



Board of Health Minutes

Date: Friday, September 28, 2018
Location: Grey Bruce Health Unit, 101 17th Street East, Owen Sound
Time: 10:00 a.m. – 12:05 p.m.
Members Present: Alan Barfoot (Chair), Paul Eagleson, Stewart Halliday, David Inglis, Laurie Laporte, Sue Paterson, David Shearman, Will Rogers,
Regrets: Mitch Twolan, Arlene Wright
Also Present: Dr. Hazel Lynn, Dr. Ian Arra, Drew Ferguson
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

Revision:

Item 8.1.1 MOH Report – Health Policy and Public Health Law, changed to Health in All Policies

Addition:

8.1.4 Cannabis Update

11.0 In-Camera, Litigation or Potential Litigation (Past Employee)

3.0 Approval of Agenda

Moved by: Laurie Laporte

Seconded by: Sue Paterson

“THAT, the agenda for Friday, September 28, 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 Adoption of Minutes

5.1 Friday, August 24, 2018

Item 8.1 will be revised to say August Reports instead of May Reports.

Moved by: Stewart Halliday

Seconded by: David Shearman

“THAT, the minutes of Friday, August 24, 2018 be approved as amended.”

Carried

6.0 Presentation: Vector Borne Disease Activity in Grey Bruce – Stephanie Nickels

It was noted that conservation authorities may be interested in this presentation. Stephanie has presented to conservation authorities and is open to doing more.

7.0 Correspondence

- 7.1 Leeds, Grenville and Lanark District Health Unit Re. Ontario Basic Income Pilot
- 7.2 Middlesex London Health Unit Re. Cannabis Sales Tax
- 7.3 Middlesex London Health Unit Re. Canadian Substance Use Costs and Harms study
- 7.4 Durham Region Support for Publically Funded Oral Health Program for Low-Income Adults and Older Adults
- 7.5 Haliburton, Kawartha, Pine-Ridge District Health Unit Re. Implementation of Smoke Free Ontario Act, 2017

Moved by: David Shearman

Seconded by: Sue Paterson

“THAT, the Board of Health receive the September correspondence as presented.”

Carried

8.0 Break

The Board took a brief recess at 10:30 a.m. to participate in a photo-op for Orange Shirt Day. Started in 2013, Orange Shirt Day is designed to educate people and promote awareness about the Indian residential school system and the impact this system had on indigenous communities. It is also an opportunity for First Nations, local governments, schools and communities to come together in the spirit of reconciliation and hope for generations to come.

The Board reconvened at 10:45 a.m. with Chair Barfoot presiding.

9.0 Reports

9.1 September Reports

9.1.1 MOH Report – Health in All Policies – Dr. Ian Arra

The MOH Report focuses on priority issues and the role that municipal governments can play to improve the health of the public through Health Policy and more importantly, through Health In All Policies. This report will be circulated to all municipal electoral candidates in Grey Bruce.

9.1.2 Program Report – September

The Grey Bruce Regional Dietetic Internship Partnership received the 2018 Organization Leadership Award from the School of Food and Nutritional Sciences at Brescia University College. The annual award recognizes exceptional support to students and qualities that align with Brescia’s core values and strategic plan.

The Southern Bruce County Safe Communities Committee and South Bruce OPP, launched #PocketYourKeys Campaign in April 2018, addressing the significant number of preventable vehicle thefts.

As of July 1, 2018, new regulations, protocols and guidelines came into effect for Personal Service Settings. The new regulations aim to enhance client protection from infectious diseases.

9.1.3 2017 Annual Report

The final version of the 2017 Annual Report was shared with the Board; the report will be posted on our website and circulated to approximately 700 Community Partners.

9.1.4 Cannabis Update

Late September, the province identified the Smoke-Free Ontario Act 2017 as the vehicle for enforcement of cannabis. See:

<https://www.ontariocanada.com/registry/view.do?language=en&postingId=27806>

9.2 News Releases

9.2.1 International Overdose Awareness Day – August 31, 2018

9.2.2 Rabid Bat Identified

9.2.3 Mosquito Tests Positive for West Nile virus

9.2.4 Spotlight on Grey Bruce: Community Building for Families

9.2.5 Campaign “Attacks” Medication Misuse

9.2.6 Weeding Out the Myths

9.2.7 Public Assistance Request Dog Bite – Durham

Moved by: Laurie Laporte

Seconded by: Paul Eagleson

“THAT, the Board of Health receives the September reports as presented.”

Carried

10.0 Financial Report

10.1 Financial Report – July

Moved by: David Shearman

Seconded by: Sue Paterson

“That the Board of Health receive the July financial report as presented.”

Carried

11.0 Other Business

11.1 The Neoteric Group Information

The Neoteric Group (Nicola Morris Consulting Inc.) management consulting services is recognized by the province as vendor of record.

11.2 Feedback on alPHa Orientation Manual

alPHa is seeking input from Ontario board of health members on their Board of Health Orientation Manual

11.3 MOH Evaluation

The MOH evaluation will be circulated to Board Members next month.

12.0 In-Camera

Moved by: Paul Eagleson

Seconded by: Stewart Halliday

“THAT, the Board of Health does now go into closed session at 11:53 a.m. to discuss litigation or potential litigation (past employee) and that Erin Meneray will remain present

as recording secretary and Dr. Hazel Lynn, Dr. Ian Arra, Matthew McMurdie and Drew Ferguson will remain present.”

Carried

The Board returned to open session at 12:04 p.m. with Chair Barfoot presiding. Chair Barfoot confirmed that only the items stated in the resolution to move into closed session were discussed.

13.0 Adjournment

By motion of Sue Paterson, the Board of Health meeting adjourned at 12:05 p.m.

Next Meeting:

Friday, October 26, 2018, 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X

Alan Barfoot
Chairperson

X

Dr. Hazel Lynn
Acting Medical Officer of Health

X

Erin Meneray
Recording Secretary