



Board of Health Minutes

Date: Friday, April 27, 2018
Location: Grey Bruce Health Unit
Time: 10:05 a.m. – 11:41 a.m.
Members Present: Alan Barfoot (Chair), Paul Eagleson, Stewart Halliday, David Inglis, Laurie Laporte, Sue Paterson, Will Rogers, Mitch Twolan, Arlene Wright,
Regrets: David Shearman
Also Present: Dr. Hazel Lynn, Dr. Ian Arra, Drew Ferguson, Kristy Hansford
Special Guests:
Secretary: Erin Meneray

1.0 Call to Order

Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:05 a.m.

2.0 Amendments to Agenda

Add:

Other Business

10.3 GBHU Draft Audit Report

10.4 Healthy Communities Conference

10.5 Residential Tenancies Act

10.6 Roof Update

3.0 Approval of Agenda

Moved by: Arlene Wright

Seconded by: Sue Paterson

“THAT, the agenda for Friday, April 27, 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, March 23, 2018

Moved by: Mitch Twolan

Seconded by: David Inglis

“THAT, the minutes of Friday, March 23, 2018 be approved as presented.”

Carried

6.0 Presentation: Oral Health Program Highlights

Amber Schieck and Emma McGregor presented an overview of the Oral Health program reviewing surveillance results from 2016/17, Healthy Smiles Ontario, Children's Oral Health Initiative and the Oral Health Month campaign.

7.0 Correspondence

7.1 alPHa Summary 2018 Budget

The Association of Local Public Health Agencies distributed an overview of the 2018 provincial budget with respect to items that are of public health interest.

7.2 Hastings Prince Edward Public Health Re. Funding from Cannabis Sales

Moved by: David Inglis

Seconded by: Mitch Twolan

"THAT, the Board of Health support the resolution from Hastings Prince Edward Public Health urging the provincial government to dedicate a portion of the cannabis excise tax revenue from the federal government to local Public Health agencies in Ontario."

Carried

7.3 Oxford County Public Health and Elgin St. Thomas Public Health Merger

Announcement of new Southwestern Public Health formed from merger of Elgin St. Thomas Public Health and Oxford County Public Health. Effective May 1

Moved by: Sue Paterson

Seconded by: Stewart Halliday

"That the Board of Health receive correspondence items 7.1 and 7.3 as presented."

Carried

8.0 Reports

8.1 April Reports

8.1.1 MOH Report – Effect of Legalization on Pediatric Cannabis Intoxication

8.1.2 SOGC News Release Re. Cannabis Use During Pregnancy and Breastfeeding

8.1.3 Draft Letter Regulating Cannabis Edibles

The Board reviewed a draft letter prepared by staff regarding pediatric cannabis intoxication related to consumption of edible cannabis products. The Board gave direction to send the letter to Federal and Provincial ministries responsible for the regulation of these products. Copies will be forwarded to alPHa, all Ontario Boards of Health, local MP's and MPP's.

8.1.4 Program Report – 2017 Program Review

8.1.5 MOHLTC Update Re. Acting Medical Officer of Health

Under revised *Health Protection and Promotion Act*, the Board can appoint Dr. Lynn as acting MOH, as of May 1, without approval of Minister and CMOH.

Moved by: Stewart Halliday

Seconded by: David Inglis

"That the Board of Health appoint Dr. Hazel Lynn Acting Medical Officer of Health effective May 1, 2018."

8.2 News Releases

8.2.1 Brush Up on the facts to keeps kids teeth healthy

8.2.2 Public Assistance Request Dog Bite – Thornbury

Moved by: Susan Paterson

Seconded by: Arlene Wright

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

Carried

9.0 Financial Report

9.1 MOHLTC Letter Re. Public Health Funding

All Ontario Boards of Health received notification that there would be a two percent base funding increase for 2018 for the provision of public health programs and services. An additional one percent increment will be allocated based on local need.

9.2 January and February Financial Reports

Moved by: Stewart Halliday

Seconded by: Arlene Wright

“That the Board of Health receive the January and February financial reports as presented.”

Carried

10.0 Other Business

10.1 Bruce Grey Data Information Sharing Collaborative (BGDISC)

The [BGDISC](#) is a collective of not-for-profit, social-service, government, health and education organizations that share local rural data to better inform regional programming, policies, funding and social services to support prosperity, sustainability and the well-being of the community. The Spring Newsletter was shared.

10.2 alPHa Annual General Meeting and Conference

The Changing Face of Public Health, 2018 alPHa Annual General Meeting and Conference will take place at the Novotel Toronto, June 10, 11 and 12. Registration is open and Board Members are asked to contact Erin Meneray, Executive Assistant to register.

10.3 GBHU Draft Audit

The draft audit report and draft management responses were reviewed by the Board. There was discussion and suggestions around Board remuneration, MOH expenditures, Strategic Planning, Orientation and Procurement. Recommendations will be incorporated into the response submitted to the Auditors. They will review and comment with any recommended edits before finalizing the report.

10.4 Healthy Communities Conference May 8 & 9

Registration is full for the 2018 Healthy Communities Conference. There has been a location change for the Tuesday evening event, registrants have been notified.

10.5 Residential Tenancies Act

There was discussion about the recent changes to the *Residential Tenancies Act* and whether there would be any implications for the Health Unit.

10.6 Building Update

The work on the roof is 90% complete; a more detailed update will be provided when the department Manager is back from holidays.

11.0 In-Camera

Moved by: Mitch Twolan Seconded by: David Inglis

“THAT, the Board of Health does now go into closed session at 11:20 a.m. to discuss labour relations or employee negotiations and personal matters about identifiable individuals and that Erin Meneray will remain present as recording secretary and Dr. Hazel Lynn, Drew Ferguson, will remain present.”

Carried

The Board returned to open session at 11:40 a.m. with Chair Barfoot presiding.

12.0 Adjournment

By motion of Mitch Twolan, the Board of Health meeting adjourned at 11:41 a.m.

Next Meeting:

Friday, May 25, 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