

**Board of Health
Barrie Office
June 21, 2017
9:15 am – 12:00 pm**

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

Regrets: Sandy Cairns, Terry Pilger, Brian Saunderson

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		<p>Call To Order</p> <p>The meeting was called to order at 9:20 am</p>	
	1.1	<p>Peter Preager was introduced by the Board Chair as the most recently appointed member of the Board of Health as a Provincial Appointee for a three year term. Please join me in welcoming Peter Preager.</p>	
	1.2	<p>Dr. Alexander Summers was introduced by the Board Chair as a Public Health and Preventive Medicine resident who is at the health unit for a 2 month term. Please join me in welcoming Alexander Summers.</p>	
2.0		<p>Approval of the Agenda</p> <p>A Board member requested to have an additional item added to the agenda. Item 6.7 Opioid Response Funding Announcement.</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> <p>Betty Jo McCabe declared that she is now working for the Central West LHIN and will declare any conflicts of interest as they arise.</p>	
4.0		<p>Minutes of Previous Meeting</p>	
	4.1	<p>Approval of Minutes from May 17, 2017.</p>	<p>KINSELLA/AMBEAU</p>

			<p>THAT the Board of Health approve the minutes from the May 17, 2017 Board of Health meeting.</p> <p>CARRIED</p>
5.0		In Camera	
	5.1	Property Issue.	<p>AMBEAU/WILLMOTT</p> <p>THAT the Board of Health go in-camera to discuss one Property Issue.</p> <p>CARRIED</p> <p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health come out of in-camera and report.</p> <p>Amended Motion</p> <p>Moved by Ralph Cipolla Seconded by Sergio Morales</p> <p>That the health unit staff negotiate with the Simcoe County District School Board to address concerns identified during the in camera discussion of the Board of Health.</p> <p>For - 5 Opposed - 6</p> <p>MOTION DEFEATED</p> <p>KINSELLA/WILLMOTT</p> <p>THAT the Board of Health approve the proposed lease agreement in Appendix B between the Simcoe County District School Board and the Simcoe Muskoka District Health Unit.</p> <p>For 10 Opposed 2</p>

			CARRIED
6.0		New Business	
	6.1	<p>Healthy Menu Choices Act. Briefing Note. S. Rebellato, C. Shoreman, R. Gaudet and T. Makrostergios presented.</p> <p>The Board requested that the health unit write a letter to both provincial and federal ministries to advocate for reduction in sodium for processed foods, based on the Board's past motion and correspondence on this topic.</p>	<p>WILLMOTT/CIPOLLA</p> <p>THAT the Board of Health receive the Healthy Menu Choices Act briefing note for information.</p> <p>CARRIED</p>
	6.2	<p>Program Budgeting and Marginal Analysis (PBMA) Update. Briefing Note. C. Gardner presented.</p>	<p>WILLMOTT/CIPOLLA</p> <p>THAT the Board of Health receive this briefing note for information.</p> <p>AND FURTHER THAT the Board of Health review and approve the PBMA criteria and weighting (Appendix A) for the application of PBMA within the 2018 budget planning cycle.</p> <p>CARRIED</p>
	6.3	<p>alPHa Resolutions Outcome. Verbal Report. C. Gardner, S. Warnock and T. Ambeau presented.</p> <p>C. Gardner and S. Warnock indicated that all of the resolutions were passed, including the one sponsored by SMDHU without modification. C. Gardner expressed the Board's concerns at the alPHa conference regarding two of the resolutions, with some wording modification achieved on one of these.</p> <p>T. Ambeau expressed satisfaction with the conference in general, and with the caliber of the public health leadership at this event, including SMDHU's contributions.</p> <p>Discussion was held on SMDHU's past participation on the alPHa board. S. Warnock expressed a desire for SMDHU to offer to host the alPHa conference in Muskoka, perhaps in two years' time.</p>	<p>AMBEAU/WILLMOTT</p> <p>THAT the Board of Health receive the alPHa Resolutions Outcome verbal report for information.</p> <p>CARRIED</p>

	6.4	<p>Accountability and Performance Reporting 2016. Briefing Note and Presentation. C. Gardner presented.</p>	<p>CIPOLLA/DUBEAU</p> <p>THAT the Board of Health receive the annual report of progress on the strategic outcomes and agency performance against provincial accountability indicators for information.</p> <p>CARRIED</p>
	6.5	<p>Procurement of Desktop Technology Products and Services Contract Award. Briefing Note. K. Pipher presented.</p>	<p>KINSELLA/AMBEAU</p> <p>THAT the Board of Health enter into a Client Supplier Agreement until October 1, 2021 with Dell Canada Inc., for the supply of desktop technology products and services as outlined in this briefing note.</p> <p>CARRIED</p>
	6.6	<p>Climate Change. Verbal Report. S. Rebellato and M. Whelan.</p> <p>M. Whelan provided a verbal update on progress to have the findings of the SMDHU climate change vulnerability assessment made readily available to our community partners and municipalities as a tool for action on climate change. This includes the development of a dedicated location on our website, and meetings with local leaders on climate change.</p> <p>It was noted that the Board Chair S. Warnock has been appointed to the Great Lakes and St. Lawrence Cities Initiative.</p> <p>Mayors of the Great Lakes and St. Lawrence Cities Initiative are a unique and united political voice who are active in the protection, restoration and enhancement of the Great Lakes and the St. Lawrence River, improving the quality of life for this immense region's population. By using their integrated approach to environmental issues, the Cities Initiative's Canadian and American mayors form a force to ensure the long term sustainability of these precious resources for future generations. S.</p>	<p>CIPOLLA/DUBEAU</p> <p>THAT the Board of Health receive the climate change verbal report as information.</p> <p>CARRIED</p>

		<p>Warnock noted that the SMDHU vulnerability assessment will serve as a helpful example of local public health action on climate change.</p> <p>Steve Rebellato, Director, Environmental Health Department announced that Marina Whelan, Manager, Health Hazards Programs, would be retiring in August and provided a brief tribute to her many years of service to local public health.</p>	
	6.7	<p>Opioid Response Funding Announcement.</p> <p>On June 19th the Minister of Health announced publically that local public health units will be provided with dedicated funding for staffing to enhance our response to the opioid crisis. To this end, last evening we received an email from the Minister indicated that SMDHU will receive up to \$250,000 in such funding. More specific communication will be coming from the Ministry of Health and Long Term Care regarding these funds and the expectations for their use, however the activities will include working with partners and clients for the provision and use of naloxone to manage overdoses.</p> <p>Board members shared information on this topic, including the actions taken to date by first responder organizations for the provision of naloxone. The need for a coordinated response among agencies was discussed.</p> <p>Dr. Gardner indicated that SMDHU and the NSM LHIN hosted a planning meeting of partner agencies throughout Simcoe Muskoka to enhance collaborative planning and action on the full range of responses required, as reported recently to the Board. He also indicated that SMDHU is coordinating with Simcoe County staff in presentations to take place to the Orillia council.</p> <p>The seriousness of the opioid epidemic was discussed, including the fact that it has a higher mortality rate than automobile collisions, and that Simcoe Muskoka has a rate that is higher than that of the province.</p>	

		The Board asked that the health unit provide an update at the September meeting.
7.0		Items of Education
	7.1	Board of Health Retreat Debrief Notes from June 5, 2017. The Board asked that staff note of the common themes in the retreat debrief notes for use during their strategic planning process.
	7.2	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.) Change in public health – Peter Donnelly to speak.
	7.3	Going Viral – Preventing Infections in our Community, Tuesday, September 12, 2017 at 7:30 pm, Midland Cultural Centre, 333 King St, Midland, ON L4R 4K4, Guest speakers Dr. Colin Lee and Dr. Hanni Darwish. It is a free event but you do need to register at www.midlandculturalcentre.com
8.0		Items of Information
	8.1	Draft Provincial Public Health Accountability Framework. Provincial Correspondence and Simcoe Muskoka District Health Unit Submission Letter.
	8.2	Memo from Jackie Wood, Director, Planning and Performance Branch, and Elizabeth Walker, Director, Accountability and Liaison Branch, Ministry of Health and Long-Term care to Boards of Health Chairs, Medical Officers of Health, Chief Executive Officers and Business Administrators re 2017 Public Health Funding and Accountability Agreement Indicators.
	8.3	Copy of letter from Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health to the Honourable Dr. Eric Hoskins re a Provincial approach to Community Water Fluoridation.
	8.4	Building Community Capacity for Action on Food Insecurity The Cent\$less Campaign. Briefing Note.
	8.5	Copy of letter from Anne Warren, Board Chair, Leeds, Grenville and Lanark District Health Unit to the Honourable Eric Hoskins, Minister of Health and Long-Term Care re Municipal Levy Apportionment.
	8.6	Copy of letter from Dr. Joyce Lock, Medical Officer of Health and Cynthia St. John, Executive Director, Elgin St. Thomas Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Marijuana controls under Bill 178, Smoke-Free Ontario Act, 2016.
	8.7	Copy of email from Roselle Martino, Assistant Deputy Minister, Ministry of Health and Long-Term Care to Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Smoke Free Ontario Executive Steering Committee Invitation.
	8.8	Copy of letter from Dr. Peter D. Donnelly, President and Chief Executive Officer, Public Health Ontario to Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Smoke-Free Ontario Scientific Advisory Committee Membership.

8.9	Copy of letter from the Honourable Michael Coteau, Minister of Children and Youth Services to Barry Ward, Vice Chair, Simcoe Muskoka District Health Unit re thanks for our letter regarding the Healthy Babies Healthy Children program.	
8.10	Copy of Letter from Mayor H.S. Hughes, Township of Oro Medonte to the Honourable Kathleen Wynne, Premier re Opioid Strategy.	
8.11	Copy of letter and attachment from Mayor Mary Smith, Chair, Peterborough Public Health to the Honourable Dr. Jane Philpott, Minister of Health for Canada re moving forward on the Federal Opioid strategy.	
8.12	Copy of letter from Jesse Halmer, Chair, Middlesex-London Board of Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Opioid Use.	
8.13	Copy of letter from Mr. Lee Mason, Board Chair and Dr. Marlene Spruyt, Medical Officer of Health, Algoma Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re concern over rates of deaths from opiates across the province.	
8.14	Copy of letter and attachment from Mayor Mary Smith, Chair, Peterborough Public Health to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re assessment of the Healthy Menu Choices Act.	
8.15	Copy of letter from Ann Warren, Chair, Leeds, Grenville and Lanark District Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re LGL Board of Health letter in support of Low Income Adult Dental Program in Ontario.	
8.16	Copy of letter from the Honourable Dr. Eric Hoskins, Minister of Long Term-Care to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re appreciation for ongoing efforts to support the provincial immunization programs.	
8.17	Copy of email from Valerie Jaeger, President and Carmen McGregor, Vice-President, Association of Local Public Health Association (ALPHA) announcing the retirement of Linda Stewart, Executive Director at ALPHA.	
8.0	Date and Time of Next Meetings: Wednesday, September 20, 2017, Barrie Office Wednesday, October 18, 2017, Barrie Office Wednesday, November 15, 2017, Barrie Office	
9.0	The meeting was adjourned at 12:20 pm	KINSELLA/AMBEAU THAT the Board of Health meeting be adjourned. CARRIED

Scott Warnock,
Chair, Board of Health

Dr. Charles Gardner,
Medical Officer of Health