



Board of Health Minutes

Date: Friday, May 24, 2019
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:05 a.m. – 12:40 p.m.
Members Present: Anne Eadie, Selwyn Hicks, Laurie Laporte, Brian Milne, Brian O’Leary, Sue Paterson, Chris Peabody, David Shearman
Regrets: Will Rogers, Mitch Twolan
Also Present: Dr. Ian Arra, Matt McMurdie, Susan Shular, Drew Ferguson
Special Guests: Kirk Scott, Blackburn Radio
Secretary: Heather Smith

1.0 Call to Order

Vice-Chair, Sue Paterson declared quorum present and called the meeting to order at 10:05 a.m.

2.0 Amendments to Agenda

Move Focus Group to item 8.1.2
Add Briefing Note as item 10.4 under Other Business

3.0 Approval of Agenda

Moved by: David Shearman Seconded by: Laurie Laporte
“THAT, the agenda for Friday, May 24, 2019, be approved as amended.”

Carried

4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5.0 Adoption of Minutes

5.1 Friday, April 26, 2019
Moved by: Brian O’Leary Seconded by: Brian Milne
“THAT, the minutes of Friday, April 26, 2019 be approved as presented.”

Carried

6.0 Staff Presentations

6.1 Harm Reduction – Ian Reich
Ian Reich’s presentation provided an overview on Opioid Use in Grey Bruce.

7.0 May Correspondence

7.1 Simcoe Muskoka District Health Unit Re. Modernization of Alcohol Retail Sales in Ontario

- 7.2 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Support for Bill 60
- 7.3 Kingston, Frontenac and Lennox & Addington Public Health Re. Endorsement of The Ontario Dietitians in Public Health letter on Bill 60
- 7.4 Kingston, Frontenac and Lennox & Addington Public Health Re. Minimizing harms associated with the announced expansion of the sale of beverage alcohol in Ontario
- 7.5 Kingston, Frontenac and Lennox & Addington Public Health Re. Endorsement of the Children Count Task Force Recommendation
- 7.6 Hastings Prince Edward Public Health Re. 2019 Provincial Budget
- 7.7 Peterborough Public Health Re. Alcohol Retail Sales in Ontario
- 7.8 Peterborough Public Health Re. Opioid Crisis
- 7.9 Renfrew County and District Health Unit Re. Ontario Budget and Proposed Changes
- 7.10 Peterborough Public Health Re. S-228, the Child Health Protection Act
- 7.11 Windsor-Essex County Health Unit Re. Strengthening the Smoke-Free Ontario Act, 2017 to address the promotion of vaping

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

“THAT, the Board of Health support the correspondence from Simcoe Muskoka District Health Unit with respect to the need for a comprehensive provincial alcohol strategy.”

Carried

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

“THAT, the Board of Health support the correspondence from Kingston, Frontenac and Lennox & Addington Public Health urging the provincial government to ensure a plan to address safe and responsible sale and consumption of alcohol in Ontario.”

Carried

Moved by: Laurie Laporte

Seconded by: Brian Milne

“THAT, the Board of Health support the correspondence from Kingston, Frontenac and Lennox & Addington Public Health endorsing the Children Count Task Force Recommendations.”

Carried

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

“THAT, the Board of Health support the correspondence from Peterborough Public Health with respect to developing a provincial strategy to minimize alcohol-related harm and support safer consumption of alcohol in Ontario.”

Carried

Moved by: David Shearman

Seconded by: Anne Eadie

“THAT, the Board of Health receives the remaining correspondence as presented.”

Carried

Kim Rutherford joined the meeting at 10:40 a.m.

8.0 Reports

8.1 May Reports

8.1.1 Program Report – 2018 Comprehensive Program Report

Tim Duivesteyn joined the meeting at 10:48 a.m.

8.1.2 Focus Group – Tim Duivesteyn

Tim Duivesteyn led a focus session evaluating at the various communication methods used to share information with the Board.

Tim Duivesteyn left the meeting 11:23 a.m.

8.2 News Releases

8.2.1 Creating Community Food Hubs

8.2.2 Public Assistance Request Dog Bite – Lion’s Head

8.2.3 The Skin Doesn’t Forget: Practice Sun Safety

8.2.4 Immunization Coverage in Grey Bruce

8.2.5 Call-to-Action: Working to Improve Motor Skill Development of Children

8.2.6 Public Assistance Dog Bite – Sauble Beach

8.2.7 Public Health Restructuring

Moved by: Brian Milne

Seconded by: Brian O’Leary

“THAT, the Board of Health receives the Program Reports as presented.”

Carried

9.0 Corporate Services

9.1 Financial Report – March

Kim Rutherford presented the March Financial Report. Dr. Arra and Matt McMurdie outlined the provincial funding changes and their implications.

Moved by: Brian Milne

Seconded by: Brian O’Leary

“THAT, the Board of Health receive the March Financial Reports as presented.”

Carried

Kim Rutherford left the meeting 11:43 a.m.

10.0 Other

10.1 Draft Policy V-522 Communications (BOH-GEN)

10.2 Draft Policy V-512 Committee of the Whole (BOH-GEN)

10.3 Draft Policy III-307 To Regulate the Proceedings of the BOH (BOH-ORG)

10.4 Briefing Note for the MPPs

Dr. Arra and Matt McMurdie received input from the Board on a draft briefing document to present as part of upcoming meetings with area MPPs. The document identifies the strengths our organization brings into the amalgamation process

particularly in addressing the challenges of delivering public health in a rural environment.

Moved by: Anne Eadie

Seconded by: David Shearman

“THAT, the Board of Health approve policies V-522 Communications, V-512 Committee of the Whole and III-307 To Regulate the Proceedings of the BOH as presented.”

Carried

The Board requested Dr. Arra report on the process for appointing a member to the Board including a review of other health unit’s policies or procedures in this regard.

11.0 In-Camera Session

11.1 Labour Relations and Employee Negotiations (4 items)

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

“THAT the Board of Health does now go into closed session at 12:13 p.m. to discuss two items under labour relations and employee negotiations, instead of four identified in the agenda, as one was dropped and the other discussed in open session, and FURTHER THAT, all staff remain present and that Matt McMurdie remain present for all but item 2.2. ”

Carried

The Board returned to open session at 12:40 p.m. with Vice-Chair Paterson presiding. Vice-Chair Paterson confirmed that only the items stated in the resolution to move into closed session were discussed.

12.0 Adjournment

By motion of Anne Eadie the Board of Health meeting adjourned at 12:40 p.m.

Next Meeting:

Friday, June 28, 2019, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Heather Smith
Recording Secretary