

**Board of Health
Barrie Office
May 18, 2016
9:15 a.m. - 12:00 p.m.**

Present: Barry Ward (Chair), Scott Warnock (Vice-Chair), Sandy Cairns, Ralph Cipolla, Lynn Dollin, Anita Dubeau, Fred Hamelink, Steve Kinsella, Gail Mullen (arrived at 10:16 am), Margaretta Papp-Belayneh (via t/c), Brien Saunderson (via t/c), Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Sergio Morales, Terry Pilger, Ben Rattelade

Recorder: Marlene Klanert

| No. | Item | Action/Motion |
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| 1.0 | Call to order The meeting was called to order at 9:25 am by the Chair Barry Ward. | |
| | The Chair introduced Trisha Bell a Nipissing University student who is attending the meeting as part of her curriculum. Welcome Trisha. | |
| | Margaretta Papp-Belayneh thanked the Board for the lovely fruit basket that she received. | |
| 2.0 | Approval of the Agenda The agenda was approved as presented. | WARNOCK/KINSELLA THAT the Board of Health approve the agenda as presented. CARRIED |
| 3.0 | Declaration of Conflict of Interest | |
| 4.0 | Minutes of Previous Meeting | |
| 4.1 | Approval of minutes from April 20, 2016. The minutes of April 20, 2016 were approved as presented. | WARNOCK/KINSELLA THAT the Board of Health approve the minutes from the April 20, 2016 Board of Health meeting. CARRIED |
| 5.0 | In Camera | |
| 5.1 | a) HR Item (1) Verbal Report. b) Legal Item (1) Verbal Report. | KINSELLA/HAMELINK THAT the Board of Health go in camera to discuss one HR item and one Legal item. CARRIED |

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| | | | WARNOCK/HAMELINK THAT the Board of Health come out of in camera without reporting. CARRIED |
| 6.0 | | New Business | |
| | 6.1 | Performance Management a) Strategic Plan Scorecard for 2015. Briefing Note. Dr. C. Gardner, S. Horney and B. Guarda presented. | HAMELINK/WARNOCK THAT the Board of Health receive the Strategic Plan Scorecards for 2015 report for information. CARRIED |
| | | b) Accountability Agreement Performance Targets. Briefing Note. Dr. C. Gardner, S. Horney and B. Guarda presented. | DUBEAU/CIPOLLA THAT the Board of Health receive the 2015 Accountability Agreement Status briefing note for information. CARRIED |
| | 6.2 | Mass Gatherings. Briefing Note. S. Rebellato presented. | WARNOCK/HAMELINK THAT the Board of Health receive this briefing note as information on the Mass Gathering Plan and the identified mass gathering events for the 2016 season in Oro Medonte and Midland. CARRIED |
| | 6.3 | alPHa Resolutions. Resolution Package. Dr. I Arra and Dr. C. Gardner presented. | DUBEAU/CIPOLLA THAT the Board of Health receive this briefing note and the 2016 alPHa Resolutions (in Appendix A) as information and provide direction to SMDHU representatives attending the Association of Local Public Health Agencies (alPHa) Annual Meeting regarding these issues. CARRIED |
| | 6.4 | 2015 One Time Funding Amending Agreement. Briefing Note. S. Horney presenting. | CIPOLLA/DUBEAU THAT the Board of Health receive the 2015 Public Health Funding and Accountability Amending Agreement: One Time Funding Requests for information and authorize the Board of Health Chair to sign the Amending Agreement 3 accepting the terms and conditions |

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| | | | governing the one time grant funding. CARRIED |
| 6.5 | First Quarter Financial Report. Briefing Note. S. Horney presenting. | | DUBEAU/CIPOLLA THAT the Board of Health receive the first quarter financial reports for Mandatory and Related Public Health Programs and Services for information. AND FURTHER THAT the Board of Health receive the first quarter financial report for the Healthy Babies Healthy Children program for information. AND FURTHER THAT the Board of Health receive the fourth quarter expenditure report for 100 percent funded initiatives with a year-end of March 31, 2016. CARRIED |
| 6.6 | 2015 Audited Financial Statement. Audit Letter & Financial Statement. M. Laycock, K. Graham & C. Barnard presented. | | WILLMOTT/CIPOLLA THAT the Board of Health approve the Audited Financial Statements for the year ending December 31, 2015 as presented. AND FURTHER THAT the Board of Health authorize the Chair to sign the certificates of settlement prepared in accordance with the requirements of the funding agreement with the Ministry of Health and Long-Term Care and the Ministry Of Children and Youth Services based upon the audited financial statements for December 31, 2015. CARRIED |
| 6.7 | Simcoe Community Access Network (SCAN). Briefing Note. B. Parker presenting. Item was addressed before Item 6.6. | | WILLMOTT/KINSELLA THAT the Board of Health authorize the Medical Officer of Health to execute an agreement with the Simcoe Community Access Network (SCAN) for the delivery of broadband network and Internet services through Rogers Communications at a projected |

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| | | | annual cost of \$50,000 per year for a term of up to 10.5 years. CARRIED |
| | 6.8 | Lynn Dollin thanked Dr. Gardner for implementing the practice of attaching the items of information to the agenda for review in advance of the meeting. | |
| | 7.0 | Education | |
| | 7.1 | June 5, 6 & 7, 2016 - alPHa Annual General Meeting and Conference - 30th Anniversary, Novotel Toronto Centre, 45 The Esplanade, Toronto, Ontario. Click here for Notices and Calls | |
| | 7.2 | Save the Date: Staff Education Days. June 6 & 7, 2016 at Geneva Park, Orillia. (Each staff member only attends one of the two days; the agenda is identical for both days.) | |
| | 8.0 | Items of Information | |
| | 8.1 | Letter of response from Janet A. Nyhof, Deputy Clerk, City of Orillia to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re Board of Health 2016 Funding Notice. | |
| | 8.2 | Copy of letter from Dr. Valerie Jaeger, President, Association of Local Public Health Agencies to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re response to <i>Patients First</i> proposals regarding local public health. | |
| | 8.3 | Copy of letter from Ms. Teresa Barresi, Board Chair, Perth District Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re support for alPHa's response to <i>Patient's First Report: A Proposal To strengthen patient-centred health care in Ontario</i> . | |
| | 8.4 | Memo from The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Ontario's Publicly Funded Human Papillomavirus (HPV) Immunization Program. | |
| | 8.5 | Copy of News Release re "Ontario Expands Free Dental Care for Eligible Children and Youth. | |
| | 8.6 | Letter from The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re one-time funding announcement of \$393,400 for the 2015-16 funding year to support the provision of mandatory and related public health programs and services in our community. | |
| | 8.7 | Northwestern Health Unit Board of Health passed a resolution regarding the Position Statement of the Ontario Society of Nutrition Professionals in Public Health on Responses to Food Insecurity. | |
| | 8.8 | Copy of letter from Scott McDonald, Board of Health Chair for the Peterborough County-City Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-Term Care re Environmental Health Program Funding. | |
| | 8.9 | Copy of letter from Scott McDonald, Board of Health Chair for the Peterborough County-City Health Unit to The Honourable Jane Philpott, Member of Parliament, re enforcement of the International Code of Marketing of Breastmilk Substitute. | |
| | 8.10 | Copy of letter from Cynthia St. John, Executive Director & Dr. Joyce Lock, Medical Officer of Health, Elgin St. Thomas Public Health to the Right Honourable Justin | |

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| | | Trudeau, Prime Minister of Canada re Public Health Approach to Cannabis Legalization and Regulation. |
| | 8.11 | Copy of letter from Donald W. West, Chief Administrative Officer, Porcupine Health Unit to The Honourable Dr. Eric Hoskins re water fluoridation. |
| | 8.12 | Letter from Paisley Donaldson, Mayor, Town of Gravenhurst to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re access to publically funded dental care for low income adults and seniors. |
| | 8.13 | Letter from Mr. Lee Mason, Chair, Algoma Public Health to The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re commending the addition of the public funded herpes zoster vaccine. |
| | 8.14 | Public Health Ontario's Annual Report 2014-15 |
| | 8.15 | aPHa Information Break. |
| | 8.16 | Letter from Linda Stewart, Executive Director, Association of Local Public Health Agencies (aPHa) to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re aPHa 2016-17 Membership Fees. |
| | 8.17 | Health Minister's Update, Health Care Update from Hon. Dr. Eric Hoskins, Spring 2016. |
| | 8.18 | Copy of memos from Debi A. Wilcox, Regional Clerk, Durham Region to the Honourable Kathleen Wynne, Premier of Ontario re 1. Invasive Personal Services Settings 2. Bill 139 Smoke-Free Schools Act, 2015 |
| | 8.19 | Memo and news release from Assistant Deputy Minister, Roselle Martino, Ministry of Health and Long-Term Care regarding the introduction of proposed amendments to the Immunization of School Pupils Act. |
| | 8.20 | Durham Region Health Department 2015 Annual Report http://www.durham.ca/health.asp?nr=/departments/health/pub/chcu2015.htm |
| 9.0 | | Date and Time of Next Meeting: |
| | 9.1 | Wednesday, June 15, 2016, Barrie Office Wednesday, September 21, 2016, Barrie Office Wednesday, October 19, 2016, Barrie Office Wednesday, November 16, 2016, Barrie Office |
| 10.0 | | The meeting was adjourned at 12:05 p.m. CIPOLLA/WILLMOTT THAT the Board of Health meeting be adjourned. CARRIED |

ORIGINAL SIGNED BY

Barry Ward,
Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health