



Board of Health Notes

No Quorum – Informational Meeting Only

Date: Friday, June 22, 2018
Location: Grey Bruce Health Unit
Time: 10:00 a.m. – 11:20 a.m.
Members Present: Alan Barfoot (Chair), Laurie Laporte, Sue Paterson, David Shearman, Arlene Wright, Will Rogers
Regrets: Paul Eagleson, Stewart Halliday, David Inglis, Mitch Twolan, Dr. Hazel Lynn,
Also Present: Dr. Ian Arra, Drew Ferguson, Kristy Hansford, Matthew McMurdie
Special Guests:
Secretary: Erin Meneray

1.0 Call to Order

Chair, Alan Barfoot, called the meeting to order at 10:00 a.m. At 10:01 a.m. Chair Barfoot declared no quorum present. The meeting proceeded for informational purposes only. The members' present discussed items for future meeting.

2.0 Amendments to Agenda

3.0 Approval of Agenda

There was no quorum; therefore, the agenda could not be approved.

4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5.0 Adoption of Minutes – Friday, May 25, 2018

There was no quorum; therefore, the minutes could not be approved. This item will be deferred to July.

6.0 Staff Presentation

Sarah Ellis, Program Manager and Lindsay MacDermid, Program Evaluator provided an overview of Sexual Health Services for Teens.

7.0 Fitness Break

Board members participated in an activity break that will become a standing item on the agenda.

8.0 Correspondence

8.1 Perth District Health Unit Letter in Support of Repeal of Section 43 of the Criminal Code

There was no quorum; therefore, the correspondence will be addressed in July.

9.0 Reports

9.1 June Reports

9.1.1 MOH Report – Cannabis

Dr. Arra provided an update on the status of cannabis legalization, access, associated risks and initiatives underway with the health unit.

There was discussion of the health unit's social media campaign in regards to cannabis. There has been an increase in social media activity – specifically related to a recent post that advise parents to be aware to the risks associated with adolescent use. That prompted some reaction against the health unit.

9.1.2 Program Report – June

9.1.3 Dr. Lynn Vacation

The Board was advised that Dr. Lynn is on vacation returning June 27. Dr. Miriam Klassen from Perth District Health Unit is covering in her absence. A formal motion will need to be made at the July meeting.

The Board requested information on delegating authority to the Board Executive Committee and/or email polling and electronic voting to pass motions in this regard.

9.2 News Releases

9.2.1 Safe Kids Week

9.2.2 Turn Off The Screens Completes 16th Year

9.2.3 STOP Program: Support for Ontario Smokers Who Wish to Quit

9.2.4 Public Assistance Request Dog Bite – Tobermory

9.2.5 World's Youngest Teachers Honoured

9.2.6 Longest Day of PLAY

There was no quorum; therefore, the reports will be addressed in July.

10.0 Financial Report – Kristy Hansford

10.1 Financial Report – March

10.2 Financial Report – April

There was no quorum; therefore, the financials will be addressed in July.

Kristy Hansford left the meeting at 11:15 a.m.

11.0 Other Business

11.1 Disposition of ALPHA Resolutions and Conference Summary

Chair Al Barfoot reported on the conference held in Toronto. Most Health Unit Boards were represented and almost all of the MOHs were in attendance.

11.2 Retirement Acknowledgement

The Board acknowledged Chris Munn for his years of service and leadership in Public Health.

11.3 GBHU Board of Health Evaluations – Deferred to July

11.3.1 Board Effectiveness Survey Results

11.3.2 Member Self-Assessment – Discussion

11.4 Building/Roof Update – Darren Lynk

Darren reported that the roof re-surfacing work is almost complete with the exception of some minor metal flashing and trim details. Once complete the manufacturer will confirm the 30 year warranty. Discussion is ongoing with the contractor in regards to invoking the penalty as a result of delays. The Board acknowledged Darren's work on the roof repair and presented a letter of commendation.

11.5 NAPS

It was requested to have a discussion regarding the NAPS representative at the July meeting.

12.0 Adjournment

The Board of Health meeting adjourned at 11:45 a.m.

Next Meeting:

Friday, July 27, 2018 at 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