

7.0 June Correspondence

- 7.1 Windsor-Essex County Health Unit Re. Smoke-Free Multi-Unit Dwelling
- 7.2 Windsor-Essex County Health Unit Re. Modernization of Alcohol Retail Sales in Ontario
- 7.3 Kingston, Frontenac and Lennox & Addington Public Health Re. Health Promotion as a Core Function of Public Health
- 7.4 Peterborough Public Health Resolution Re. Public Health Modernization: Getting it Right!
- 7.5 Brant County Health Unit Re. 2019 Ontario Budget
- 7.6 York Region Re. Protecting York Region's School Children through Immunization
- 7.7 Public Health Sudbury & Districts Re. North East Public Health Regional Boundaries – Modernization of the Ontario Public Health System
- 7.8 Kingston, Frontenac and Lennox & Addington Re. Announcement re. Reversing Retroactive Funding Cuts to Municipal Funding
- 7.9 Ministry of Children, Community and Social Services Re. Public Sector Compensation
- 7.10 The Regional Municipality of Durham Re. Correspondence from alPHa to the MOHLTC Re. Modernizing Ontario's Public Health Units
- 7.11 Hastings Prince Edward Public Health Re. Concerns with announced expansion of the sale of alcohol beverage in Ontario
- 7.12 Public Health Sudbury & Districts Re. Public Mental Health – Parity of Esteem Position Statement
- 7.13 Algoma Public Health Re. Proposed changes to Public Health in Ontario
- 7.14 The Regional Municipality of Peel Re. Modernization of Ontario Public Health Units in the 2019 Ontario Budget
- 7.15 Hamilton City Council Re. Proposed Public Health changes
- 7.16 Ministry of Health and Long Term Care Re. Funding for Senior Dental Program
- 7.17 Peterborough Public Health Re. Changes to Provincial Autism Supports

Moved by: Anne Eadie Seconded by: David Shearman

“THAT, the Board of Health support the resolution from Windsor-Essex County Health Unit with respect to Smoke-Free Multi-Unit Dwellings.”

Carried

Moved by: Brian O'Leary Seconded by: Selwyn Hicks

“THAT, the Board of Health support the correspondence from York Region with respect to Protecting York Region's School Children through Immunization.”

Carried

Moved by: Chris Peabody Seconded by: Selwyn Hicks

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

Carried

8.0 Reports

8.1 June Reports

8.1.1 Program Report – June

8.2 News Releases

8.2.1 Measles Not Present in At Risk Individual

8.2.2 Local Students' Art Promotes Safe Communities

8.2.3 World No Tobacco Day May 31st – Concern about rise in local youth vaping

8.2.4 Public Assistance Request Dog Bite – Owen Sound

8.2.5 Southern Bruce County Receives Safe Communities Designation

8.2.6 School Crossing Guards Recognized

8.2.7 Public Assistance Request Dog Bite – Owen Sound

Moved by: Anne Eadie

Seconded by: Chris Peabody

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

Carried

Lisa Alguire and Emily Powell joined the meeting at 10:52 a.m.

9.0 Staff Presentation

9.1 Healthy Growth and Development – Lisa Alguire and Emily Powell

Lisa Alguire presented a summary of the Grey Bruce Health Unit Call to Action Paper: Developing Skills for Learning: Foundation of Motor Skill Development of Children in Grey Bruce.

Kim Rutherford joined the meeting at 11:05 a.m.

Lisa Alguire and Emily Powell left the meeting at 11:31 a.m.

10.0 Corporate Services

10.1 Financial Report – April

Kim Rutherford presented the April Financial Report.

Moved by: Anne Eadie

Seconded by: Brian O’Leary

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

Carried

Kim Rutherford left the meeting at 11:35 a.m.

11.0 Other

11.1 Public Health Modernization

Dr. Arra updated the board on the Public Health Modernization process. On May 27, the government reversed the retroactive budget cut for 2019; Dr. Arra discussed plans to utilize these funds. The CMOHs attending the ALPHA conference shared a timeline for consultation; discussion with ALPHA and AMO will take place in June, Board consultation in July, and Provincial Government consultation in

August. Dr. Arra has met with two local MPPs, Lisa Thompson and Bill Walker. Meetings were positive and both support of our vision. Dr. Arra presented our vision to Grey County Council, and also plans to deliver similar presentation to the Bruce County Council.

11.2 alPHa Conference Update

Dr. Arra provided an update on the alPHa conference, June 9 - 11, reporting the resolutions that were passed. Two resolutions were of note, one on adapting to the impacts of climate change, and the other on public health support for accessible, affordable, quality licensed child care.

11.3 Board Membership Term

Dr. Arra explained that generally the Board is elected on an annual basis, but with impending amalgamations he suggests either extend the Board term until April 1, 2020, or for a two-year term. The Board opted for a two-year term. As they are responsible for Board appointments, enabling revisions will be required from the two counties.

Moved by: Anne Eadie Seconded by: Brian Milne

WHEREAS, the Board of Health Members are appointed on an annual basis by the respective Grey County Council and Bruce County Council; and

WHEREAS the Board of Health recognizes that the new Regional Health Entities would exist as of April 1, 2020 and having a new Board elected as of December 20, 2019 would negatively affect the amalgamation process;

NOW THEREFORE IT BE RESOLVED THAT the Board of Health for the Grey Bruce Health Unit requests that both Grey County and Bruce County prepare enabling revisions, as required, to amend the current Board term from one-year to two-year terms.

AND FURTHER THAT the new term apply to the current Board of Health which would extend their term until the earlier of December 2020, or when the new regional Board is created.

Carried

11.4 Ministry Audit Board Remuneration

Dr. Arra identified that remuneration for Board members was indicated in the audit as an item that requires corrective policy change. In light of the modernization process and due the fact that changing remuneration of the elected Board members requires policy changes in both counties, which would take months to be completed, Dr. Arra suggests that this item be deferred until the end of this Board's term with the Grey Bruce Health Unit.

Moved by: David Shearman Seconded by: Brian O'Leary
"THAT that Board of Health defer the matter of compensation for elected county members."

Carried

11.5 Policy V-530 Conflict of Interest (Pecuniary and Other)

Moved by: David Shearman Seconded by: Sue Paterson
"THAT, the Board of Health approve the policy V-530 Conflict of Interest (Pecuniary and Other) as presented."

Carried

12.0 In-Camera Session

12.1 Labour Relations and Employee Negotiations (3 items)

Moved by: Sue Paterson Seconded by: Brian O'Leary
"THAT the Board of Health does now go into closed session at 12:07 p.m. to discuss three items under labour relations and employee negotiations, and FURTHER THAT, all staff remain present."

Carried

The Board returned to open session at 12:32 p.m. with Chair Twolan presiding. Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.

Moved by: Selwyn Hicks Seconded by: Brian Milne
"THAT, the Board of Health direct Chair Twolan to engage with the Board Chairs from Huron County Health Unit and Perth District Health Unit to schedule meetings with his counterparts and two additional Board members at each location."

Carried

13.0 Adjournment

By motion of David Shearman the Board of Health meeting adjourned at 12:32 p.m.

Next Meeting:

Friday, July 26, 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