

**Board of Health
Barrie Office
October 18, 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, Gail Mullen, Peter Preager, Peter Willmott, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director Program Foundations & Finance

Regrets: Sandy Cairns, Sergio Morales, Terry Pilger, Brian Saunderson

Recorder: Marlene Klanert

No.		Item	Action/Motion
1.0		Call To Order The meeting was called to order at 9:15 am.	
	1.1	The Board would like to congratulate Dr. Peter Willmott who was named Ontario Senior of the Year.	
2.0		Approval of the Agenda	KINSELLA/AMBEAU THAT the Board of Health approve the agenda as presented. CARRIED
3.0		Declaration of Conflict of Interest No conflicts of interest declared.	
4.0		Minutes of Previous Meeting	
	4.1	Approval of Minutes from September 20, 2017.	KINSELLA/AMBEAU THAT the Board of Health approve the minutes from the September 20, 2017 Board of Health meeting. CARRIED

5.0		Advocacy	
	5.1	<p>HPV Immunization Catch-up for Boys. Briefing Note. C. Lee and C. Nisbet presented.</p> <p>Dr. C. Lee indicated that the HPV vaccine not only prevents sexually transmitted disease but that it is also one of the few cancer vaccines.</p> <p>The importance was discussed of having a catch-up vaccination program for the cohort of boys who are presently in high school, in keeping with how the program was initiated for girls.</p> <p>A number of the board members expressed the view that this vaccination should be well supported with an educational program for the students and their parents, using a range of communication means (including social media) to increase vaccination uptake.</p>	<p>KINSELLA/CIPOLLA</p> <p>THAT the Board of Health write to the Ontario Minister of Health expressing support for the Wellington-Dufferin-Guelph Health Unit's request that the Ontario Government implement a publicly-funded human papillomavirus immunization catch-up program for boys in order to close the gap and provide equal protection for boys.</p> <p>AND FURTHER THAT a copy of this letter be provided to the Chief Medical Officer of Health, the Association of Local Public Health Agencies, Ontario Boards of Health, and to the local Members of Provincial Parliament and to the Local Health Integration Networks within Simcoe Muskoka.</p> <p><u>Motion Amendment</u></p> <p>ADDED - That a copy of the letter is sent to all municipalities in Simcoe Muskoka.</p> <p>MOTION CARRIED AS AMENDED</p>
6.0		Business Arising	
	6.1	<p>Cannabis Control Advocacy. Briefing Note. C. Gardner presented.</p> <p>The Board of Health received an update as information. The Board has advocated on the topic of cannabis control from a public health perspective.</p>	<p>KINSELLA/AMBEAU</p> <p>THAT the Board of Health receive the Cannabis Control Advocacy briefing Note as information.</p> <p>CARRIED</p>

		<p>Board and staff discussion included the distinction between the medical provision of cannabis versus its recreational use. The potential impacts on staffing time and agency resources was also raised; staff noted that these potential impacts are not known at this time, and could including revisions to the Smoke Free Ontario Act regarding enforcement of smoke-free public spaces presently addressed regarding tobacco.</p> <p>The edible consumption of cannabis has not been included in the present legislation and will need to be addressed in future legislative changes.</p> <p>Staff indicated they would provide the Board with more information regarding the legalization and regulation of cannabis as it become available.</p>	
7.0		New Business	
	7.1	<p>Determinants of Health Low Income Action Plan & Awareness Campaign. Briefing Note & Presentation. S. Horney, M. Williams and S. Gill presented.</p> <p>Staff presented on the contents of the briefing note on this topic, noting that twelve per cent of the local population is living with low income. They cited the interactive map on the Health Stats page of the Internet (see link interactive-low-income-map) with the percentage of low income population within the communities of Simcoe Muskoka. The rate of low income for our aboriginal population is 16% and that population is 5% of our total population in Simcoe Muskoka.</p> <p>Staff provided an overview of the awareness raising campaign on the health impacts of low income. The target audience for this will be middle income population to support a societal shift in policies to assist people in low income to advance. The impact of the social marketing campaign and advocacy strategy will be measured through data collected using the Rapid Risk Factor Surveillance System.</p> <p>The discussion of the Board membership included a clarification of the objectives and the</p>	<p>AMBEAU/CIPOLLA</p> <p>THAT the Board of Health receive the Determinants of Health Low Income Action Plan & Awareness Campaign briefing note for information.</p> <p>CARRIED</p>

		target audience. The potential benefit of mentoring was cited. Also discussed was the range of media channels, including movie theatre spots.	
		BREAK	
	7.2	<p>Board of Health Retreat. Staff Report. C. Gardner presented.</p> <p>C. Gardner provided an overview of the briefing note recommending that the retreat be scheduled in April of 2018. The specific date will be chosen taking into account the availability of Board members.</p> <p>Peter Preager indicated that he will be away from April 6 to 22nd.</p>	<p>AMBEAU/DUBEAU</p> <p>THAT the Board of Health receive the Board of Health Retreat briefing note as information,</p> <p>AND FURTHER THAT the Board provide direction regarding the suitability of holding the proposed Board retreat in April 2018.</p> <p>CARRIED</p>
	7.3	<p>Appointment of the Auditor for 2017 Fiscal Year. Briefing Note. C. Gardner and S. Horney presented.</p>	<p>AMBEAU/DUBEAU</p> <p>THAT the Board of Health appoint BDO Canada LLP to audit all accounts and transactions of the Board for the year ending December 31, 2017.</p> <p>CARRIED</p>
8.0		Items of Education	
	8.1	<p>Upcoming aPHa Events</p> <ol style="list-style-type: none"> 1. November 3, 2017 – Fall aPHa meeting, Double Tree by Hilton, Downtown, Toronto. 2. February 23, 2018 – Winter aPHa meeting, Novotel Toronto Centre, 45 The Esplanade, Toronto. 3. June 10, 11 & 12, 2018 – aPHa Annual General Meeting & Conference, Novotel Toronto Centre, 45 The Esplanade, Toronto. 	
	8.2	March 21-23, 2018 - The Ontario Public Health Convention (TOPHC) 2018, Beanfield Centre, Toronto.	
9.0		Items of Information	
	9.1	Letter to Roselle Martino, Deputy Assistant Manager for Ministry of Health and Long-Term Care from Scott Warnock, Simcoe Muskoka District Health Unit Board of Health Chair re response on the Report of the Minister's Expert Panel on Public Health.	

9.2	Letter to the Honourable Dr. Eric Hoskins, Minister of Health of Long-Term Care from Dr. Penny Sutcliffe, Chair, Councils of Ontario Medical Officers of Health, Association of Local Public Health Agencies re Council of Ontario Medical Officers of Health Response to the Provincial Consultations on the Report of the Minister's Expert Panel on Public Health.
9.3	Announcement from Association of Municipalities of Ontario (AMO) that the AMO Opposes Proposed Changes to Public Health System.
9.4	Smoke-Free Ontario Modernization. Press Release and Report of the Smoke Free Ontario Strategy Executive Steering Committee. Dr. Gardner was a member of the committee who produced the report. He reviewed some of the highlights of the report for the Board. The report also reviews vaping and other sources but the main thrust is tobacco. There is another committee looking at aspects of the sale of tobacco on reserves and they will report separately on this issue. There is some indication that there is progress in this area.
9.5	Accountability and Performance Reporting 2016 Accountability Indicators. Briefing Note.
9.6	SMDHU Website Redesign. Briefing Note.
9.7	Summary Report of Partnership Initiatives between the Simcoe Muskoka District Health Unit, School Boards and Schools in Simcoe Muskoka.
9.8	National Breastfeeding Week Certificate presented to SMDHU from Alex Nuttall, MP, Barrie Springwater, Oro-Medonte and World Breastfeeding Week Certificate presented to SMDHU from John Brassard, MP, Barrie-Innisfil.
9.9	Letter from Carmen McGregor, President, alPHa re Announcement of new alPHa Executive Director.
9.10	Announcement from Ministry of Community and Social Services re Ontario Basic Income Pilot Helping Provide More Security and Opportunity.
9.11	News Release from Ministry of Health and Long Term Care re Ontario Improving Transparency in Health Care.
9.12	Copy of letter to the Honourable Yasir Naqvi, Attorney General from Mayor Mary Smith, Chair, Peterborough Public Health re Ontario's safe and sensible framework to manage federal legalization of cannabis.
9.13	Copy of letter from Jesse Helmer, Chair, Middlesex-London Board of Health to the Honourable Eric Hoskins, Minister of Health and Long-Term Care re Fluoride Varnish Programs for Children at Risk for Dental Caries.
9.14	Peterborough Public Health 2016 Annual Report
9.15	Perth District Health Unit 2016 Annual Report
10.0	Date and Time of Next Meetings: Wednesday, November 15, 2017, Barrie Office Wednesday, January 17, 2018 Barrie Office (not yet confirmed)

11.0		The meeting was adjourned at 11:45 a.m.	DUBEAU/DOLLIN THAT the Board of Health meeting be adjourned. CARRIED
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ORIGINAL SIGNED BY

Scott Warnock,
Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner,
Medical Officer of Health