



Board of Health Minutes

Date: Friday, March 23, 2018
Location: Grey Bruce Health Unit
Time: 10:05 a.m. – 12:25 p.m.
Members Present: Alan Barfoot (Chair), Paul Eagleson, Stewart Halliday, David Inglis, Laurie Laporte, Sue Paterson, David Shearman, Mitch Twolan, Arlene Wright, Will Rogers
Regrets:
Also Present: Dr. Hazel Lynn, Dr. Ian Arra, Drew Ferguson, Kristy Hansford, Melissa Clancy
Special Guests: Patrick Rowan, Feldman Daxon Partners Inc.
Secretary: Sue Brown

1.0 Call to Order

Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:05 a.m.

2.0 Amendments to Agenda

Add:

Under Adoption of Minutes - Item 5.1 MOH/Acting MOH Appointment

Under Adoption of Minutes - Item 5.2 BOH Executive/MOH Recruitment Committee minutes from March 5, 2018

Under MOH Report - Item 8.1.2 Radon Funding

Under Other Business - Item 10.3 Registration for 2018 Healthy Communities Conference

3.0 Approval of Agenda

Moved by: Sue Paterson

Seconded by: Arlene Wright

“THAT, the agenda for Friday, March 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, February 23, 2018

After advisement from the Public Health Division of the Ministry of Health and Long-Term Care, the Board of Health proposes an amendment to motion

2018-18 appointing Dr. Hazel Lynn as Medical Officer of Health, from the meeting on February 23, 2018.

Previous Motion:

Moved by: Laurie Laporte

Seconded by: David Shearman

“THAT, the Board of Health for the Grey Bruce Health Unit appoint Dr. Hazel Lynn as Medical Officer of Health effective March 17, 2018 as per Part VI, Section 62(1)(a) of the Health Protection and Promotion Act (HPPA); and further that the Board of Health request that the Minister of Health and Long-Term Care approve the appointment as per Part VI, Section 64(c) of the HPPA.”

Carried

Motion to Amend:

Moved by: Arlene Wright

Seconded by: Mitch Twolan

“THAT, the Board of Health amend motion 2018-18 appointing Dr. Hazel Lynn as Medical Officer of Health by substituting it with the following; THAT, the Board of Health for the Grey Bruce Health Unit appoint Dr. Hazel Lynn as Acting Medical Officer of Health as per Part VI, Section 69(1); and further that the Board of Health request that the Minister of Health and Long-Term Care approve the appointment.”

Carried

In the minutes from February 23, 2018, motion 2018-18 will now read:

Moved by: Laurie Laporte

Seconded by: David Shearman

“THAT, the Board of Health for the Grey Bruce Health Unit appoint Dr. Hazel Lynn as Acting Medical Officer of Health as per Part VI, Section 69(1); and further that the Board of Health request that the Minister of Health and Long-Term Care approve the appointment.”

Carried

Motion to accept as amended:

Moved by: David Shearman

Seconded by: David Inglis

“THAT, the Board of Health accept the motion as amended.”

Carried

Moved by: Paul Eagleson

Seconded by: Stewart Halliday

“THAT, the minutes of Friday, February 23, 2018 be approved as amended.”

Carried

MOH/Acting MOH Appointment

Due to uncertainty in the timing of when the Ministry might approve Dr. Lynn's appointment, interim MOH coverage must be put into place.

Moved by: Mitch Twolan

Seconded by: Sue Paterson

"THAT, the Board of Health approve Dr. Miriam Klassen to cover any required Section 22 orders under the HPPA, until such time that the Ministry approves Dr. Hazel Lynn's appointment."

Carried

5.2 BOH Executive Committee, BOH Recruitment Minutes – March 5, 2018

Moved by: David Inglis

Seconded by: Laurie Laporte

"THAT, the BOH Executive/MOH Recruitment Committee minutes from March 5, 2018 be approved as presented."

Carried

Melissa Clancy left the meeting at: 10:25 am

6.0 Presentation: Roots of Empathy, Amanda McManaman and Susan Shular.

7.0 Correspondence

7.1 Haliburton, Kawartha, Pine Ridge District Health Unit Resolution, Repeal of Section 43 of the Criminal Code Refresh 2017

Moved by: Mitch Twolan

Seconded by: David Shearman

"THAT, the Board of Health endorse Haliburton, Kawartha, Pine Ridge District Health Unit's resolution in support of the repeal of Section 43 of the [*Criminal Code of Canada*](#) that justifies the use of physical punishment of children between the ages of 2 and 12, and FURTHER THAT, the Board of Health indicate it's support by endorsing the [*Joint Statement on Physical Punishment of Children and Youth*](#)."

Carried

7.2 Sudbury and Districts Health Unit Resolution Re. Tobacco and Smoke-Free Campuses

Moved by: David Inglis

Seconded by: Stewart Halliday

"THAT, the Board of Health endorse Public Health Sudbury and Districts resolution regarding tobacco and smoke-free campuses, and THAT, the Board of Health urge local post-secondary institutions to enhance existing policies to achieve 100% tobacco and smoke-free campuses, and FURTHER THAT, this motion be forwarded to local post secondary leadership, the MOHLTC, CMOH, Ministry of Advanced Education and Skills Development, all Ontario Boards of Health and local MP's and MPP's."

Carried

7.3 Haliburton, Kawartha, Pine Ridge District Health Unit Re. 2018 Annual Service Plan and Budget

Moved by: Mitch Twolan

Seconded by: Arlene Wright

“THAT, the Board of Health endorse Haliburton, Kawartha, Pine Ridge District Health Unit’s letter to the Minister of Health and Long-Term Care regarding their Annual Service Plan and 2018 Budget, and THAT, the Board of Health urge the Minister of Health and Long-Term Care to reconsider it’s decision to implement a four-year budget freeze for Public Health Units, and FURTHER requests an earlier budget approval that the historic September to November timeframe.”

Carried

7.4 Response from Premier of Ontario Re. Immunization for Childcare Workers

Moved by: Sue Paterson

Seconded by: Stewart Halliday

“THAT, the Board of Health receives correspondence item 7.4, response from the Premier of Ontario regarding GBHU motion in support of Immunization for Childcare Workers.”

Carried

8.0 Reports

8.1 March Reports

8.1.1 MOH Report – Second-hand Smoke and Cannabis in Multi-Unit Dwellings – Dr. Ian Arra

Drawing on data from the Smoke Free Housing Ontario survey conducted by Ipsos Reid examining second hand smoke exposure in Multi-Unit Dwellings, Dr. Ian Arra explored the issues around what we can expect with the legalization of cannabis.

Dr. Arra advised the Board with regard to the Cannabis Working Group that has been formed to address both internal and external issues in relation to legalization of cannabis. Working group met earlier this week and approved terms of reference.

The Board directed a resolution be prepared to promote smoke-free strategies in relation to cannabis and that the resolution could be used by municipalities and other community partners as a basis for their support of smoke-free initiatives.

8.1.2 Radon Funding

Dr. Arra advised that no decision has been made by the Ministry with regards to the grant request for Radon Detection Kits but based on the success of the program in 2017 it will be repeated in 2018, with some modifications to streamline distribution process.

8.1.3 Program Report – March

8.2 News Releases

8.2.1 Help Available to File Tax Returns

8.2.2 Oscar Nominations Show Too Much Smoking

8.2.3 2018 Healthy Communities Conference

8.2.4 Fourth Annual Mental Health 'SHARE' Event – Registration Now Open

Moved by: Mitch Twolan

Seconded by: Sue Paterson

“THAT, the Board of Health receives the March reports as presented.”

Carried

9.0 Financial Report

9.1 January and February Financial Reports will be presented at the April Meeting

10.0 Other Business

10.1 Building Update – Darren Lynk

Darren reported the roof is 95% done and is on target for on-time completion. A few substandard issues were identified from the original installation and have been addressed.

The Community Infrastructure Renewal Fund (CIRF) request for the penthouse roof and the insulation/cladding of the ductwork and skylights has been submitted for the year 2018.

We had our 10-year inspection of our generator fuel system and with new Technical Standards & Safety Authority (TSSA) requirements; we need to make some mandatory upgrades. The amount is sufficient that we will be proceeding with a Request for Tender (RFT). We have applied for money from CIRF to cover this expense in this year (2018) but will use our capital fund if this is not successful.

10.2 Draft BOH Self-Evaluation

10.2.1 Self-Evaluation

The Ontario Public Health Organizational Standards require the Board of Health to have a self-evaluation process. Board members are asked to review a list of core responsibilities and best practices and rate how well they thought they were doing as individual members and as well as the Board collectively. Board members were in agreement with everything presented including the timeline suggested of annually in May. Board members also felt that a small assessment of the evaluation in June would be beneficial.

10.2.2 Member Self-Assessment

10.2.3 Policy IV-407 BOH Self-Evaluation

Moved by: Mitch Twolan

Seconded by: Arlene Wright

“THAT, the Board of Health approve the self-evaluation, the member self-assessment and policy IV-407 BOH Self-Evaluation as presented.”

Carried

10.3 Registration for 2018 Healthy Communities Conference

Board members were asked to email Erin if they are interested in attending the 2018 Healthy Communities Conference and Erin will register them.

Dr. Ian Arra left the meeting at 12:00 p.m.

11.0 In-Camera

Moved by: Stewart Halliday

Seconded by: Paul Eagleson

“THAT, the Board of Health does now go into closed session at 12:00 p.m. to discuss labour relations or employee negotiations and that Sue Brown, will remain present as recording secretary and Dr. Hazel Lynn, Drew Ferguson, Kristy Hansford and Melissa Clancy will remain present.”

Carried

The Board returned to open session at 12:25 pm. with Chair Barfoot presiding.

Moved by: David Shearman

Seconded by: Sue Paterson

“THAT, the Board of Health for the Grey Bruce Health Unit award the contract for HR Executive Recruitment Consulting Services to Feldman Daxon Partners Inc.”

Carried

12.0 Adjournment

By motion of David Inglis, the Board of Health meeting adjourned at 12:25 p.m.

Next Meeting:

Friday, April 27, 2018 at 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Alan Barfoot
Chairperson

X

Dr. Hazel Lynn
Acting Medical Officer of Health

X

Sue Brown
Recording Secretary