

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

Present: Barry Ward (Chair), Ralph Cipolla, Lynn Dollin, Anita Dubeau, Steve Kinsella, Gail Mullen, Margaretta Papp-Belayneh, Terry Pilger, Ben Rattelade, Brian Saunderson (via t/c), Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Sandy Cairns, Fred Hamelink, Sergio Morales, Scott Warnock

Recorder: Marlene Klanert

No.	Item	Action/Motion
1.0	Call to order The meeting was called to order at 9:21 am by the Chair Barry Ward.	
2.0	Approval of the Agenda The agenda was approved as presented.	KINSELLA/CIPOLLA 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 May 18, 2016. The minutes of May 18, 2016 were approved as presented.	KINSELLA/CIPOLLA THAT the Board of Health approve the minutes from the May 18, 2016 Board of Health meeting. CARRIED
5.0	In Camera	
5.1	a) HR Item (1) b) Facilities Item (1)	KINSELLA/WILLMOTT THAT the Board of Health go in camera to discuss one HR item and one Legal item. CARRIED KINSELLA/WILLMOTT THAT the Board of Health come out of in camera and report. CARRIED KINSELLA/WILLMOTT

			<p>THAT the Board of Health approve the proposed lease agreement of up to 12 years for the Gravenhurst office with the Town of Gravenhurst.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	<p>Appointment Legal Advisors. Briefing Note. Dr. C. Gardner presented.</p>	<p>CIPOLLA/KINSELLA</p> <p>THAT the Board of Health approve the appointment of the following legal advisors:</p> <ul style="list-style-type: none"> • HGR Graham Partners LLP • Borden Ladner Gervais • Emond Harnden • Borden Ladner Gervais LLP • HGR Graham Partners • City of Barrie Municipal Law and Prosecution Services • Paul Dray Legal Services <p>CARRIED</p>
	6.2	<p>Alcohol: No Ordinary Commodity. Briefing Note. C. Shoreman, L. Simon, J. Greco and K. Derdall presented.</p>	<p>KINSELLA/DUBEAU</p> <p>THAT the Board of Health receive the Alcohol: No Ordinary Commodity briefing note as information.</p> <p>CARRIED</p>
	6.3	<p>June 2016 aPHa Conference Report. Verbal Report. B. Ward and P. Willmott presented.</p> <p>The outcome of the aPHa resolutions was discussed, included the approval without revision of the COMOH resolution on federal infrastructure grants and the application of healthy built environment criteria (presented by Dr. Ian Arra).</p> <p>The Minister of Health's address and his stated support for public health was discussed. Discussion also included the contents of the Patients First Act and its implications for public health and the LHINs.</p>	<p>KINSELLA/DUBEAU</p> <p>THAT the Board of Health receive the June 2016 aPHa Conference verbal report as information.</p> <p>CARRIED</p>
7.0		Advocacy	
	7.1	<p>Food Insecurity and the Basic Income Guarantee. Briefing Note. C. Shoreman L. Simon, C. Bushey and J. Shrestha presented.</p>	<p>CIPOLLA/DUBEAU</p> <p>THAT the Board of Health endorse the Ontario Society of Nutrition Professionals in Public Health</p>

			<p>(OSNPPH) Position Statement on Responses to Food Insecurity (Appendix A);</p> <p>AND FURTHER THAT the Board of Health write to the Premier of Ontario commending the inclusion of a basic income pilot in the 2016 provincial budget in keeping with the recommendations in the OSNPPH Position Statement, and urging them to act without delay on the design and implementation of the basic income pilot committed to in the 2016 budget;</p> <p>AND FURTHER THAT a copy of this letter be provided to OSNPPH, the Association of Local Public Health Agencies, the Ontario Public Health Association, Ontario Boards of Health, and to the local Members of Parliament and Members of Provincial Parliament, municipal councils, poverty stakeholders and to the Local Health Integration Networks within Simcoe Muskoka..</p> <p>CARRIED</p>
7.2	10 th Anniversary of the Smoke Free Ontario Act. Briefing Note. S. Rebellato and L. Zinkan-McKee presented.		<p>DOLLIN/PILGER</p> <p>THAT the Board of Health receive this report for information;</p> <p>AND FURTHER THAT the Board of Health write to the Associate Ministry of Health and Long-Term Care commending the success of the Smoke-Free Ontario Act.</p> <p>CARRIED</p>
	Barry Ward was contacted by a local Marijuana Grown operation to ask if they could present to the Board of Health.		
	It was decided to decline the invitation.		
	Margaretta Papp-Belayneh reported that she is on the Age Friendly Communities committee for the City of Barrie and indicated that she will ensure that they look at the seniors and their struggle with transportation, and access to health care. The City of Barrie is developing an Age-Friendly Community Plan. Members of the community are invited to attend a full-day strategic planning		

		session on Monday, June 13 th from 9:00 to 1:30. The City of Barrie will share a report sometime in September.	
8.0		Items of Information	
	8.1	Patients First Act and Public Health	
	8.2	North Simcoe Muskoka Community Care Access Centre memo to NSM CCAC Partners re New Legislation Introduced – Bill 210, Patients First Act, 2016.	
	8.3	Standards Modernization a) Executive Steering Committee May 2016 Highlights #1 b) Practice and Evidence Program Standards Advisory Committee May 2016 Highlights #1	
	8.4	Review on the Risks of Raw Milk.	
	8.5	Response from Dr. Eric Hoskins, Minister of Health and Long-Term Care to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re public health funding.	
	8.6	Response from Dr. Eric Hoskins, Minister of Health and Long-Term Care to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re our submission to Ontario's Alcohol Policy Consultations.	
	8.7	Response letter from A. Opalick, Executive Correspondence Officer, Office of the Prime Minister to Barry Ward, Chair, Simcoe Muskoka District Health Unit Board of Health re legalization and regulation of marijuana.	
	8.8	Response from The Honourable Tracy MacCharles, Minister of Children and Youth Services to Mr. Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re Healthy Babies Healthy Children budget.	
	8.9	Response from The Honourable Tracy MacCharles, Minister of Children and Youth Services to Mr. Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re Healthy Babies Healthy Children budget.	
	8.10	Copies of correspondence from Jesse Helmer, Chair, Middlesex-London Board of Health to: a) The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re endorsing the letter from the Association of Local Public Health Agencies re Patients First discussion paper. b) The Honourable Peggy Sattler, MPP, re endorsing the letter from Toronto Public Health re proposed Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act. c) To Association of Local Public Health Agencies and all Boards of Health re endorsing the Report No. 02-16 re Comments on the Ministry of Health and Long-Term Care's proposal to Strengthen Ontario's Smoking and Vaping Laws.	
	8.11	Letter from Alison Thomas, Clerk, The Corporation of the Township of Tay supporting our correspondence re Access to Publicly Funded Dental Care.	
	8.12	Copy of correspondence and attachment from Debi A. Wilcox, Regional Clerk, Durham Region Health Unit to the Honourable Justin Trudeau, Prime Minister re support for Basic Income Guarantee Pilot.	

8.13	Letter from Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit to the Honourable Dr. Jane Philpotts, Minister of Health, and the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Lyme Disease.	
9.0	Date and Time of Next Meeting:	
9.1	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/DOLLIN 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