



Board of Health Minutes

Date: Friday, July 26, 2019
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:11 a.m. – 12:06 p.m.
Members Present: Mitch Twolan (Chair), Anne Eadie, Selwyn Hicks, Brian Milne, Brian O’Leary, Sue Paterson, Chris Peabody, David Shearman, Laurie Laporte, Will Rogers
Regrets:
Also Present: Dr. Ian Arra, Drew Ferguson, Matt McMurdie, Susan Shular
Special Guests:
Secretary: Heather Smith

1.0 Call to Order

Chair, Mitch Twolan declared quorum present and called the meeting to order at 10:11 a.m.

2.0 Amendments to Agenda

3.0 Approval of Agenda

Moved by: Brian O’Leary Seconded by: Brian Milne
“THAT, the agenda for Friday, July 26, 2019, be approved as presented.”

Carried

4.0 Disclosure of Pecuniary Interest

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

5.0 Adoption of Minutes

5.1 Friday, June 28, 2019

Moved by: Anne Eadie Seconded by: David Shearman
“THAT, the minutes of Friday, June 28, 2019 be approved as presented.”

Carried

6.0 Staff Presentations – Lyme Disease & West Nile Virus

Stephanie Nickels and Teresa Arsenault reported on West Nile Virus and Lyme disease prevention and case management.

7.0 July Correspondence

7.1 Porcupine Health Unit Re. Letter of Support for Simcoe-Muskoka District Health Unit and Proposed Northeastern Boundaries

7.2 Porcupine Health Unit Resolution Re. Public Health Transformation Initiative

- 7.3 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Health Promotion as a Core Function of Public Health
- 7.4 The Corporation of the Municipality of Wawa Re. Proposed Changes to Public Health in Ontario
- 7.5 Peterborough Public Health Re. ALPHA Resolution
- 7.6 Peterborough Public Health Re. Support for Children Count Task Force Recommendations
- 7.7 Simcoe Muskoka District Health Unit Re. Public Health Modernization
- 7.8 The Corporation of the Municipality of West Grey Resolution Re. Public Health Restructuring
- 7.9 Leeds, Grenville & Lanark District Health Unit Re. Seniors Dental Program
- 7.10 York Region Re. Position and Mandate for a Restructured York Region Public Health
- 7.11 Windsor-Essex County Health Unit Re. Health Promotion as a Core Function of Public Health
- 7.12 Windsor-Essex County Health Unit Resolution Re. Smoke & Vape Free Outdoor Spaces
- 7.13 Southwestern Public Health Re. Concerns about the future delivery of health promotion programs and service in Ontario by public health units
- 7.14 North Bay Parry Sound District Health Unit Resolution Re. Public Health Transformation Initiative in Northeastern Ontario

Moved by: Brian O’Leary

Seconded by: Brian Milne

“THAT, the Board of Health support the correspondence from Windsor-Essex County Health Unit with respect to Smoke & Vape Free Outdoor Spaces.”

Carried

Moved by: Anne Eadie

Seconded by: David Shearman

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

Carried

8.0 Reports

8.1 July Reports

8.1.1 Program Report – July

Report on the newly formed Infant Mental Health Community of Practice group and Catch My Breath Vaping Prevention, a curriculum to provide youth with skills to resist peer pressure and media influences.

8.2 News Releases

8.2.1 Swimmer’s Itch

Moved by: Selwyn Hicks

Seconded by: Sue Paterson

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

Carried

9.0 Corporate Services

9.1 Financial Report – May & June

The Corporate Director, Matt McMurdie, presented the May and June financial reports.

9.2 Healthy Babies, Healthy Children 2018 Settlement

Moved by: Anne Eadie

Seconded by: Brian O'Leary

“THAT, the Board of Health receives the May and June Financial Reports as presented.”

Carried

10.0 Other

10.1 Staff Retirement Acknowledgement

The Board of Health acknowledged James Schmidt for 29 years of service as a Public Health Inspector with the Grey Bruce Health Unit.

10.2 Board of Health Membership

Moved by: Anne Eadie

Seconded by: Selwyn Hicks

THAT, the Board of Health directs Dr. Arra to connect with the Chiefs of both Saugeen and Neyaashiinigiing First Nations communities and that presentations be made to Band Council about the Board of Health, and that both communities receive an invite to nominate a representative to become a member of the Board.”

Carried

Moved by: Brian Milne

Seconded by: Brian O'Leary

“THAT, the Board of Health pursue the process to nominate Alan Barfoot as a public member to the Board of Health for the Grey Bruce Health Unit.”

Carried

10.3 Public Health Modernization

Dr. Arra provided an update to the Board regarding the Public Health Modernization process and our vision to be a Centre of Excellence in Rural Public Health.

11.0 In-Camera Session

11.1 Labour Relations and Employee Negotiations (1 item)

Moved by: Brian O'Leary

Seconded by: Anne Eadie

“THAT the Board of Health does now go into closed session at 11:20 a.m. to discuss one item under labour relations and employee negotiations, and FURTHER THAT, all staff remain present except Susan Shular.”

Carried

The Board returned to open session at 12:05 p.m. with Chair Twolan presiding. Chair Twolan confirmed that only the one item stated in the resolution to move into closed session was discussed.

12.0 Adjournment

By motion of Anne Eadie the Board of Health meeting adjourned at 12:06 p.m.

Next Meeting:

Friday, August 23, 2019, 10:00 a.m.
TBD

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Heather Smith
Recording Secretary