



Board of Health Minutes

Date: Wednesday, September 13, 2023
Location: Electronic via Microsoft Teams & GBPH Boardroom (101 17th Street East, Owen Sound ON N4K 0A5)
Time: 10:00 AM – 12:00 PM

Members Present: Mr. Kevin Eccles Mr. Brian Milne
Ms. Sue Paterson Ms. Sue Carleton
Mr. Chris Peabody Ms. Helen-Claire Tingling
Mr. Kenneth Craig

Regrets: Alan Barfoot, Luke Charbonneau, Mr. Nick Saunders

Also Present: Dr. Ian Arra, Dr. Zayed
Special Guests: Dr. Brittany Graham (PHPM Specialist in Training)
Recording Secretary: Ms. Kaleigh Hooper

1.0 Call to Order/Roll Call

The roll call was called by the recording secretary.
Quorum was declared and Vice Chair Milne called the meeting to order at 10:01 AM
Carried.

2.0 Amendments to Agenda

“THAT, the Board of Health go in-camera at 10:30 AM due to client-solicitor privilege.
Furthermore, 11.2 be removed from in-camera.”

3.0 Approval of Agenda

Moved by: Kevin Eccles Seconded by: Sue Paterson
“THAT, the agenda for September 13, 2023, be approved as amended.”
Carried.

4.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

5.0 Educational Notes

Presented by Dr. Ian Arra.

6.0 Adoption of Minutes

- 6.1 Friday, July 28, 2023
- 6.2 Thursday, August 3, 2023
- 6.3 Friday, August 11, 2023

Moved by: Sue Carleton

Seconded by: Kevin Eccles

“THAT, the minutes of the Board of Health Meeting held on Friday, July 28, Thursday, August 3 and Friday, August 11, 2023, be approved as circulated.”

Carried.

Communications Coordinator, Denis Langlois, joined the meeting at 10:08 AM.

7.0 Correspondence and News Releases

7.1 Correspondence

- 7.1.1 Letter from the Board of Health for Public Health Sudbury & Districts to The Honourable Doug Ford, Premier of Ontario
- 7.1.2 Letter from the Middlesex-London Health Unit to The Honourable Doug Ford, Premier of Ontario
- 7.1.3 Letter from The Association of Local Public Health Agencies (ALPHA) to The Honourable Sylvia Jones, Minister of Health and Deputy Premier
- 7.1.4 Letter from the Board for Public Health Sudbury & Districts to The Honourable Doug Ford, Premier of Ontario

Dr. Arra provided a summary of the correspondence.

Moved by: Helen-Claire Tingling

Seconded by: Kenneth Craig

“THAT, the Board of Health receive all Correspondence items for September 13, 2023 as presented.”

Carried.

7.2 Media Releases

- 7.2.1 Crow found in area tests positive for West Nile Virus
- 7.2.2 GBPH continuing to offer clinics to support students in getting up to date on routine vaccines
- 7.2.3 Public assistance request – dog bite – Chesley
- 7.2.4 Community gatherings planned to mark International Overdose Awareness Day
- 7.2.5 Public assistance request – dog bite – Saugeen Shores
- 7.2.6 Grey-Bruce residents advised to take precautions during Extreme Heat event
- 7.2.7 GBPH issues alerts following multiple drug overdoses in Grey Bruce

The Communications Coordinator provided a summary of the Media Release.

Moved by: Sue Paterson

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health receive the Media Releases for September 13, 2023, as presented.”

Carried.

The Communications Coordinator left the meeting at 10:12 AM.

8.0 Medical Officer of Health Update

8.1 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding opioid and unregulated drug toxicity for Grey Bruce. Local collaboration is still at the forefront focusing on impactful evidence-based practices and ensuring collaboration between Public Health, outreach services and the Police services.

Moved by: Kenneth Craig

Seconded by: Sue Carleton

“THAT, the Board of Health receive the Opioid Situation Grey Bruce for September 13, 2023, as presented.”

Carried.

9.0 In-Camera

Moved by: Sue Carleton

Seconded by: Kenneth Craig

“THAT, the Board of Health go into closed session at 10:30 AM to discuss the items listed below. FURTHER THAT, Dr. Arra, Dr. Zayed, and Ms. Kaleigh Hooper shall remain present.”

Carried.

9.1 Advice subject to solicitor-client privilege s. 239(2)(f) (1 item)

The Board returned to open session at 11:17 AM with Vice-Chair Milne presiding. Vice-Chair Milne declared only the items stated on the agenda to move into closed session were discussed.

8.0 Medical Officer of Health Update | continued

8.2 Staff Report | In-School Vision Screening

The Medical Officer of Health provided a summary of the In-School Vision staff report.

The Program Manager for Vaccine Preventable Diseases joined the meeting at 11:25 AM.

8.3 Staff Report | Strategic Plan for the Immunization of School Pupils Act (IPSA)

The Program Manager provided a summary of the Strategic Plan for IPSA staff report.

Moved by: Helen-Claire Tingling

Seconded by: Sue Carleton

“THAT, the Board of Health receive the Medical Officer of Health update for September 13, 2023, as presented.”

Carried.

The Program Manager for Vaccine Preventable Diseases left the meeting at 11:39 AM.

The Senior Manager of Finance joined the meeting at 11:40 AM.

9.0 Corporate Services

9.1 Financial Report | July 2023

The Senior Manager of Finance provided an update regarding our July Financial Report.

Moved by: Sue Paterson

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health receive the March Financial Report for September 13, 2023, as presented.”

Carried.

10.0 Other Business

10.1 Minister of Health’s Recent Public Health Funding and Capacity Announcement

The Medical Officer of Health provided an update regarding the recent Minister of Health’s announcement. Board Members provided input based on details provided at the alPHa meeting. The Board had a discussion on the subject, and decided to have a standing item in future meetings.

11.0 Adjournment

By motion of Sue Carleton, seconded by Sue Paterson, the Board of Health meeting be adjourned at 12:16 PM.

Carried.

Next Meeting:

Friday, October 27, 2023, 10:00 AM

2023-11-03

X



Brian Milne
Chairperson
Signed by: Kaleigh Hooper

2023-11-03

X



Dr. Ian Arra
Medical Officer of Health
Signed by: Kaleigh Hooper

X



Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper