



## 7.0 Presentations

- 7.1 Indigenous Strategy – Lynda Bumstead

## 8.0 June Correspondence

- 8.1 Peterborough Public Health Re. Funding Cancelled for Leave the Pack Behind
- 8.2 Peterborough Public Health Re. Support for a National School Food Program
- 8.3 Town of The Blue Mountains Re. Ontario Budget Proposed Alcohol Changes: Public Health Considerations
- 8.4 Niagara Region Resolution Re. Respecting Proposed Provincial Restructuring of Local Public Health Agencies
- 8.5 Grey County Resolution Re. Board of Health Member Term
- 8.6 Grey County Resolution Re. Ontario Budget Proposed Alcohol Changes: Public Health Considerations
- 8.7 Bruce County Resolution Re. Board of Health Member Term
- 8.8 Kingston, Frontenac and Lennox & Addington Public Health Re. Public Health Restructuring Principles and Criteria
- 8.9 Middlesex-London Health Unit Re. Essential Components for strong Local Public Health

Moved by: Anne Eadie

Seconded by: Sue Paterson

“THAT, the Board of Health support the correspondence from Peterborough Public Health with respect to Funding for Leave the Pack Behind.”

Carried

Moved by: Anne Eadie

Seconded by: Sue Paterson

“THAT, the Board of Health support the correspondence from Peterborough Public Health with respect to Support for a National School Food Program.”

Carried

Moved by: Laurie Laporte

Seconded by: Brian O’Leary

“THAT, the Board of Health receives the remaining correspondence as presented.”

Carried

## 9.0 Reports

- 9.1 August Reports
  - 9.1.1 Program Report – August

- 9.2 News Releases
  - 9.2.1 Tick Tests Positive for Bacteria Causing Lyme Disease
  - 9.2.2 International Overdose Awareness Day Community BBQ

Moved by: Anne Eadie

Seconded by: Laurie Laporte

“THAT, the Board of Health receives the August Program Report as presented.”

## 10.0 Corporate Services

### 10.1 Financial Report – July

Kim Rutherford presented the July Financial Report.

Moved by: Sue Paterson

Seconded by: Laurie Laporte

“THAT, the Board of Health receive the July Financial Reports as presented.”

Carried

### 10.2 Capital Reserve Fund Study RFP

Darren Lynk asked for approval from the Board to prepare an RFP for a Capital Reserve Fund Study. The Board requested that Darren look into Federation of Canadian Municipalities (FCM) funding for this study. Also during the discussion, the Board requested that cyber insurance be looked into.

Moved by: Brian O’Leary

Seconded by: Anne Eadie

“THAT, the Board of Health approve the proposal to put out an RFP to do a Capital Reserve Fund Study.”

Carried

*Darren Lynk and Kim Rutherford left the meeting at 11:03 a.m.*

## 11.0 Other

### 11.1 Vision Screening Program

Dr. Arra provided an update on the proposed vision screening program. The Health Unit conducted a pilot program in 2018 that identified a number of problems related to delivery of this service. Rather than screening children in schools, parents should be encouraged to have a comprehensive vision test by a qualified optometrist that is covered by OHIP. Dr. Arra’s recommendation is to submit a letter to the ministry to seek an exemption from the screening component of the program and focus our efforts on the health promotion component to encourage parents to test children by a qualified optometrist.

Moved by: Anne Eadie

Seconded by: Laurie Laporte

“THAT, the Board of Health support the recommendation to provide a letter to the Ministry seeking exemption for the Grey Bruce Health Unit to deliver the full Child Visual Health and Vision Screening Protocol, 2018.”

Carried

### 11.2 Partnership with a Community Service Crime Stoppers

The Health Unit acted as a pick-up location for individuals receiving cash rewards from Crime Stoppers. As this is not a mandate for the Health Unit and due to inherent risk associated with being the access point to process that the Health Unit has no oversight over, Dr. Arra has given Crime Stoppers notice to find another

location for pick-up within 3 months. Board members were supportive of this decision.

### 11.3 Public Health Modernization

The Ministry has confirmed the funding changes to 70/30 for January 1, 2020, as well as one time transitional funding for 2020. They will be announcing an expert advisor and release of a discussion paper shortly as they extend the consultation process into the fall.

## 12.0 In-Camera Session

### 12.1 Labour Relations and Employee Negotiations (2 items)

Moved by: Brian O’Leary

Seconded by: Chris Peabody

“THAT the Board of Health does now go into closed session at 12:07 p.m. to discuss two items under labour relations and employee negotiations, and FURTHER THAT, all staff remain present.”

Carried

*The Board returned to open session at 12:28 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: Chris Peabody

Seconded by: Sue Paterson

“THAT, the Board of Health ratify the terms of the OPSEU Pro-Tech contract dated January 1, 2019 to June 30, 2020.”

Carried

## 13.0 Adjournment

By motion of Laurie Laporte the Board of Health meeting adjourned at 12:28 p.m.

### Next Meeting:

Friday, September 27, 2019, 10:00 a.m.  
Grey Bruce Health Unit, Owen Sound

X

Mitch Twolan  
Chairperson

X

Dr. Ian Arra  
Medical Officer of Health

X

Heather Smith  
Recording Secretary