



Board of Health Minutes

Date: Friday, January 26, 2018
Location: Grey Bruce Health Unit
Time: 10:04 a.m. – 11:57 a.m.
Members Present: Alan Barfoot (Chair), Paul Eagleson, Stewart Halliday, David Inglis, Laurie Laporte, Sue Paterson, David Shearman, Mitch Twolan, Will Rogers
Regrets: Dr. Hazel Lynn, Arlene Wright
Also Present: Dr. Ian Arra, Drew Ferguson, Kim Rutherford, Melissa Clancy
Special Guests:
Secretary: Sue Brown

1.0 Call to Order

Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:04 a.m.

Chair, Alan Barfoot welcomed new board member Paul Eagleson and returning board member Stewart Halliday.

2.0 Amendments to Agenda

2.1 Add 11.6 Ministry Audit Update

3.0 Approval of Agenda

Moved by: Mitch Twolan Seconded by: Sue Paterson

“THAT, the agenda for Friday January 26, 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

Friday December 15, 2017

Moved by: Mitch Twolan Seconded by: Laurie Laporte

“THAT, the minutes of Friday, December 15, 2017 be approved as presented.”

Carried

6.0 BOH 2018 Orientation and Annual Declarations

Orientation manuals were distributed and annual declarations signed.

7.0 Presentation: Public Health 101, Dr. Ian Arra

Staff was directed to provide a report to the board on the pros and cons of being accredited and the cost involved with renewing accreditation.

8.0 Correspondence

- 8.1 Renfrew County and District Health Unit Resolution Re. Revised Public Health Standards and Funding
- 8.2 Response from Simcoe-Grey MPP Jim Wilson Re. Board of Health concerns about federal cannabis legislation
- 8.3 Association of Local Public Health Agencies Re. 2018 Provincial Election Policy Priorities
- 8.4 Ontario Public Health Association and Association of Local Public Health Agencies Re. "Income Security: A Roadmap for Change" report

Moved by: Mitch Twolan Seconded by: Paul Eagleson
"THAT, the Board of Health endorse item 8.1 Renfrew County and District Health Unit's Resolution requesting an increase in MOHLTC funding for any increased obligations arising from the revised Ontario Public Health Standards."

Carried

Moved by: Mitch Twolan Seconded by: Paul Eagleson
"THAT, the Board of Health receive items 8.2, 8.3 and 8.4."

Carried

9.0 Reports

9.1 January Reports

9.1.1 MOH Report

9.1.1.1 Overdose Prevention Sites

Dr. Arra provided a report on overdose prevention sites (aka safe injection sites) and an overview of the operations and harm reduction benefits based on the experience of the city of Vancouver. The Board requested consultation with community partners on the need for overdose prevention sites in Grey Bruce.

9.1.1.2 Water main break – Owen Sound

Dr. Arra gave an update on the response to the water main break that occurred on Wednesday, January 10, 2018 in Owen Sound. Dr. Arra commended the City of Owen Sound on their readiness and response, especially the robust communication with the Health Unit throughout the incident.

Staff was directed to draft a letter of appreciation from the Board Chair to acknowledge the city for their exceptional response.

9.1.2 Program Report – January

- 9.2 News Releases
 - 9.2.1 Wouldrather contest for 18-29 year olds
 - 9.2.2 Medication Return Blitz Success
 - 9.2.3 Want to lower your risk of cancer? Drink less alcohol.
 - 9.2.4 National Non-Smoking Week: Smoke is Smoke – Limit Your Exposure
 - 9.2.5 Coordinator Needed for Chesley Good Food Box
 - Moved by: Laurie Laporte Seconded by: Mitch Twolan
 - “THAT, the Board of Health receives the January reports as presented.”
- Carried

Kim Rutherford joined the meeting at 10:45 a.m.

10.0 Financial Report

- 10.1 Financial Report – November – Kim Rutherford
 - Moved by: David Inglis Seconded by: Stewart Halliday
 - “THAT, the Board of Health receives the financial report for the month of November, 2017 as presented.”
- Carried

Kim Rutherford left the meeting at 10:55 a.m.

11.0 Other Business

- 11.1 Draft BOH Building Meeting Minutes – December 19, 2017
 - The Draft BOH Building Meeting Minutes were received.
- 11.2 Draft BOH Executive Committee Meeting Minutes – December 20, 2017
 - The Draft BOH Executive Committee Meeting Minutes were received.
- 11.3 Association of Local Public Health Agencies ([alPHa](#)) Winter 2018 Section Meetings
 - The alPHa Board of Health and Council of Ontario Medical Officers of Health Section Meetings are being held in Toronto, February 23, 2018. Dr. Ian Arra will attend on behalf of the Health Unit.
- 11.4 Board of Health Policy VI-611 Staffing Standard and Report on Salary Admin Programs
 - Moved by: Stewart Halliday Seconded by: Mitch Twolan
 - “THAT, the Board of Health Policy VI-611 Staffing Standard and Report on Salary Admin Programs be rescinded.”

Carried
- 11.5 [Aboriginal Relationship and Cultural Competency](#)
 - Free online courses made available by Cancer Care Ontario
- 11.6 Holiday Lunch 2018
 - Moved by: Mitch Twolan Seconded by: Stewart Halliday

“THAT, the Board of Health will include within the budget the cost involved to provide future holiday lunches for GBHU Staff as part of staff development and recognition expenses.”

Carried

11.7 Ministry Audit Update

A Factual Accuracy Meeting teleconference with ministry auditors next Thursday, February 1, 2018.

Melissa Clancy joined the meeting at 11:10 a.m.

12.0 In-Camera

Moved by: Sue Paterson

Seconded by: Paul Eagleson

“THAT, the Board of Health does now go into closed session at 11:15 a.m. to discuss labour relations or employee negotiations, and personal matters about identifiable individuals and that Sue Brown, will remain present as recording secretary and Dr. Ian Arra and Melissa Clancy will remain present.”

Carried

The Board returned to open session at 11:56 a.m. with Chair Barfoot presiding.

13.0 Adjournment

By motion of Paul Eagleson the Board of Health meeting adjourned at 11:57 a.m.

Next Meeting:

Friday, February 23, 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