

**Board of Health
Minutes**

**June 19, 2019
9:15 am - 12:00 pm
Barrie Office**

Board Members Present: T. Ambeau, R. Cipolla, L. Dollin, A. Dubeau, G. Harvey, P. Koetsier,
BJ. McCabe , M. McCann, R. Milne, F. Pinto, P. Preager , S. Warnock

Regrets: S. Cairns

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

1. Call to Order

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

1.1 Welcome to Scott Warnock

1.2 Farewell to Betty Jo McCabe and Thomas Ambeau

2. Approval of the Agenda

MOVED BY T. Ambeau

SECONDED BY F. Pinto

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 May 15, 2019.

MOVED BY T. Ambeau

SECONDED BY R. Cipolla

THAT the Board of Health approve the minutes from the May 15, 2019
Board of Health meeting.

CARRIED

5. Advocacy

- 5.1 aPHa Disposition of 2019 Resolutions Report. C. Gardner and E. McTavish presenting.

E. McTavish provided a summary of the aPHa resolutions from the 2019 aPHa conference noting the amendments, and that all resolutions were approved.

The following Board members attended the conference and spoke to their experience: Anita Dubeau, Scott Warnock, and Peter Preager. Their observations included that the Chief MOH, Dr. David Williams, cited that health units should not be split apart in the public health transformation process; one Board member recommended that a letter from the Board to the Minister of Health cite this. Dr. Gardner indicated that he would contact Dr. Williams regarding the potential for such a letter.

Discussion was held on the possible impacts of health unit boundary changes.

- 5.2 Public Health Transitions: Mandate and Funding. Briefing Note. C. Shoreman presenting.

C. Shoreman and C. Gardner spoke to the briefing note with a motion (from one of the 2019 aPHa resolutions) calling for the full mandate of public health to be maintained, and for the shift in funding to the municipalities take place of a much longer period of time.

Board members discussed concerns over the downloading to municipalities. C. Shoreman indicated that the province is aware of these challenges.

Motion 5.2

MOVED BY T. Ambeau

SECONDED BY P. Preager

THAT the Board of Health advocate for the continued comprehensive mandate of public health as defined in the Ontario Public Health Standards (2018);

AND FURTHER THAT the Board of Health advocate for gradual adjustments to the provincial municipal cost-sharing of public health funding formula be phased in over five (5) years commencing in fiscal 2021-22 in order to ensure adequate funding for the full mandate of public health as reflected in the aPHa association resolution Public Health Modernization: Getting it Right! (Appendix A).

CARRIED

6. In Camera

6.1 Approval of Minutes

6.2 HR Issue

6.3 Finance Issue

6.4 HR Issue

6.5 HR Issue

Motion 6.0

MOVED BY S. Warnock

SECONDED BY P. Preager

THAT the Board of Health go in camera to approve the May 15, 2019 in camera minutes and discuss three HR issues and one Finance issue.

CARRIED

Motion 6.0.1

MOVED BY S. Warnock

SECONDED BY P. Preager

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

CARRIED

Motion 6.4

MOVED BY S. Warnock

SECONDED BY BJ. McCabe

THAT the Board of Health give direction to staff as per agenda item 6.4.

Recorded Vote Results:

T. Ambeau	Yay
S. Cairns	Yay
R. Cipolla	Yay
L. Dollin	Nay
A. Dubeau	Yay
G. Harvey	Nay
P. Koetsier	Yay
BJ. McCabe	Yay
M. McCann	Yay
R. Milne	Nay

F. Pinto Nay
P. Preager Yay
S. Warnock Yay

Yay – 7 Nay – 4 Abstain - 0

CARRIED

7. New Business

7.1 2018 Annual Report and Attestation. Briefing Note. K. Ellis-Scharfenberg and C. Gardner presenting.

K. Ellis-Scharfenberg presented the new tool and method for reporting of annual Board of Health achievements, program activities, financial reporting and board attestations as received from the MOHLTC.

Board members reviewed the Narrative Reporting for Foundational and Program Standards Annual Report template, the examples of Program Outcomes Indicators as per the MOHLTC Annual Report template as well as the updated audited financial statements.

Motion 7.1

MOVED BY T. Ambeau

SECONDED BY S. Warnock

THAT the Board of Health receive the Auditor's Report as part of the Annual Report and Attestation and approve the updated Audited Financial Statements for the year ending December 31, 2018;

AND FURTHER THAT the Board of Health approve the 2018 SMDHU Annual Report and Attestation;

AND FURTHER THAT the Board of Health authorize the Chair to sign the MOHLTC Annual Report and Attestation.

CARRIED

7.2 Year-to-Date Financial Report for the Period Ending March 31, 2019. Briefing Note. K. Ellis-Scharfenberg presenting.

K. Ellis-Scharfenberg presented the briefing note and reviewed key points and provided feedback to Board member inquiries.

Motion 7.2

MOVED BY F. Pinto

SECONDED BY R. Cipolla

THAT the Board of Health receive the first quarter financial reports for Mandatory and Related Public Health Programs and Services;

AND FURTHER THAT the Board of Health receive the first quarter financial report for the Healthy Babies Healthy Children program;

AND FURTHER THAT the Board of Health receive the fourth quarter expenditure report for 100% funded initiatives with a year-end of March 31, 2019.

CARRIED

8. Consent Agenda

- 8.1 Health and Safety Annual Reporting. Briefing Note. L. Webel-Edgar and B. Hadley.

L. Webel-Edgar presented the Health and Safety Report for Board members information.

- 8.2 Office of the Auditor General of Ontario Value for Money Audit: Food Safety Program. Briefing Note. S. Rebellato

S. Rebellato provide an update of the OAGO audit and the expectations of SMDHU noting that the audit will occur July 15 through 26. A large amount of staff involvement will be required throughout the audit process.

- 8.3 Canada's Food Guide 2019. Briefing Note. N. Riewe, C. Bushey and V. Hurley.

V. Hurley provided an update to Canada's Food Guide reviewed key changes including the emphasis on sugar intake.

R. Gaudet responded to a Board members inquiry in relation to the Child Health Protection Act (Bill S-228) which would restrict the advertising of unnutritious foods to children under the age of 13. This bill is currently in the third reading.

Board members discussed the current Healthy Menu Choices Act which came into effect January 2017. It was noted that SMDHU did provide advocacy work on this previously, and amendments to the Act are currently under review.

Motion 8.0

MOVED BY F. Pinto

SECONDED BY R. Cipolla

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

1. Health and Safety Annual Reporting.
2. Office of the Auditor General of Ontario Value for Money Audit: Food Safety Program.
3. Canada's Food Guide 2019.

CARRIED

9. Items of Education

- 9.1 New Board of Health Orientation Days. Simcoe Muskoka District Health Unit, 15 Sperling Drive, Mariposa Room (lunch provided).
- Next Session: Wednesday, June 19, 12:00pm 1:00pm, Program Foundations and Finance – K. Ellis-Scharfenberg, Vice President
 - Upcoming Session: Wednesday, September 18, 12:00pm – 1:00pm Environmental Health Department – S. Rebellato, Vice President
- 9.2 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).

10. Items of Information

- 10.1 Letter from Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care to Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit re Funding for the new dental program for low income seniors
- 10.2 Notice from the Honourable Christine Elliott, Deputy Premier of the Ministry of Health and Long-Term Care re: Appointment of Scott Warnock to the SMDHU Board of Health
- 10.3 Email from C. Gardner, Medical Officer of Health to Board of Health members re Office of the Auditor General of Ontario (OAGO) Food Safety Audit
- 10.4 Letter from Megan Williams, Deputy Clerk, City of Orillia to C. Gardner, Medical Officer of Health re Funding request regarding cannabis legalization

- 10.5 Letter from Anita Dubeau, Board Chair, Simcoe Muskoka District Health Unit Board of Health to the Simcoe Muskoka Opioid Strategy re Proposed Supervised Consumption Site Application for Barrie, ON
- 10.6 Email from Loretta, Ryan Executive Director, Association of Local Public Health Agencies (alPHa) re Public Health System Modernization alPHa Activities – May 31st, 2019 Update
- 10.7 Letter from Loretta, Ryan Executive Director, Association of Local Public Health Agencies (alPHa) re Public Health System Modernization alPHa Activities – May 10th, 2019 Update
- 10.8 Letter from C. Gardner, Medical Officer of Health to Community Partners and Clients re Public Health Modernization Update
- 10.9 Letter from Anita Dubeau, Board Chair, Simcoe Muskoka District Health Unit Board of Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Proposed Regional Boundaries Advocacy
- 10.10 Letter from Nancy Jacko, Board Chairperson for the North Bay Parry Sound District Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Letter of Support for SMDHU – Proposed Boundaries
- 10.11 Letter from Rene Lapierre, Board Chair for Sudbury and Districts Public Health to the Honourable Doug Ford, Premier of Ontario re North East Public Health Regional Boundaries
- 10.12 Letter from Carman Kidd, Board Chair for the Timiskaming Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Northeastern Regional Public Health Regional Boundaries
- 10.13 Letter from Lee Mason, Board Chair for Algoma Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Proposed changes to Public Health in Ontario
- 10.14 Letter from Ontario Ministers of Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Proposed Cuts to Public Health Units in Ontario
- 10.15 Letter from Denis Doyle, Board Chair for KFL&A Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Health Promotion as a Core Function of Public Health

- 10.16 Letter from Greg Anderson, Board Chair for the Brant County 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 2019 Budget Implications
- 10.17 Letter from Denis Doyle, Board Chair for KFL&A Public Health to the Honourable Doug Ford, Premier of Ontario re Reversing Retroactive Funding Cuts to Municipal Funding
- 10.18 Letter from Ralph Walton, Regional Clerk/Director of Legislative Services, Durham Region to the Honourable Doug Ford, Premier of Ontario re Modernizing Ontario's Health Units
- 10.19 aPHa Resolution from Peterborough Public Health re Public Health Modernization: Getting it Right!
- 10.20 Letter from Piotr Oglaza, Medical Officer of Health and Jo-Anne Albert, Board Chair for Hastings Prince Edward Public Health to the Honourable Doug Ford, Premier of Ontario re Concerns with announced expansion of the sale of alcohol beverage in Ontario
- 10.21 Letter from Mitch Twolan, Board Chair for Grey Bruce Public Health Unit to the Honourable Doug Ford, Premier of Ontario re Modernization of alcohol retail sales in Ontario
- 10.22 Letter from Mitch Twolan, Board Chair for Grey Bruce Public Health Unit to the Honourable Doug Ford, Premier of Ontario re Minimizing harms associated with the expansion of the sale of beverage alcohol in Ontario
- 10.23 Letter from Mitch Twolan, Board Chair for Grey Bruce Public Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Modernization of Alcohol Sales in Ontario
- 10.24 Letter from Gary McNamara, Board Chair for the Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Modernization of Alcohol Sales in Ontario
- 10.25 Letter from Gary McNamara, Board Chair for the Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re SFOA, 2017 to address the Promotion of Vaping
- 10.26 Letter from Gary McNamara, Board Chair and Theresa Marentette, Chief Executive Officer for the Windsor-Essex County Health Unit to the Right Honourable Justin Trudeau, Prime Minister of Canada re Smoke-Free Multi-Unit Dwellings

- 10.27 Letter from Mitch Twolan, Board Chair for Grey Bruce Public Health Unit to the Honourable Doug Ford, Premier of Ontario re Endorsement of the Children Count Task Force Recommendations
- 10.28 Letter from Christopher Raynor, Regional Clerk, York Region to Anita Dubeau, Board Chair of the Simcoe Muskoka District Health Unit re Protecting York Region's School Children through Immunization
- 10.29 Letter from Penny Sutcliffe, Medical Officer of Health for Sudbury and Districts Public Health to the Honourable Christine Elliott, Deputy Premier, Minister of Health and Long-Term Care re Public Mental Health, Parity of Esteem Position Statement
- 10.30 Porcupine Health Unit, 2017 Annual Report

11. Date and Time of Next Meetings

- *Tentative: Wednesday, July 17, 2019, Barrie Office*
- September 18, 2019, Barrie Office
- October 16, 2019, Midland Office
- November 20, 2019, Barrie Office

12. Adjournment

The meeting was adjourned at 12:00pm.

MOVED BY F. Pinto

SECONDED BY R. Cipolla

THAT the Board of Health meeting be adjourned at 12:00pm.

CARRIED

Anita Dubeau

Chair, Board of Health

Dr. Charles Gardner

Medical Officer of Health