



Board of Health Minutes

Date: Friday, March 25, 2022
Location: Electronic via Zoom
Time: 10:00 AM – 12:44 PM
Members Present: Mr. Alan Barfoot Mr. Luke Charbonneau
Mr. Selwyn Hicks Ms. Janice Jackson
Mr. Brian Milne Mr. Brian O’Leary
Ms. Sue Paterson (Chair) Mr. Chris Peabody
Ms. Helen-Claire Tingling
Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation,
Guest)
Regrets:
Also Present: Dr. Ian Arra, Dr. Zayed, Ms. Kaleigh Hooper
Special Guests:
Recording Secretary: Ms. 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

Carried

2.0 Amendments to Agenda

Addition: 5.0 Educational Notes

When the Executive Committee reviewed the policies, the Executive Committee determined it would be beneficial to have brief learning sessions at each Board meeting.

3.0 Approval of Agenda

Moved by: Brian O’Leary Seconded by: Helen-Claire Tingling

“THAT, the agenda for March 25, 2022 be approved with the addition of Educational Notes.”

Carried

4.0 Disclosure of Pecuniary Interest

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

5.0 Educational Notes #1 – presented by Chair Sue Paterson

6.0 Adoption of Minutes

6.1 Friday, March 11, 2022

6.2 Monday, March 14, 2022 BOH Executive Committee

Moved by: Alan Barfoot

Seconded by: Brian Milne

“THAT, the minutes of the Board of Health Meeting held on Friday, March 11, 2022 and the BOH Executive Committee Meeting held on Monday, March 14, 2022 be approved as circulated.”

Carried

7.0 Correspondence and News Releases

7.1 Correspondence

7.1.1 Simcoe Muskoka District Health Unit: Response to the Opioid Crisis in Simcoe Muskoka and Ontario-wide

Dr. Arra provided a summary of the correspondence.

Discussion regarding data on opioid related mortality data.

7.2 News Releases

7.2.1 GBHU resuming routine school immunization clinics

7.2.2 Letter to the community from Medical Officer of Health Dr. Ian Arra re: COVID-19 pandemic

The Communication Coordinator provided a summary of the News Releases.

Moved by: Selwyn Hicks Seconded by: Luke Charbonneau

“THAT, the Board of Health receives the Correspondence and Media Releases for March 25, 2022 as presented.”

Carried

8.0 Staff Presentation

8.1 COVID-19 Team – Public Health Manager

The Manager for the Infectious Disease program presented on the COVID-19 response (Case and Contact Management, Outbreak Management, support of congregate settings).

9.0 Medical Officer of Health Update

9.1 MOH Update

The Medical Officer of Health provided an update regarding COVID-19 emergency and emergency timeline.

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)

Dr. Zayed provided a summary on the work the health unit is undertaking to address the opioid situation and mental health in Grey Bruce.

Moved by: Alan Barfoot Seconded by: Brian Milne

“THAT, the Board of Health receive the Medical Officer of Health update for March 25, 2022 as presented.”

Carried

10.0 Corporate Services

10.1 Follow up for budget question

The Finance Manager provided information regarding 2021 and 2022 FTEs as per discussion at March 11, 2022 meeting. Received for information.

11.0 Other

11.1 alPHa symposium – June 14, 2022 - will arrange for board members to attend

Moved by: Helen-Claire Tingling Seconded by: Alan Barfoot
“THAT, the Board of Health nominate Dr. Arra for the Distinguished Service Award (DSA) for his leadership with the Hockey Hub Model”.

Carried

Mr. Nick Saunders left the meeting at 11:28 a.m.

12.0 In-Camera

12.1 Personal Matters About An Identifiable Individual (1 item)

12.2 Labour Relations Negotiations and Matters Pertaining to Collective Bargaining (1 item)

Moved by: Brian Milne Seconded by: Brian O’Leary
“THAT, the Board of Health go into closed session at 11:29 AM to discuss one item pertaining to personal matters about an identifiable individual and one item pertaining to labour relations negotiations and matters pertaining to collective bargaining. FURTHER THAT, Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain present.”

Carried

Ms. Janice Jackson left the meeting at 12:00 p.m.

The Board returned to open session at 12:44 PM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the agenda to move into closed session were discussed.

13.0 Adjournment

By motion of Brian Milne, seconded by Selwyn Hicks the Board of Health meeting adjourned at 12:44 PM.

Carried

Next Meeting:

Friday, April 22, 2022, 10:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary