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7.0 Correspondence

- 7.1 Middlesex London Health Unit Re. Smoke Free Clause Support Letter
- 7.2 Elgin St. Thomas Letter Re. Inspection and Enforcement Activities of Personal Service Settings
- 7.3 Niagara Region Letter Re. Inspection and Enforcement of Activities of Personal Service Settings
- 7.4 Durham Region Public Health Re. Healthy Babies Healthy Children Program Targets and Funding
- 7.5 Durham Region Public Health Re. Human Papillomavirus Virus Catch up for Boys
- 7.6 Durham Region Public Health Re. Provincial Alcohol Strategy
- 7.7 Response from Carol Latimer, Ministry of Housing Re. Residential Tenancies Act
- 7.8 Detailed Response from Chris Ballard, Ministry of Housing Re: Residential Tenancies Act
- 7.9 Sudbury and District Health Unit Re. The Fair Workplaces, Better Jobs Act (Bill 148)
- 7.10 Leeds Grenville & Lanark Advocacy Letter Re. Health Promotion Resource Centres

Moved by: Arlene Wright Seconded by: Mitch Twolan
“THAT, the Board of Health support the letter from Leeds Grenville and Lanark District Health Unit requesting that the province reconsider the decision to eliminate the funding for the Health Promotion Resource Centres to be replaced with annual competitive grants.”

Carried

- 7.11 South West LHIN Re. Grey Bruce Sub Region Integration Table
- 7.12 North Parry Sound District Health Unit Re. Contraband Tobacco Resolution
- 7.13 2017 alpha Conference Proceedings

Moved by: Mitch Twolan Seconded by: Al Barfoot
“THAT, the Board of Health receives the July correspondence as presented.”

Carried

8.0 Reports – Medical Officer of Health

- 8.1 July Reports
 - 8.1.1 MOH Report – Opioid Crisis – Dr. Kennedy
Dr. Kennedy reported on the role of Public Health and actions to date. Invitations have went to all municipalities in Grey Bruce offering delegations to councils on the crisis.
Moved by: Arlene Wright Seconded by: Sue Paterson
“THAT, the Board of Health receive the MOH report as presented.”

Carried

- 8.1.2 Program Report – July – Drew Ferguson
- 8.2 News Releases
 - 8.2.1 Health Unit Appoints Chief Nursing Officer
 - 8.2.2 Rabid Bat Identified
 - 8.2.3 Public Assistance Request Dog Bite – Meaford
 - 8.2.4 Public Assistance Request Cat Bite – Owen Sound
 - 8.2.5 Public Assistance Request Dog Bite – Flesherton
Campaign was shared – banner and poster “Dog Bite Prevention”
 - 8.2.6 West Nile Virus
 - 8.2.7 Tick Surveillance for Lyme Disease
Moved by: Mitch Twolan Seconded by: Al Barfoot
“THAT, the Board of Health receives the July Board Report as presented.”

Carried

Kim Rutherford and Darren Lynk joined the meeting at 11:15 a.m.

9.0 Financial Report – Kim Rutherford

- 9.1 Financial Report – May – Kim Rutherford
Moved by: David Shearman Seconded by: Laurie Laporte
“THAT, the Board of Health receives the financial report for May 2017 as presented by Kim Rutherford.”

Carried

- 9.2 Vaccine Fridge – Kim Rutherford
A recent inspection found that two of the vaccine fridges failed calibration and it has been recommended that they be replaced.

Moved by: Kevin Eccles Seconded by: Arlene Wight
“THAT, the Board of Health approves the purchase of a new vaccine fridge using the 2017 operating dollars.”

Carried

The Board suggested that a capital replacement plan be developed.

- 9.3 2017-18 Community Infrastructure Renewal Fund (CIRF) Application – Kim Rutherford and Darren Lynk
Moved by: Mitch Twolan Seconded by: Al Barfoot
“THAT, staff be directed to proceed with tender for replacement of the roof for completion in 2017. Financing will be determined from any combination of grant (if successful), capital funds and surplus.”

Carried

Kim and Darren left the meeting at 11:30

10.0 Other Business

10.1 2016 Public Health Indicators Year-End Report

Grey Bruce Health Unit Targets were met or surpassed for nearly all (29) of the 31 Ministry of Health and Long-Term Care Public Health Funding and Accountability Agreement indicators. Results across the province were also shared which show basic stats on how health units performed overall.

10.2 Ministry of Citizenship and Immigration - Letter of Support

Dr. Kennedy shared a letter of support that was sent to the Ministry of Citizenship and Immigration regarding a proposal submitted by Bruce Grey United Way, in partnership with Grey Bruce Welcoming Communities under the Settlement and Integration Services for Refugees and Vulnerable Newcomers grant program. The proposed 18-month project will address service gaps and pressures in our region, and provide new service infrastructure to address the needs of vulnerable clients.

Moved by: Laurie Laporte

Seconded by: Al Barfoot

“THAT, the Board of Health support the application for a grant to support settlement and integration of refugees and vulnerable newcomers.”

Carried

10.3 Ministry of Health and Long-Term Care, Expert Panel on Public Health Report

In February 2015, the province launched the [*Patients First: Action Plan for Health Care*](#). Part of this action plan, includes a requirement for the public health sector and the province’s local health integration networks (LHINs) to work together in an integrated health system. As a first step in realizing this requirement, the Government of Ontario established the Expert Panel on Public Health. The report, [*Public Health within an Integrated Health System*](#), was shared.

10.4 Nuclear Fallout

The Board asked about a recent letter in Grey Bruce This Week wherein the writer asked if the Grey Bruce Health Unit was ready for a nuclear fall-out should U.S. president Donald Trump engage in a nuclear strike against N. Korea. It was identified that the letter had been reviewed but we would not respond as the issue was entirely speculative and if there was a nuclear fallout it would drift from the west to the east as a national emergency and would be addressed at a national level.

11.0 In-Camera Session

Moved by: Kevin Eccles

Seconded by: Mitch Twolan

“THAT, the Board of Health does now go into closed session at 11:45 a.m. to discuss one item under personal matters about identifiable individuals and one item concerning labour relations and employee negotiations and that Erin

Meneray, will remain present as recording secretary and Drew Ferguson, Dr. Christine Kennedy and Dr. Ian Arra will be excused.”

Carried

Drew Ferguson, Dr. Kennedy and Dr. Arra left the meeting at 11.45 a.m.

The Board of Health meeting returned to open session at 12:50 p.m. with Chair Inglis presiding.

Moved by: Kevin Eccles

Seconded by: Mitch Twolan

“That, the Board of Health extend Dr. Ian Arra’s employment contract to provide consulting services for a period of 3 months, the new contract shall be in effect from August 1, 2017 through to October 31, 2017.”

Carried

12.0 Adjournment

By motion of Kevin Eccles, the Board of Health meeting adjourned at 12:51 p.m.

Next Meeting:

Friday, August 25, 2017 at 10:00 a.m.
Walkerton Clean Water Centre

X

David Inglis
Chairperson

X

Dr. Christine Kennedy
Medical Officer of Health

X

Erin Meneray
Recording Secretary