

**Board of Health  
Cookstown Office  
May 20, 2015  
9:15 am – 12:00 pm**

<b>9:00 to 9:15 Board of Health Members and Cookstown Office SMDHU Staff meet and greet.</b>		
1.0	9:15	<b>Call To Order</b>
2.0		<b>Approval of the Agenda</b>
3.0		<b>Declaration of Conflict of Interest</b>
4.0		<b>Minutes of Previous Meeting</b>
	4.1 9:35	Approval of Minutes from April 15, 2015
5.0		<b>New Business</b>
	5.1 9:40	December 31, 2014 Financial Statements & Audit Report. Statement and Report. Mike Laycock, Kerri Graham, Crystal Barnard, BDO Dunwoody Representatives & S. Horney presenting.
6.0		<b>In Camera</b>
	6.1 10:00	Human Resource Issues.
5.0		<b>New Business (con't.)</b>
	5.2 10:20	First Quarter Financial Report. Briefing Note. S. Horney presenting.
	5.3 10:30	Accountability & Performance Framework. Briefing Notes & Presentations. C. Gardner, S. Horney and B. Guarda presenting. a) Performance Management Framework b) Strategic Plan Balanced Scorecard 2014 c) Accountability Agreements
	11:00	<b>BREAK and tour of the Cookstown Office</b>
	5.4 11:10	Injury and Substance Misuse Prevention and Community Partnership. Briefing Note & Presentation. Karen Ellis-Scharfenberg, J. Greco and Nottawasaga OPP.

## 7.0

### **Advocacy**

- 7.1 11:30 alPHa Resolution Package. Resolutions. C. Gardner presenting.
- 7.2 11:40 Basic Income Guarantee. Briefing Note. L. Simon presenting.

## 8.0

### **Education**

- 8.1 Staff Education Days, June 1 & 2, 2015 at Geneva Park, Orillia, ON.  
(Individual staff and Board members attend one of the two days.)
- 8.2
  - 1) alPHa Conference and AGM, June 7 - 9, 2015, . Marriott Ottawa, 100 Kent Street, Ottawa. Program, registration and venue information.
  - 2) Board of Health Section Meeting Agenda.
- 8.3 Presentation by Peter Donnelly, Public Health Ontario President and CEO. June 17, 2015 at 11:00 a.m. at the Barrie Office in Simcoe/Muskoka Rooms following the Board of Health meeting.

## 9.0

### **Items of Information**

- 9.1 Healthy Babies Healthy Children Program budget cut media & social media information.
  - 1. Copy of Orillia Packet & Times article of May 5, 2015 in response to HBHC Program budget cuts.
  - 2. SMDHU Facebook comments regarding HBHC Program budget cuts.
  - 3. Radio interview with Moose FM in Huntsville.
- 9.2 Letter to the Honourable Liz Sandals, Minister of Education from Barry Ward, Simcoe Muskoka District Health Unit Board of Health Chair re commending the government for revising and appropriately updating the Health and Physical Education, Grades 1 to 8, 2015 and Health and Physical Education Grades 9 – 12, 2015
- 9.3 Wellington-Dufferin-Guelph Public Health Community Report.
- 9.4 Durham Regional Health Department
  - 1. Durham Health Check-up 2014
  - 2. 2015 Health Plan
  - 3. 2014 Performance Report
- 9.5 Letter from Janet Nyhof, Deputy Clerk, City of Barrie to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re Board of Health 2015 Funding Notice.
- 9.6 Copies of letters to the Honourable Kathleen Wynne, Premier from D. Bowen, Regional Clerk, Durham Region re
  - 1. Energy Drinks.
  - 2. Naloxone Distribution.

- 9.7 Copy of semi-monthly update from alPHa.
- 9.8 alPHa 's Budget Summary of the 2015 Ontario Budget
- 9.9 alPHa Information Break – April 14, 2015
- 9.10 North Simcoe Muskoka Community Care Access Centre Partner Newsletter – Bringing Care Home
- 9.11 Memo from the Ontario Provincial Government re Local Poverty Reduction Fund Expression of Interest State: April to May 2015 Overview.
- 9.12 Copy of letter from Julie Roy, Board of Health Chair, Northwestern Health Unit to The Honourable Kathleen Wynne, Premier of Ontario re urging the provincial government to amend the “Bill 45, Making Healthier choices Act to include sodium labeling and to allow for municipal bylaws to address additional nutrition information beyond sodium and calories”.
- 9.13 Copy of letter from Councillor Lesley Parnell, Chair, Board of Health Peterborough County-City health Unit to the Right Honourable Stephen Harper, Prime Minister of Canada re Continued support for the implementation of Canada’s National Alcohol Strategy.
- 9.14 Copy of letter from Perry Sutcliffe, Medical Officer of Health and CEO, Sudbury & District Health Unit to The Honourable Kathleen Wynne, Premier of Ontario re Increasing Alcohol Availability in Ontario.
- 9.15 alPHa 2015-16 Membership Renewal Fees
- 10.0 **Date and Time of Next Meetings:**
  - Wednesday, June 17, 2015, Barrie Office
  - Wednesday, September 16, 2015, Gravenhurst Office
  - Wednesday, October 21, 2015, Orillia Office
  - Wednesday, November 18, 2015, Barrie Office
- 11.0 **Adjournment**