

RENFREW COUNTY AND DISTRICT BOARD OF HEALTH

Regular Board Meeting

Tuesday, May 31, 2016

The regular Board meeting of the Renfrew County and District Board of Health was held in Pembroke at 10:10 a.m. with the following members present.

Present:

Mayor Janice Visneskie Moore	Chair
Ms. Carolyn Watt	Vice-Chair
Mayor Michael Donohue	Member
Mr. J. Michael du Manoir	Member
Mayor Jane Dumas	Member
Warden Peter Emon	Member
Mr. Wilmer Matthews	Member
Councillor Christine Reavie	Member
Mayor John Reinwald	Member
Ms. Marcia Timm	Member

Staff:

Dr. Kathryn Reducka	Acting Medical Officer of Health/Chief Executive Officer
Ms Marilyn Halko	Executive Assistant

1. Call to Order

Chair Janice Visneskie Moore called the meeting to order at 10:10 a.m.

2. Agenda Approval

A motion by Councillor Christine Reavie, seconded by Mr. Wilmer Matthews,
To approve the agenda.

Carried

3. Declarations of Conflict of Interest

No conflicts of interest were declared.

4. Minutes of Previous Meeting (Approval)

i) Regular Board meeting, April 26, 2016

A motion by Ms. Marcia Timm, seconded by Warden Peter Emon,
That the minutes of the Regular Board of Health meeting of April 26, 2016
be approved as circulated.

Carried

ii) Special Board meeting, May 17, 2016

A motion by Ms. Marcia Timm, seconded by Warden Peter Emon,
That the minutes of the meeting of the Special Board of Health meeting held May
17, 2016, be approved as circulated.

Carried

5. Staff Reports

i) Report from Acting Medical Officer of Health/ Chief Executive Officer (AMOH/CEO)

Dr. Reducka brought forward the following reports for the Board's review, as per recommendation by the auditor's report:

- Q1 Reports

The Q1 Reporting requirements were completed with the assistance of Catherine Bloskie.

- HBHC

HBHC Program Grants prepared and ready for submission to Ministry. The signature of the Chair of the Board of Health and MOH/CEO are required.

- Program Based Grants

- Annual Reconciliation

Karen Black, Scott, Rosien and Dempsey prepared and completed ready submission. The signature of the Chair of the Board of Health and MOH/CEO are required.

- Settlement Forms

- Attestation Document

6. Delegations

i) Shawna Babcock and Megan Conway presented an overview of Renfrew County Healthy Communities Partnership (RCHCP). The PowerPoint presentation is appended to these minutes.

ii) Jennifer Kennedy of Renfrew County Health Link (RCHL) presented an overview of her organization. The PowerPoint presentation is appended to these minutes.

7. Correspondence

- Smoke Free Ontario Endorsement

A motion by Mr. Wilmer Matthews, seconded Councillor Christine Reavie,

That the Board of Health for Renfrew County and District send a letter in support of the Smoke Free Ontario School Act.

Carried

- Dear MPP, Patients First

- alPHa Response in Brief

- alPHa letter EH 2016-Apr-28

- 160427 Philpott WHO Code

8. Board Committee Reports

i) Governance Committee

Governance Workshop approval, September 23, 2016

Mr. Wilmer Matthews, Chair of the Governance Committee, reported that the after obtaining 5 proposals/quotes for a Governance Leadership Workshop that the committee recommends to the Board that Dr. Jim Nininger conduct the full-day training. The Board of Health and RCDHU senior management will be invited to attend the workshop.

A motion by Mr. Wilmer Matthews, seconded by Ms. Carolyn Watt,

That Dr. Jim Nininger be hired to conduct a Governance Leadership Workshop, with a final presentation date to be decided by the Governance Committee.

Carried

ii) **Resources Committee**

iii) **Strategic Planning and Stakeholder Communications Committee**

- meeting scheduled following May 31st Board of Health Meeting

iv) **Ad-Hoc Hiring Committee**

Mayor Jed Reinwald reported that the committee interviewed a candidate for the Director of Corporate Services prior to this Board of Health meeting.

9. By-Laws

i) None

10. Business Arising

A recommendation was brought forth to have Governance Committee review how the Board of Health conducts business.

A vote regarding Board stipends, brought forward from the Resources Committee meeting held April 13, 2016 was defeated and sent back to the committee for review.

11. New Business

i) *Accounts Payable*

A motion by Councillor Christine Reavie, seconded by Mr. Wilmer Matthews,

That the schedule of accounts payable for Renfrew County and District Health Unit operations for the period April 28, 2016 – May 12, 2016 be approved for payment in the amount of \$582,111.85.

Carried

12. Committee of the Whole

A motion by Mayor John Reinwald, seconded by Ms. Marcia Timm,

That the meeting move to Committee of the Whole.

Carried

A motion by Mayor Michael Donohue, seconded by Councillor Christine Reavie,

That the Committee now rise and report.

Carried

13. Date of Next Meeting

The next regular Board of Health meeting is scheduled for Tuesday, June 28, 2016 at 10:00 a.m.

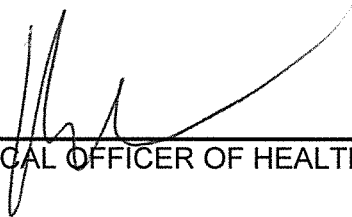
14. Confirmatory By-Law

15. Adjournment

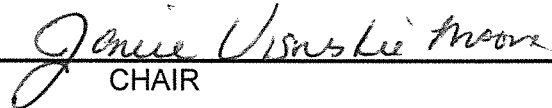
A motion by Warden Peter Emon, seconded by Councillor Christine Reavie,
That the meeting be adjourned.

Carried

The meeting adjourned at 2:20 p.m.



Acting, MEDICAL OFFICER OF HEALTH



CHAIR