

Board of Health Meeting
 Barrie Free Methodist Church
 October 19, 2011, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), Sandy Cairns, Mike Kennedy, Gail Mullen (left at 11:30 a.m.), Linda Murray, Margaretta Papp-Belayneh, Cal Patterson, Ben Rattelade, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	John Brassard, Gord McKay, Fred Hamelink
Recorder	Marlene Klanert

Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:25 a.m.	
2.0		Presentation	
		Presentation to Board Members Cal Patterson, and Ben Rattelade to acknowledge their years of service to date on the Board of Health.	
3.0		Approval of the Agenda The agenda was approved as presented.	SAVAGE/MURRAY THAT the Board of Health approve the agenda as presented. CARRIED
4.0		Declaration of Conflict of Interest There was no conflict of interest declared.	
5.0		Minutes of Previous Meeting	
	5.1	Approval of minutes from September 21, 2011. The minutes of September 21, 2011 were approved as presented.	CAIRNS/SAVAGE THAT the Board of Health approve the minutes from the September 21, 2011 Board of Health meeting as presented. CARRIED
6.0		Business Arising	
	6.1	Strategic Planning. Briefing Note and Presentation. S. Horney, B. Hardwick, Y. Phan and Dr. K. Bingham presented. Was	MURRAY/WARNOCK THAT the Board of Health receive the strategic plan renewal briefing note for

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		addressed after Item 7.1.	information and provide feedback to the Strategic Planning Working Group for further consideration. CARRIED
7.0		In-Camera	
	7.1	HR Item. Was addressed before Item 6.1.	CAIRNS/WARNOCK THAT the Board of Health go in-camera to discuss an HR item. CARRIED WARNOCK/SAVAGE THAT the Board of Health come out of in-camera without reporting. CARRIED
8.0		New Business	
	8.1	Tobacco Program Initiative. Briefing Note and Presentation. L. Zinkan-McKee, L. Gordon and John Nidderly presented.	WARNOCK/MURRAY THAT the Board of Health receive the Healthy Living Service, Chronic Disease Prevention Tobacco Program Overview report for information. CARRIED
	8.2	Gestational Weight Gain. Briefing Note and Presentation. C. Shoreman and L. Webel-Edgar introduced B. Blair and J. Hutcheson who presented.	SAVAGE/CAIRNS THAT the Board of Health receive the Gestational Weight Gain briefing note and presentation as information. CARRIED
	8.3	Cabling Tender. Verbal Report. S. Horney presented. General direction by Board members that staff should proceed with approval of award of tender by email of Board Members as per past practice.	
9.0		Advocacy	
	9.1	Convenience Store Association. Briefing Note and Presentation. J. Greco and Claudia Swoboda-Geen	WARNOCK/KENNEDY THAT the Board of Health send a letter to our obligated municipalities supporting the

		presented.	<p>letter from the OPHA, CAMH and MADD urging municipalities to pass a resolution to oppose any plans to sell beer and wine in convenience stores, with a copy to the Premier, Minister of Health, Minister of Health Promotion and Sport, the Minister of Finance, the Attorney General, our local MPPs, the Association of Local Public Health Agencies, the Ontario Public Health Association, and all Boards of Health in Ontario.</p> <p>CARRIED</p>
	9.2	Lyme Disease. Briefing Note and Presentation. J. Pfaff and T. Devine presented.	<p>PAPP-BELAYNEH/KENNEDY</p> <p>THAT the Board of Health of the SMDHU receive the Lyme Disease in Simcoe Muskoka District briefing note as information.</p> <p>AND FURTHER that the Board of Health of the SMDHU request that the Office of the Chief Medical Officer of Health of Ontario continue to stay abreast of the evolving science related to Lyme disease, with particular emphasis on the most effective, validated laboratory testing methods and treatment, and to continue to provide Public Health Units with the latest evidence-based information and guidance to continuously improve provincial and local Lyme Disease Programs,</p> <p>AND FURTHER that the Board of Health of the SMDHU forward a copy of this briefing note to Simcoe County, District of Muskoka, City of Barrie, and City of Orillia councils.</p> <p>CARRIED</p>
10.0		Educational	
	10.1	<p>aPHa Fall Event – October 20 & 21, 2011, Public Health Ontario Laboratory, Toronto – 81 Resources Road Etobicoke, ON</p> <p>- Understanding the Role of Public Health Laboratories</p>	
11.0		Items of Information	
	11.1	Copy of memo from Pat M. Madil, Regional Clerk, Durham Region to the Honourable Stephen Harper re reducing artificial trans fat.	

	11.2	Copy of letter from Daryl Vaillancourt, Chair, Board of Health, North Bay Parry Sound District Health Unit to the Honourable Margaret Best re Resolution #BOH/2011/09/03 second-hand smoke in indoor spaces.	
	11.3	A Message from the Chief Public Health Officer, David Butler Jones, dated September 30, 2011 re Water Fluoridation.	
	11.4	Announcement from Health Canada re Health Canada's Proposed Approach to Managing Caffeinated Energy Drinks.	
	11.5	Letter from Paul Roumeliotis, President, aPHa to all aPHa Members re Postponement of aPHa Membership Vote on Fee Increase.	
	11.6	Health Matters September 2011.	
	11.7	Copy of email from Gordon Fleming sent on behalf of Dr. Paul Roumeliotis to Chairs, Boards of Health and Managers, All Programs re Key Provincial Candidate Platform Planks 2011.	
	11.8	Ontario Public Health Association 2010-2011 Annual Report.	
	11.9	Copy of letter to the Honourable Leona Aglukkaq, Minister of Health from Andy Sharpe, Chair, Board of Health, Peterborough County-City Health Unit re endorsement of the report by Toronto Public Health on "Reducing Artificial Trans Fat in Toronto: Need for Action".	
12.0		Date and Time of Next Meeting:	
	12.1	Next Board of Health meetings Wednesday, November 16, 2011, 9:15 a.m. to 12:00 noon, at the Gravenhurst Council Chambers at 5 Pineridge Gate, Gravenhurst, ON	
13.0		The meeting was adjourned at 12:05 a.m.	RATTELADE/KENNEDY THAT the Board of Health meeting be adjourned. CARRIED

Barry Ward,
Chair, Board of Health

Dr. Charles Gardner,
Medical Officer of Health