

**Board of Health
Minutes
April 18, 2018
9:15 am - 12:00 pm
Barrie Office**

Board Members Present: S. Warnock (Chair), B. Ward (Vice Chair), T. Ambeau, S. Cairns (t/c),
R. Cipolla, L. Dollin, A. Dubeau, S. Kinsella, BJ. McCabe , S. Morales ,
B. Saunderson (t/c), P. Willmott
Regrets: T. Pilger , P. Preager , E. Saul
Staff Present: C. Gardner, S. Horney, C. Miller , Kevin Pipher
Recorder: M. Klanert

1. Call To Order

The meeting was called to order at 9:15 am.

2. Approval of the Agenda

Pharmacare to be added for discussion at the end of the agenda.

Motion 2.0

MOVED BY S. Kinsella

SECONDED BY T. Ambeau

THAT the Board of Health approve the agenda as amended.

CARRIED AS AMENDED

3. Declaration of Conflict of Interest

No declaration of conflict recorded.

4. Minutes of Previous Meeting

4.1 Approval of Minutes from March 21, 2018.

MOVED BY BJ. McCabe

SECONDED BY T. Ambeau

THAT the Board of Health approve the minutes from the March 21, 2018
Board of Health meeting.

CARRIED

5. In Camera

5.1 Legal Issues (2)

Verbal Reports

Motion 5.0

MOVED BY S. Kinsella

SECONDED BY A. Dubeau

THAT the Board of Health go in camera to discuss two legal issues.

CARRIED

Motion 5.1

MOVED BY S. Kinsella

SECONDED BY P. Willmott

THAT the Board of Health come out of in camera without reporting.

CARRIED

6. New Business

6.1 Audited Financial Statement. Financial Statements and Report. BDO Representatives presented.

Kerri Graham of BDO presented an overview of the Financial Statements. The Board's questions were addressed. Staff will return at a later date seeking direction from the Board regarding surplus and reserve funds.

Motion 6.1

MOVED BY S. Kinsella

SECONDED BY T. Ambeau

THAT the Board of Health receive the Auditor's Report and approve the Audited Financial Statements for the year ending December 31, 2017 as presented.

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, 2017.

CARRIED

- 6.2 Review of Board of Health Bylaws. Briefing Note. C. Gardner and S. Horney presented.

Dr. Gardner reviewed his presentation and responded to questions. The review of Bylaws and Policies may be discussed at the Board retreat on May 2, and at the May 16th Board meeting.

Motion 6.2

MOVED BY T. Ambeau

SECONDED BY A. Dubeau

THAT the Board of Health receive the review of Board of Health Bylaws briefing note as information for its consideration at the April 18th meeting and during its retreat on May 2, 2018.

CARRIED

7. Advocacy

- 7.1 IPAC Lapse aPHa Resolution. Resolution. C. Lee and C. Nisbet presented.

Dr. Gardner positioned the briefing note regarding the Board's request to advocate on this issue.

Motion 7.1

MOVED BY T. Ambeau

SECONDED BY P. Willmott

THAT the Board of Health submit the aPHa Resolution: A Comprehensive Approach to Infection Prevention and Control (IPAC) in Regulated Health Professional Settings resolution in Appendix A and its background document in Appendix B to the Association of Local Public Health Agencies (aPHa) for its 2018 Annual General Meeting;

AND FURTHERMORE THAT the Board of Health recommend to the Ontario Minister of Health and Long-Term Care and the Ontario Minister of Advanced Education and Skills Development that a legislative and policy framework be developed to achieve the following:

1. That regulated health professional training programs offered by Ontario colleges and universities contain comprehensive Infection Prevention and Control (IPAC) content within their curriculum; and

2. That the Ontario regulatory colleges of health professions implement continuous quality improvement with the routine inspection of their members' practice settings for adherence to IPAC best practices, and that they also provide a robust response in collaboration with local Boards of Health to IPAC complaints; and
3. That provincially recognized core competencies and qualification requirements be identified for local public health practitioners regarding the prevention, investigation and mitigation of IPAC lapses; and
4. And that base funding be sufficiently enhanced for Boards of Health to respond to the increasing demands of IPAC complaints and lapses.

AND FURTHERMORE THAT the Chief Medical Officer of Health for Ontario, the Ontario Assistant Deputy Minister of the Population and Public Health Division, and the Association of Local Public Health Agencies be so advised.

CARRIED

8. Business Arising

- 8.1 SMDHU Organizational Structure Revision. Briefing Note. C. Gardner presented.

Dr. Gardner reviewed the new structure which includes combining Tobacco Free Living and Tobacco Control Area Network Programs, and the addition of vision screening under Oral Health in Clinical Service Department.

Motion 8.1

MOVED BY BJ. McCabe

SECONDED BY A. Dubeau

THAT the Board of Health receive the SMDHU Organizational Structure Revision briefing note as information;

AND FURTHER THAT the Board of Health approve the new SMDHU organizational structure as documented in Appendix B.

CARRIED

- 8.2 Overdose Prevention Site/Supervised Consumption Site Planning Update. Briefing Note. L. Simon, C. Shoreman and J. Greco presented.

J. Greco, Manager of Injury and Substance Misuse reported that two partner agencies submitted an application on April 10th to the province for an Overdose Prevention Site (OPS) to be established in Barrie for 3 to 6 months, in order to help prevent overdose deaths. This is in response to greatly increased rates of opioid overdoses in Simcoe Muskoka, with large numbers taking place in Barrie. SMDHU has been advising for community engagement on this initiative, including to the City of Barrie council. An information meeting is scheduled with Mayor Lehman of the City of Barrie today, April 18th. We anticipate hearing early next week if funding has been secured by the lead organizations.

Discussion and questions from the Board included the need for community consultation and engagement for such sites, despite the lack of requirement for such in the application process to the province. SMDHU staff indicated that we recommended (and continue to recommend) that such engagement take place.

The OPS may lead to the application for Safe Consumption Sites, which is a more elaborate and permanent service. The province requires that the application process for a Safe Consumption Site include community consultation.

Motion 8.2

MOVED BY P. Willmott

SECONDED BY B. Ward

THAT the Board of Health receive the Overdose Prevention Site/Supervised Consumption Site Planning Update briefing note as information.

CARRIED

9. Items of Education

- 9.1 May 2, 2018 9:00 am to 12:30 pm - Board of Health Retreat. Hawk Ridge Golf Course, 1151 Hurlwood Ln., Orillia.
- 9.2 May 14-18, 2018 Sandy Cairns attending the Healthy, 10-Minute Neighborhoods Conference. The Shaw Centre, Ottawa
- 9.3 May 25, 2018, 9:30 am to 3:30 pm - New Board Member Orientation. Mariposa Boardroom, 15 Sperling Drive, Barrie.
- 9.4 June 10, 11 & 12, 2018 - aPHa Annual General Meeting. Novotel Toronto Centre, 45 The Esplanade, Toronto.

10. Items of Information

L. Dollin announced that the Town of Innisfil has broken ground on the construction of a new health hub; a temporary health care service is presently located at Town Hall. Already planned for the location are a Life Labs, Pharmacy, Ontario Telemedicine Network hub, walk-in clinic, radiology, physiotherapy and a family practice. Also included is a community kitchen with the opportunity for public cooking classes, nutritional education and diabetes prevention.

R. Cipolla requested that the Board advocate in support of a national pharmacare program as cited within the federal government 2018 budget. This was referred to staff to provide a report on this topic to the May meeting.

10.1 Letter from Dr. Helena Jaczek, Minister of Health and Long-Term Care to Boards of Health announcing a two percent base funding increase to all boards of health for the provision of public health programs and services and an additional one percent will be allocated based on local need as detailed in the board of health Annual Service Plans submitted.

10.2 Simcoe Muskoka District Health Unit Provincial Election Primer. Briefing Note.

10.3 Ontario Public Health Standards Modernization, Indicator Implementation Task Force Terms of Reference.

10.4 Letter from Carmen McGregor, alPHa President to the Honourable Charles Sousa, Minister of Finance re Ontario Budget 2018.

10.5 Letter from Maureen Piercy, Chair, Hastings Prince Edward Public Health Board of Health to the Honourable Kathleen Wynne, Premier of Ontario re Dedicated funding for local Public Health agencies from cannabis sales taxation revenue.

10.6 Notice of 2018 alPHa Fitness Challenge for Board of Health Members.

10.7 April 2018 alpha Information Break

10.8 North Bay Parry Sound District Health Unit 2017 Annual Report.

11. Date and Time of Next Meetings

Wednesday, May 16, 2018 Barrie Office

Wednesday, June 20, 2018 Gravenhurst Office

Wednesday, September 19, 2018 Barrie Office

12. Adjournment

The meeting was adjourned at 12:10 pm.

Motion 12.0

MOVED BY P. Willmott

SECONDED BY B. Ward

THAT the Board of Health meeting be adjourned at 12:10 pm.

CARRIED

ORIGINAL SIGNED BY

Scott Warnock

Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner

Medical Officer of Health