



Board of Health Minutes

Date: Friday, May 24, 2024
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: Ms. Sue Carleton Mr. Luke Charbonneau
Mr. Brian Milne Ms. Sue Paterson
Mr. Chad Richards Ms. Helen-Claire Tingling
Mr. Kenneth Craig Mr. Chris Peabody
Mr. Kevin Eccles Ms. Beverly Wilkins
Mr. Nick Saunders

Regrets:
Also Present: Dr. Ian Arra, Kim Rutherford
Special Guests:
Recording Secretary: Ms. Kaleigh Hooper

1.0 Call to Order
Chair Sue Carleton called the meeting to order at 10:01 AM **Carried.**

2.0 Roll Call
The roll call was called by the recording secretary. Quorum was declared. **Carried.**

3.0 Amendments to Agenda
None. **Carried.**

4.0 Approval of Agenda
Moved by: Brian Milne Seconded by: Sue Paterson
"THAT, the agenda for May 24, 2024, be approved." **Carried.**

5.0 Disclosure of Pecuniary Interest
No disclosures of pecuniary interest were declared at this time.

6.0 Adoption of Minutes
6.1 Friday, April 26, 2024
6.2 Wednesday, May 8, 2024
Moved by: Kevin Eccles Seconded by: Beverly Wilkins

“THAT, the minutes of the Board of Health Meeting held on Friday, April 26, 2024, be approved.”

Carried.

Moved by: Helen-Claire Tingling

Seconded by: Nicholas Saunders

“THAT, Board of Health Policy V-513 be approved as presented on Friday, May 24, 2024.”

In Favour – 2

Opposed - 5

Failed.

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

“THAT, the Board of Health adopt all policy updates that have been recommended by the Executive Committee and that Policy V-513 be referred back to staff and request a report policy governing recording all meetings open and closed. Additionally, that the Board direct staff to communicate with the Ombudsman office to receive advice and guidance on Policy V-513.”

Carried.

Moved by: Luke Charbonneau

Seconded by: Chad Richards

“THAT, the minutes of the Board of Health Meeting held on Wednesday, May 8, 2024, be approved.”

Carried.

The Communications Coordinator joined the meeting at 10:41 AM.

7.0 Correspondence and News Releases

- 7.1 Letter from Brightshores Health System Board Chair to Grey-Bruce Board of Health Chair
- 7.2 Letter from the Township of Southgate
- 7.3 Letter from the Grey County Federation of Agriculture (GCFA) to Ontario Minister of Health, the Hon. Sylvia Hones

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

7.4 Media Releases

- 7.4.1 Public Health raising awareness of environmental issues this Earth Day

The Communications Coordinator provided a summary of the Media Releases.

The Communications Coordinator left the meeting at 10:44 AM.

Moved by: Brian Milne

Seconded by: Kevin Eccles

“THAT, the Board of Health receive the Correspondence & Media Release items for May 24, 2024.”

Carried.

8.0 Medical Officer of Health Update

8.1 Opioid Situation Grey Bruce (STANDING ITEM)

The Medical Officer of Health provided an update on the Opioid Situation for Grey Bruce. The Health Unit continues to execute the different interventions we have with the local & provincial partners.

8.2 Strengthening Public Health (STANDING ITEM)

Dr. Arra provided an update regarding the ministry's strengthening public health initiative. The review of the OPHS is ongoing and a survey has been provided where all health units are able to participate in to provide input on creating the next set of standards.

8.3 HBHC | Program Report

Dr. Arra provided a program report on the Healthy Babies Healthy Children program. The program is delivered in Grey and Bruce to support families that have newborns and especially families that are disadvantaged. The team reaches out through passive and active surveillance to identify the families in Grey and Bruce. In 2023 there was over 1200 families and 8000 interactions completed by the team.

Discussion took place regarding the birth rate in Grey and Bruce.

Moved by: Helen-Claire Tingling

Seconded by: Beverly Wilkins

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

Carried.

9.0 Corporate Services

9.1 Financial Report | March 2024

9.2 BDO Audit Planning Communication

The Senior Manager of Finance provided an update on the March 2024 Financial Report.

BDO Representative Traci Smith joined the meeting at 10:57 AM.

The BDO Representative provided a presentation on the BDO Audit Planning Communication.

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

"THAT, the Board of Health receive the Financial Report for March 2024 for information for May 24, 2024, as presented."

Carried.

Moved by: Sue Paterson

Seconded by:

Luke Charbonneau

“THAT, the Board of Health accept the audited statement from BDO for May 24, 2024, as presented.”

Carried.

10.0 Other Business

10.1 2024 aPHa Resolutions for Consideration

10.2 DRAFT Grey Bruce Public Health aPHa Resolution

Dr. Arra shared that there are 2024 aPHa resolutions for Board of Health members to review. Provincial Appointee Nicholas Saunders provided information regarding his draft aPHa resolution he is seeking approval on.

The Board expressed its support, a discussion took place, and a friendly amendment was made.

Moved by: Brian Milne Seconded by: Nicholas Saunders

“THAT, the Board of Health receives the 2024 aPHa resolutions for consideration and endorse the Grey Bruce Public Health aPHa resolution.”

Carried.

9.0 Adjournment

By motion of Luke Charbonneau, seconded by Nicholas Saunders, that the Board of Health meeting be adjourned at 11:28 AM.

Next Meeting:

Friday, May 24, 2024, 10:00 AM

2024-07-02

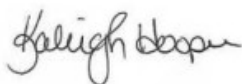
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Sue Carleton
Chairperson
Signed by: Hannah Mosiondz

2024-07-02

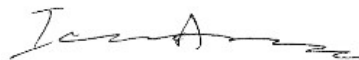
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Kaleigh Hooper
Recording Secretary
Signed by: Hannah Mosiondz

2024-07-02

X



Dr. Ian Arra
Medical Officer of Health
Signed by: Hannah Mosiondz