

**Board of Health
Minutes
March 21, 2018
9:15 am - 12:00 pm
Barrie Office**

Board Members Present: S. Warnock, B. Ward , T. Ambeau, L. Dollin, A. Dubeau, S. Kinsella ,
S. Morales , P. Preager , E. Saul, P. Willmott
Regrets: S. Cairns, R. Cipolla, BJ. McCabe , T. Pilger , B. Saunderson
Staff Present: C. Gardner, C. Shoreman, C. Nisbet, C. Lee, C. Miller
Recorder: M. Klanert

1. 9:15 - Call To Order

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

2. Approval of the Agenda

MOVED BY S. Kinsella

SECONDED BY L. Dollin

THAT the Board of Health approve the agenda as presented.

CARRIED

3. Declaration of Conflict of Interest

4. Minutes of Previous Meeting

4.1 9:25 - Approval of Minutes from February 21, 2018.

MOVED BY S. Kinsella

SECONDED BY L. Dollin

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

CARRIED

5. In Camera

Motion 5.0

MOVED BY S. Kinsella

SECONDED BY L. Dollin

THAT the Board of Health go in camera to discuss one finance issue and two human resources issues.

CARRIED

5.1 Finance Issue

a. Finance Issue

5.2 HR Issue (1)

a. HR Issue (1)

b. HR Issue (2)

Motion 5.0

MOVED BY S. Kinsella

SECONDED BY L. Dollin

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

CARRIED

Motion 5.2 b)

MOVED BY P. Willmott

SECONDED BY P. Preager

THAT the Board of Health accept the report on Dr. Gardner's performance.

CARRIED

6. Business Arising

6.1 10:30 - Ontario Public Health Standards: Requirements for Programs, Services, and Accountability. Briefing Note & Appendices. C. Gardner presented.

The Board discussed representation on the LHIN Board and Aboriginal representation on our Board to be further discussed at the Board Retreat.

Motion 6.1

MOVED BY P. Willmott

SECONDED BY P. Preager

THAT the Board of Health receive the Ontario Public Health Standards: Requirements for Programs, Services and Accountability briefing note for information.

CARRIED

7. New Business

- 7.1 11:00 - Healthy Babies Healthy Children 2018 Budget Approval. Briefing Note and Appendices. C. Shoreman presented.

The Board approved advocating to the province and to show the impact of risk to the community associated with the lack of funds. There is a risk that families could withdraw from the program due to long wait times.

Motion 7.1

MOVED BY P. Willmott

SECONDED BY P. Preager

THAT the Board of Health receive the 2018 Healthy Babies Healthy Children (HBHC) Budget Approval briefing note for information and authorize the Board of Health Chair to sign the HBHC 2018 Request for Funding Schedule (Appendix A);

AND FURTHER THAT the Board of Health support the appended advocacy letter (Appendix B).

CARRIED

- 7.2 11:20 - Strategic Planning 2016-2018 Implementation. Briefing Notes. C. Gardner presented.

- a. Strategic Plan Implementation Outcomes for 2017

Dr. Gardner reviewed the Strategic Plan Implementation Outcomes for 2017.

The discussion included the potential to develop a closer working relationship with the indigenous populations in Simcoe Muskoka. This will be brought back to the Board as an item of discussion with a staff report at the May Board meeting.

Motion 7.2 a)

MOVED BY P. Willmott

SECONDED BY P. Preager

THAT the Board of Health Receive the Strategic Plan Implementation Outcomes for 2017 as information.

CARRIED

b. Strategic Plan Implementation Recommendations for 2018

Dr. Gardner reviewed the Strategic Plan Implementation Recommendations for 2018.

The discussion included the opportunities to be addressed by the Board at its retreat which is planned for May 2, 2018, and the potential to impact on the contents of the 2019 - 2021 Strategic Plan being finalized for the Board's approval at their September meeting.

Motion 7.2 b)

MOVED BY P. Preager

SECONDED BY P. Willmott

THAT the Board of Health approve the Strategic Plan Implementation Recommendations for 2018 as documented within this briefing note.

CARRIED

7.3 11:40 - Infection Control Lapse and Public Reporting. Briefing Note. C. Nisbet and Dr. C. Lee presented.

The staff reported on the challenges involved in investigating potential infection control lapses in regulated health professional facilities, as required by the revised Infection Prevention and Control Practices Complaint Protocol of the Ontario Public Health Standards. Since the

introduction of the Protocol in 2015, public health units have been responding to infection prevention and control lapses that have been increasing over time with a very heavy workload. Board requested that staff return to the April Board meeting with a resolution for the Board to submit at the June alPHa Annual General Meeting.

The chair thanked the staff involved.

Motion 7.3

MOVED BY P. Preager

SECONDED BY P. Willmott

THAT the Board of Health receive the Infection Control Lapse and Public Reporting briefing note for information.

CARRIED

8. Items of Education

- 8.1 June 10, 11 & 12, 2018 alPHa Annual General Meeting, Novotel Toronto Centre, 45 The Esplanade, Toronto.
- 8.2 March 21-23, 2018, The Ontario Public Health Convention (TOPHC) 2018, Beanfield Centre, Toronto. <http://www.tophc.ca/schedule/>
- 8.3 May 2, 2018, Board Retreat, 9:00 to 12:30 on May 2, 2018 at Hawk Ridge Golf Course, 1151 Hurlwood Ln., Orillia – more details to follow.
- 8.4 Sandy Cairns attending May 14-18, 2018, Healthy, 10-minute Neighborhoods conference, The Shaw Centre, Ottawa. <http://www.livablecities.org/conferences/55th-conference-ottawa>
- 8.5 May 25, 2018, New Board Member Orientation, 9:30 am to 3:30 pm on May 25, 2018, Mariposa Room, 15 Sperling Drive, Barrie.

9. Items of Information

L. Dollin spoke about a March 9, 2018 news release by the Ministry of Finance and Ministry of Community Safety and Correctional Services entitled *Ontario Supporting Municipalities to Ensure Safe Transition to Federal Cannabis Legalization* and that the province is also investing in police training, investigations and public education.

- 9.1 2016 Annual Report

2016 Annual Report of the Chief Medical Officer of Health of Ontario to the Legislative Assembly of Ontario.

9.2 Memo from Roselle Martino

Memo from Roselle Martino, Assistant Deputy Minister, Population and Public Health Division, Ministry of Health and Long-Term Care to Medical Officers of Health, Chief Executive Officers, and Board of Health Chairs re Ontario Public Health Standards – Implementation Work Plan Updates.

9.3 Letter from Dr. Penny Sutcliffe

Copy of letter from Dr. Penny Sutcliffe, Chair, Council of Ontario Medical Officers of Health, Association of Local Public Health Agencies to the Honourable Helena Jaczek, Minister of Health and Long-Term Care re Engagement with the Council of Ontario Medical Officers of Health.

9.4 Letter from Carmen McGregor

Copy of letter from Carmen McGregor, President, Association of Local Public Health Agencies to the Honourable Helena Jaczek, Minister of Health and Long-Term Care re Welcome from the Association of Local Public Health Agencies (alPHa).

9.5 Letter from Penny Sutcliffe

Copy of letter from Penny Sutcliffe, Medical Officer of Health, Sudbury & Districts Public Health to Dr. Pierre Zundel, Interim President and Vice-Chancellor, Laurentian University. Mr. Daniel Giroux, President, Collège Boréal and Mr. William Best, President, Cambrian College re Tobacco and Smoke-Free Campuses.

9.6 Letter from Hazel Lynn

Copy of letter from Hazel Lynn, A/Medical Officer of Health, Grey Bruce Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Smoke-Free Modernization.

9.7 Email from Dr. C. Gardner

Email from Dr. Gardner, Medical Officer of Health, Simcoe Muskoka District Health Unit to Board of Health Members, Simcoe Muskoka District Health Unit re Update regarding the No Money for Food Cent\$less Campaign.

9.8 Letters from Hazel Lynn

a. re Food Insecurity

Copy of letter from Hazel Lynn, A/Medical Officer of Health, Grey Bruce Health Unit to the Honourable Kathleen Wynne, Premier, Minister of Intergovernmental Affairs re Food Insecurity/Nutritious Food Basket Costing.

b. re Vaccine Recommendations for Childcare Workers

Copy of letter from Hazel Lynn, A/Medical Officer of Health, Grey Bruce Health Unit to the Honourable Kathleen Wynne, Premier, Minister of Intergovernmental Affairs re Vaccine Recommendations for Childcare Workers.

9.9 Letter from Hazel Lynn

Copy of letter from Hazel Lynn, A/Medical Officer of Health, Grey Bruce Health Unit to the Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care re Alcohol Retail Sales.

9.10 Letter from Mayor Harry Hughes

Copy of letter from Mayor Harry Hughes, Township of Oro Medonte, to the Right Honourable Justin Trudeau, Prime Minister re Proposed Changes to the Cannabis Act (Bill C-45).

9.11 Resolution #2017-03

Copy of Resolution #2017-03 from the Board of Health, Haliburton, Kawartha, Pine Ridge District Health Unit to Repeal of Section 43 of the Criminal Code Refresh 2017 re use of physical punishment of children between the ages of 2 and 12.

9.12 Letter from Mark Lovshin

Copy of letter from Mark Lovshin, Chair, Haliburton, Kawartha, Pine Ridge District Health Unit to the Honourable Helena Jaczek, Minister of Health and Long-Term Care re 2018 Annual Service Plan including the 2018 Budget for the Haliburton, Kawartha, Pine Ridge District Health Unit.

10. Date and Time of Next Meetings

Wednesday, April 18, 2018, Barrie Office

Wednesday, May 16, 2018, Barrie Office

Wednesday, June 20, 2018, Gravenhurst Office

11. 12:00 - Adjournment

The meeting was adjourned at 12:28 pm.

MOVED BY S. Kinsella

SECONDED BY P. Preager

THAT the Board of Health meeting be adjourned.

CARRIED

Scott Warnock
Chair, Board of Health

Dr. Charles Gardner
Medical Officer of Health