



Board of Health Minutes

Date: Wednesday, December 21, 2016
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 10:36 a.m. – 1:48 p.m.
Members Present: David Inglis (Chair), Alan Barfoot, Kevin Eccles, Gary Levine, Sue Paterson, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
Regrets: Laurie Laporte, Will Rogers
Also Present: Dr. Christine Kennedy, Sue Brown, Drew Ferguson
Special Guests: Alanna Leffley, Kim Rutherford
Secretary: Staci Ollerton

1.0 Call to Order

Dr. Kennedy assumed Chair and called the meeting to order at 10:36 a.m.

Chair, Dr. Kennedy declared quorum present.

2.0 Policy Review/Approval

2.1 Draft V-514 Election of Officers and Auditors (BOH-GEN)

Moved by: Arlene Wright Seconded by: Sue Paterson

“THAT, the Board of Health make no change to the policy V-514 Election of Officers and Auditors (BOH-GEN) as presented, with the exception of a wording change in Item 1.4.2 from ‘proclaimed’ to ‘acclaimed’.”

Carried

3.0 Elections

3.1 Board of Health Chair

Dr. Kennedy invited nominations for Chair of the Board of Health for 2017.

Moved by: Mike Smith Seconded by: Gary Levine

“THAT, Board of Health member David Inglis be nominated Chair of the Board of Health for the Grey Bruce Health Unit for 2017.”

Carried

Moved by: Kevin Eccles Seconded by: Arlene Wright

“THAT, nominations be closed for Chair of the Board of Health for the Grey Bruce Health Unit for 2017.”

Carried

David Inglis, as a representative of Bruce County, accepted the position of Chair of the Board of Health for the Grey Bruce Health Unit for 2017.

David Inglis assumed Chair.

Chair Inglis, welcomed new Board of Health member, Sue Paterson.

3.2 Board of Health Vice-Chair

Chair Inglis invited nominations for Vice-Chair of the Board of Health for 2017.

Moved by: Arlene Wright

Seconded by: Gary Levine

“THAT, Board of Health member Alan Barfoot be nominated for Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2017.”

Carried

Moved by: Kevin Eccles

Seconded by: Mitch Twolan

“THAT, nominations be closed for Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2017.”

Carried

Alan Barfoot, as a representative of Grey County, accepted the position of Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2017.

4.0 Amendments to Agenda

5.0 Approval of Agenda

Moved by: Alan Barfoot

Seconded by: Kevin Eccles

“THAT, the agenda be approved as presented.”

Carried

6.0 Disclosure of Pecuniary Interest

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

7.0 Adoption of Minutes

7.1 Friday, November 25, 2016

Moved by: Alan Barfoot

Seconded by: Kevin Eccles

“THAT, the minutes of November 25, 2016 be approved as circulated.”

Carried

7.2 Tuesday, November 29, 2016

Moved by: Gary Levine

Seconded by: Mitch Twolan

“THAT, the minutes of November 29, 2016 be approved as circulated.”

Carried

8.0 Staff Presentation

- 8.1 Health Status Report, Alanna Leffley
- 8.2 Literature Scan: Public Health Impacts of School Closures and Amalgamations, Alanna Leffley

9.0 Correspondence

- 9.1 COMOH Re. Commentary *Public health systems under attack in Canada: Evidence on public health system performance challenges arbitrary reform*
- 9.2 Northwestern Health Unit Re. Association of Municipalities of Ontario and Alcohol Policy
- 9.3 Peterborough Public Health Board of Health Re. Bill 5 – the *Greater Access to Hepatitis C Treatment Act, 2016*
- 9.4 North Bay Parry Sound District Health Unit Board of Health Re. The Cost of Healthy Eating 2016
- 9.5 North Bay Parry Sound District Health Unit Board of Health Re. Health Hazards of Gambling
- 9.6 Jackie Wood, Director, Planning and Performance Branch, Population and Public Health Division, MOHLTC Re. Modernization of the OPHS
- 9.7 VON Canada Re. Ontario Student Nutrition Program
- 9.8 Huron County Health Unit Board of Health Re. Advertising to Children
- 9.9 Middlesex-London Health Unit Re. Opioid Addiction and Overdose
Moved by: Mitch Twolan Seconded by: Gary Levine
“THAT, the Board of Health supports that the College of Physicians and Surgeons of Ontario provide guidance to physicians regarding client opiate use.”

Carried

Moved by: Mike Smith Seconded by: Alan Barfoot
“THAT, the Board of Health receives the correspondence as circulated.”

Carried

10.0 Reports – Medical Officer of Health

- 10.1 December Reports
 - 10.1.1 Board of Health Orientation – Dr. Kennedy
- 10.2 News Releases
 - 10.2.1 Board of Health Supports Plain and Standardized Tobacco Packaging
 - 10.2.2 Grey Bruce Health Unit is Looking to Hire Teen Shoppers
The Board requested a report on the use of teen shoppers identifying the case law that supports the use of test shoppers and addressing why selling tobacco to minors is illegal but it is not illegal for minors to possess tobacco.

10.2.3 Blue Green Algae Advisory Rescinded for Marl Lake and Lake Rosalind

10.2.4 Overdose Alert: Carfentanil Detected in Waterloo Region
Moved by: David Shearman Seconded by: Kevin Eccles
“THAT, the Board of Health receives the December reports as presented.”

Carried

11.0 Administration and Finance

11.1 Financial Report October – Kim Rutherford

Moved by: Gary Levine Seconded by: Arlene Wright
“THAT, the Board of Health receives the Financial Report for the month of October as presented by Kim Rutherford.”

Carried

12.0 Other Business

12.1 2017 BOH Meeting Dates

The dates for the 2017 Board of Health meetings were approved with the exception of the February meeting which will be changed to February 22, 2017.

12.2 Draft I-100 Organizational Policy Standards (BOH-OV)

12.3 Draft V-526 Years of Service Recognition (BOH-GEN)

12.4 Draft V-527 Retirement & Resignation Recognition (BOH-GEN)

Moved by: David Shearman Seconded by: Kevin Eccles
“THAT, the Board of Health approves policies I-100 Organizational Policy Standards (BOH-OV), V-526 Years of Service Recognition (BOH-GEN) and V-527 Retirement & Resignation Recognition (BOH-GEN) as presented.”

12.5 Retirement – Gerry McNamara

The Board acknowledged Gerry McNamara for his 14 years of service.

13.0 In-Camera Session

Moved by: Arlene Wright Seconded by: Alan Barfoot

“THAT, the Board of Health does now go into closed session to discuss labour relations negotiations and matters pertaining to terms of employment of individual employees or management and that Sue Brown, Staci Ollerton, Drew Ferguson and Dr. Christine Kennedy remain present.

Carried

Moved by: Alan Barfoot Seconded by: Sue Paterson

“THAT, the Board of Health does now return to open session.”

Carried

Moved by: Alan Barfoot Seconded by: Mitch Twolan

Whereas the Board of Health are the employer of the Medical Officer of Health;
and

Whereas the Board of Health need to exercise due diligence in the execution of their oversight responsibility and based on issues raised through the performance review process that have been received verbally; and

Ensuring that the Medical Officer of Health receives a fulsome performance review including the ability to respond to any items of concern that may be raised;

THAT, the Board requests the CAOs of Bruce-Grey County to provide draft Terms of Reference for a mutually agreed upon independent facilitator to conduct an internal performance inquiry/review for the Medical Officer of Health; and further,

THAT, during the review period no further employee terminations be under consideration without the prior consultation with the Board of Health.

Carried

Moved by: Gary Levine Seconded by: David Shearman
That the motion be approved with two wording changes.

Not Carried
Motion Defeated

Moved by: David Shearman Seconded by: Mike Smith
“THAT, the Board of Health recognize and thank Gary Levine for his 10 years of service to the Board of Health.”

Carried

14.0 Adjournment

By Motion of Mike Smith, Chair David Inglis adjourned the meeting at 1:48 p.m.

Next Meeting:

Friday, January 27, 2017 at 10:00 a.m.
Grey Bruce Health Unit Boardroom

X

David Inglis
Chairperson

X

Dr. Christine Kennedy
Medical Officer of Health

X

Staci Ollerton
Recording Secretary