

Board of Health Minutes

Date:Friday, June 24, 2022Location:Electronic via ZoomTime:10:00 AM - 12:00 PM

Members Present: Mr. Alan Barfoot Mr. Luke Charbonneau

Mr. Selwyn Hicks Ms. Janice Jackson

Mr. Brian Milne Ms. Sue Paterson (Chair)
Mr. Brian O'Leary Ms. Helen-Claire Tingling

Regrets: Mr. Chris Peabody

Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation,

Guest)

Also Present: Dr. Arra, Dr. Zayed, Dr. Mario Kangeswaren, 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 10:00 AM

Carried

2.0 Amendments to Agenda

None

3.0 Approval of Agenda

Moved by: Brian Milne Seconded by: Helen-Claire Tingling

"THAT, the agenda for June 24, 2022 be approved."

Carried

4.0 Disclosure of Pecuniary Interest

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

5.0 Educational Notes #4 – Public Health Inspector (PHI) Training, Qualifications, Roles and Responsibilities – presented by Chair Sue Paterson

6.0 Adoption of Minutes

6.1 Friday, May 27, 2022

Moved by: Alan Barfoot Seconded by: Luke Charbonneau

"THAT, the minutes of the Board of Health Meeting held on Friday, May 27, 2022 be

approved as circulated."

Carried

7.0 Correspondence and News Releases

- 7.1 Correspondence
 - 7.1.1 Toronto Public Health: Response to COVID-19 April 2022 Update (Item HL36.1)
 - 7.1.2 Sudbury & Districts Public Health: Healthy Babies Healthy Children Funding

Dr. Arra provided a summary of the correspondence.

Motion made by Alan Barfoot, seconded by Luke Charbonneau "THAT, the Board of Health endorse the correspondence from Sudbury & Districts Public Health regarding Healthy Babies Healthy Children Funding."

Carried

- 7.2 News Releases
 - 7.2.1 GBHU marking World No Tobacco Day
 - 7.2.2 GBHU issues Overdose Alert
 - 7.2.3 Public assistance request dog bite West Grey
 - 7.2.4 Public assistance request dog bite Sauble Beach

The Communication Coordinator provided a summary of the News Releases.

Moved by: Brian Milne Seconded by: Selwyn Hicks "THAT, the Board of Health receives the Correspondence and Media Releases for June 24, 2022 as presented."

Carried

8.0 Presentation

8.1 2021 Audited Financial Statements presented by Traci Smith of BDO. No issues were found during the audit.

Moved by: Alan Barfoot Seconded by: Brian Milne "THAT, the Board of Health approve the 2021 Audited Financial Statements as of December 31, 2021."

Carried

Ms. Janice Jackson joined the meeting at 10:23 a.m.

9.0 Corporate Services

9.1 Financial Report – April 2022

Moved by: Luke Charbonneau Seconded by: Janice Jackson "THAT, the Board of Health receive the Financial Report update for June 24, 2022 as presented."

Carried

The Finance Manager left the meeting at 10:32 a.m.

10.0 Medical Officer of Health Update

10.1 MOH Update

The Medical Officer of Health provided an update regarding Covid-19 and Smallpox virus.

Mr. Brian O'Leary joined the meeting at 10:41 a.m.

- 10.2 Public Health Modernization Update (STANDING ITEM)
 No update from the Ministry of Health on this item.
- 10.3 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding the following:

- alPHa resolution approved from working group with minor amendments regarding emergency declaration crisis
- Opioid working group has Ministry of Health involvement
- Partnership through the working group with Public Health Ontario related to evidence based work and evaluation
- Confirmed Grey Bruce Health Unit has been selected to be the lead health unit with Public Health Ontario - great opportunity for the local community

Moved by: Selwyn Hicks Seconded by: Brian O'Leary "THAT, the Board of Health receive the Medical Officer of Health update for June 24, 2022 as presented."

Carried

11.0 In-Camera

11.1 Meeting for the purpose of educating or training the members

Moved by: Alan Barfoot Seconded by: Brian Milne "THAT, the Board of Health go into closed session at 10:49 AM to discuss one item pertaining to meeting for the purpose of educating or training the members. FURTHER THAT, Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain present."

Carried

The Board returned to open session at 10:55 AM with Chair Paterson presiding. Chair Paterson declared only the items slated on the agenda to move into closed session was discussed. Information was received for the purpose of educating or training members.

12.0 Adjournment

By motion of Brian Milne, seconded by Brian O'Leary the Board of Health meeting be adjourned at 10:59 AM.

Carried

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

X	X
Sue Paterson	Dr. lan Arra
Chairperson	Medical Officer of Health
Y	

Mary Henry Recording Secretary