



Board of Health Minutes

Date: Friday, April 26, 2019
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:00 a.m. – 12:52 p.m.
Members Present: Mitch Twolan (Chair), Anne Eadie, Selwyn Hicks, Laurie Laporte, Brian Milne, Brian O’Leary, Sue Paterson, Chris Peabody, Will Rogers
Regrets: David Shearman
Also Present: Dr. Ian Arra, Matt McMurdie, Susan Shular, Drew Ferguson
Special Guests: Denis Langois (The Sun Times), Anne Finlay-Stewart (OS Hub)
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, under item 10.0, Owen Sound Market Public Washrooms.

3.0 Approval of Agenda

Moved by: Laurie Laporte Seconded by: Anne Eadie
“THAT, the agenda for Friday, April 26, 2019, 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, March 22, 2019
Moved by: Brian O’Leary Seconded by: Brian Milne
“THAT, the minutes of Friday, March 22, 2019 be approved as presented.”

Carried

6.0 Staff Presentations

6.1 Emergency Preparedness Training

The Board of Health completed the emergency preparedness training video and signed the declaration.

6.2 2017 Funding and Accountability Agreement (PHFAA), Indicators – Alanna Leffley

Alanna provided an update on the Health Promotion and Protection PHFAA Indicators from 2017.

7.0 March & April Correspondence

- 7.1 Simcoe Muskoka District Health Unit Re. Public and Environmental Health Implications of Bill 66, Restoring Ontario's Competitiveness Act, 2018
- 7.2 Windsor-Essex County Health Unit Re. Smoke-Free Ontario Act, 2017 and Cannabis legislation
- 7.3 Windsor-Essex County Health Unit Re. Mandatory Food Literacy Curricula in Ontario Schools
- 7.4 Windsor-Essex County Health Unit Re. Funding for Healthy Babies, Healthy Children (HBHC) program
- 7.5 Windsor-Essex County Health Unit Re. Ontario's Basic Income Pilot
- 7.6 Windsor-Essex County Health Unit Re. Petition for an Adequately-Funded National Cost Shared Universal Health School Food program
- 7.7 Ministry of Health and Long-Term Care Re. Community Infrastructure Renewal Fund Infrastructure Projects
- 7.8 Peterborough Public Health Re. Support for Provincial Oral Health Programs for Low Income Adults and Seniors
- 7.9 North Bay Parry Sound District Health Unit Re. Reduce Health Inequities and Support for Bill 60
- 7.10 Renfrew County and District Health Unit Re. Strengthening the Smoke-Free Ontario Act, 2017 to address the promotion of vaping
- 7.11 Renfrew County and District Health Unit Re. Support for Provincial Oral Health Program for Low Income Adults and Seniors
- 7.12 Windsor-Essex County Health Unit Re. Support for Provincial Oral Health Program for Low-Income Adults and Seniors
- 7.13 Windsor-Essex County Health Unit Re. Increase actions in response to the current opioid crisis
- 7.14 Simcoe Muskoka District Health Unit Re. Support for alPHa report: *Improving and Maintaining the Health of the People*
- 7.15 Perth District Health Unit Re. Support for Provincial Oral Health Program for Low-Income Adults and Seniors
- 7.16 Toronto Board of Health Re. Indigenous Overdose Strategy
- 7.17 Peterborough Public Health Re. Bill 60
- 7.18 Southwestern Public Health Re. Child Visual Health and Vision Screening
- 7.19 Peterborough Public Health Re. Funding for the Healthy Babies, Healthy Children Program
- 7.20 Perth District Health Unit Re. Strengthening Smoke-Free Ontario Act, 2017
- 7.21 Public Health Sudbury & Districts Re. Support for Bill S-228, Child Health Protection Act
- 7.22 Middlesex-London Health Unit Re. HIV Case Management, Undetectable=Untransmittable
- 7.23 Kingston, Frontenac and Lennox & Addington Public Health Re. Restructuring of Ontario's Public Health System

- 7.24 Thunder Bay District Health Unit Board of Health Resolution Re. Public Health Restructuring
- 7.25 Perth District Health Unit Re. Response to Budget and Public Health Impact
- 7.26 Haliburton, Kawartha, Pine Ridge District Health Unit Re. 2019 Ontario Budget
- 7.27 Leeds, Grenville & Lanark District Health Unit Re. 2019 Ontario Budget

Moved by: Anne Eadie Seconded by: Sue Paterson
“THAT, the Board of Health support the resolution from North Bay Parry Sound District Health Unit in regards to Reducing Health Inequities and Support for Bill 60”
Carried

Moved by: Anne Eadie Seconded by: Sue Paterson
“THAT, the Board of Health support the correspondence from Simcoe Muskoka District Health Unit supporting the aPHa report, *Improving and Maintaining the Health of the People: The Contribution of Public Health to Reducing Hallway Medicine.*”
Carried

Moved by: Anne Eadie Seconded by: Sue Paterson
“THAT, the Board of Health support the correspondence from Peterborough Public Health urging the passing of Bill 60”
Carried

Moved by: Brian Milne Seconded by: Selwyn Hicks
“THAT, the Board of Health receives the remaining correspondence as presented.”
Carried

8.0 Reports

8.1 March Reports

8.1.1 Program Report – March

8.2 News Releases

8.2.1 Help available to file tax returns

8.2.2 Celebrate Nutrition Month with new Canada’s Food Guide

8.2.3 Walk-in clinic to support student vaccinations

8.2.4 Public Assistance Request Dog Bite – Kincardine

8.2.5 Registration is Now Open for Mental Health “SHARE” Event

8.2.6 Overdose Alert

8.2.7 Coordinator Needed for Sauble Good Food Box

8.2.8 Drug Strategy Addresses Cannabis Impaired Driving

8.2.9 When it comes to dental issues, no pain doesn’t mean there isn’t a problem

Moved by: Sue Paterson Seconded by: Brian O’Leary
“THAT, the Board of Health receives the March reports as presented.”

9.0 Corporate Services

9.1 Financial Report - January

9.2 Financial Report - February

9.3 2019 Internal Projects

Matt McMurdie shared with the Board the projects planned for 2019.

Moved by: Anne Eadie

Seconded by: Brian O’Leary

“THAT, the Board of Health receive the January and February financial reports as presented.”

Carried

10.0 Other

10.1 alPHa Videos for Boards – Public Health Governance: Leadership in an Integrated Health System

10.2 Board Executive Committee

The recent audit identified the Board of Health may want to strike task-related sub-committees. The Board opted to maintain the current structure of an Executive Committee only.

Moved by: Brian Milne

Seconded by: Chris Peabody

“THAT, the Board of Health maintain the current Executive Committee structure.”

10.3 alPHa – 2019 Ontario Budget, Protecting what matters Most

The board reviewed alPHa’s Ontario Budget announcement. There has been no formal communication or information since the budget was released.

10.4 Ontario Budget – 2019

There has been no communication following the release of the 2019 Ontario Budget. The plan going forward is to continue doing the work we do in our communities, continue meeting efficiencies and maintain relationships with all of the municipalities within Grey and Bruce counties.

Ian Reich joined the meeting at 11:00 a.m.

10.5 Closing of Owen Sound Market Washroom

The Board discussed the closing of the Owen Sound Market Washroom as the result of illegal drug use. Ian Reich joined the discussion and identified strategies for working with partners to address the issues.

Ian Reich, Denis Langois and Anne Finlay-Stewart left the meeting at 12:01 p.m.

11.0 In-Camera Session

11.1 Labour Relations and Employee Negotiations (3 items)

Moved by: Laurie Laporte

Seconded by: Anne Eadie

“THAT the Board of Health does now go into closed session at 12:01 p.m. to discuss labour relations and employee negotiations (3 items) and FURTHER THAT, all staff remain present with the exception of Susan Shular.”

Carried

The Board returned to open session at 12:52 p.m. with Chair Twolan presiding. Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.

12.0 Adjournment

By motion of Anne Eadie, the Board of Health meeting adjourned at 12:52 p.m.

Next Meeting:

Friday, May 24, 2019, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Mitch Twolan
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Heather Smith
Recording Secretary