

**Board of Health
Barrie Office
March 15, 2017
9:15 am – 12:00 pm**

Present: Scott Warnock (Chair), Thomas Ambeau, Ralph Cipolla, Anita Dubeau, Fred Hamelink, Steve Kinsella, BJ McCabe, Sergio Morales, Gail Mullen, Margareta Papp-Belayneh, Terry Pilger, Ben Rattelade, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Barry Ward (Vice Chair), Lynn Dollin, Sandy Cairns, Brian Saunderson

Recorder: Marlene Klanert

No.	Item	Action/Motion
1.0	<p>Call To Order</p> <p>The meeting was called to order at 9:15 am</p>	
1.1	<p>The Board Chair commended Ben Rattelade for his 14 years of service, Fred Hamelink for his 15 years of service, and Margareta Papp-Belayneh for her 17 years of service on the Board of Health.</p> <p>All three members expressed their gratitude to the Board for the opportunity and experience that they have gained through their appointment.</p>	
	<p>Congratulations were expressed by the Board Chair to Gail Mullen for her reappointment to the Board of Health for one year to February 26, 2018.</p>	
2.0	<p>Approval of the Agenda</p>	<p>KINSELLA/AMBEAU</p> <p>THAT the Board of Health approve the agenda as presented.</p> <p>CARRIED</p>
3.0	<p>Declaration of Conflict of Interest</p>	
4.0	<p>Minutes of Previous Meeting</p>	
4.1	<p>Approval of Minutes from February 15, 2017.</p>	<p>KINSELLA/HAMELINK</p>

			<p>THAT the Board of Health approve the minutes from the February 15, 2017 Board of Health meeting.</p> <p>CARRIED</p>
5.0		In Camera	<p>KINSELLA/AMBEAU</p> <p>THAT the Board of Health go in-camera to discuss one HR and one Finance item.</p> <p>CARRIED</p> <p>CIPPOLLA/HAMELINK</p> <p>THAT the Board of Health come out of in camera and report.</p> <p>CARRIED</p>
	5.1	Finance Item.	<p>AMBEAU/HAMELINK</p> <p>THAT the Board of Health receive this briefing note as information;</p> <p>AND FURTHER THAT the Board of Health support the implementation of compensation adjustments to the salary range for the director position in keeping with Table 1.</p> <p>CARRIED</p>
	5.2	HR Item	<p>KINSELLA/AMBEAU</p> <p>THAT the Board of Health accept the report on Dr. Gardner's performance appraisal.</p> <p>CARRIED</p>
6.0		New Business	
	6.1	Draft Standards for Public Health Programs and Services. Briefing Note. C. Gardner presented.	<p>KINSELLA/HAMELINK</p> <p>THAT the Board of Health receive this briefing note for information;</p> <p>AND FURTHER THAT the Board of Health support the development of a response to the draft Standards for Public Health Programs and Services by senior management based on the</p>

			<p>approach documented in this briefing note.</p> <p>CARRIED</p>
7.0		Advocacy	
	7.1	<p>Tobacco End Game. Briefing Note. J. Loo, S. Rebellato, L. Zinkan-McKee, M. Kuhn and C. Gardner presented.</p> <p>Amendment to the motion. The Association of Municipalities of Ontario and all Simcoe Muskoka Municipalities are also to be copied on both letters.</p>	<p>MCCABE/MULLEN</p> <p>THAT the Board of Health receive this briefing note for information;</p> <p>AND FURTHER THAT the Board of Health write to the federal Minister of Health supporting the federal government's proposal to commit to a target of less than 5% tobacco use by 2035;</p> <p>AND FURTHER THAT the Board of Health recommend that the federal government's approaches include those identified at the 2016 summit, A Tobacco Endgame for Canada;</p> <p>AND FURTHER THAT the Board of Health write to the Ontario Minister of Health to recommend that the Smoke Free Ontario Strategy be aligned with the proposed tobacco endgame in Canada;</p> <p>AND FURTHER THAT copies be sent to the Chief Public Health Officer of Canada, the Chief Medical Officer of Health of Ontario, the Association of Local Public Health Agencies, the Ontario Public Health Association, all Ontario Boards of Health, the Association of Municipalities of Ontario, and within Simcoe Muskoka the local Members of Parliament, the local Members of Provincial Parliament, the Local Health Integration Networks, and the municipal councils;</p>

			<p>AND FURTHER THAT the Board of Health sponsor the accompanying resolution in Appendix A at the 2017 Annual General Meeting of the Association of Local Public Health Agencies.</p> <p>CARRIED</p>
8.0		Business Arising	
	8.1	<p>Board of Health Development & Assessment. Briefing Note. BJ McCabe and C. Gardner presented.</p> <p>A video on the impacts that people have on the lives of others was presented. Following this, the Board membership was led through an exercise of small working group discussions. During the open Board discussion afterwards, members shared the following regarding their interests and passions for the Board's mandate:</p> <ul style="list-style-type: none"> • Passionate about tobacco cessation • Everyone should be healthier • People being able to change – helpful to find someone to assist with their journey to wellbeing • Passionate about the importance of caring for humanity • Board members are good at modesty, and therefore have difficulty speaking on their personal strengths. It is important to acknowledge the baby steps in group development. ➤ Personal reflections on what motivates individuals for change for the better, and the importance of the assistance of others to succeed. • The members have joined the Board because they are committed to this organization. They are here in the best interest of the organization, the programs that they deliver and the people we serve. • The importance of caring more about each other, our families, and the community. The importance of achieving world peace and our location contributions to this. 	<p>MCCABE/CIPOLLA</p> <p>THAT the Board of Health receive this briefing note as information,</p> <p>AND FURTHER THAT the Board approve the recommended approach to its self-evaluation and development retreat in May or June, and determine the date and location for this event based on the options in Appendix A.</p> <p>AND FURTHER THAT the Board participate in the facilitated self-evaluation and development exercise at its March 15th meeting outlined in Appendix B.</p> <p>CARRIED</p>

		<ul style="list-style-type: none"> • The balance of this year we will have several openings re the Board membership. Potential for changing membership again. • Fortunate to be living in Canada with Medicare and resources. • The importance of addressing poverty here and in other areas in the world. • An individual's early life poverty experience – desire to address present childhood poverty. Importance of caring for our children as our future – to meet their needs for education and support. <p>The Board review the options for its upcoming retreat and selected the morning of June 5th at Fern Resort in Ramara.</p>	
9.0		Items of Education	
	9.1	March 29-31, 2017 - The Ontario Public Health Convention, Allstream Centre, Toronto, Ontario.	
	9.2	Engaging agency governance to enhance francophone inclusion: Let's work together! April 5, 2017 from 3:30 pm to 6:30 pm, Barrie Country Club, 635 St. Vincent St., Barrie	
	9.3	2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.	
	9.4	Save the Date - 2017 alPHa Annual General Meeting & Conference, June 11 to June 13, 2017 - <i>Driving the Future of Public Health</i> , Chatham-Kent John D. Bradley Convention Centre, Chatham, ON. More details to follow when available.	
	9.5	Save the Date – 2017 Staff Education Days, October 11 & 12, 2017 at Geneva Park, Orillia. (Each staff member only attends one of the two days; the agenda is identical for both days.)	
10.0		Items of Information	
	10.1	alPHa's next steps in developing a response to the Standards for Public Health Programs and Services consultation document.	
	10.2	Copy of letter and attachments from Scott Warnock, Board of Health Chair, Simcoe Muskoka District Health Unit to the Honourable Charles Sousa, Minister of Finance re commending the Ministry of Finance for implementing a renewed tobacco tax increase effective February 26, 2016.	
	10.3	Email from Sandra Horney, Director, Program Foundations and Finance re 2017 Program Based Grant (PBG) for Mandatory and Related Public Health Programs and Services.	
	10.4	Copy of letter from Gary McNamara, Chair, Windsor-Essex County Board of Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Marijuana controls under Bill 178, Smoke-Free Ontario Amendment Act, 2016.	

10.5	Copy of letter from Gary McNamara, Chair, Windsor-Essex County Board of Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Opioid Addiction and Overdose.	
10.6	Copy of letter from Nancy Sullivan, Chair, Wellington-Dufferin-Guelph Board of Health to the Honourable Kathleen Wynne, Premier of Ontario re requesting support for Enactment of Legislation under the HPPA to allow for the inspection and enforcement activities of personal service settings.	
10.7	Memo from Dr. Davis Williams, Chief Medical Officer of Health, Ministry of Health and Long-Term Care re appointment of Dr. Marlene Spruyt to the position of Medical Officer of Health and CEO for the District of Algoma Health Unit.	
10.8	Copy of letter from Mayor Mary Smith, Chair, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Expert Panel on Public Health.	
10.9	Copy of letter from Jill Tettmann, Chief Executive Officer, North Simcoe Muskoka LHIN to the Honourable Helena Jaczek ,Minister of Community and Social Services and to the Honourable Chris Ballard, Minister of Housing re Guaranteed Basic Income.	
10.10	Memo from Jill Tettmann, Chief Executive Officer, North Simcoe Muskoka LHIN to North Simcoe Muskoka LHIN Health Service Providers re Patients First Update	
10.11	Letter from Dawn McAlpine, City Clerk, City of Barrie to Simcoe Muskoka District Health Unit re notice motion to increase the levy of the City of Barrie.	
10.12	ALPHA Information Break dated March 6, 2017	
11.0	Date and Time of Next Meetings: Wednesday, April 19, 2017, Barrie Office Wednesday, May 17, 2017, Gravenhurst Office (Confirmed) TENTATIVE May 24 or June 5, Board Retreat, Location TBD Wednesday, June 21, 2017, Barrie Office	
12.0	The meeting was adjourned at 12:10 pm	CIPOLLA/MCCABE THAT the Board of Health meeting be adjourned. CARRIED

ORIGINAL SIGNED BY

Barry Ward,
Vice Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health