

**Board of Health
Minutes**

**July 21, 2021
9:15 am - 12:00 pm
Teleconference**

Board Members Present: S. Cairns, R. Cipolla, L. Dollin, A. Dubeau, P. Koetsier, R. Milne, F. Pinto, S. Warnock, P. Willmott, L. Oehm, S. Kinsella, A. Kungl

Regrets: G. Harvey

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

1. Call To Order

- Welcome to Chibuike Chizea, Public Health and Preventative Medicine Resident

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

2. Approval of the Agenda

Motion 2.0

MOVED BY L. Dollin

SECONDED BY S. Kinsella

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 15, 2021.

Motion 4.1

MOVED BY P. Koetsier

SECONDED BY A. Kungl

THAT the Board of Health approve the minutes from the June 15, 2021 Board of Health meeting.

CARRIED

5. In Camera

- 5.1 Approval of Previous Minutes
- 5.2 Legal Issue
- 5.3 Finance/HR Issue

Motion 5.0

MOVED BY L. Oehm

SECONDED BY S. Warnock

THAT the Board of Health go in camera to approve the June 15, 2021 in camera minutes and discuss one Legal issue and one Finance/HR issue.

CARRIED

Motion 5.0.1

MOVED BY S. Cairns

SECONDED BY P. Willmott

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

CARRIED

Motion 5.0.2

MOVED BY L. Dollin

SECONDED BY R. Cipolla

THAT the Board of Health approve overdraft protection with the TD Commercial Banking up to \$1,000,000 enabling expenses including payroll to be processed;

AND FURTHER THAT the Board of Health enable discussion with TD Commercial Banking for a line of credit to a maximum of \$5,000,000 to be discontinued upon the resolution of the present financing challenges from the COVID-19 response;

AND FURTHER THAT the Board of Health write to the four obligated municipalities to obtain written consent to secure the line of credit as required by Board policy and the Municipal Act;

AND FURTHER THAT the Board of Health write to the Ontario Minister of Health advocating that the boards of health immediately receive the COVID-19 Extraordinary Costs and COVID-19 Vaccine Extraordinary Costs one-time funding requests;

AND FURTHER THAT a copy of this letter be provided to the boards of health throughout Ontario, the Chief Medical Officer of Health of Ontario, the Association of Local Public Health Agencies, the Association of Municipalities of Ontario, and to the municipal councils and MPPs in Simcoe Muskoka.

CARRIED AS AMENDED

6. Announcements/Inquiries

A. Kungl shared that she was at the Mass Immunization Clinic at the Holly Recreation Centre on July 15 when the tornado warning was received and commended SMDHU staff on the response.

7. Items of Education

8. Items of Information

- 8.1 Letter from Charlotte Wallis, Board Chair and Janice Skot, President & CEO of Royal Victoria Regional Health Centre to Dr. Charles Gardner, Medical Officer of Health for the Simcoe Muskoka District Health Unit re Congratulatory letter on appointment of Chair of the Council of Ontario Medical Officers of Health.
- 8.2 Letter from Anita Dubeau, Board Chair for the Simcoe Muskoka District Health Unit to the Honourable Christine Elliott, Deputy Premier for the Ministry of Health and Long-Term Care re Mitigation Funding in 2022.
- 8.3 Letter from James Chirico, Medical Officer of Health & CEO and Nancy Jacko, Board Chair for the North Bay Parry Sound District Health Unit to the Honourable Christine Elliott, Deputy Premier for the Ministry of Health and Long-Term Care re Public Health Funding for 2022.
- 8.4 Letter from René Lapierre, Chair of the Board of Health, Public Health Sudbury & Districts to the Honourable Christine Elliott, Deputy Premier for the Ministry of Health and Long-Term Care re COVID-19 Recovery and 2022 Budgets.
- 8.5 Letter from Dr. Paul Roumeliotis, aPHa President, Wess Garrod, Chair, Boards of Health Section and Dr. Charles Gardner, Chair, Council of Ontario Medical Officers of Health to Paul Dubé, Ombudsman re Ombudsman Annual Report – Public Health Oversight.
- 8.6 Letter from Gary McNamara, Board of Health Chair and Theresa Marentette, CEO, Chief Nursing Officer from the Windsor-Essex County Health Unit to the Honourable Christine Elliott, Deputy Premier for the Ministry of Health and Long-Term Care.

and the Honourable Doug Ford, Premier of Ontario re Appeal to the Province of Ontario – Public Health Funding.
- 8.7 Infographic from Sudbury and Districts Public Health re COVID-19: Respond, Recover, Restore.
- 8.8 aPHa Disposition of Resolutions 2021.
- 8.9 aPHa Information Break – June 21, 2021.

9. Date and Time of Next Meetings

- September 15, 2021
- October 20, 2021

10. Adjournment

The meeting was adjourned at 10:40 am.

Motion 10.0

MOVED BY S. Kinsella

SECONDED BY S. Cairns

THAT the Board of Health meeting be adjourned at 10:40am.

CARRIED

Anita Dubeau

Chair, Board of Health

Dr. Charles Gardner

Medical Officer of Health