



Board of Health Minutes

Date: Friday, February 4, 2022
Location: Electronic via Zoom
Time: 10:00 AM – 12:38 PM
Members Present: Sue Paterson (Chair), Alan Barfoot, Brian Milne, Brian O’Leary, Chris Peabody, Luke Charbonneau, Selwyn Hicks, Helen-Claire Tingling, Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)
Regrets: Janice Jackson
Also Present: Dr. Ian Arra, Dr. Zayed, Kaleigh Hooper
Special Guests:
Recording Secretary: Mary Henry

1.0 Call to Order/Roll Call

The roll was called by the recording secretary.
Quorum was declared and Chair Paterson called the meeting to order at 10:01 AM

2.0 Elections

2.1 Board of Health Chair

It was noted that since Bruce County held the position of Chair for two years, the Board would elect a representative from Grey County again this year.

Dr. Arra invited nominations for Chair of the Board of Health for 2022.

Moved by Alan Barfoot Seconded by: Helen-Claire Tingling
“THAT, the Board of Health elect Sue Paterson as Chair of the Board of Health for the Grey Bruce Health Unit for 2022.”

Moved by Brian Milne Seconded by: Luke Charbonneau
“THAT, the Board of Health close nominations after Dr. Arra invited nominations three times, as per policy.

Carried

Sue Paterson as a representative of Grey County, accepted the nomination for Chair and was acclaimed Chair.

2.2 Board of Health Vice-Chair

Chair Paterson invited nominations for Vice-Chair of the Board of Health for 2022.

Moved by: Brian O’Leary

Seconded by: Brian Milne

“THAT, Board of Health member Alan Barfoot be nominated for Vice Chair of the Board of Health for the Grey Bruce Health Unit for 2022.”

Moved by Selwyn Hicks

Seconded by: Luke Charbonneau

“THAT, the Board of Health close nominations after Chair Paterson invited nominations three times, as per policy.

Carried

Alan Barfoot, accepted the nomination for Vice-Chair and was acclaimed Vice-Chair.

3.0 Amendments to Agenda

None

4.0 Approval of Agenda

Moved by: Brian O’Leary

Seconded by: Alan Barfoot

“THAT, the agenda for February 4, 2022 be approved.”

Carried

5.0 Disclosure of Pecuniary Interest

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

6.0 Adoption of Minutes

6.1 Friday, December 17, 2021

Moved by: Luke Charbonneau

Seconded by: Brian Milne

“THAT, the minutes of the Board of Health Meeting held on Friday, December 17, 2021 be approved as circulated.”

Carried

7.0 Correspondence and News Releases

7.1 Correspondence

7.1.1 Haliburton, Kawartha, Pine Ridge District Health Unit: Support for Local Boards of Health versus Regional

7.2 News Releases

7.2.1 Public Health Did NOT Direct Closure of Any School in Grey Bruce

7.2.2 Organized Sports and COVID-19 – A Thorough Assessment and Trends

7.2.3 GBHU Vaccine Clinics December 13 – December 19 – Update to Lion’s Head Clinic on Friday

7.2.4 The Grey Bruce Hockey Hub Mass Immunization is Back

7.2.5 Confirmation of COVID-19 Omicron Variant in Grey Bruce

7.2.6 GBHU Vaccine Clinics December 20 – December 26

7.2.7 COVID-19 Increases and Seasonal Celebrations – Importance of Precautions – STAY HOME IF SICK

7.2.8 Public Health COVID-19 Vaccine Appointments Currently Fully Booked – HOCKEY HUBS Planned

- 7.2.9 COVID-19 Case and Contact Management Updated Process
- 7.2.10 Grey Bruce Health Unit, Bruce Power partner on Hockey Hub mass immunization across region
- 7.2.11 GBHU Vaccine Clinics December 27 – January 2
- 7.2.12 COVID-19 3rd dose – Grey Bruce local political leaders leading by example
- 7.2.13 Text Notifications for People who Test Positive for COVID-19
- 7.2.14 Updated Eligibility for PCR Testing and Case and Contact Management Guidance in Ontario
- 7.2.15 Pfizer vaccine is reserved for ages under 30 years based on provincial supply and direction
- 7.2.16 GBHU Vaccine Clinics January 3 – January 7
- 7.2.17 GBHU Vaccine Clinics January 10 – January 16
- 7.2.18 COVID-19 3rd dose – Owen Sound Attack Hockey Team Leading by Example
- 7.2.19 Public Assistance Request – Dog Bite
- 7.2.20 Ontario Temporarily Moving to Modified Step Two of the Roadmap to Reopen
- 7.2.21 Dose Intervals and Information – COVID-19 Vaccine for those 5-17 years of age
- 7.2.22 No walk-in appointments at the HUB clinic in Port Elgin on January 7 – clinic fully booked!
- 7.2.23 Book your vaccine appointment before the Grey-Bruce Hockey Hubs Close January 21 – No walk-ins for those younger than 60
- 7.2.24 GO-VAXX Bus – Returns to Grey Bruce
- 7.2.25 Updated – GBHU Vaccine Clinics January 10 – January 16
- 7.2.26 Please Arrive Exactly on Time – No Walk-ins – Fully Booked Vaccine Hub Clinic in Owen Sound on January 14
- 7.2.27 Reminder – Updated Eligibility for PCR Testing and Case and Contact Management Guidance in Ontario
- 7.2.28 New Eligibility for Three-dose primary series and fourth dose boosters for individuals who are immunocompromised
- 7.2.29 Updated – GBHU Vaccine Clinics January 17 – January 21
- 7.2.30 Updated – More Appointments Added to Vaccine Clinics January 17 – January 21 – Walk-Ins Welcome
- 7.2.31 Successful Third Dose Rollout of Vaccine in Grey Bruce
- 7.2.32 Public Health Vaccine Clinics January 24 – January 30 – Walk-Ins Welcome
- 7.2.33 More Community Vaccine Clinics in February
- 7.2.34 GBHU Vaccine Clinics January 31 – February 6

Dr. Arra discussed correspondence and news releases in December 2021 and January 2022.

Moved by: Alan Barfoot

Seconded by: Brian O'Leary

“THAT, the Board of Health receives the Correspondence and Media Releases for February 4, 2022 as presented.”

8.0 Staff Presentation

8.1 Oral Health – presented by Jason Wepler

9.0 Medical Officer of Health Update

9.1 MOH Update

The Medical Officer of Health presented the COVID-19 situation update.

9.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

9.3 Opioid Situation Grey Bruce (STANDING ITEM)

The health unit continues to provide core functions related.

Dr. Zayed presented information regarding Supportive Outreach for Services (SOS).

Moved by: Alan Barfoot

Seconded by: Selwyn Hicks

“THAT, the Board of Health receive the Medical Officer of Health update for February 4, 2022 as presented.”

Carried

10.0 Corporate Services

10.1 Financial Report – November 2021

The Manager of Finance presented the report.

Moved by: Brian O’Leary

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health receive the Financial Report update for February 4, 2022 as presented.”

11.0 Other

11.1 BOH Executive Committee Appointment

Moved by: Brian O’Leary

Seconded by: Brian Milne

“THAT, Chair Sue Paterson, Vice-Chair Al Barfoot and Provincial Appointee Helen-Claire Tingling be appointed to the Board of Health Executive Committee for the year 2022.”

11.2 Finalizing Code of Conduct

Moved by: Alan Barfoot

Seconded by: Luke Charbonneau

“THAT, the Board of Health accept the Code of Conduct as presented.”

11.3 Grey Bruce Health Unit BOH Orientation 2022

All board members must complete the orientation before participating in the BOH meetings.

The BOH members discussed the BOH Orientation Package; The orientation package will be reviewed by the Executive Committee meeting and presented to the Board.

- 11.4 Declaration of Conflict of Interest as per policy V-530 – BOH members must sign and send to recording secretary
- 11.5 alPHa Deputation and Submission – Provincial pre-Budget Consultations
- 11.6 alPHa Report – Public Health Resilience in Ontario: Clearing the Backlog, Resuming Routine Programs, and Maintaining an Effective COVID-19 Response
- 11.7 alPHa Winter Symposium Meeting – February 25, 2022 – BOH meeting rescheduled to March 11 at 9:00 a.m.
- 11.8 2022 Provincial Budget Consultations – Pre-budget roundtable discussion

Items 11.3 to 11.8 received for information.

12.0 In-Camera

- 12.1 Personal Matters About Identifiable Individual
- 12.2 Advice Subject to Solicitor-Client Privilege (2 items)

Moved by: Brian Milne Seconded by: Luke Charbonneau

“THAT, the Board of Health go into closed session at 11:46 AM to discuss personal matters about an identifiable individual and two items pertaining to advice subject to solicitor-client privilege. FURTHER THAT, Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain present.”

The Board returned to open session at 12:37 PM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the agenda to move into closed session were discussed. Vice Chair Alan Barfoot confirmed.

13.0 Adjournment

By motion of Brian O’Leary, seconded by Selwyn Hicks the Board of Health meeting be adjourned at 12:38 PM.

Next Meeting:

Friday, March 11, 2022, 9:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary