Board of Health Minutes

Date:	Friday, June 26, 2020
Location:	Electronic via Zoom
Time:	10:00 a.m. – 12:03 p.m.
Members Present:	Mitch Twolan (Chair), Alan Barfoot, Anne Eadie, Selwyn Hicks, Laurie Laporte, Paul McQueen (Ex-Officio Member), Brian Milne; Brian O'Leary, Sue Paterson, Chris Peabody
Regrets:	
Also Present:	Dr. Ian Arra, Matt McMurdie, Drew Ferguson; Dr. Linna Li
Special Guests:	Traci Smith (BDO), Kristy Hansford; Nick Saunders, Chippewas of Nawash Unceded First Nation Fire Chief
Secretary:	Sue Brown

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

3.0 Approval of Agenda
Moved by: Sue Paterson   Seconded by: Selwyn Hicks
"THAT, the agenda for Friday, June 26, 2020 be approved as presented."

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, May 22, 2020
    Moved by: Brian O'Leary   Seconded by: Brian Milne
    "THAT, the minutes Friday, May 22, 2020 be approved as presented."

Carried

6.0 Presentations
  6.1 2019 Audited Financial Statements – Traci Smith, BDO
      Moved by: Laurie Laporte   Seconded by: Selwyn Hicks
    "THAT, the 2019 Audited Financial Statements be received as presented."

Carried

Traci Smith, Kristy Hansford left the meeting at 10:29 am.

7.0 June Correspondence

    7.1   Correspondence

        7.1.1 Thank you from City of Owen Sound

        7.1.2 Basic Income during COVID and beyond – Simcoe Muskoka

        7.1.3 Basic Income for Income Security - COVID-19 Pandemic and Beyond – Timiskaming Health Unit

        7.1.4 Letter from Warden and MOH to Hon. Christine Elliott – County of Lambton

        7.1.5 Signed Support for alPHa Response to the Discussion Paper - Haliburton, Kawartha, Pine Ridge District Health Unit

        7.1.6 HKPR Letter of Support for Basic Income - Haliburton, Kawartha, Pine Ridge District Health Unit

        7.1.7 Signed Support for alPHa Request to Pause PH Modernization - Haliburton, Kawartha, Pine Ridge District Health Unit

        Moved by: Sue Paterson   Seconded by: Anne Eadie
        "THAT the Board of Health endorse correspondence items 7.1.2, 7.1.3 and 7.1.6 from Simcoe Muskoka District Health Unit, and Haliburton, Kawartha, Pine Ridge District Health Unit Timiskaming Health Unit regarding Basic Income for Income Security during Covid-19 Pandemic and Beyond."

                                                        Carried

    7.2   News Releases

        7.2.1 Enhanced COVID-19 Testing – Ontario

        7.2.2 COVID-19 False Positives in Mass Testing – What do they mean?

        7.2.3 Medical Officer of Health Rescinding Order for Beach Closures in Grey Bruce

        7.2.4 Overdose Prevention

        Moved by: Anne Eadie   Seconded by: Sue Paterson
        "THAT, the Board of Health receives the June correspondence and media releases as presented."

                                                         Carried

8.0 Medical Officer of Health Update

    8.1   **[MOH Update on COVID - 19](#)**
        Dr. Arra provided the linked update on COVID – 19 – Safe Reopening Grey Bruce "What does successful reopening mean?", "Primary Goals", "Disease and Mortality from Measures to Respond to COVID", "Lessons From Other Countries", "Herd Immunity", "Example of Categorizing Risk of Transmission by Subsectors", "Implementation" and "Next Steps in Reopening".

        Moved by: Chris Peabody   Seconded by: Anne Eadie
        "THAT, the Board of Health receives the Medical Officer of Health Updates as presented."

                                                        Carried

9.0 Corporate Services

9.1 Financial Report – March
Moved by: Sue Paterson   Seconded by: Anne Eadie
"THAT, the Board of Health receives the March Financials as presented."

Carried

10.0 Other

10.1 One-Time Funding for the Temporary Pandemic Pay Initiative – Minister Letter to BOH Chair
10.2 Extraordinary Expenses Associated with COVID-19
10.3 Non-Competitive Single Source Procurement of Workstation Partitions
Board members reviewed workstation options that will allow staff to physically distance from each other while working in the office.

Moved by: Anne Eadie   Seconded by: Sue Paterson
"THAT, the Board of Health approves Option 3, Quote Number 1 from Coates and Best that consists of full laminate panels with two casters on one end and fixed glide on the other for $17,221.74 plus HST."

Carried

11.0 In-Camera Session

Moved by: Brian Milne   Seconded by: Sue Paterson
"THAT the Board of Health does now go into closed session at 11:35 a.m. to discuss one item under Personal matters about an identifiable individual, two items under Litigation or potential negotiations, and one item under The security of the property of Grey Bruce Health Unit and FURTHER THAT, Matt McMurdie and Sue Brown remain present."

Carried

The Board returned to open session at 11:51 a.m. with Chair Mitch Twolan presiding. While in closed session The Board made the determination that the discussion of the final item under "The security of the property of Grey Bruce Health Unit" which was The Non-Competitive Single Source Procurement of Workstation Partitions should *take place in open session and has been added as item* <u>*Other 10.3 The Non-Competitive Single Source Procurement of Workstation Partitions*</u> *above. Chair Twolan confirmed that only the items stated in the resolution to move into closed session were discussed.*

12.0 Adjournment

By motion of Brian Milne, the Board of Health meeting adjourned at 12:03 p.m.

Next Meeting:

Friday, July 24, 2020, 10:00 a.m.
Electronic Participation

X
_____

Mitch Twolan
Chairperson

X
_____

Dr. Ian Arra
Medical Officer of Health

X
_____

Sue Brown
Recording Secretary