

**Board of Health
Gravenhurst Office
May 17, 2017
9:15 am – 12:00 pm**

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

Regrets: Brian Saunderson, Terry Pilger

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		Call To Order The meeting was called to order at 9:20 am	
2.0		Approval of the Agenda	WILLMOTT/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 April 19, 2017.	WILLMOTT/CIPOLLA THAT the Board of Health approve the minutes from the April 19, 2017 Board of Health meeting. CARRIED
5.0		New Business	
	5.1	Climate Change as a Priority Public Health Issue. Briefing Note. S. Rebellato, M. Whelan and C. Gardner presented.	WILLMOTT/CIPOLLA THAT the Board of Health receive the Climate Change as a Priority Public Health Issue briefing note as information.

			<p>AND FURTHER THAT the Board of Health receive the report entitled A Changing Climate: Assessing Health Impacts & Vulnerabilities due to Climate Change within Simcoe Muskoka as information.</p> <p>CARRIED</p>
	5.2	alPHa Resolutions. Briefing Note. C. Gardner presented.	<p>KINSELLA/CAIRNS</p> <p>THAT the Board of Health receive this briefing note and the 2017 alPHa Resolutions (in Appendix A) as information and provide direction to SMDHU representatives attending the Association of Local Public Health Agencies (alPHa) Annual General Meeting regarding these issues.</p> <p>CARRIED</p>
	5.3	Budget	
		a) 2016 Public Health Funding and Accountability Amending Agreement #5: One Time Funding. Briefing Note. S. Horney presenting.	<p>KINSELLA/CIPOLLA</p> <p>THAT the Board of Health receive this report for information and authorize the Board of Health Chair to sign the Amending Agreement #5 accepting the terms and conditions governing the one time grant funding.</p> <p>CARRIED</p>
		b) Year-to-Date Financial Report for the Period Ending March 31, 2017. Briefing Note. S. Horney and C. Gardner presenting.	<p>KINSELLA/CIPOLLA</p> <p>THAT the Board of Health receive the first quarter financial reports for Mandatory and Related Public Health Programs and Services for information.</p> <p>AND FURTHER THAT the Board of Health receive the first quarter financial report for the Healthy Babies Healthy Children program for information.</p>

			<p>AND FURTHER THAT the Board of Health receive the fourth quarter expenditure report for 100% funded initiatives with a year-end of March 31, 2017 for information.</p> <p>CARRIED</p>
	5.4	Muskoka and Area Health System Transformation (MAHST). Presentation. Cheryl Faber, MAHST Project Director presented.	<p>CAIRNS/KINSELLA</p> <p>THAT the Board of Health receive the Muskoka and Area Health System Transformation (MAHST) presentation as information.</p> <p>CARRIED</p>
6.0		Items of Education	
	6.1	Board of Health Retreat, June 5, 2017, Fern Resort, 4432 Fern Resort Road, Ramara, ON.	
	6.3	2017 Canadian Public Health Association (CPHA) annual conference June 5 to 8, 2017 in Halifax, NS.	
	6.4	Save the Date - 2017 aPHa 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.	
	6.5	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.)	
7.0		Items of Information	
	7.1	Chief Medical Officer of Health 2015 Annual Report, Mapping Wellness: Ontario's Route to Healthier Communities.	
	7.2	Copy of letter from Dr. Eric Hoskins, Minister of Health to Barry Ward, Board of Health Chair, Simcoe Muskoka District Health Unit re notice of an additional \$462,000 in additional one-time funding.	
	7.3	Copy of letter from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care re Standards for Public Health Programs and Services Consultation.	
	7.4	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 Care re Ontario Public Health Standards Modernization and Low-Income Dental Program for Adults and Seniors.	

7.5	Copy of letter from Mayor Mary Smith, Chair, Board of Health, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care and the Honourable Dr. Jane Philpott, Minister of Health for Canada re support for A Tobacco Endgame for Canada motion passed by Simcoe Muskoka District Health Unit.
7.6	Copy of letter from Mayor Mary Smith, Chair, Board of Health, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Low-Income Dental Program for Adults and Seniors.
7.7	Copies of letters from Ralph Walton, Regional Clerk, Durham Region Health Unit to Honourable Kathleen Wynne, Premier, re <ol style="list-style-type: none"> 1. Vaccine Preventable Diseases Program Funding 2. Adult and Older Adult Oral Health 3. Opioid Addiction and Overdose
7.8	Thank you email from Bruce Stanton, MP re Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit's letter to the Honourable Jane Philpott re Moving forward on the Federal Opioid Strategy.
7.9	Budget 2017 Summary from ALPHA, A Stronger, Healthier Ontario.
7.10	Giving More People an Opportunity to Get Ahead and Stay Ahead News Release from the office of the Premier to launch the Ontario Basic Income Pilot. For further information please click on the link below: Ontario's Basic Income Pilot
7.11	Copy of letter from Mayor Mary Smith, Chair, Board of Health, Peterborough Public Health to the Honourable Dr. Jane Philpott re Support for Stop Marketing to Kids Coalition's Ottawa Principles and Further Action on Sugary Drinks.
7.12	Copy of letters from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to: <ol style="list-style-type: none"> 1. The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care 2. The Honourable Jane Philpott, Minister of Health for Canada Re Regulations to restrict the sale of caffeinated energy drinks to children and youth.
7.13	Copy of letter from Christine Kennedy, Medical Officer of Health, Grey Bruce Health Unit to the Honourable Kathleen Wynne, Premier of Ontario re Enactment of legislation to enforce infection prevention and control practices within personal service settings under the HPPA.
7.14	Copy of letter from Nancy Sullivan, Chair, Wellington-Dufferin-Guelph Health Unit Board of Health to the Honourable Eric Hoskins, Minister of Health and Long-Term Health re Human Papillomavirus (HPV) Immunization Catch-up for Boys.
7.15	Copy of letter from Nancy Sullivan, Chair, Wellington-Dufferin-Guelph Health Unit Board of Health to the Honourable Eric Hoskins, Minister of Health and Long-Term Health re Provincial Alcohol Strategy.

	7.16	Copy of letter from Nancy Sullivan, Chair, Wellington-Dufferin Guelph Health Unit to the Honourable Michael Coteau, Minister of Children and Youth Services re Healthy Babies Healthy Children Program Targets and Funding.	
	7.17	Copy of report from Northwestern health Unit re Alcohol in Our Communities: A Report on Alcohol Use in Northwestern Ontario 2017.	
	7.18	Middlesex-London Health Unit 2016 Annual Report.	
	7.19	Invitation to Robert Morton's end of term as the NSM LHIN Board Chair.	
	7.20	Press release announcing the resignation of CEO Guy Chartrand from the General & Marine Hospital in Collingwood.	
	7.21	Thank you card from Gail Mullen for the donation to the Lighthouse Soup Kitchen and Shelter in memory of her mother.	
8.0		<p>Date and Time of Next Meetings:</p> <p>Monday, June 5, 2017, Board of Health Retreat at Fern Resort, Ramara – 8:30 to 12:00</p> <p>Wednesday, June 21, 2017, Barrie Office</p> <p>Wednesday, September 20, 2017, Barrie Office</p> <p>Wednesday, October 18, 2017, Barrie Office</p> <p>Wednesday, November 15, 2017, Barrie Office</p>	
9.0		The meeting was adjourned at 11:40 am Ribbon cutting of the Gravenhurst Dental Clinic followed.	<p>CIPOLLA/CAIRNS</p> <p>THAT the Board of Health meeting be adjourned.</p> <p>CARRIED</p>

ORIGINAL SIGNED BY

 Scott Warnock,
 Chair, Board of Health

ORIGINAL SIGNED BY

 Dr. Charles Gardner,
 Medical Officer of Health