Board of Health Minutes

Date: Friday, February 23, 2018
Location: Grey Bruce Health Unit
Time: 10:00 a.m. – 12:00 p.m.
Members Present: Alan Barfoot (Chair), Paul Eagleson, Stewart Halliday, David Inglis, Laurie Laporte, Sue Paterson, David Shearman, Arlene Wright, Will Rogers
Regrets: Dr. Ian Arra, Mitch Twolan
Also Present: Dr. Hazel Lynn, Drew Ferguson, Kim Rutherford, Kristy Hansford
Special Guests: 
Secretary: Erin Meneray

1.0 Call to Order
Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:00 a.m.

2.0 Amendments to Agenda
Roof/Building Update – Darren Lynk

3.0 Approval of Agenda
Moved by: Sue Paterson Seconded by: David Shearman
“THAT, the agenda for Friday, February 23, 2018 be approved as amended.”
Carried

4.0 Disclosure of Pecuniary Interest
There were no disclosures of pecuniary interest declared at this time.

5.0 Roof/Building Update – Darren Lynk
The Facilities and Maintenance Manager notified the board that contractors are on site and work has begun on the replacement of the roof. Project is on schedule.

6.0 Adoption of Minutes
Friday, January 26, 2018
Moved by: Stewart Halliday Seconded by: David Inglis
“THAT, the minutes of Friday, January 26, 2018 be approved as presented.”
Carried

7.0 Presentation: Budget – Kim Rutherford
Moved by: David Inglis Seconded by: Stewart Halliday
“That the Board of Health adopt the budget as presented and one time funding requests as amended.”

Carried

8.0 Correspondence

8.1 Northwestern Health Unit Resolution Re. Income Security; Roadmap for Change

8.2 Middlesex London Health Unit Re. Nutritious Food Basket
Moved by: David Shearman Seconded by: Sue Paterson
“THAT, the Board of Health receives the January correspondence as presented.”

Carried

9.0 Reports

9.1 February Reports

9.1.1 MOH Report – Accreditation – Dr. Hazel Lynn
Moved by: David Shearman Seconded by: Arlene Wright
“THAT, the Board of Health receive the MOH report regarding Accreditation and will revisit the subject in January 2019.”

Carried

9.1.2 Program Report – February

9.2 News Releases

9.2.1 Naloxone available at the Health Unit
9.2.2 Southeast Grey Skate Exchange needs your skates
9.2.3 2017-2018 Healthcare Influenza Immunization Rates
Moved by: Laurie Laporte Seconded by: Arlene Wright
“THAT, the Board of Health receives the February reports as presented.”

Carried

10.0 Financial Report

10.2 Financial Controls Checklist
10.3 Audit Planning Report to Board
Moved by: David Shearman Seconded by: Laurie Laporte
“THAT, the Board of Health receives the financial report for December 2017 as well as the Financial Controls Checklist and Annual Audit Planning Report as presented.”

Carried

11.0 Other Business

11.1 aPHa AGM and Annual Conference
The Association of Local Public Health Agencies Annual General Meeting and Annual Conference is being held June 10-12 in Toronto. Any interested Board Members should contact Erin Meneray.

12.0 In-Camera
Moved by: Sue Paterson Seconded by: David Inglis
“THAT, the Board of Health does now go into closed session at 11:45 a.m. to discuss labour relations or employee negotiations, and personal matters about identifiable individuals and that Erin Meneray, will remain present as recording secretary and Dr. Hazel Lynn, Drew Ferguson, Kim Rutherford, Kristy Hansford and Melissa Clancy will remain present.”

Carried

The Board returned to open session at 11:56 a.m. with Chair Barfoot presiding.

Moved by: Laurie Laporte Seconded by: David Shearman
“THAT, the Board of Health for the Grey Bruce Health Unit appoint Dr. Hazel Lynn as Acting Medical Officer of Health as per Part VI, Section 69(1); and further that the Board of Health request that the Minister of Health and Long-Term Care approve the appointment.”

Carried

Moved by: Stewart Halliday Seconded by: Arlene Wright
“THAT, the Board of Health for the Grey Bruce Health Unit approve the Medical Officer of Health contract dated March 17, 2018 to September 28, 2018.”

Carried

Moved by: Sue Paterson Seconded by: Paul Eagleson
“THAT, the Board of Health approve the Physician Consultant contract for Dr. Ian Arra dated, May 1, 2018 to December 31, 2018.”

Carried

13.0 Adjournment
By motion of Arlene Wright, the Board of Health meeting adjourned at 12:00 p.m.

Next Meeting:
Friday, March 23, 2018 at 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X
Alan Barfoot
Chairperson

X
Dr. Hazel Lynn
Acting Medical Officer of Health