



Board of Health Minutes

Date: Friday, March 24, 2017
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 10:00 a.m. – 12:00 p.m.
Members Present: David Inglis (Chair), Alan Barfoot, Kevin Eccles, Laurie Laporte, Sue Paterson, Will Rogers, David Shearman, Mike Smith, Arlene Wright
Regrets: Mitch Twolan
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 10:01 a.m.

2.0 Amendments to Agenda

Additional Correspondence

8.6 Leeds, Grenville and Lanark Re. Healthy Choices Act

8.7 Simcoe Muskoka District Health Unit, Tobacco Endgame

3.0 Approval of Agenda

Moved by: Laurie Laporte

Seconded by: Kevin Eccles

“THAT, the March agenda 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 – Friday, January 27, 2017

Wednesday, February 22, 2017

Moved by: Sue Paterson

Seconded by: Al Barfoot

“THAT, the minutes of Friday, January 27, 2017 be approved as circulated.”

Carried

Moved by: Sue Paterson

Seconded by: Al Barfoot

“THAT, the meeting notes of Wednesday, February 27, 2017 be approved as circulated, and that the February reports and correspondence be received excluding items that were carried over for action.”

6.0 Staff Presentation – Healthy Communities Update – Lynda Bumstead, Randy Scherzer and Jan Chamberlain

7.0 Correspondence

7.1 Peterborough Public Health MLHU Jordan’s Principle – Deferred from February

Moved by: Mike Smith

Seconded by: Kevin Eccles

Whereas Jordan’s Principle ensures that First Nations children do not experience denials, delays or disruptions of public services that would ordinarily be available to other children due to jurisdictional disputes, and;

Whereas, this approach is fundamental in achieving equitable treatment of First Nations children relative to other Canadian children;

Therefore, the Board of Health for the Grey Bruce Health Unit shall ensure a child-first approach to jurisdictional funding disputes so as to not prevent or delay First Nations children from accessing available health and social services.

As such, this Board confirms that when programs and services are requested by First Nations children, the Health Unit shall apply Jordan’s Principle and pay for services for a Status Indian child where that service is available to other children. This service shall be provided without delay or disruption.

And further that, a policy/procedure be developed to incorporate Jordan’s Principle with the Health Units service protocol.

Carried

7.2 WDG Enactment of Legislation to Enforce IPAC Practices within PSS under the HPPA – Deferred from February

Moved by: Arlene Wright

Seconded by: Al Barfoot

Whereas no provincial legislation currently exists that requires Personal Service Settings (PSS) operators to comply with infection prevention and control (IPAC) best practices, and;

Whereas, legislation specific to PSS premises would increase the enforcement abilities of public health staff and provide an incentive for operators to comply with IPAC best practices;

Therefore, the Board of Health for the Grey Bruce Health Unit formally request the Honourable Kathleen Wynne, Premier of Ontario, to enact legislation specific to PSS in support of the creation of wording under the Provincial Offences Act (POA) that would allow public health staff additional enforcement options when dealing with infractions in these premises.

Carried

7.3 Hoskins Expert Panel on PH – Peterborough Public Health

7.4 Minister of Health Opioid Use in Sudbury District

7.5 Huron County Health Unit Re. Basic Income Guarantee

7.6 Leeds, Grenville and Lanark Re. Healthy Choices Act

Moved by: Kevin Eccles Seconded by: Laurie Laporte

That the Board of Health endorse the positions of Peterborough and Leeds Grenville Lanark regarding the expert panel (exclude Healthy Menu Act)

Carried

7.7 Simcoe Muskoka District Health Unit, Tobacco Endgame

Moved by: Al Barfoot Seconded by: Sue Paterson

“THAT, the Board of Health receives the March correspondence as circulated.”

Carried

8.0 Reports – Medical Officer of Health

8.1 March Reports

8.1.1 MOH Report – Student Immunization

8.1.2 Program Report – March

8.2 News Releases

8.2.1 Public Assistance Request Dog Bite

8.2.2 Take the Fight Out of Food

8.2.3 Unlicensed Tattoo Piercing Business

8.2.4 Public Assistance Request Dog Bite

Moved by: Sue Paterson Seconded by: Kevin Eccles

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

Carried

Closed session 11:00 to 1:00

Facilitator presentation at 11:00 a.m.

9.0 In-Camera Session

Moved by: Al Barfoot

Seconded by: Kevin Eccles

“THAT, the Board of Health does now go into closed session to discuss labour relations negotiations and matters pertaining to terms of employment of individual employees or management and legal matters and that Erin Meneray, Drew

standards and to provide input on anticipated operational/implementation considerations. Correspondence will be going out to all staff.

Regional Consultation meetings have also been set up for health unit staff and Board of Health members, with a limited number of seats available. Board Chair David Inglis, Dr. Kennedy, Karen Sweiger, Denna Leach and Dr. Ian Arra will be attending.

11.4 Note of Thanks

The Board received a note of thanks from a retired employee.

12.0 Adjournment

By motion of Kevin Eccles, Chair, David Inglis, adjourned the meeting at 1:15 p.m.

Next Meeting:

Friday, April 28, 2017 at 10:00 a.m.
Grey Bruce Health Unit Boardroom

X

David Inglis
Chairperson

X

Dr. Christine Kennedy
Medical Officer of Health

X

Erin Meneray
Recording Secretary