

**Board of Health
Barrie Office
October 19, 2016
9:15 a.m. - 12:00 p.m.**

Present: Barry Ward (Chair), Scott Warnock (Vice Chair) (left the meeting at 11:15), Thomas Ambeau, Sandy Cairns, Ralph Cipolla, Anita Dubeau, Fred Hamelink (left at 11:30 am), Steve Kinsella, BJ McCabe, Gail Mullen, Terry Pilger, Ben Rattelade, Brian Saunderson, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Lynn Dollin, Sergio Morales, Margaretta Papp-Belayneh

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		Call to order The meeting was called to order at 9:20 am by the Chair Barry Ward.	
	1.2	Welcome new Public Health and Preventive Medicine resident Dr. Jia Hu.	
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 September 21, 2016. The minutes of September 21, 2016 were approved as presented.	KINSELLA/CIPOLLA THAT the Board of Health approve the minutes from the September 21, 2016 Board of Health meeting. CARRIED
5.0		Business Arising	
	5.1	Raw Milk and Provincial Court Proceedings. Verbal Update. C. Gardner and S. Rebellato presented.	CAIRNS/MCCABE THAT the Board of Health receive the verbal report for the raw milk court proceeding. CARRIED
6.0		New Business	
	6.1	2016 Program Based Grant	KINSELLA/HAMELINK

		<p>a) Grant approval and Amending Agreement. Briefing Note. C. Gardner and S. Horney presented.</p>	<p>THAT the Board of Health receive the provincial grant for cost-shared and 100 percent funded Mandatory and Related Public Health Programs totaling \$25,995,000.</p> <p>AND FURTHER THAT the Board of Health receive the provincial grant for up to \$809,100 in one-time funding for the 2016-17 funding year.</p> <p>CARRIED</p>
		<p>b) Accountability Indicators and Targets. Briefing Note. C. Gardner presented.</p>	<p>HAMELINK/KINSELLA</p> <p>THAT the Board of Health receive the 2016 Accountability Agreement Performance Targets briefing note for information.</p> <p>AND FURTHER THAT the Board of Health authorize the Board of Health Chair to sign the Public Health Funding and Accountability Amending Agreement No. 4 accepting the terms and conditions governing the 2016 grant funding.</p> <p>CARRIED</p>
6.2	2017 Budget Deliberations	<p>a) Provincial Grant and Implications of Equity Funding Model for Public Health – Implications for SMDHU. Briefing Note. C. Gardner and S. Horney presented.</p>	<p>CIPOLLA/DUBEAU</p> <p>THAT the Board of Health receive the Provincial Grant & Implications of Equity Funding Model briefing note and its attachments as information and consideration in deliberations of the 2017 budget.</p> <p>CARRIED</p>
		<p>b) Three-Year Financial Projections and Levy Options – 2017, 2018, 2019. Briefing Note. C. Gardner and S. Horney presented.</p> <p>The implications of the financial projections and staffing impacts were reviewed by the Board. Requests were made by members for additional financial projections based on a range of municipal levies, as well as on the possible application of the anticipated municipal surplus to maintain staffing levels in 2017. In addition, the desire was expressed to apply Program Budgeting</p>	<p>DUBEAU/HAMELINK</p> <p>THAT the Board of Health receive this report for information and for consideration in providing direction regarding 2017 budget deliberations and the municipal levy.</p> <p>CARRIED</p>

		<p>and Marginal Analysis to better understanding the programmatic and staffing impacts related to the projections. Staff will take these recommendations under advisement in preparation for the Board budget deliberation briefing notes for the November meeting.</p> <p>Verbal motion from the floor Moved by Ralph Cipolla seconded by Tom Ambeau that we remain at the 2% increase for the municipal levy. No vote was taken and the motion was withdrawn.</p>	
	6.3	<p>Program Budgeting and Marginal Analysis (PBMA). Briefing Note. Dr. C. Gardner, Dr. A. Bharmal and B. Guarda presented.</p>	<p>SAUNDERSON/CIPOLLA <p>THAT the Board of Health receive this briefing note for information.</p> <p>AND FURTHER THAT the Board of Health review and approve in principle the PBMA criteria and weighting developed by the Executive Committee during the PBMA site visit on October 17 and 18, 2016.</p> <p>CARRIED</p> </p>
7.0		Advocacy	
	7.1	<p>New Vaccination Resource Requirements. Briefing Note. C. Nisbet presented.</p>	<p>This item is deferred.</p>
8.0		Items of Education	
	8.1	<p>alPHa 2016 Fall Symposium, November 17 & 18, Radisson Admiral Hotel – Toronto Harbourfront, 249 Queen’s Quay West Downtown Toronto</p>	
	8.2	<p>Save the Date - 2017 alPHa Conference, June 11 to June 13, 2017 in Chatham, Ontario. More details to follow when available.</p>	
	8.3	<p>2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.</p>	
9.0		Items of Information	
	9.1	<p>Summary Report of Partnership Initiatives between the Simcoe Muskoka District Health Unit, School Boards and Schools in Simcoe Muskoka.</p>	
	9,2	<p>Letter from Dr. Eric Hoskins to Health System Partners re Commitment to reintroduction of Patients First Bill.</p>	
	9.3	<p>Letter from Dr. Eric Hoskins, Minister of Health to Mr. Barry Ward, Simcoe Muskoka District Health Unit Board of Health Chair re announcing additional base funding of up to</p>	

		\$432,037 and one-time funding of up to \$809,100 for 2016-17 funding year to support mandatory and related public health programs and services.
	9.4	Copy of letter from Scott McDonald, Chair, Board of Health, Peterborough Public Health to The Honourable Dr. Jane Philpott, Health Canada, and the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Lyme Disease.
	9.5	Copy of letter from Scott McDonald, Chair, Board of Health, Peterborough Public Health to Dr. Eric Hoskins, Minister of Health and Long-Term Care re endorsing the resolution by Algoma Public Health regarding "Changes to the HPV Immunization Programs".
	9.6	Copy of letter from Mark Lovshin, Chair, Board of Health, Haliburton, Kawartha, Pine Ridge District Health Unit to the Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development re Basic Income Guarantee.
	9.7	<p>Copy of correspondence from Scott McDonald, Chair, Board of Health, Peterborough Public Health to the following MPs:</p> <ul style="list-style-type: none"> • Honourable Jane Philpott, Minister of Health • Honourable Bill Morneau, Minister of Finance • Honourable Scott Brison, President of the Treasury Board, • Honourable Amarjeet Sohi, Minister of Infrastructure and Communities • Honourable Jean-Yves Duclos, Minister of Families, Children and Social Development <p>& MPPs:</p> <ul style="list-style-type: none"> • Honourable Mitzie Hunter, Minister of Education • Honourable Helena Jaczek, Minister of Community and Social Services • Minister Michael Coteau, Minister of Children and Youth Services <p>re universal hot meal programs in schools.</p>
	9.8	Copy of letter and attachments from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care and Dr. David Williams, Chief Medical Officer of Health re implementation of Ontario's first comprehensive strategy to prevent opioid addiction.
	9.9	United Way of Simcoe Muskoka 2016 Simcoe Muskoka's VitalSigns® Report.
	9.10	Announcement from Collingwood General & Marine Hospital re G & M Hospital submits complete Stage 1 A/B – Master Program/Master Plan.
	9.11	Hastings Prince Edward Public Health Media Release – Dr. Shabas Announces Retirement after Decade as MOH.
		<p>The topic of lung cancer and smoking on Municipal property was raised with advocating for the following:</p> <ul style="list-style-type: none"> ✓ That we consider a ban on smoking on all Municipal properties. ✓ That we are pro-active with trying to eliminate the cancer causes. ✓ Consider where we stand and where do we go from here. ✓ Think about how to get non-smoking rates to as close to 0% as possible. ✓ Marijuana will be legalized. How will that affect our youth? <p>Dr. Gardner stated that the Tobacco smoking trends report will be brought to the November meeting.</p>

8.0		Date and Time of Next Meeting:	
	8.1	Wednesday, November 16, 2016, Barrie Office	
9.0		The meeting was adjourned at 12:11 p.m.	CIPOLLA/KINSELLA 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