

**Board of Health
Minutes**

**February 6, 2019
9:15 am - 12:00 pm
Barrie Office**

Board Members Present: R. Cipolla, A. Dubeau, S. Kinsella, P. Koetsier, B.J. McCabe,
P. Preager , P. Willmott , G. Harvey, M. McCann

Regrets: T. Ambeau, S. Cairns, L. Dollin, R. Milne, F. Pinto

Staff Present: C. Gardner, S. Horney

1. Call to Order

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

1.1 Chair and Vice Chair Vote

C. Gardner assumed the role of Chair and asked for nominations for the Chair of the Board of Health for 2019.

Anita Dubeau was nominated by Peter Preager and seconded by Steve Kinsella. She accepted the nomination. No further nominations were received.

Anita Dubeau was acclaimed as Chair for 2019 for the Board of Health. Anita Dubeau assumed the chair and called for nominations for the Vice Chair for 2019.

Ralph Cipolla was nominated by Peter Preager and seconded by Steve Kinsella. He accepted the nomination. No further nominations were received. Ralph Cipolla was acclaimed as Vice Chair for 2019.

1.2 Welcome to the New Board Members

The Board welcomed the following new members to the Simcoe Muskoka District Health Unit Board of Health.

- Gary Harvey
- Peter Koetsier
- Mike McCann
- Floyd Pinto (not in attendance)
- Rick Milne (not in attendance)

1.3 Coalition Award of Excellence Presentation

C. Gardner congratulated Carolyn Shoreman and her team, for their leadership in bringing forward the Baby-Friendly Initiative for the health unit. Carolyn received the 2018 Coalition Award of Excellence on November 22nd from Chief Greenwood on behalf of the Coalition.

2. Approval of the Agenda

Motion 2.0

MOVED BY S. Kinsella

SECONDED BY P. Preager

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 November 21, 2018.

Motion 4.1

MOVED BY S. Kinsella

SECONDED BY P. Preager

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

CARRIED

5. In Camera

5.1 Minutes of Previous Meeting

5.2 Governance

5.3 Legal Issue

5.4 HR Issue

Motion 5.1

MOVED BY P. Preager

SECONDED BY S. Kinsella

THAT the Board of Health go in camera to approve the November 21, 2018 in camera minutes and discuss one Governance issue, one Legal issue and one HR issue.

CARRIED

Motion 5.0.1

MOVED BY S. Kinsella

SECONDED BY P. Preager

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

CARRIED

Motion 5.0.2

MOVED BY R. Cipolla

SECONDED BY BJ. McCabe

THAT the Board of Health accept the resignation with regrets, of Liz Saul and send a thank you letter acknowledging her contributions to the Board of Health.

CARRIED

6. Business Arising

6.1 2019 Budget Deliberations. Briefing Notes. C. Gardner and S. Horney presenting.

6.1.1 Cost Shared Mandatory and Related Programs – 2019 Draft Budget and Grant Submission.

C. Gardner provided a presentation that covered the three items noted under 6.1.

C. Gardner presented the Board's legislated mandate and responsibilities including the levies of the four obligated municipalities as well as the commitments, pressures and risks.

It was noted that Indigenous populations has been identified as an agency priority and aligns with the new strategic plan.

The Board reviewed the budget parameters for 2019.

Motion 6.1.1

MOVED BY BJ. McCabe

SECONDED BY M. McCann

THAT the Board of Health receive this briefing note for information and consideration in deliberation of the 2019 budget.

CARRIED

6.1.2 100% Provincially Funded Programs - 2019 Draft Budget and Grant Submissions.

C. Gardner provided an update of the 100% provincially funded programs, comparing the 2018 approved grant for each program and the 2019 budget/grant requests and noted the increase in opioid related work.

Motion 6.1.2

MOVED BY BJ. McCabe

SECONDED BY M. McCann

THAT the Board of Health receive this briefing note for information and consideration in deliberation of the 2019 budget.

CARRIED

6.1.3 One-time & Enhanced Base Funding Requests – 2019 Draft Budget and Grant Submission.

The proposed 2019 budget and grant submission includes 10 submissions for one-time funding totaling \$918,800, 5 submissions for base funding totaling \$1,235,000 and infrastructure renewal grant requests (CIRF) totaling \$176,500.

The deadline to submit the 2019 Budget to the Province is March 1, 2019. Certain one-time costs are admissible expenditures for grant funding from the province and will be considered for approval as one-time grants only. One-time funding requests will only be considered by the province if they are submitted with the program based grants request by March 1, 2019.

Submissions to the Province do not require items to be prioritized as they are reviewed and ranked based on criteria developed by the Province.

Board members requested information around cannabis enforcement. S. Rebellato identified that under the SFOA Act, SMDHU responds to enforcement issues as they are identified from municipalities. C. Gardner noted that the health unit is not responsible for monitoring the cultivation of cannabis and performs the role of issues related to smoke exposure, tobacco and vaping.

R. Cipolla indicated that the City of Orillia recently passed a by-law that takes effect at the end of March that identifies all city-owned properties will be smoke-free.

P. Willmott discussed the alPHA resolution that was submitted titled: A Comprehensive Approach to Infection Prevention and Control (IPAC) in Regulated Health Professional Settings. C. Gardner will follow up with L. Ryan, Executive Director of alPHA and report back to the Board of Health regarding the status of the motion.

Motion 6.1.3

MOVED BY S. Kinsella

SECONDED BY M. McCann

THAT the Board of Health receive this briefing note for information and consideration in deliberation of the 2019 budget.

CARRIED

7. Consent Agenda

7.1 Cannabis Update - The Public Health Municipality Guidance for the Implementation of Legalization of Cannabis. Briefing Note. C. Shoreman and R. Dupuis.

7.2 Consumption and Treatment Service Site Update. Briefing Note. C. Shoreman, L. Simon and M. Brown.

Board members requested information around the distance identified that people who use drugs would travel to access a Consumption and Treatment Service Site (CTS). This statistic is from a Toronto and Ottawa Supervised Consumption Assessment (TOSCA) report, which identified that individuals would not travel more than 1 km to access services.

Board members requested information around possible concerns of local residents' taxes where a site may be established. L. Simon noted that there has been engagement with local community members and expects

that once a site is determined further localized consultations will occur with community members.

Motion 7.0

MOVED BY S. Kinsella

SECONDED BY M. McCann

THAT the Board of Health receive the following consent agenda items for information:

1. Cannabis Update – The Public Health Municipality Guidance for the Implementation of Legalization of Cannabis.
2. Consumption and Treatment Service Site Update.

CARRIED

8. Advocacy - 11:15 am

- 8.1 Bill 66, Restoring Ontario's Competiveness Act, 2018. Briefing Note. C. Gardner and S. Rebellato presenting.

C. Gardner presented Bill 66 noting that SMDHU provided comment on the Environmental Registry of Ontario website in January 2019. Bill 66 will amend a number of Acts and Regulations intended to protect and promote public and environmental health.

Motion 8.1

MOVED BY S. Kinsella

SECONDED BY M. McCann

THAT the Board of Health receive this briefing note for information;

AND FURTHERMORE THAT the Board of Health write to the Premier of Ontario regarding the public and environmental health implications of the proposed legislation;

AND FURTHERMORE THAT a copy be provided to the Minister of Municipal Affairs and Housing, the Minister of Education, the Minister of the Environment, Conservation and Parks, the Minister of Health, the Chief Medical Officer of Health, the Boards of Health in Ontario, the Executive Directors of the Association of Local Public Health Agencies, the Association of Municipalities of Ontario and the Ontario Public Health

Association, the MPPs, the municipal councils and the Local Health Integration Networks in Simcoe and Muskoka.

CARRIED

9. Items of Education

9.1 alPHa Meetings and Conferences

1. February 21 & 22, 2019 - Winter Symposium & Board Orientation, Chestnut Conference Centre, 89 Chestnut Street, Toronto, Ontario. Includes COMOH Meeting (Feb. 22) and BOH Section Meeting (Feb. 22).
2. March 27, 28 & 29, 2019 - TOPHC 2019, Toronto, Ontario. (Session information at the following link: <http://www.tophc.ca/program/>)
3. June 9, 10 & 11, 2019 - Annual General Meeting & Conference, Kingston, Ontario. Co-hosted with KFL&A Public Health.

9.2 Board of Health Orientation Day

Thursday, May 30th - Simcoe Muskoka District Health Unit, 15 Sperling Drive, Mariposa Room

10. Items of Information

10.1 Letter from Megan Williams, Deputy Clerk, City of Orillia to Dr. Charles Gardner Medical Officer of Health, Simcoe Muskoka District Health Unit re Appointment to the SMDHU – Board of Health.

10.2 The District Municipality of Muskoka Board of Health Appointments

Letter from Amy Back, Acting Clerk, The District Municipality of Muskoka to Dr. Charles Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit.

10.3 Email from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to Simcoe Muskoka District Health Unit Board of Health Members re change of meeting dates for January & February 2019.

10.4 A population health perspective on Bill 47, Making Ontario Open for Business Act, 2018

- a. Letter from Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health to Minister Todd Smith, Minister of Economic Development, Job Creation and Trade and Minister Laurie Scott,

Minister of Labour and email response from Minister Laurie Scott, Minister of Labour.

- b. Letter from Carman Kidd, Board of Health Chair, Timiskaming Health Unit to Minister Todd Smith, Minister of Economic Development, Job Creation and Trade and to Minister Laurie Scott, Minister of Labour
 - c. Letter from Todd Smith, Minister, Minister of Economic Development, Job Creation and Trade to Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health re A population health perspective on Bill 47, Making Ontario Open for Business Act, 2018
- 10.5 Letter from Dr. Robert Kyle, aPHa President to Minister Todd Smith, Minister of Economic Development, Job Creation and Trade re Bill 66, Restoring Ontario's Competitiveness Act, 2018.
- 10.6 Bill 66
- Resolution from the Regional Municipality of Halton.
- 10.7 A Public Health Approach to Drug Policy Reform
- Letter from Scott Warnock, Chair, Simcoe Muskoka District Health Unit Board of Health to Minister Ginette Petitpas Taylor, Minister of Minister of Health and Minister Jody Wilson-Raybould, Minister of Justice and Attorney General of Canada and email response from Minister Michelle Boudreau, Director General, Controlled Substances Directorate, Health Canada.
- 10.8 Letter of Intent to proceed with consultations for a Consumption and Treatment Services Site application for Barrie, ON
- Letter from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit, Gerry Croteau, Executive Director, Gilbert Centre and Nancy Roxborough, Chief Executive Officer, Canadian Mental Health Association to the Honourable Christine Elliott, Minister of Health and Long-Term Care
- 10.9 The Simcoe Muskoka Opioid Strategy (SMOS) development and implementation of a comprehensive Action Plan.
- Letter from Dr. C. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit, Gerry Croteau, Executive Director, Gilbert Centre and

Nancy Roxborough, Chief Executive Officer, Canadian Mental Health Association to Community Partners.

10.10 Cannabis Retail Locations

Letter from Denis Doyle, Chair, Kingston, Frontenac and Lennox & Addington Public Health to the Honourable Caroline Mulroney, Attorney General and Minister of Francophone Affairs.

10.11 The provincial legislation for cannabis and the amended Smoke-Free Ontario Act, 2017.

Letter from Councillor Henry Clarke, Chair, Board of Health for the County and City of Peterborough to the Honourable Caroline Mulroney, Attorney General.

10.12 Support for Southwestern Public Health's request of both the provincial and federal governments to increase their actions in response to the current opioid crisis.

Letter from Councillor Henry Clarke, Peterborough Public Health to the Honourable Doug Ford, Premier of Ontario

10.13 Termination of Ontario's Basic Income Pilot and reduction of scheduled increase to Ontario Works and Ontario Disability Support Program.

Letter from Joe Virdiramo, Chair, Board of Health for Thunder Bay District Health Unit to the Honourable Doug Ford, Premier of Ontario and the Honourable Lisa MacLeod, Minister of Children, Community and Social Services

10.14 Funding for the Healthy Babies, Healthy Children (HBHC) Program.

Letter from Joe Virdiramo, Chair, Board of Health for Thunder Bay District Health Unit to the Honourable Lisa MacLeod, Minister of Children, Community and Social Services.

10.15 Support for Provincial Oral Health Program for Low Income Adults and Seniors.

Letter from Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, Sudbury & District Public Health to the Honourable Doug Ford, Premier of Ontario.

10.16 Sharing of approved plan, "Taking Action for Reconciliation: An Organizational Plan for Middlesex-London Health Unit".

Letter from Christopher Mackie, Medical Officer of Health and CEO, Middlesex-London Health Unit to our public health colleagues and community partners.

- 10.17 Board of Health approval of its cost-shared operating budget for 2019.

Letter from René Lapierre, Chair, Sudbury & District Board of Health to the Honourable Christine Elliott, Minister of Health and Long-Term Care.

- 10.18 Letter from Dr. Ian Arra, Medical Officer of Health (Acting), Grey Bruce Health Unit to the Honourable Christine Elliott, Minister of Health and Long-Term Care re Sustainable Infrastructure and Financial Supports for Local Drug Strategies

- 10.19 Letter from Dr. Ian Arra, Medical Officer of Health (Acting), Grey Bruce Health Unit to the Honourable Christine Elliott, Minister of Health and Long-Term Care re Strengthening the Smoke-Free Ontario Act (2017) to Address the Promotion of Vaping

- 10.20 Letter from Dr. Ian Arra, Medical Officer of Health (Acting), Grey Bruce Health Unit to Renu Kulendran, Executive Director, Legalization of Cannabis Secretariat, Ministry of the Attorney General re Regulatory Framework for Cannabis Storefronts in Ontario

- 10.21 Letter from Dr. Ian Arra, Medical Officer of Health (Acting), Grey Bruce Health Unit to the Honourable Caroline Mulroney, Attorney General re Provincial Legislation for Cannabis and Amended SFOA

- 10.22 Letter from Dr. Ian Arra, Medical Officer of Health (Acting), Grey Bruce Health Unit to the Honourable Doug Ford, Premier of Ontario re Support for Provincial Oral Health Program for Low Income Adult and Seniors

- 10.23 Letter from Dr. Ian Arra, Medical Officer of Health (Acting), Grey Bruce Health Unit to the Honourable Caroline Mulroney, Attorney General re Cannabis Retail Locations

- 10.24 Letter from Dr. Robert Kyle, alPHa President to The Honourable Victor Fedeli, Minister of Finance re Budget 2019 and Resource Paper on Improving and Maintaining the Health of the People.

- 10.25 Notice from the Association of Local Public Health Agencies (alPHa) to all Board of Health Members that the release of its updated *2018 Orientation Manual for Board of Health Members* and the companion document *Governance Toolkit for Ontario Boards of Health* is available on their website.

- 10.26 aPHa Information Break, November 21, 2018.
- 10.27 aPHa Information Break, December 17, 2018
- 10.28 aPHa Call for Nominations for its 2019 Honorary Awards & List of Directors for 2019
- 10.29 Renfrew County and District Health Unit 2017 Annual Report.
- 10.30 Leeds, Granville & Lanark District Health Unit Strategic Plan for Population Health 2019-2022.
- 10.31 Email from Dr. Peter Donnelly, President and CEO, Public Health Ontario re: Notice of transition of George Pasut's role at PHO.
- 10.32 Thank you card from the McFarland Family for the donation to the Alzheimer Society of Simcoe County in memory of our mother.
- 10.33 Thank you from Georgian Triangle Hospice for a donation in memory of Shawna Major's mother-in-law.

11. Date and Time of Next Meetings

Wednesday, February 20, 2019, Barrie Office

12. Adjournment

The meeting was adjourned at 11:15 am.

MOVED BY S. Kinsella

SECONDED BY M. McCann

THAT the Board of Health meeting be adjourned.

CARRIED

ORIGINAL SIGNED BY

Anita Dubeau

Chair, Board of Health

ORIGINAL SIGNED BY

Dr. Charles Gardner

Medical Officer of Health