

Board of Health Meeting

Barrie Office

September 21, 2011, 9:15 am – 12:00 pm

Present	Barry Ward (Chair), Scott Warnock (Vice Chair), John Brassard (left at 10:00), Sandy Cairns, Mike Kennedy, Gail Mullen, Linda Murray, Margaretta Papp-Belayneh, Cal Patterson, Ben Rattelade, Alicia Savage, Doug Skeaff, Dr. Charles Gardner, Medical Officer of Health, Sandra Horney, Director, Corporate Service.
Regrets	Gord McKay, Fred Hamelink
Recorder	Marlene Klanert

Draft Minutes

		Item	Motion
1.0		Call To Order The meeting was called to order at 9:22 a.m.	
2.0		Presentation	
		Presentation to Past Board Members Dennis Roughley, Terry Pilger, Gord Adams, and Tony Guergis to acknowledge their years of service on the Board of Health.	
3.0		Deputation	
		“What has 60 Years of Fluoridation Taught Us?” Ruth Bednar and Dr. James S. Beck presented. (A 10 minute presentation as per Board Policy #2007-01)	
4.0		Approval of the Agenda The agenda was approved as presented.	PAPP-BELAYNEH/SAVAGE THAT the Board of Health approve the agenda as presented. CARRIED
5.0		Declaration of Conflict of Interest There was no conflict of interest declared.	
6.0		Minutes of Previous Meeting	
	6.1	Approval of minutes from June 15, 2011. The minutes of June 15, 2011 were approved as presented.	PAPP-BELAYNEH/SAVAGE THAT the Board of Health approve the minutes from the June 15, 2011 Board of Health meeting as presented.

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			CARRIED
7.0		In-Camera	
	7.1 7.2 7.3	HR Items. Finance Item. Property Item	<p>PAPP-BELAYNEH/SAVAGE THAT the Board of Health go in-camera to discuss HR, finance and property items. CARRIED</p> <p>PAPP-BELAYNEH/SAVAGE THAT the Board of Health come out of in-camera and report. CARRIED</p> <p>WARNOCK/KENNEDY THAT the Board of Health approve the one year unpaid leave of absence as requested. CARRIED</p>
8.0		New Business	
	8.1	2011 Budget. Briefing Note. S. Horney and C. Gardner presented. a) Provincial Grant b) Accountability Agreement – C. Gardner presented. c) CINOT Update – B. Mindell presented. d) Tenders.	<p>WARNOCK/KENNEDY 8.1a) THAT the Board of Health receive the 2011 Budget Approvals report for information and authorizes the Board of Health Chair to sign grant funding agreements accepting the terms and conditions governing this funding. CARRIED</p> <p>WARNOCK/KENNEDY 8.1c) THAT the Board of Health receive the 2011 CINOT Funding Shortfall briefing note for information. CARRIED</p> <p>KENNEDY/WARNOCK 8.1d) THAT the Board of Health award the contract for the purchase and installation of Modular Wall Systems to <i>atWork Office Interiors</i> based on the tender submitted and the quoted price of \$164,694.29 plus</p>

			taxes. AND FURTHER THAT the Board of Health award the contract for the purchase and installation of carpet to <i>Irvine Carpet One & Decorating Centre</i> based on the tender submitted and the quoted price of \$63,852.00 plus taxes. CARRIED
	8.2	Expenditure Report Ending June 30, 2011. Briefing Note. S. Horney presented.	KENNEDY/WARNOCK THAT the Board of Health receive the expenditure report, for the period ending June 30, 2011 for information. CARRIED
	8.3	Board 2012 Budget Deliberations S. Horney presented.	KENNEDY/WARNOCK THAT the Board of Health receive this briefing note for information and endorses the proposed plan for 2012 budget deliberations. CARRIED
	8.4	Strategic Planning Update. S. Warnock and D. Hardwick presented	WARNOCK/KENNEDY THAT the Board of Health receive the strategic plan renewal briefing note for information. CARRIED
	8.5	Meeting with Health Minister Deb Matthews. Verbal Report. B. Ward, S. Warnock and A. Savage presented.	WARNOCK/KENNEDY THAT the Board of Health receive the meeting with Minister Deb Matthews verbal report for information. CARRIED
9.0		Educational	
	9.1	aIPHa Fall Event – October 20 & 21, 2011, Public Health Ontario Laboratory, Toronto – 81 Resources Road Etobicoke, ON - Understanding the Role of Public Health Laboratories	
	9.2	OPHA/HPO Fall Forum – October 5 & 6, 2011, Toronto Marriott Downtown Eaton Centre Hotel	

10.0		Items of Information
	10.1	Letter to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit from Roselle Martino, Executive Director, Ministry of Health and Long-Term Care re provision of up to \$8,000 in one-time 100% funding for the 2011-12 fiscal year to provide one additional practicum placement for a Public Health Inspector student.
	10.2	Letter to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit from Roselle Martino, Executive Director and Steve Harlow, Assistant Deputy Minister Sport, Ministry of Health and Long-Term Care re Simcoe Muskoka District Health Unit's annual base funding for mandatory and related public health programs and a copy of the Public Health Accountability Agreement.
	10.3	Copy of the Ontario Public Health Organizational Standards.
	10.4	Letter to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit from Margaret Best, Minister, Ministry of Health Promotion and Sport re one-time funding of up to \$137,000 for the Social Marketing Initiatives in support of the Renewed Smoke-Free Ontario Strategy.
	10.5	Letter to Mr. Barry Ward, Chair, Simcoe Muskoka District Board of Health from Minister Deb Matthews, Ministry of Health and Long-Term Care re base funding of \$48,976 for the 2011-12 community-based response to HIV/AIDS.
	10.6	Letter to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit from Frank McGee, Manager, AIDS Bureau, Ministry of Health and Long-Term Care re Settlement for Fiscal Year 2010-11; AIDS Bureau Funding.
	10.7	Letter to Mr. Barry Ward, Chair, Simcoe Muskoka District Health Unit from Minister Deb Matthews, Ministry of Health and Long-Term Care re new base funding of up to \$116,699 to support implementation of the Chief Nursing Officer (CNO) initiative.
	10.8	Announcement from the Ontario Agency for Health Protection and Promotion that they are now operating as Public Health Ontario.
	10.9	June 2011 Disposition of Resolutions from the Association of Local Public Health Agencies (ALPHA).
	10.10	Copy of letter and resolution from G. Allen Heimann, Medical Officer of Health and Board Secretary, Windsor-Essex County Health Unit to Ontario Coalition for Smoke-Free Movies re Board of Health Endorsement of Action on Smoking in Movies.
	10.11	Copy of letter from Mayor B. Bratina, City of Hamilton to The Honourable Chris Bentley re disposition of item of communication re Liquor Licence Act.
	10.12	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to the Honourable Chris Bentley, Attorney General re Liquor License Act.
	10.13	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to Ms. Kim Sloss, Clerk-Administrator, Township of Sables-Spanish Rivers re cycling paths.
	10.14	Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & District Health Unit to the Honourable Deb Matthews, Minister of Health and Long-Term Care re Communicable Disease Control Program funding.
	10.15	Copy of letter from Dr. Arlene King, Chief Medical Officer of Health, Ministry of Health and Long-Term Care to Colleagues re announcement of inaugural meeting of Leaders' Council.
	10.16	Letter of response from the Honourable Minister John Gerretsen, Ministry of Consumer Services to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit re Bill 175, the Consumer Protection Amendment Act (protecting Children from Targeted Advertising of Unhealthy Food and Drink), 2011.

10.17	Grey Bruce Health Unit Annual Report 2010.
10.18	2010-2011 aPHa Annual Report.
10.19	Copy of news release to all health units from Dr. Arlene King re <i>Ontario Launches Free Vaccines Program</i> .
10.20	Response from the Honourable Leona Aglukkaq, Minister of Health, Health Canada to Mr. Barry Ward, Chair, Board of Health, Simcoe Muskoka District Health Unit re our letter to the Honourable Deb Matthews, Minister of Health and Long-Term Care of Ontario and the Honourable Margaret Best, Minister of Health Promotion and Sport of Ontario on energy drinks.
10.21	Copy of letter from Dr. Paul Roumeliotis, President, aPHa, to the Honourable Kathleen Wynne, Minister of Transportation re Provincial Policy Framework for Cycling Infrastructure.
10.22	Copy of the 2010 Huron County Health Unit Annual Report.
10.23	Copy of a letter from Steve Harlow, Assistant Deputy Minister, Sport, Public Health and Community Programs to Medical Officers of Health re introduction as the new Assistant Deputy Minister of Sport, Public Health and Community Programs Division.
10.24	Copy of a Media Release from the Thunder Bay District Health Unit re New Medical Officers of Health for District of Thunder Bay, Dr. David Williams, MOH (as of October 2011) and Dr. Janet DeMille AMOH (as of September 2012).
10.25	Memo from Dr. Arlene King, Chief Medical Officer of Health, MOHLTC, to Chairs, Boards of Health, Medical Officers of Health and Business Administrators re Bill 141 Amendments: Acting Medical Officer of Health Appointment Approval Process.
10.26	Letter from Dr. Arlene King, Chief Medical Officer of Health, MOHLTC to Dr. Charles Gardner, Medical Officer of Health re thank you for support and quick action during the summer's response to the forest fires in Northwestern Ontario.
10.27	Letter from Deb Matthews, Minister, Ministry of Health and Long-Term Care to Barry Ward, Simcoe Muskoka District Health Unit Board Chair re confirmation of appointment of Dr. Lisa Simon as Associate Medical Officer of Health for the Simcoe Muskoka District Health Unit for the term of her contract.
10.28	Memorandum from Nina Arron, Director, Ministry of Health and Long-Term Care to Medical Officers of Health and Associate Medical Officers of Health re Public Health Policy and Programs Branch – Staffing Announcement.
10.29	September 13, 2011 Child Youth Family Coalition of Simcoe County meeting information.
10.30	Copy of publication from the Ontario Hospital Association dated August 25, 2011.
10.31	Thank you for the donation to Hospice Simcoe in memory of Jen Elliott's father-in-law.
10.32	Thank you for the donation to the South Muskoka Hospital in memory of Bob Wilson's father.
10.33	Thank you for the floral arrangements in memory of Philomena Barker.
10.34	Thank you for the donation to Sick Kids Foundation in memory of Shirley Ironstone.
10.35	Thank you for the donation to Heart and Stroke in memory of Mr. George Barks.

	10.36	Simcoe Muskoka District Health Unit Health Matters June 2011 issue.	
	10.37	Simcoe Muskoka District Health Unit September 2011 Health @ Simcoe Muskoka.	
10.0		Date and Time of Next Meeting:	
	10.1	Next Board of Health meetings Wednesday, October 19, 2011, 9:15 a.m. to 12:00 noon. Wednesday, November 16, 2011, 9:15 a.m. to 12:00 noon, Due to renovations meeting locations are presently under review to be communicated once determined.	
11.0		The meeting was adjourned at 11:50 a.m.	WARNOCK/KENNEDY THAT the Board of Health meeting be adjourned. CARRIED

Original signed by

Barry Ward,
Chair, Board of Health

Original signed by

Dr. Charles Gardner,
Medical Officer of Health