

**Board of Health
Minutes**

**July 17, 2019
9:15 am - 12:00 pm
Barrie Office**

Board Members Present: S. Cairns, R. Cipolla, L. Dollin, A. Dubeau, P. Koetsier, F. Pinto, P. Preager, S. Warnock

Regrets: G. Harvey, M. McCann, R. Milne

Staff Present: C. Gardner, K. Ellis-Scharfenberg, C. Shoreman, B. Parker

1. Call To Order

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

2. Approval of the Agenda

Motion 2.0

MOVED BY P. Preager

SECONDED BY R. Cipolla

THAT the Board of Health approve the agenda as presented.

CARRIED

3. Declaration of Conflict of Interest

4. Minutes of Previous Meeting

4.1 Approval of Minutes from June 19, 2019.

Motion 4.1

MOVED BY P. Preager

SECONDED BY R. Cipolla

THAT the Board of Health approve the minutes from the June 19, 2019 Board of Health meeting.

CARRIED

5. In Camera

- 5.1 Approval of Minutes
- 5.2 Finance Issue
- 5.3 HR Issue
- 5.4 Legal Issue

Motion 5.0

MOVED BY P. Preager

SECONDED BY S. Warnock

THAT the Board of Health go in camera to approve the June 19, 2019 in camera minutes and discuss one Finance issue, one HR issue and one Legal issue.

CARRIED

Motion 5.0.1

MOVED BY S. Warnock

SECONDED BY P. Koetsier

THAT the Board of Health come out of in camera and report.

CARRIED

Motion 5.1

MOVED BY S. Warnock

SECONDED BY P. Koetsier

THAT the Board of Health consider the proposed change in the levy in 2020 identified in Appendix A;

AND FURTHERMORE THAT the Board of Health write to the councils of the obligated municipalities informing them that the change in the levy forecasted for 2020 may be in keeping with the proposed change in Appendix A.

CARRIED

Motion 5.2

MOVED BY R. Cipolla

SECONDED BY S. Warnock

THAT the Board of Health receive this briefing note including the Memorandum of Settlement with ONA for 2020 to 2022 (Appendix C) approved with an email vote of the Board membership as information.

CARRIED

6. New Business

- 6.1 2018 Year-End Healthy Babies Healthy Children Reconciliation. Briefing Note. K. Ellis-Scharfenberg and C. Shoreman presenting.

THAT the Board of Health authorize the Chair to sign the Certification for the 2018 Year-end settlement with the Ministry of Children, Community and Social Services for the SMDHU Healthy Babies Healthy Children program by the July 31, 2019 submission date.

K. Ellis-Scharfenberg provided an update of the Ministry of Children, Community and Social Services process for year-end reporting including settlement forms that report revenue and expenditures specific to the funding provided to the Healthy Babies Healthy Children Program.

The year-end settlement must be reviewed by the BDO auditors and signed by the Board Chair with the submission due by July 31, 2019.

Motion 6.1

MOVED BY S. Warnock

SECONDED BY P. Koetsier

THAT the Board of Health authorize the Chair to sign the Certification for the 2018 Year-end settlement with the Ministry of Children, Community and Social Services for the SMDHU Healthy Babies Healthy Children program by the July 31, 2019 submission date.

CARRIED

7. Items of Education

- 7.1 New Board of Health Orientation Days. Simcoe Muskoka District Health Unit, 15 Sperling Drive, Mariposa Room (lunch provided).

- Next Session: Wednesday, September 18, 12:00pm - 1:00pm, Environmental Health Department – Steve Rebellato, Vice President
- Upcoming Session: Wednesday, October 16, 12:00pm – 1:00pm, Clinical Service Department – Colleen Nisbet, Vice President

- 7.2 Save The Date – 2019 Staff Education Days: October 28 & 29, 2019 at Geneva Park, Orillia. (Each staff member only attends one of the two days).

8. Items of Information

- 8.1 Letter from Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care to Scott Warnock re: Appointment letter to the SMDHU Board of Health
- 8.2 Letter from Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care to Betty Jo McCabe re: End of Appointment Notification to the SMDHU Board of Health
- 8.3 Letter from Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care to Thomas Ambeau re: End of Appointment Notification to the SMDHU Board of Health
- 8.4 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Public Health Modernization
- 8.5 Letter from Christopher Raynor, Regional Clerk, York Region to Anita Dubeau, Board Chair of the Simcoe Muskoka District Health Unit re Public Health Units Proposed Boundary Changes
- 8.6 Letter from Sue Perras, Chairperson, Board of Health for the Porcupine Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Letter of Support for Simcoe Muskoka District Health Unit and Proposed Northeastern Boundaries
- 8.7 Resolution from the Porcupine Health Unit, Board of Health re the Northeast Public Health Transformation Initiative
- 8.8 Letter from Chief Kimberley Greenwood, Chair of Child Youth and Family Services Coalition of Simcoe County to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Letter of Support for SMDHU's Motion – Proposed Boundaries Advocacy
- 8.9 Letter from Janice Dupuis, Deputy Clerk for the Corporation of the Municipality of West Nipissing to the Honourable Doug Ford, Premier of Ontario re Resolution Supporting NBPSDHU and SMDHU – Boundaries
- 8.10 Letter from Cathy Cyr, Clerk from the Corporation of the Municipality of Wawa to Algoma Public Health re Proposed Changes to Public Health in Ontario

- 8.11 Letter from James Chirico, MOH for the North Bay Parry Sound District Health Unit to the Honourable Doug Ford, Premier of Ontario and the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Resolution related to the Public Health Transformation Initiative in Northeastern Ontario
- 8.12 Letter from Fred Eisenberger, Mayor of the City of Hamilton to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Public Health Modernization
- 8.13 Letter from Cammie Jaquays, Board Chair for the Haliburton, Kawartha, Pine Ridge District Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Health Promotion as a Core Function of Public Health
- 8.14 Letter from Larry Martin, Board Chair for the Southwestern Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Concerns about the future delivery of health promotion programs and services in Ontario by Public Health Units
- 8.15 Letter from Gary McNamara, Board Chair and Theresa Marentette, Chief Executive Officer for the Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Health Promotion as a Core Function of Public Health
- 8.16 Letter from Kathryn Wilson, Board Chair for Peterborough Public Health to Councillor Carmen McGregor, Board Chair of alPHa re: 2019 alPHa Annual General Meeting
- 8.17 Letter from Kathryn Wilson, Board Chair for Peterborough Public Health to the Honourable Todd Smith, Minister of Children, Community and Social Services, the Honourable Stephen Leece, Minister of Education and the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Support for Children Count Task Force Recommendations
- 8.18 Letter from Doug Malanka, Board Chair for Leeds, Grenville and Lanark District Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Dental Program for Low-Income Seniors
- 8.19 Letter from Gary McNamara, Board Chair and Theresa Marentette, Chief Executive Officer for the Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Smoke-Free-Smoke/Vape Free Outdoor Spaces Resolution

8.20 aPHa Information Break

8.21 Peterborough Public Health 2018 Annual Report

9. Date and Time of Next Meetings

- September 18, 2019, Barrie Office
- October 16, 2019, Midland Office
- November 20, 2019, Barrie Office

10. Adjournment

Motion 10.0

MOVED BY S. Warnock

SECONDED BY P. Koetsier

THAT the Board of Health meeting be adjourned at 10:57am.

CARRIED

Anita Dubeau

Chair, Board of Health

Dr. Charles Gardner

Medical Officer of Health