

6.0 Correspondence and News Releases

6.1 Correspondence

- 6.1.1 Huron Perth Public Health: Home Health Care Providers and COVID Vaccination
- 6.1.2 North Bay Parry Sound District Health Unit: Public Health Funding for 2022
- 6.1.3 Southwestern Public Health: Ongoing Financial Support to Public Health
- 6.1.4 Windsor-Essex County Health Unit: Funding to Support Recovery and Catch-Up over a Multi-Year Period (2022 to 2024)
- 6.1.5 Peterborough Public Health: Supporting Local Governance Model for Public Health
- 6.1.6 Algoma Public Health: Request for Annualized IPAC Hub Funding and Increase in Provincial Base Funding for Local Public Health
- 6.1.7 Haliburton, Kawartha, Pine Ridge District Health Unit: Restoring Vision Services
- 6.1.8 Windsor-Essex County Health Unit: Recommend adding COVID-19 to the Immunization of School Pupils Act as a “designated disease”

Motion made by Alan Barfoot, seconded by Selwyn Hicks

“THAT, the Board of Health endorse the correspondence from Windsor-Essex County Health Unit about funding to support recovery and catch up over a multi-year period.”

Carried

6.2 News Releases

- 6.2.1 Enhanced COVID-19 Vaccine Certificate with QR Code and Verify Ontario App Available
- 6.2.2 GO-VAXX Bus-COVID-19 Vaccine Bus Coming to Grey-Bruce
- 6.2.3 Influenza Vaccine in Grey-Bruce 2021
- 6.2.4 GBHU Vaccine Clinics October 25 – October 31
- 6.2.5 Enhanced COVID-19 Vaccine Clinics as Eligibility Expands
- 6.2.6 GBHU Vaccine Clinics November 1 – November 7
- 6.2.7 Eligibility Expands for Third Dose – COVID-19 Vaccine
- 6.2.8 GBHU Vaccine Clinics November 8 – November 12
- 6.2.9 Precautionary Boil Water Advisory – Water Main Break – Lion’s Head
- 6.2.10 Grey Bruce Health Unit Board Members Leading the Way with Influenza Vaccine
- 6.2.11 Rescinded – Precautionary Boil Water Advisory – Water Main Break – Lion’s Head
- 6.2.12 GBHU Vaccine Clinics November 22 – November 27
- 6.2.13 Eligibility Expands for 5-11 Year Olds – COVID-19 Vaccine

Dr. Arra discussed correspondence and news releases in October and November 2021.

Moved by: Chris Peabody Seconded by: Helen-Claire Tingling
“THAT, the Board of Health receives the Correspondence and Media Releases for November 26, 2021 as presented.”

7.0 Medical Officer of Health Update

7.1 MOH Update

The Medical Officer of Health presented on the Healthy Babies Healthy Children program and provided an update regarding the COVID-19 situation.

7.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

7.3 Opioid Situation Grey Bruce (STANDING ITEM)

The health unit continues to provide core functions and increasing as part of recovery. The health unit will continue to work with partners on different initiatives.

Moved by: Chris Peabody Seconded by: Brian Milne
“THAT, the Board of Health receives the Medical Officer of Health update for November 26, 2021 as presented.”

Carried

8.0 Corporate Services

8.1 Financial Report – September 2021

The Corporate Director presented the report.

Moved by: Brian O’Leary Seconded by: Selwyn Hicks
“THAT, the Board of Health receive the Financial Report update for November 26, 2021 as presented.”

8.2 Risk Assessment Update

The Corporate Director presented an update regarding the risk assessment. The Board of Health received for information.

9.0 Other

9.1 Update regarding Provincial Appointee Reappointment

9.2 Update regarding the Board of Health members completing the Orientation Training on November 9, 2021

9.3 Discussion regarding Board Policies – will review all polices and make a decision in December

9.4 Update regarding Network Agreement Planning Subcommittee (NAPS)

9.5 Discussion regarding sending a letter of appreciation to Chapman’s. The Board decided to send a letter.

10.0 In-Camera

10.1 Advice Subject to Solicitor-Client Privilege (2 items)

Moved by: Alan Barfoot

Seconded by: Brian O'Leary

"THAT, the Board of Health go into closed session at 11:30 AM to discuss two items pertaining to advice subject to solicitor-client privilege. FURTHER THAT, Dr. Arra, Dr. Zayed, Matt McMurdie, Kaleigh Hooper and Mary Henry shall remain present."

The Board returned to open session at 12:24 PM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the agenda to move into closed session were discussed.

11.0 Adjournment

By motion of Brian Milne, seconded by Brian O'Leary the Board of Health meeting be adjourned at 12:24 PM.

Next Meeting:

Friday, December 17, 2021, 10:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary