

Date: Wednesday, October 27, 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:

Alan Barfoot	Mr. Kevin Eccles
Mr. Brian Milne	Luke Charbonneau
Ms. Sue Paterson	Ms. Sue Carleton
Mr. Chris Peabody	Ms. Helen-Claire Tingling
Mr. Kenneth Craig	Mr. Nick Saunders

Regrets:

Also Present: Dr. Ian Arra, Dr. Zayed

Special Guests:

Recording Secretary: Ms. Kaleigh Hooper

Communications Coordinator, Denis Langlois, and Program Manager, Terra Luscombe joined the meeting at 10:02 AM.

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, information supplied in confidence by a third party be added to the closed session agenda. Furthermore, a verbal update regarding personal matters about an identifiable individual be added to the closed session agenda.”

3.0 Approval of Agenda

Moved by: Kenneth Craig Seconded by: Kevin Eccles

“THAT, the agenda for October 27, 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 Wednesday, September 13, 2023

Moved by: Sue Carleton

Seconded by: Sue Paterson

“THAT, the minutes of the Board of Health Meeting held on Wednesday, September 13, 2023 be approved as circulated.”

Carried.

7.0 Correspondence and News Releases

7.1 Correspondence

- 7.1.1 Letter From the Algoma Public Health Unit to The Honourable Doug Ford, Premier of Ontario, The Honourable Sylvia Jones, Deputy Premier of Ontario and The Honourable Michael Parsa, Minister of Children, Community and Social Services
- 7.1.2 Letter From the Simcoe Muskoka District Health Unit to The Honourable Sylvia Jones, Deputy Premier of Ontario
- 7.1.3 Letter From the Board of Health for Windsor-Essex County Health Unit to The Honourable Chrystia Freeland, Deputy Prime Minister, The Honourable Jenna Sudds, Minister of Families, Children and Social Development, The Honourable Lawrence MacAulay, Minister of Agriculture and Agri-food, and The Honourable Jean-Yves Duclos, Minister of Public Services and Procurement
- 7.1.4 Letter From the Board of Health for Public Health Sudbury & Districts to The Honourable Minister David Piccini, Minister of Environment, Conservation and Parks

Dr. Arra provided a summary of the correspondence.

Moved by: Kevin Eccles

“THAT, the Board of Health receive all Correspondence items for October 27, 2023 as presented.”

Carried.

7.2 Media Releases

- 7.2.1 Grey Bruce public Health leads collaborative project on preventing substance use among youth
- 7.2.2 GBPH honouring National Day for Truth & Reconciliation
- 7.2.3 Mosquitoes in Grey-Brice test positive for West Nile Virus
- 7.2.4 GBPH launching new service to ensure equitable access to well water testing program
- 7.2.5 GBPH reporting series of drug overdoses in recent days
- 7.2.6 GBPH announces first flu case of the season

The Communications Coordinator provided a summary of the Media Releases.

Moved by: Alan Barfoot

Seconded by: Luke Charbonneau

“THAT, the Board of Health receive the Media Releases for October 27, 2023, as presented.”

Carried.

The Communications Coordinator left the meeting at 10:16 AM.

8.0 Staff Presentation

- 8.1 Healthy Baby Healthy Children (HBHC) Positive and Adverse Childhood Experiences
HBHC Program Manager, Terra Luscombe, provided a presentation regarding adverse childhood experiences (ACES), what is healthy baby, healthy children (HBHC), how HBHC supports patients and referrals.

The Program Manager left the meeting at 11:01 AM.

9.0 Medical Officer of Health Update

- 9.1 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.
- 9.2 Public Health Modernization (STANDING ITEM)
Dr. Arra provided an update regarding public health modernization and shared that we are waiting on criteria to be shared early November from the Ministry. Efficiencies in relation to expenses will be shared in-camera.
- 9.3 Locally Driven Collaborative Project
Dr. Zayed shared a presentation on the locally driven collaborative project.
- 9.4 Staff Report | Outbreak Preparedness and Response
Dr. Arra presented a report on outbreak preparedness and how it's linked to our strategic plan by improving the prevention and control of communicable and infectious diseases.

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

“THAT, the Board of Health receive the Medical Officer of Health update for October 27, 2023, as presented.”

Carried.

10.0 Corporate Services

10.1 Financial Report | August 2023

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

10.2 Risk Management Q3 Report

The Senior Manager of Finance provided information regarding the 2023 Standards Activity Report outlining our risks for third quarter. This report is sent to the Ministry of Health annually.

Moved by: Kenneth Craig

Seconded by: Kevin Eccles

“THAT, the Board of Health receive the August Financial Report and Q3 Risk Management Report for October 27, 2023, as presented.”

Carried.

11.0 In-Camera

Moved by: Helen-Claire Tingling Seconded by: Kenneth Craig

“THAT, the Board of Health go into closed session at 12:05 PM to discuss the items listed below. FURTHER THAT, Dr. Arra, Dr. Zayed, Kim Rutherford and Ms. Kaleigh Hooper shall remain present.”

Carried.

11.1 Adoption of In-Camera Minutes | Wednesday, September 13, 2023 (1 item)

11.2 Labour Relations or employee negotiations s.239(2)(d) (2 items)

Collective Agreement ratification for Support

Wage Increase for non-union staff

11.3 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board [s.239(2)(e)] (1 item)

11.4 Information supplied in confidence by a third party s.239(2)(i)

11.5 Personal matters about an identifiable individual s.239(2)(b)

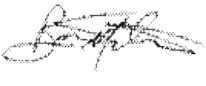
9.0 Adjournment

By motion of Helen-Claire Tingling, seconded by Kenneth Craig, the Board of Health meeting be adjourned at 12:39 PM.

Carried.

Next Meeting:

Friday, November 24, 2023, 10:00 AM

X 

Brian Milne
Chairperson
Signed by: Kaleigh Hooper

X 

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

X 

Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper