

Moved by: Beverly Wilkins Seconded by: Helen-Claire Tingling
“THAT, the minutes of the Board of Health Meeting held on Friday, February 23, 2024,
Friday, March 28, 2024, Friday, March 22, 2024 and Thursday, April 9, 2024 be
approved.”

Carried.

6.0 Correspondence and News Releases

6.1 Letter from Public Health Sudbury & Districts to The Hon. Doug Ford, Premier of Ontario

The Medical Officer of Health provided a summary of the correspondence.

Moved by: Chris Peabody Seconded by: Kenneth Craig
“THAT, the Board of Health receive the Correspondence & Media Release items for
April 26, 2024.”

Carried.

The Communications Coordinator joined the meeting at 10:05 AM.

The Program Manager joined the meeting at 10:07AM.

6.2 Media Releases

6.2.1 Public Assistance Request – Dog Bite – Owen Sound

6.2.2 Public Health issues opioid alert following multiple drug overdoses within
24 hours

6.2.3 Public Assistance Request – Dog Bite – Brockton

6.2.4 GBPH encourages residents to test their well water this spring

6.2.5 GBPH advises residents to protect their visual health during solar eclipse

6.2.6 Board of Health approves GBPH budget for 2024

The Communications Coordinator provided a summary of the Media Releases.

The Communications Coordinator left the meeting at 10:09 AM.

7.0 Staff Presentation

7.1 Monitoring Food Affordability in Grey Bruce | Jason Wepler, Program Manager

Moved by: Chris Peabody Seconded by: Chad Richards
“THAT, the Board of Health receive the staff presentation for information as presented.”

Carried.

The Program Manager left the meeting at 10:45 AM.

8.0 Medical Officer of Health Update

8.1 Opioid Situation Grey Bruce (STANDING ITEM)

The Medical Officer of Health provided an update on opioid and substance use in Grey Bruce. The strategic plan is being executed. There is no change since the last update provided to the Board of Health.

8.2 Strengthening Public Health (STANDING ITEM)

Dr. Arra provided an update regarding the ministry's strengthening public health initiative to encourage voluntary health unit mergers. The Board had a discussion on potential mergers and passed the following two motions.

Moved by: Beverly Wilkins Seconded by: Kevin Eccles

"THAT, the Board of Health receive the Medical Officer of Health update for information."

Carried.

9.0 Corporate Services

9.1 Procurement Policy Update | 2024

9.2 BDO Audit Planning Communication | year ended December 31, 2023

9.3 Financial Report | February 2024

The Senior Manager of Finance provided details regarding the updated Procurement Policy. Additionally, shared details regarding the BDO Audit Planning Communication and the February 2024 Financial Report.

Moved by: Kevin Eccles Seconded by: Chad Richards

"THAT, the Board of Health approve the Procurement Policy Update for April 26, 2024, as presented."

Carried.

Moved by: Sue Paterson Seconded by: Luke Charbonneau

"THAT, the Board of Health receive the BDO Audit Planning Communication and Financial Report for February 2024 for April 26, 2024 as presented."

Carried.

10.0 Other Business

10.1 2024 ALPHA AGM & Conference registration is now open

10.2 Bi-annual Review of Board Policies Per Policy Number I-100

Moved by: Kevin Eccles Seconded by: Kenneth Craig

"THAT, the Board of Health receive the information from the Executive Committee and look forward to a subsequent recommendation at a future Board of Health meeting.

Carried.

9.0 **Adjournment**

By motion of Beverly Wilkins, seconded by Kevin Eccles, that the Board of Health meeting be adjourned at 12:15 PM.

Next Meeting:

Friday, May 24, 2024, 10:00 AM

2024-06-06

2024-06-06

X 

X 

Sue Carleton
Chairperson
Signed by: Kaleigh Hooper

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

2024-06-06

X 

Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper