



Board of Health Minutes

Date: Friday, November 23, 2018
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:00 a.m. – 12:00 p.m.
Members Present: Alan Barfoot (Chair), Paul Eagleson, Stewart Halliday, Laurie Laporte, Sue Paterson, David Shearman, Mitch Twolan, Arlene Wright
Regrets: David Inglis, Will Rogers
Also Present: Dr. Ian Arra, Matthew McMurdie, Alanna Leffley
Special Guests:
Secretary: Erin Meneray

1.0 Call to Order

Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:00 a.m.

2.0 Amendments to Agenda

Add, under 12.0 In-Camera Session, Personal Matters About an Identifiable individual

3.0 Approval of Agenda

Moved by: Sue Paterson Seconded by: Stewart Halliday
"THAT, the agenda for Friday, November 23, 2018, 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, November 2, 2018

Moved by: Mitch Twolan Seconded by: Laurie Laporte
"THAT, the minutes of Friday, November 2, 2018 be approved as presented."

Carried

6.0 Staff Presentation: Mental Health Promotion and School Health, Alanna Leffley and Kristi McCracken, GBHU and Mike Bethune and Ann-Marie Deas, Bruce Grey Catholic District School Board and student Mental Health Leader, Bronte Frook

7.0 Correspondence

7.1 Southwestern Public Health Re. Opioid Poisoning Emergency Response

7.2 Peterborough Public Health Re. Public Health Approach to Drug Policy Reform

7.3 Windsor-Essex County Health Unit Re. Cannabis Funding and Regulations

7.4 Peterborough Public Health Re. sustainable infrastructure and financial Supports for Local Drug Strategies

Moved by: Mitch Twolan

Seconded by: Paul Eagleson

“THAT, the Board of Health support the correspondence from Peterborough Health Unit regarding sustainable infrastructure and financial supports for local drug strategies.”

Carried

7.5 Peterborough Public Health Re. SFOA 2017 and Vaping

Moved by: Laurie Laporte

Seconded by: Sue Paterson

“THAT, the Board of Health support the correspondence from Peterborough Health Unit urging the province to strengthen the Smoke-Free Ontario Act 2017 and prohibit the promotion of vaping products.”

Carried

7.6 Peterborough Public Health Re. Regulatory Framework for Cannabis Store Fronts in Ontario

Moved by: David Shearman

Seconded by: Mitch Twolan

“THAT, the Board of Health support the correspondence from Peterborough Health Unit in regards to regulation of cannabis storefront retail sales.”

Carried

Moved by: Arlene Wright

Seconded by: Stewart Halliday

“THAT, the Board of Health receive correspondence items 7.1, 7.2 and 7.3 as presented.”

Carried

Moved by: David Shearman

Seconded by: Stewart Halliday

“THAT, the Board of Health request the Medical Officer of Health to convey to local municipalities in Grey Bruce the Board’s position supporting a public health perspective on the regulation of cannabis storefront retail sales with regard to operating parameters, citing requirements and public notice of such establishments.”

Carried

8.0 Reports

8.1 November Reports

8.1.1 MOH Report – Emergency Management: Preparing and Responding to Reduce Public Health Impacts

8.1.2 Program Report – November

The November program report covered information on Operator Education for Small Drinking Water Systems as well as the Vision Pilot Screening Program.

It was suggested that there may be an opportunity for public health involvement with the operators of these systems in regards to facilitation and costs associated for testing.

8.2 News Releases

8.2.1 Flu Shots Now Available, Get Yours Early

8.2.2 Board Names Acting Medical Officer of Health

8.2.3 Christina Milani Retires after 30 Years with the Grey Bruce Health Unit

8.2.4 Test Your Home for Radon

8.2.5 Bone Fitness Fair

8.2.6 Medication Return Campaign

8.2.7 Free Radon Test Kits 'Sold Out'

8.2.8 "No Smoking" and "No Vaping" Signs Now Available

8.2.9 Flu Arrives in Grey Bruce

Moved by: Mitch Twolan

Seconded by: Paul Eagleson

"THAT, the Board of Health receives the November reports as presented."

Carried

9.0 Break

The Board took a brief recess at 11:09 a.m.

The Board reconvened at 11:35 a.m. with Chair Barfoot presiding.

10.0 Financial Report

10.1 Financial Report – October

Moved by: Arlene Wright

Seconded by: David Shearman

"That the Board of Health receive the October financial report as presented."

Carried

11.0 Other Business

11.1 Draft V-518 Honoraria and Remuneration

Deferred for further exploration by the Director of Corporate Services.

11.2 Risk Reporting to the Ministry

Moved by: Mitch Twolan

Seconded by: Paul Eagleson

"THAT, the Board of Health receive the risk reporting to the Ministry as presented."

Carried

11.3 Draft IV-408 Whistleblower Policy

Moved by: Sue Paterson

Seconded by: Stewart Halliday

“THAT, the Board of Health approve policy IV-408 Whistleblower Policy as presented.”

Carried

12.0 In-Camera

Moved by: David Shearman

Seconded by: Laurie Laporte

“THAT the Board of Health does now go into closed session at 11:37 a.m. to discuss a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA – Section 10 (1) and FIPPA – Section 17 (1) Third Party Information) and personal matters about an identifiable individual.”

Carried

The Board returned to open session at 11:50 a.m. with Chair Barfoot presiding. Chair Barfoot confirmed that only the items stated in the resolution to move into closed session were discussed.

Moved by: Paul Eagleson

Seconded by: Stewart Halliday

“THAT, the Board of Health receive the Audit Planning Report for the year ending December 31, 2018 as presented in-camera.”

Carried

13.0 Adjournment

By motion of Laurie Laporte, the Board of Health meeting adjourned at 12:00 p.m.

Next Meeting:

Friday, December 21, 2018, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound
Holiday Lunch to Follow

X

Alan Barfoot
Chairperson

X

Dr. Ian Arra
Acting Medical Officer of Health

X

Erin Meneray
Recording Secretary