

Board of Health Minutes

Date: Wednesday, February 19, 2020

Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound

Time: 10:00 a.m. – 11:35 a.m.

Members Present: Mitch Twolan (Chair), Alan Barfoot, Anne Eadie, Selwyn Hicks, Brian

Milne, Brian O'Leary, Sue Paterson, Paul McQueen (Ex-Officio

Member)

Regrets: Laurie Laporte, Chris Peabody

Also Present: Dr. Ian Arra, Dr. Linna Li, 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 10:00 a.m.

2.0 Amendments to Agenda

Add February Financial Summary item under other

3.0 Approval of Agenda

Moved by: Brian Milne Seconded by: Brian O'Leary

"THAT, the agenda for Wednesday, February 19, 2020, 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

5.1 Friday, January 24, 2020

Moved by: Sue Paterson Seconded by: Anne Eadie "THAT, the minutes of Friday, January 24, 2020 be approved as amended."

Carried

6.0 Staff Presentation

6.1 Senior Dental Program

Ian Reich provided an overview presentation on the Ontario Senior Dental Care Program. The presentation included an overview of eligibility requirements, current locations and services available, future plans and briefly explained the client journey from application to appointment.

Moved by: Anne Eadie Seconded by: Brian O'Leary

THAT, the Board of Health request a letter be sent urging the Ministry to consider a

Walkerton site for Senior Dental Services"

Carried

7.0 February Correspondence

- 7.1 Windsor-Essex County Health Unit Re. Child Count Pilot Study Project
- 7.2 Windsor-Essex County Health Unit Re. Healthy Smiles Ontario Funding
- 7.3 Peterborough Public Health Re. E-cigarette and Aerosolized Product Prevention & Cessation
- 7.4 Kingston, Frontenac and Lennox & Addington Public Health Re. Monitoring of Food Insecurity and Food Affordability
- 7.5 Peterborough Public Health Re. Off Road Vehicles (ORV) and Bills 107 and 132
- 7.6 Public Health Sudbury & Districts Re. Fully Funded Universal Healthy School Food Program

Moved by: Anne Eadie Seconded by: Selwyn Hicks "THAT, the Board of Health support Windsor-Essex County Health Unit's correspondence regarding Healthy Smiles Ontario Funding."

Carried

Moved by: Anne Eadie Seconded by: Sue Paterson "THAT, the Board of Health receives the remaining February correspondence as presented."

Carried

8.0 Reports

- 8.1 February Reports
 - 8.1.1 Program Report February
- 8.2 News Releases
 - 8.2.1 Public Health Prepares as Ontario Reports Cases of Novel Coronavirus
 - 8.2.2 Visitor to Grey Bruce Tests Negative for Novel Coronavirus

Moved by: Anne Eadie Seconded by: Sue Paterson "THAT, the Board of Health receives the February Program Report as presented."

Carried

9.0 Other

9.1 Public Health Modernization

The consultation that was previously scheduled on January 31st, has been postponed until the end of March. The written submission was submitted on time on February 10th, after which the Ministry said that we can submit until the end of March.

9.2 COVID-19 Update

Dr. Arra gave a presentation on COVID-19.

9.3 Financial Summary

Matt McMurdie presented the Statutory and Contractual Obligations Status for the Boards review.

Moved by: Sue Paterson Seconded by: Anne Eadie

"THAT, the Board of Health review and receive the Statutory and Contractual

Obligations Status as presented"

Carried

10.0 In-Camera Session

- 10.1 A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA – Section 10 (1) and FIPPA – Section 17 (1) Third Party Information)
- 10.2 Personal Matters about an Identifiable Individual (1 items)

Moved by: Brian O'Leary Seconded by: Anne Eadie

"THAT the Board of Health does now go into closed session at 11:19 a.m. to discuss one items under a matter in respect of another Act and one item under Personal Matters about an Identifiable Individual and FURTHER THAT, all staff remain present."

Carried

The Board returned to open session at 11:33 a.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: Brian O'Leary Seconded by: Anne Eadie

"THAT, the Board of Health continue using BDO for annual auditing services for two years"

Carried

11.0 Adjournment

By motion of Sue Paterson, the Board of Health meeting adjourned at 11:35 p.m.

Next Meeting:

Friday, March 27, 2020, 10:00 a.m. Grey Bruce Health Unit, Owen Sound

X	X
Mitch Twolan Chairperson	Dr. lan Arra Medical Officer of Health
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Heather Smith Recording Secretary