

“THAT, the Board of Health go into closed session at 10:10 AM to discuss two items pertaining to advice subject to solicitor-client privilege. FURTHER THAT, Dr. Arra, Dr. Zayed, Matt McMurdie, Kaleigh Hooper and Mary Henry shall remain present.”

The Board returned to open session at 11:21 AM with Chair Paterson presiding. Chair Paterson declared that only the items stated on the agenda to move into closed session were discussed. Vice Chair Alan Barfoot confirmed.

7.0 Correspondence and News Releases

7.1 Correspondence

7.1.1 6.1.1 Office of the Mayor for the City of Hamilton RE: support for a Local Board of Health

7.1.2 Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit Re: requests ongoing provincial government financial support for local public health

Moved by: Mitch Twolan

Seconded by: Brian Milne

That the Board of Health endorse the Board of Health for the Haliburton, Kawartha, Pine Ridge District Health Unit Re: requesting ongoing provincial government financial support for local public health.

Carried.

7.1.3 Ministry of Children, Community and Social Services Re: MCCSS-funded Early Intervention Services for Children and Families 2021-22 Service Delivery Plan

7.2 News Releases

7.2.1 Southampton Beach - Southampton

7.2.2 Southampton Beach - Update

7.2.3 Vaccine Clinics – August 30 – September 3

7.2.4 Third Dose Vaccine for Certain Immunocompromised Patients

7.2.5 Third Dose Vaccine in High-Risk Congregate Settings

7.2.6 Grey Bruce Medical Officer of Health recommending COVID-19 workplace vaccination policies

7.2.7 GBHU – Vaccine Clinics – September 6 – September 10

7.2.8 COVID-19 and Rallies

7.2.9 Rapid Antigen Testing Kits

7.2.10 Opioid Overdose Alert

7.2.11 COVID-19 Vaccine Certificate

7.2.12 GBHU Vaccine Clinics – September 13 – September 17

7.2.13 GBHU Vaccine Clinics – September 20 – September 25

Dr. Arra discussed correspondence and news releases in August and September 2021.

Moved by: Selwyn Hicks Seconded by: Helen-Claire Tingling
“THAT, the Board of Health receives the Correspondence and Media Releases for September 24, 2021 as presented.”

Nick Saunders commented that the Indigenous Community expired vaccines incident is not a reflection of Health Unit’s work. Dr. Arra confirmed that the Health Unit team was not involved in administering the expired vaccine, and that the Health Unit will continue to support the Indigenous Community in mitigating this incident and beyond.

8.0 Medical Officer of Health Update

8.1 MOH Update

The Medical Officer of Health presented the COVID-19 situation update. Dr. Zayed presented information regarding matrix organization.

8.2 Public Health Modernization Update (STANDING ITEM)

CMOH appointed five associates aligned with the Ontario Health Regions.

8.3 Opioid Situation Grey Bruce (STANDING ITEM)

The health unit is working with Grey County for a Mobile Unit (van) in Grey Bruce to provide services to respond to the Opioid crisis.

Moved by: Brian O’Leary Seconded by: Mitch Twolan
“THAT, the Board of Health receives the Medical Officer of Health update for September 24, 2021 as presented.”

Carried

9.0 Corporate Services

9.1 Financial Report – July 2021

The Corporate Director presented the report.

Moved by: Selwyn Hicks Seconded by: Brian Milne
“THAT, the Board of Health received the Financial Report update for September 24, 2021 as presented.”

10.0 Other

10.1 Update on Provincial Appointee Reappointment

10.2 Update on Annual Board Orientation – plan for orientation

10.3 Board Policy Bi-Annual Review – Executive Committee meetings will be scheduled for policies to be reviewed

Carried

11.0 **Adjournment**

By motion of Helen-Claire Tingling, seconded by Brian O’Leary the Board of Health meeting adjourned at 12:20 PM.

Next Meeting:

Friday, October 22, 2021, 10:00 AM
Electronic Participation

X

Sue Paterson
Chairperson

X

Dr. Ian Arra
Medical Officer of Health

X

Mary Henry
Recording Secretary