



Board of Health Minutes

Date: Friday, April 28, 2017
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 10:02 a.m. – 12:01 p.m.
Members Present: David Inglis (Chair), Alan Barfoot, Kevin Eccles, Laurie Laporte, Sue Paterson, Will Rogers, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
Regrets:
Also Present: Dr. Christine Kennedy, Drew Ferguson
Special Guests:
Secretary: Erin Meneray

1.0 Call to Order

Chair, David Inglis, declared quorum present and called the meeting to order at 10:02 a.m.

2.0 Amendments to Agenda

Additions:

Reports, 8.2.6 Pause to Play by Turning Off the Screens

Other, 9.3 Building Update, 9.4 Internal Equity Development Committee, 9.5 Rural Hub Health and Social Services and Shared Facility Agreement

3.0 Approval of Agenda

Moved by: Arlene Wright

Seconded by: Mitch Twolan

“THAT, the April 28 agenda 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 – Friday, March 24, 2017 Friday April 21, 2017

Moved by: Kevin Eccles

Seconded by: Sue Paterson

“THAT, the minutes of Friday, Friday March 24, 2017 and Friday April 21, 2017 be approved as circulated.”

Carried

6.0 Presentation – 2016 Audited Report of Programs – Traci Smith, BDO

Moved by: Al Barfoot

Seconded by: Mike Smith

“THAT, The Grey Bruce Board of Health accepts the audit report for 2016 as presented by Traci Smith, BDO.”

Carried

7.0 Correspondence

- 7.1 Dufferin-Caledon MPP Sylvia Jones Re. Greater Access to Hepatitis C Treatment
- 7.2 Perth District Health Unit Re. Children’s Marketing Restrictions, Federal Healthy Eating Strategy
- 7.3 Porcupine Health Unit Letter to Minister Hoskins Re. Low Income Dental Program for Adults and Seniors
- 7.4 Algoma Public Health Re. Personal Service Settings
- 7.5 Middlesex London Health Unit Re. Support for Stop Marketing to Kids Coalition’s Ottawa Principles

Staff was asked to report back to the Board on what will be presented to the Owen Sound Operations Committee with regard to the phasing out of bottled water and development of alternatives such as water filling stations.

- 7.6 Durham Region Re. VPD Funding
- 7.7 Durham Region Re. Opioid Addiction and Overdose
- 7.8 Durham Region Re. Adult and Older Adult Oral Health
Moved by: Kevin Eccles Seconded by: Mitch Twolan
“THAT, the Board of Health receives the April correspondence as circulated.”

Carried

8.0 Reports – Medical Officer of Health

- 8.1 April Reports
 - 8.1.1 MOH Report – All Hour Access – Dr. Christine Kennedy
 - 8.1.2 2016 Program Review – Drew Ferguson
Staff was asked to provide clarification on the newborn at risk screening used by Healthy Babies Healthy Children and the process to identify those families actually requiring support.
- 8.2 News Releases
 - 8.2.1 We CARE Project Youth Engagement ‘Share Event’
 - 8.2.2 Public Assistance Request – Dog Bite – Berkeley
 - 8.2.3 Healthy Lakes and Inland Watercourses Public Information Session
 - 8.2.4 OSDSS Teacher Wins National Health Award
 - 8.2.5 National Immunization Awareness Week – 2017
 - 8.2.6 Pause to PLAY by Turning Off The Screens
Moved by: Laurie Laporte Seconded by: Mike Smith
“THAT, the Board of Health receives the April reports as presented.”

The Board was advised of a media campaign starting in June to address issues around distemper, rabies and animal bites.

9.0 Other Business

9.1 alPHa Annual General Meeting and Call for Nominations

Notice has been given that the 2017 Annual General Meeting of the Association of Local Public Health Agencies will be held at the Chatham-Kent John D. Bradley Convention Centre on Monday June 12, 2017.

alPHa Members are invited to submit resolutions for consideration.

Call for nominations for the alPHa Distinguished Service Awards as well as a call for Board of Health Nominations for the alPHa Board of Directors.

Moved by: Kevin Eccles Seconded by: David Shearman
"THAT, the Board of Health consider nominating Bob Pringle for the alPHa Distinguished Service Award for his long-term service on the Board and the vision of the Grey Bruce Public Health building."

Carried

9.2 alPHa Annual General Meeting and Annual Conference

Registration is open for the Annual Conference and AGM, Driving the Future of Ontario. The conference will be held from June 11 to 13 in Chatham Ontario.

9.3 Building Update – Darren Lynk

Darren Lynk gave the Board an update on the building deficiencies and planned repairs.

9.4 Internal Equity Development Committee

Moved by: Kevin Eccles Seconded by: Sue Paterson
"THAT, Board of Health member Arlene Wright represents the Board on the Internal Equity Development Committee."

Carried

9.5 Rural Hub Health and Social Services and Shared Facility Agreement

Moved by: Al Barfoot Seconded by: Kevin Eccles
"THAT, the Board of Health sign off on the Rural Hub Health and Social Services and Shared Facility Agreement."

Carried

10.0 In-Camera Session

Moved by: Laurie Laporte

Seconded by: Arlene Wright

“THAT, the Board of Health does now go into closed session at 11:30 a.m. to discuss the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and that Erin Meneray, Drew Ferguson and Dr. Christine Kennedy will be excused from this session.”

Carried

The meeting reconvened at 12:00 p.m.

Moved by: Arlene Wright

Seconded by: Al Barfoot

“THAT, the Board of Health form an Executive Committee for the year 2017 consisting of the Chair, one Elected Member and one Provincial Appointee.”

Carried

Moved by: Sue Paterson

Seconded by: Mitch Twolan

“THAT, the members of the Executive Committee shall be, David Inglis (Chair), Mike Smith (Elected Member) and Laurie Laporte (Provincial Appointment).”

Carried

11.0 Adjournment

By motion of Sue Paterson, Chair, David Inglis, adjourned the meeting at 12:01 p.m.

Next Meeting:

Friday, May 26, 2017 at 9:00 a.m.
Grey Bruce Health Unit Boardroom

X

David Inglis
Chairperson

X

Dr. Christine Kennedy
Medical Officer of Health

X

Erin Meneray
Recording Secretary