



Board of Health Minutes

Date: Friday, December 21, 2018
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:04 a.m. – 12:28 p.m.
Members Present: Mitch Twolan (Elected Chair), Anne Eadie, Selwyn Hicks, Laurie Laporte, Brian O’Leary, Sue Paterson, Chris Peabody, David Shearman, Will Rogers
Regrets: Brian Milne
Also Present: Alan Barfoot (Past Chair), Dr. Ian Arra, Matthew McMurdie, Drew Ferguson, Heather Smith
Special Guests:
Secretary: Erin Meneray

1.0 Call to Order

Dr. Ian Arra assumed the position of Chair, declared quorum present, and called the meeting to order at 10:04 a.m.

2.0 Elections

2.1 Board of Health Chair

Dr. Arra invited nominations for Chair of the Board of Health for 2019.
Sue Paterson nominated Board of Health member Mitch Twolan as Chair of the Board of Health for the Grey Bruce Health Unit for 2019.

Mitch Twolan, as a representative of Bruce County, accepted the nomination for Chair.

Nominations closed.

Mitch Twolan assumed Chair.

Moved by: Chris Peabody

Seconded by: David Shearman

“THAT, the Board of Health elect Mitch Twolan as Chair of the Board of Health for the Grey Bruce Health Unit for 2019.”

Carried

2.2 Board of Health Vice-Chair

Mitch Twolan invited nominations for Vice-Chair of the Board of Health for 2019.

Selwyn Hicks nominated Board of Health member Sue Paterson as Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2019.

Sue Paterson, as a representative of Grey County, accepted the nomination of Vice-Chair.

Nominations closed.

Moved by: David Shearman Seconded by: Chris Peabody
"THAT, the Board of Health elect Sue Paterson as Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2019."

Carried

Chair Twolan thanked previous Chair, Alan Barfoot, for his term and welcomed new Board of Health members Selwyn Hicks, Anne Eadie, Chris Peabody, Brian O'Leary and Brian Milne.

3.0 Amendments to Agenda

Addition, Other Business

11.4 aPHa Annual Meeting and Orientation

11.5 Board of Health Orientation – Discussion

4.0 Approval of Agenda

Moved by: Laurie Laporte

Seconded by: David Shearman

"THAT, the agenda for Friday, December 21, 2018, be approved as amended."

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, November 23, 2018

Under "Also Present", remove Drew Ferguson and replace with Alanna Leffley.

Moved by: David Shearman

Seconded by: Laurie Laporte

"THAT, the minutes of Friday, November 23, 2018 be approved as amended."

Carried

7.0 Staff Presentation: 2018 Health Status Report, Alanna Leffley

Alanna provided an annual health status update reporting on demographic profile, key health indicators and behaviours, reproductive health, other work of note in 2018 and reports coming out in 2019.

8.0 Correspondence

8.1 Peterborough Public Health Re. Provincial Legislation for Cannabis and the Amended Smoke-Free Ontario Act 2017

Moved by: Anne Eadie

Seconded by: Chris Peabody

“THAT, the Board of Health endorse correspondence 8.1 from Peterborough Public Health regarding provincial legislation for cannabis and the amended Smoke-Free Ontario Act, 2017.”

Carried

8.2 Thunder Bay District Health Unit Re. Ontario Basic Income Pilot

8.3 Thunder Bay District Health Unit Re. Funding for Healthy Babies Healthy Children Program

8.4 Wellington Dufferin Guelph Public Health Re. Nutritious Food Basket

8.5 Sudbury and District Public Health Re. Support for Provincial Oral Health Program for Low Income Adults and Seniors

Moved by: Anne Eadie

Seconded by: Chris Peabody

“THAT, the Board of Health endorse correspondence 8.5 from Sudbury and District Public Health regarding support for a provincial oral health program for low income adults and seniors.”

Carried

8.6 Kingston, Frontenac and Lennox & Addington Public Health Re. Cannabis Retail Locations

Moved by: Anne Eadie

Seconded by: Chris Peabody

“THAT, the Board of Health endorse correspondence 8.6 from Kingston, Frontenac and Lennox & Addington Public Health regarding physical accessibility of cannabis and minimum distance requirements between cannabis retail locations and schools.”

Carried

Moved by: Anne Eadie

Seconded by: Sue Paterson

“THAT, the Board of Health receive correspondence 8.2, 8.3 and 8.4 as presented.”

Carried

Moved by: Laurie Laporte

Seconded by: David Shearman

“THAT, the Board of Health request a report from the MOH outlining the Public Health position in regards to cannabis retail in municipalities as well as support Public Health can provide as municipalities develop cannabis policy or municipal statement.”

Carried

9.0 Reports

9.1 December Reports

9.1.1 MOH Report – Food Insecurity

This report looks at the health implications of food insecurity; including affordable and accessible nutritious food.

9.1.2 Program Report – December

The comprehensive December board report outlines the activities and key initiatives of the Harm Reduction Team.

9.2 News Releases

9.2.1 Check-It! Online Disclosure has Expanded

9.2.2 Cost of Eating Well – Food Insecurity

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

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

Carried

10.0 Financial Report

10.1 Financial Report – October

Moved by: David Shearman

Seconded by: Anne Eadie

“THAT, the Board of Health receive the October financial report as presented.”

Carried

11.0 Other Business

11.1 2019 Board of Health Meeting Dates

The 2019 Meeting Dates were reviewed and approved.

11.2 IV-205 Procurement Policy (ADM-FIN)

Moved by: David Shearman

Seconded by: Sue Paterson

“THAT, policy IV-205 Procurement (ADM-FIN) be approved as presented.”

Carried

11.3 Staff Retirement Acknowledgement

The Board acknowledged Josie Morris for her 35 years of service as a Public Health Inspector.

11.4 ALPHA Annual Meeting and Orientation

The 2019 Winter Symposium is being held Thursday, February 21, 2019 at Chestnut Conference Centre in Toronto. Registration details coming in January. Any Board Members wishing to attend contact Erin Meneray.

11.5 Board of Health Orientation

The Board Orientation Manual will be presented at the January meeting, in addition to the manual, Board Members will be given an opportunity to meet with Public Health Managers to discuss each of the programs.

Alan Barfoot and Drew Ferguson left the meeting at 11:54 a.m.

12.0 In-Camera

Moved by: Anne Eadie

Seconded by: Sue Paterson

“THAT the Board of Health does now go into closed session at 11:55 a.m. to discuss labour relations and employee negotiations (2 union contracts and MOH contract) and advice subject to solicitor client privilege (2 cases) and FURTHER THAT, all staff remain present.”

Carried

The Board returned to open session at 12:27 p.m. with Chair Twolan presiding. Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.

Moved by: Brian O’Leary

Seconded by: Anne Eadie

“THAT, the Board of Health ratify the terms of the OPSEU support contract dated January 1, 2019 to December 31, 2020.”

Carried

Moved by: David Shearman

Second by: Laurie Laporte

“THAT, the Board of Health approve Dr. Arra’s employment contract extension as presented in-camera.”

Carried

13.0 Adjournment

By motion of Chris Peabody, the Board of Health meeting adjourned at 12:28 p.m.

Next Meeting:

Friday, January 25, 2019, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Acting Medical Officer of Health

X

Erin Meneray
Recording Secretary