



Board of Health

Regular Board Meeting

Tuesday, February 26, 2019

The regular meeting of Renfrew County and District Health Unit's Board of Health was held in the County Council Chambers at 9 International Drive, Pembroke, Ontario.

Present:

Carolyn Watt	Acting Chair
M. Ann Aikens	Member
Michael Donohue	Member
Jane Dumas	Member
Peter Emon	Member
Daniel Janke	Member
Christine Reavie	Member
Debbie Robinson	Member
Janice Visneskie Moore	Member (joined via telephone)

Staff:

Vicki Benoit	Director, Health Protection
Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Marilyn Halko	Executive Assistant (Secretary)
Colleen Musclow	Coordinator, Quality Improvement
Carla Walters	Director, Health Promotion/Chief Nursing Officer

Regrets:

Wilmer Matthews	Member
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Leave:

J. Michael du Manoir	Member
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01. Call to Order

C. Watt called the meeting to order at 10:00 a.m.

02. Agenda Approval

Resolution: # 1 BoH 2019-Feb-26

A motion by D. Janke; seconded by C. Reavie; be it resolved that the agenda be approved.

Carried

03. Delegations

There were no delegations.

04. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

05. Minutes of Previous Meetings (Approval)

- a. The Board approved the meeting minutes for the Regular Board meeting held on Thursday, January 31, 2019.

Resolution: # 2 BoH 2019-Feb-26

A motion by D. Robinson; seconded by J. Dumas; be it resolved that the minutes for the Regular Board meeting held on Thursday, January 31, 2019 be approved as presented.

Carried

06. Business Arising

N/A

07. Correspondence

The Stakeholder Relations Committee forwarded the following correspondence to the Board:

Subject:		From:	Action:
a.	Opioid Crisis	<ul style="list-style-type: none"> • Peterborough Public Health 	<ul style="list-style-type: none"> • Received as information
b.	Update to Board of Health Members	<ul style="list-style-type: none"> • aIPHa 	<ul style="list-style-type: none"> • Received as information
c.	re: Bill 47, Making Ontario Open for Business Act, 2018	<ul style="list-style-type: none"> • Timiskaming Health Unit 	<ul style="list-style-type: none"> • Received as information

d.	Provincial Legislation for Cannabis and Amended SFOA	<ul style="list-style-type: none"> • Grey Bruce Health Unit 	<ul style="list-style-type: none"> • Received as information
e.	Regulatory Framework for Cannabis Storefronts in Ontario	<ul style="list-style-type: none"> • Southwestern Public Health 	<ul style="list-style-type: none"> • Received as information
f.	Cannabis Use in Public Places	<ul style="list-style-type: none"> • Council of the Region of Durham 	<ul style="list-style-type: none"> • Received as information

08. Staff Reports

a. 2019 Risk Management Plan

C. Musclow gave a PowerPoint Presentation to the Board that highlighted the 2019 Risk Management Plan. The Plan was previously presented to the Resources Committee by C. Musclow at their meeting held on Tuesday, February 19, 2019.

The following information accompanied the presentation:

- Part A: Risks—Follow-up by Management and Staff
- Part B: Risks—Follow-up by Board of Health
- Risk Management Strategy & Process Toolkit
- Highest Residual Risks.

At 10:29 a.m. M. Donohue joined the meeting.

C. Musclow answered questions, directed by the Board, regarding the 2019 Risk Management Plan. Input was also provided by V. Benoit and C. Walters.

b. Report to the Board from Dr. Robert Cushman, Acting Medical Officer of Health (MOH(A)).

The following Report was received by the Board, in Dr. Cushman's absence:

i. [Acting Medical Officer of Health—Report to the Board of Health](#)

Resolution: # 3 BoH 2019-Feb-26

A motion by C. Reavie; seconded by M. A. Aikens; be it resolved that the

Board accept the Board Report from Dr. Robert Cushman, Acting Medical Officer of Health.

Carried

09. Board Committee Reports

a. Executive

P. Emon, Chair of the Executive Committee presented the following report to the Board:

i. [Executive Committee Board Report](#)

Resolution: # 4 BoH 2019-Feb-26

A motion by P. Emon; seconded by D. Janke; be it resolved that the Board accept the Executive Committee Board Report, as presented, excluding Resolution # 7 EC 2019-Feb-19.

Carried

Resolution: # 5 BoH 2019-Feb-26

A motion by P. Emon; seconded by M. Donohue; be it resolved that the Board amend Resolution # 7 EC 2019-Feb-19 to include the Board request for staff to obtain a legal opinion.

Carried

b. Governance

P. Emon presented the following report to the Board, on behalf of W. Matthew, Chair of the Governance Committee, in the Chair's absence:

i. [Governance Committee Board Report](#)

Resolution: # 6 BoH 2019-Feb-26

A motion by P. Emon; seconded by C. Reavie; be it resolved that the Board accept the Governance Report with exception of Resolution # 5 GC 2019-Feb-04 be withdrawn and voted on separately and further remove reference to Resolution # 3 GC 2019-Feb-04 to be received as information only.

Carried

Resolution: # 7 BoH 2019-Feb-26

A motion by P. Emon; seconded by D. Janke; be it resolved that # 5 GC 2019-Feb-04 be amended to note date will be changed to May 09, 2019 for date of board retreat.

Carried

c. Resources

D. Janke, Chair of the Resources Committee presented the following report to the Board:

- i. [Resources Committee Board Report](#)

Resolution: # 8 BoH 2019-Feb-26

A motion by D. Janke; seconded by P. Emon; be it resolved that the Board accept the Resources Committee Board Report with the exception of taking out Resolution 5. # RC 2019-Feb-19.

Carried

Resolution: # 9 BoH 2019-Feb-26

A motion by A. Aikens; seconded by C. Reavie; be it resolved that the Board accept 5. # RC 2019-Feb-19 from the Resources report.

Carried

Recorded Vote

Yes	Name of Board Member	No
✓	Aikens, M. Ann	
	Donohue, Michael	✓
	du Manoir, J. Michael (on Leave)	
✓	Dumas, Jane	
✓	Emon, Peter	
✓	Janke, Daniel	
	Matthews, Wilmer (absent)	
✓	Reavie, Christine	
✓	Robinson, Debbie	
✓	Visneskie Moore, Janice	
✓	Watt, Carolyn	
	Totals	

Carried by: 8-1

Lost by:

At 11:57 a.m. the Board recessed for lunch.

At 12:30 p.m. the Board meeting resumed.

d. Stakeholder Relations

C. Reavie, Chair of the Stakeholder Relations Committee presented the

following report to the Board:

- i. [Stakeholder Relations Committee Board Report](#)

Resolution: # 10 BoH 2019-Feb-26

A motion by A. Aikens; seconded by J. Dumas; be it resolved that the Board accept the Stakeholder Relations Committee Board Report, as presented.

Carried

10. By-Laws

None

11. New Business

a. Substitute Member for Resources Committee

The following resolution was a follow-up to item # 1., identified in the Resources Committee Board Report:

Resolution: # 11 BoH Feb-26-2019

A motion by D. Robinson; seconded by J. Dumas; be it resolved that the Board appoint Ann Aikens to replace Mike du Manoir on the Resources Committee for the month of March 2019 only.

Carried

b. County Administration Building (CAB) Revitalization Liaison

Staff was directed to prepare a letter to advise the County of Renfrew that the Board appointed Danny Janke to sit on the CAB Revitalization Project, as a representative for Renfrew County and District Health Unit.

c. Hallway Health Care: A System Under Strain

It was brought forward, as an item of information, that an interim 35-page report, entitled [Hallway Health Care: A System Under Strain](#), written by Dr. Reuben Devlin, was released today.

It was suggested that the Board's Executive Committee keep the changes to health care on their radar.

12. Notice of Motion

None

13. Closed Meeting

At 12:50 p.m. J. Visneskie Moore hung up her connection, via telephone, and exited the meeting.

At 12:50 p.m. the Board moved in to a closed meeting to discuss matters pertaining to negotiations.

Resolution: # 12 BoH 2019-Feb-26

A motion by D. Janke; seconded by P. Emon; be it resolved that the Board move into closed to discuss matters pertaining to negotiations at 12:50 p.m.

Carried

The Acting Chair rose to report that the Board met in a closed meeting to discuss matters pertaining to negotiations.

Resolutions: # 13 BoH 2019-Feb-26

A motion by M. A. Aikens; seconded by C. Reavie; be it resolved that the Board confirm that the \$175.00 per diem is paid per day.

Carried

14. Date of Next Meeting

The next Regular Board of Health meeting is scheduled for Tuesday, March 26, 2019 at 10:00 a.m. in the RCDHU Classroom.

15. Adjournment

Resolution: # 14 BoH 2019-Feb-26

A motion by C. Reavie; seconded by M. A. Aikens; be it resolved that the Board meeting be adjourned at 1:45 p.m.

Carried

The Regular Board meeting adjourned at 1:45 p.m.

Chair

The original approved meeting minutes were signed by the Board of Health Chair.