



Board of Health Minutes

Date: Friday, June 28, 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
Ms. Sue Paterson Mr. Nick Saunders
Mr. Chad Richards Ms. Helen-Claire Tingling
Mr. Kenneth Craig Mr. Chris Peabody
Ms. Beverly Wilkins

Regrets: Mr. Kevin Eccles, Mr. Brian Milne

Also Present: Dr. Ian Arra, Kim Rutherford

Special Guests:

Recording Secretary: Ms. Hannah Mosiondz & Ms. Connie Rossitter

1.0 Call to Order

Chair Sue Carleton called the meeting to order at 10:02am

Carried.

2.0 Roll Call

The roll call was called by the recording secretary. Quorum was declared.

Carried.

3.0 Amendments to Agenda

Four amendments were made to the agenda:

Two additional items under item 11.2 Adoption Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees [s.239(2)(b)] (6 items).

One addition to item 11.3 Advice Subject to Solicitor-Client Privilege S. 239(2)(f) (2 items) regarding legal matters.

Removal of item 11.4 Third-party information supplied in confidence to the municipality, which, if disclosed, could significantly prejudice a competitive position or interfere with negotiations [s.239(2)(i)] (1 item).

Carried.

4.0 Approval of Agenda

Moved by: Beverly Wilkins

Seconded by: Chad Richards

“THAT, the agenda for June 28, 2024, be approved as amended.”

Carried.

BOH Member Chris Peabody joined the meeting at 10:05 AM.

5.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

6.0 Adoption of Minutes

6.1 Friday, May 24, 2024

Moved by: Nick Saunders

Seconded by: Sue Paterson

“THAT, the minutes of the Board of Health Meeting held on Friday, May 24, 2024, be approved as presented.”

7.0 Correspondence and Media Releases

7.1 Letter from alpha regarding the OPHS 2024 Review

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

Moved by: Kenneth Craig

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health endorse the alpha letter as presented.”

Carried.

7.2 Media Releases

7.2.1 Public Assistance Request – Dog Bite – Saugeen Shores

7.2.2 Public Assistance Request – Dog Bite – Kincardine

7.2.3 Public Assistance Request – Dog Bite – Owen Sound

7.2.4 Additional Blacklegged Tick Established Risk Area identified in Grey-Bruce following 2023 surveillance

7.2.5 GBPH issues drug poisoning alert following series of overdoses

7.2.6 GBPH notified of 15 opioid overdoses, including one fatal overdose, over past 10 days

7.2.7 GBPH advising people to protect against heat-related illnesses during prolonged heat event

7.2.8 Public Health raising awareness about preventing dog bites, negative interactions with wildlife

The Medical Officer of Health provided a summary of the Media Releases.

Moved by: Beverly Wilkins

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health receive the Correspondence and Media Releases for information on June 28, 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 and provincial partners.

8.2 Strengthening Public Health (STANDING ITEM)

The Medical Officer of Health provided an update regarding the Ministry of Health’s strengthening public health initiative. The review of the Ontario Public Health Standards is ongoing. GBPH completed the survey provided to all health units to provide input on creating the next set of standards.

8.3 Monitoring Food Affordability in Grey Bruce

The Medical Officer of Health provided a written report update regarding the addendum due to a data error in the Monitoring Food Affordability report that was presented in April 2024. The data was corrected, the conclusions of the report remain unchanged, and most importantly to prevent such error in the future a set of interventions were implemented to improve the process as part of our Continuous Quality Improvement initiative.

8.4 Tobacco Cessation | Program Report

The Medical Officer of Health provided a written report that the Grey Bruce Public Health’s (GBPH) Cessation Program is wrapping up. Public Health is informing clients and partners of this change. GBPH will maintain its STOP Program agreement with CAMH, which will allow trained staff in its Healthy Babies Healthy Children and School Health programs to continue accessing Nicotine Replacement Therapy for their clients. The Community of Practice mailing list will also be maintained for now to keep partners informed of relevant campaigns, updates, and initiatives. GBPH will also preserve essential services such as school partnerships and the tobacco inspection partnership with the Ministry of Health and Ministry of Finance.

8.5 Vector Borne Disease and Rabies

The Medical Officer of Health provided a written update regarding the ongoing Vector-Borne Disease surveillance to assess the risk from specific diseases to the

public. The report characterizes the risk from West Nile Virus, Eastern Equine Encephalitis virus, and tick-borne diseases. The report also provided information on rabies exposure investigations and the risk of acquiring rabies in Grey Bruce.

Moved by: Sue Paterson

Seconded by: Luke Charbonneau

“THAT, the Board of Health receive the Medical Officer of Health updates for information.”

Carried.

9.0 Corporate Services

9.1 Financial Report | April 2024

9.2 RBC SWAP Update

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

Moved by: Nick Saunders

Seconded by: Chad Richards

“THAT, the Board of Health receive the Financial Report for April 2024 for information, and accept the RBC SWAP Update for June 28, 2024, as presented.”

Carried.

10.0 Other Business

10.1 GBPH's alpha Resolution Update on Indigenous Health

10.2 Annual Report 2023

Moved by: Chad Richards

Seconded by: Sue Paterson

“THAT, the Board of Health receives GBPH's ALPHA resolution update on Indigenous Health for consideration and approve the Grey Bruce Public Health 2023 Annual Report.”

Carried.

11.0 In-Camera

Moved by: Beverly Wilkins

Seconded by: Helen-Claire Tingling

“THAT, the Board of Health now go into a closed session at 10:44AM to discuss the adoption of in-camera minutes, the adoption of personal matters about an identifiable individual, including municipal or local board employees, and advice subject to solicitor – client privilege, and FURTHER THAT, Dr. Arra, Ms. Kim Rutherford, Ms. Hannah Mosiondz, and Ms. Connie Rossitter shall remain present.”

Carried.

The Board returned to open session at 12:48PM, with Chair Carleton presiding. Chair Carleton declared only the items stated on the agenda to move into closed session were discussed, and that the board provided direction to the Chair, the Executive Committee, and staff.

12.0 Adjournment

Moved by: Helen-Claire Tingling

Seconded by: Sue Paterson

“THAT, the Board of Health meeting be adjourned”.

Carried.

Chair Carleton declared the Board of Health meeting adjourned at 12:52PM, June 28, 2024.

Next Meeting:

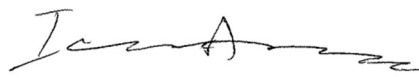
Friday, July 26, 10:00 AM

X



Sue Carleton
Chairperson

X



Dr. Ian Arra
Medical Officer of Health

X



Hannah Mosiondz
Recording Secretary

X

Connie Rossitter
Recording Secretary