



Board of Health Minutes

Date: Friday, July 22, 2022
Location: Electronic via Zoom/Grey Bruce Health Unit Boardroom
Time: 10:00 AM – 12:00 PM

Members Present: Mr. Alan Barfoot Ms. Janice Jackson
Mr. Brian Milne Ms. Sue Paterson (Chair)
Mr. Chris Peabody Mr. Brian O’Leary
Ms. Helen-Claire Tingling

Regrets: Mr. Luke Charbonneau
Mr. Selwyn Hicks
Mr. Nick Saunders (Chippewas of Nawash Unceded First Nation, Guest)

Also Present: Dr. 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 10:00 AM

Carried

2.0 Amendments to Agenda

None

3.0 Approval of Agenda

Moved by: Alan Barfoot

Seconded by: Brian O’Leary

“THAT, the agenda for July 22, 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 #5 – presented by Chair Sue Paterson

6.0 Adoption of Minutes

6.1 Friday, June 24, 2022

Moved by: Brian Milne

Seconded by: Brian O’Leary

“THAT, the minutes of the Board of Health Meeting held on Friday, June 24, 2022 be approved as circulated.”

Carried

7.0 Correspondence and News Releases

7.1 Correspondence

- 7.1.1 Chatham Kent Board of Health Support for Resolution A22-4 Address the Opioid Crisis
- 7.1.2 Board of Health for Niagara Region on Improving Air Quality to Prevent COVID-19
- 7.1.3 Timiskaming Board of Health – Support for Addressing Substance Use Harms
- 7.1.4 Timiskaming Board of Health – Decriminalization of Personal Possession of Illicit Drugs

Dr. Arra provided a summary of the correspondence.

7.2 News Releases

- 7.2.1 GBHU Holding Summer Clinics to Support Residents in Getting Up To Date With COVID-19 Vaccines
- 7.2.2 First Confirmed Case of Monkeypox in Grey-Bruce
- 7.2.3 Protect Yourself and Your Community From COVID-19

The Communication Coordinator provided a summary of the News Releases.

Moved by: Alan Barfoot Seconded by: Helen-Claire Tingling
“THAT, the Board of Health receives the Correspondence and Media Releases for July 22, 2022 as presented.”

Carried

8.0 Medical Officer of Health Update

8.1 MOH Update

The Medical Officer of Health provided an update regarding Covid-19 which included the Ministry of health scorecard for risk assessment.

8.2 Public Health Modernization Update (STANDING ITEM)

No update from the Ministry of Health on this item.

8.3 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update on the Opioid Drug Crisis.

- A Prevention Subgroup Committee was created to support PHU work on preventing substance-related harms with a focus on evidence-based child/youth interventions. The standing committee co-chaired by GBHU and PHO. Membership includes ten health units. The committee needs to achieve deliverables which includes:
 1. Develop environmental scan of early child and youth programs, mapped to evidence of effectiveness on substance use outcomes
 2. Develop a data summary and knowledge exchange on the current epidemiology

3. Consider grant proposal for conceptual framework. Grant from Canadian Institute of Health Research (CIHR); deadline of September.

Discussion took place regarding adverse childhood experiences and human health development.

- 8.4 Submission to Proposed Vaping Product Reporting Regulations
Related to ingredients and point of sale; urging companies to disclose ingredients.

Moved by: Brian O’Leary Seconded by: Brian Milne
“THAT, the Board of Health receive the Medical Officer of Health update for July 22, 2022 as presented.”

Carried

The Financial Manager joined the meeting at 10:20 a.m.

9.0 Corporate Services

- 9.1 Financial Report – May 2022

Recommendation of media release; Dr. Arra will follow up with Communication Co-ordinator.

Moved by: Alan Barfoot Seconded by: Helen-Claire Tingling
“THAT, the Board of Health receive the Financial Report update for July 22, 2022 as presented.”

Carried

The Financial Manager left the meeting at 11:09 a.m.

10.0 In-Camera

- 10.1 Meeting for the purpose of Personal Matters about an Identifiable Individual

Moved by: Brian O’Leary Seconded by: Brian Milne
“THAT, the Board of Health go into closed session at 11:09 AM to discuss one item pertaining to personal matters about an identifiable individual.
FURTHER THAT, Dr. Arra, Dr. Zayed, Ms. Kaleigh Hooper and Ms. Mary Henry shall remain present.”

Carried

The Board returned to open session at 11:16 AM with Chair Paterson presiding. Chair Paterson declared only the item slated on the agenda to move into closed session was discussed.

11.0 Adjournment

By motion of Brian O’Leary, seconded by Alan Barfoot the Board of Health meeting be adjourned at 11:16 AM.

Carried

Next Meeting:

Friday, August 26, 2022, 10:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary