

**Board of Health
Barrie Office
April 19, 2017
9:15 am – 12:00 pm**

Present: Barry Ward (Vice Chair), Thomas Ambeau, Sandy Cairns (via t/c), Ralph Cipolla, Lynn Dollin, Anita Dubeau, Steve Kinsella, BJ McCabe, Sergio Morales, Gail Mullen, Brian Saunderson, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Scott Warnock (Chair), Terry Pilger

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		Call To Order The meeting was called to order at 9:16 am	
2.0		Approval of the Agenda	KINSELLA/WILLMOTT 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 March 15, 2017.	KINSELLA/WILLMOTT THAT the Board of Health approve the minutes from the March 15, 2017 Board of Health meeting. CARRIED
6.0		New Business	
	6.1	Audited Financial Statements and Auditor's Report for the Year Ending December 31, 2016. Kerri Graham, and Crystal Barnard, BDO Dunwoody Representatives presented.	WILLMOTT/DOLLIN THAT the Board of Health receive the Auditor's Report and approve the Audited Financial Statements for the year ending

			<p>December 31, 2016 as presented.</p> <p>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, 2016.</p> <p>CARRIED</p>
5.0		In Camera	<p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health go in-camera to discuss one HR item.</p> <p>CARRIED</p> <p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health come out of in camera and report.</p> <p>CARRIED</p>
	5.1	HR Item.	<p>MCCABE/SAUNDERSON</p> <p>THAT the Board of Health receive this briefing note as information;</p> <p>AND FURTHER THAT the Board of Health support an additional 3% increase in level 5 (top level) of Salary Band 12 on January 1, 2019.</p> <p>CARRIED</p>
6.0		New Business (con't)	
	6.2	<p>Development of 2019-2021 Strategic Plan. Briefing Note. K. Ellis-Scharfenberg and C. Gardner presented.</p> <p>Amendment to the motion as follows:</p> <p>AND FURTHER THAT, the Board of Health select Peter Willmott with Tom Ambeau as an alternate for the Strategic Planning Committee.</p>	<p>MULLEN/MCCABE</p> <p>THAT the Board of Health extend the SMDHU 2016-2017 Strategic Plan to December 2018;</p> <p>AND FURTHER THAT the Board of Health engage in a strategic planning process that will result in</p>

			<p>the development of the SMDHU 2019-2021 Strategic Plan;</p> <p>AND FURTHER THAT, the Board of Health select Peter Willmott with Tom Ambeau as an alternate for the Strategic Planning Committee.</p> <p>CARRIED</p>
	6.3	Environmental Surveillance for Lyme Disease. Briefing Note. S. Rebellato, M. Whelan and C. Gardner presented.	<p>DOLLIN/MULLEN</p> <p>THAT the Board of Health receive the environmental surveillance for Lyme disease briefing note for information.</p> <p>CARRIED</p>
7.0		Advocacy	
	7.1	Healthy Babies Healthy Children Program Budget. Briefing Note. C. Shoreman and S. Horney presented.	<p>MULLEN/SAUNDERSON</p> <p>THAT the Board of Health receive the 2017 Healthy Babies Healthy Children (HBHC) Budget Approval briefing note for information and authorizes the Board of Health Chair to sign the Healthy Babies Healthy Children 2017 Request for Funding Schedule (Appendix A); and</p> <p>AND FURTHER THAT the Board of Health support the appended advocacy letter (Appendix B).</p> <p>CARRIED</p>
	7.2	Addressing Opioid Use in Simcoe and Muskoka. Briefing Note. C. Shoreman, J. Greco, C. Swoboda-Green and L. Simon presented.	<p>MULLEN/DOLLIN</p> <p>THAT the Board of Health endorse the Sudbury District Health Unit's motion on Opioid Use (Appendix A) and similarly write a letter to the Ontario Minister of Health and Long-Term Care and the Chief Medical Officer of Health, congratulating them on the provincial opioid strategy and requesting the further development and communication of the strategy;</p>

			<p>AND FURTHER THAT the Board of Health write a letter to urge the federal Minister of Health to similarly communicate and promptly implement Health Canada's Opioid Action Plan;</p> <p>AND FURTHER THAT these letters be copied to the Association of Local Public Health Agencies, all Ontario Boards of Health, the North Simcoe Muskoka Local Health Integration Network (LHIN), the Central LHIN, local Members of Parliament, Members of Provincial Parliament, and the Simcoe Muskoka Alcohol and Other Drug Strategy.</p> <p>CARRIED</p>
8.0		Items of Education	
	8.1	Gravenhurst Tour of new Dental Clinic & Board of Health Meeting, May 17, 2017, Gravenhurst Office, 2-6 Pineridge Gate, Gravenhurst, ON.	
	8.2	Board of Health Retreat, 8:30 am to 12:00 noon, June 5, 2017, Fern Resort, 4432 Fern Resort Road, Ramara, ON	
	8.3	2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.	
	8.4	Save the Date - 2017 aIPHa 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.	
	8.5	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.)	
9.0		Items of Information	
	9.1	Municipal Roles in Healthy Food Environments, Sustainable Food Systems and Household Food Insecurity. SMDHU briefing note as an information item	
	9.2	<ol style="list-style-type: none"> 1. Letter to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Health from Scott Warnock, Board of Health Chair, Simcoe Muskoka District Health Unit re Tobacco Endgame. 2. Letter to the Honourable Dr. Jane Philpott, Minister of Health, Government of Canada from Scott Warnock, Board of Health Chair, Simcoe Muskoka District Health Unit re Tobacco Endgame. 	
	9.3	Thank you email from Bruce Stanton MP, Simcoe North for the correspondence to Minister Philpott and Minister Hoskins.	

9.4	Copy of letter from Dr. Eric Hoskins, Minister of Health and Long-Term Care re the modernizing of the Smoke-Free Ontario Strategy.
9.5	Copy of letter from Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to Natalie Bubela, Chief Executive Officer, Muskoka Algonquin Healthcare commending them for taking the initiative to support and implement the provincial Quit Card cessation program for patients being discharged from the hospital.
9.6	Shared Library Services Partnership Agreement.
9.7	Thank you letters from the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care to Ben Rattelade, Margaretta Papp-Belayneh and Fred Hamelink for their years of service on the Board of Health.
9.8	Copy of letter from Carmen MacGregor, aPHa Vice-President, to Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care re Public Health Programs and Services Consultation.
9.9	Email from Gordon Fleming, Manager, Public Health Issues, Association of Local Public Health Agencies, to Chairs, Board of Health & Senior Managers All Programs re Public Health standards for Ontario.
9.10	Letter from Sylvia Jones, MPP, Dufferin-Caledon to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re private member's bill, The Greater Access to Hepatitis C Treatment Act, 2016, Bill 5.
9.11	Copy of letter from Donald W. West, Chief Administrative Officer, Porcupine Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Health re Low-Income Dental Program for Adults and Seniors.
9.12	Copy of letter from Jesse Helmer, Chair, Middlesex-London Board of Health to Ontario Boards of Health re Support for Stop Marketing to Kids Coalition's Ottawa Principles and Further Action on Sugary Drinks.
9.13	Copy of letter from Teresa Barresi, Perth District Health Unit Board Chair to The Honourable Dr. Jane Philpott, Minister of Health for Canada re Children's Marketing Restrictions, Federal Healthy Eating Strategy & Support for Bill S-228 & Bill C313.
9.14	Copy of letter from Tyler Hesel, Chair, Huron County Board of Health to The Honourable Dr. Helena Jaczek, Minister of Community and Social Services and the Honourable Chris Ballard, Minister Responsible for the Poverty Reduction Strategy re support for Baric Income In Ontario.
9.15	Copy of letter from Dr. Marlene Spruyt, Medical Officer of Health, Algoma Public 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.
9.16	North Bay Parry Sound District Health Unit 2016 Annual Report.
9.17	Fetal Alcohol Spectrum Disorder Awareness Day Proclamation and sample letter.
11.0	Date and Time of Next Meetings: Wednesday, May 17, 2017, Gravenhurst Office (Confirmed)

		Monday, June 5, Board Retreat, Fern Resort, Orillia, 8:30 am to 12:00 noon Wednesday, June 21, 2017, Barrie Office Wednesday, September 20, 2017, Barrie Office Wednesday, October 18, 2017, Barrie Office Wednesday, November 15, 2017, Barrie Office	
12.0		The meeting was adjourned at 12:10 pm	KINSELLA/DOLLIN 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