



Board of Health Minutes

Date: Friday, June 23, 2017
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 10:00 a.m. – 12:55 p.m.
Members Present: David Inglis (Chair), Alan Barfoot, Kevin Eccles, Laurie Laporte, Sue Paterson, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
Regrets: Will Rogers
Also Present: Dr. Christine Kennedy, Dr. Ian Arra, Drew Ferguson, Kim Rutherford, Darren Lynk, Melissa Clancy, Sue Brown, Denna Leach
Special Guests: Andrew Kukkonen, Garland Canada, Inc.
Secretary: Erin Meneray

1.0 Call to Order

Chair, David Inglis, 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: Kevin Eccles
"THAT, the agenda for June 23, 2017 be approved as circulated."

Carried

4.0 Disclosure of Pecuniary Interest

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

5.0 Adoption of Minutes – Friday, May 26, 2017

*The minutes will be amended to reflect the time from 9:00 a.m. to 3:21 p.m. and that Sharon Vokes be added under Special Guests.

Moved by: Mike Smith Seconded by: Arlene Wright
"THAT, the minutes of Friday, May 26, 2017 be approved as amended."

Carried

6.0 Staff Presentation: Menu Labelling Requirements, Angela Newman, Kathryn Forsyth, Jennifer van Dyk

7.0 Correspondence

- 7.1 Elgin St. Thomas Public Health Correspondence re. Marijuana Controls under Bill 178, Smoke-Free Ontario Act 2016
- 7.2 Leeds, Grenville and Lanark District Health Unit re. Municipal Levy Apportionment
- 7.3 Ministry of Health and Long-Term Care re. Provincial Immunization Programs and Digital Yellow Card
- 7.4 Correspondence from Jim Shepherd re. Energy Drinks and his 15 year old son's death
Staff was directed to forward a response to Mr. Shepherd outlining the position taken by GBHU with regards to energy drinks and marketing to children.

- 7.5 Peterborough Public Health re. Assessment of the Healthy Menu Choices Act
Moved by: David Shearman Seconded by: Mike Smith
"THAT, the Board of Health supports the positions of Leeds, Grenville and Lanark District Health Unit and Peterborough Public Health calling for transparency regarding the indicators of success of the newly implemented Healthy Menu Choices Act, and further THAT the Board requests transparency regarding the evaluation of related promotional activities."
Carried

- 7.6 Peterborough Public Health re. Moving Forward on the Federal Opioid Strategy
- 7.7 Leeds, Grenville and Lanark District Health Unit re. Letter in Support of Low Income Adult Dental Program in Ontario.
- 7.8 Renfrew County and District Health Unit letter to the College of Physicians and Surgeons of Ontario re. Opioid Addiction and Overdose
- 7.9 2017 Public Health Funding and Accountability Agreement Indicators

Moved by: Al Barfoot Seconded by: Laurie Laporte
"THAT, the Board of Health receives the June correspondence as presented."

Carried

8.0 Reports – Medical Officer of Health

8.1 June Reports

8.1.1 MOH Report – Summary of Disposition of alPHa Resolutions

Dr. Kennedy reported on the disposition of the resolutions addressed at the alPHa annual conference.

8.1.2 Program Report – June

8.2 News Releases

8.2.1 World No Tobacco Day; May 31, 2017

8.2.2 Public Assistance Request, Dog Bite, Rockford

8.2.3 Local Food Week 2017

8.2.4 Safe Kids Week – Everyday Superheroes Champion Road Safety

8.2.5 Grey Bruce Immunization Coverage Rates

8.2.6 Bruce Peninsula Celebrates Safe Communities Designation

8.2.7 Public Assistance Request, Dog Bite, Owen Sound

8.2.8 Turn Off The Screens Event Completes 15th Year

8.2.9 Longest Day of PLAY

Moved by: Mitch Twolan

Seconded by: Sue Paterson

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

Carried

Kim Rutherford joined the meeting at 10:30 a.m.

9.0 Financial Report – Kim Rutherford

9.1 Financial Report – April

Moved by: Al Barfoot

Seconded by: Arlene Wright

“THAT, the Board of Health receives the financial report for April 2017 as presented by Kim Rutherford.”

Carried

9.2 MOHLTC Re. Opioid Funding

The Ministry of Health and Long-Term Care will provide the Health Unit up to \$150,000 in additional base funding for staff positions to support local opioid response initiatives.

10.0 Other Business

10.1 Association of Local Public Health Agencies (alPHa) Board of Directors Announcement

The slate of officers for the 2017-18 alPHa Board of Directors was shared.

10.2 Building Update

10.2.1 Roof – Deferred to later in the meeting.

10.2.2Pride Flag

Drew Ferguson reported on concerns expressed by the local Pride Alliance regarding a commitment to fly the Pride flag this year. This issue brought to light a few areas that needed to be addressed including the need for a flag policy, as well as flag pole placement. Staff was directed to explore options and draft a report and policy to be presented at a future meeting.

10.3 OPSEU Support Negotiations

Moved by: Al Barfoot Seconded by: David Shearman

“THAT, Board of Health Members Mike Smith and Mitch Twolan be appointed as the primary and secondary Board of Health representatives in the OPSEU Support negotiations.”

Carried

11.0 In-Camera Session

Moved by: Mitch Twolan Seconded by: David Shearman

“THAT, the Board of Health does now go into closed session at 11:15 a.m. to discuss personal matters about identifiable individuals and labour relations and employee negotiations and that the in-camera agenda be amended to include additional items under personal matters and that Health Unit Staff will remain present for items 1.0 through 2.3 and item 3.0 and will be excused for item 2.4 on the in-camera agenda.”

Carried

The Board of Health meeting returned to open session at 12:10 p.m. with Chair Inglis presiding.

Erin Meneray was not in attendance for the remainder of the meeting and recording secretary duties were delegated to Sue Brown.

Dr. Christine Kennedy was not in attendance for the remainder of the meeting.

Dr. Ian Arra and Drew Ferguson returned to the meeting at 12:10 p.m.

Mike Smith left the meeting at 12:10 p.m.

Moved by: David Shearman Seconded by: Mitch Twolan

“THAT, Sarah Ellis be appointed as the Chief Nursing Officer for the Grey Bruce Health Unit.”

Carried

12.0 Building Update – Darren Lynk and Andrew Kukkonen

12.1.1Roof

Andrew Kukkonen from Garland Canada, Inc. presented the Board with a roof assessment report. The scope of work was outlined by the contractor and a number options were discussed.

Laurie Laporte left the meeting at 12:45 p.m.

Staff was directed to follow up on the funding application and prepare options summary for completion of the work to be presented at a future meeting.

13.0 Adjournment

By motion of Sue Paterson the Board of Health meeting adjourned at 12:55 p.m.

Next Meeting:

Friday, July 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