funded Budgets.	
7.10	Copy of resolution from Timiskaming Board of Health to Ministry of Health Promotion and Ontario Boards of Health re Smoke-Free Ontario Charges.	
7.11	Letter and attachment from Linda Stewart, Executive Director, aPHa to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re aPHa 2010-11 Membership Fees.	
7.12	Thank you card from Cheryl Taylor.	
7.13	Copy of letter from Saād Rafi, Deputy Minister, Ministry of Health and Long-Term Care and Bob Stark, A/Deputy Minister, Ministry of Health Promotion to Chairs of Boards of Health re Public Sector Compensation Restraint to Protect Public Services Act, 2010.	
7.14	Email from Linda Stewart, Executive Director, aPHa to Boards of Health re Public Sector Compensation Restraint	
7.15	Fax from Margaretta Papp-Belayneh, Chair, Innisfil Accessibility Advisory Committee, to Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re invitation to participate in the Wheelchair Obstacle Course on June 12, 2010.	
7.16	Copy of letter from Paul T. Hodgins, Planning Director, Town of Penetanguishene to Simcoe Muskoka District Health Unit re Building Healthy Communities vis-à-vis Town of Penetanguishene's Official Plan Review	
8.0	Date and Time of Next Meeting:	
8.1	The next meeting is scheduled for June 16, 2010 in Barrie at 9:30	
9.0	The meeting was adjourned at 11:20 a.m.	DUBEAU/SKEAFF THAT the Board of health meeting be adjourned. CARRIED

Original signed by

Dennis Roughley,
Chair, Board of Health

Original signed by

Dr. Charles Gardner,
Medical Officer of Health