



Board of Health

Regular Board Meeting

Tuesday, May 28, 2019

The regular meeting of Renfrew County and District Health Unit's Board of Health was held in the RCDHU Classroom at 7 International Drive, Pembroke, Ontario.

Present:

Janice Visneskie Moore	Chair
Carolyn Watt	Vice-Chair
M. Ann Aikens	Member
Michael Donohue	Member (joined the meeting at 10:09 a.m.)
J. Michael du Manoir	Member
Jane Dumas	Member
Peter Emon	Member
Daniel Janke	Member
Christine Reavie	Member
Debbie Robinson	Member

Staff:

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

Regrets:

Dr. Robert Cushman	Acting Medical Officer of Health
Wilmer Matthews	Member

01. Call to Order

J. Visneskie Moore called the meeting to order at 10:00 a.m.

02. Agenda Approval

The agenda was amended as follows:

Under New Business

- item # 11. a. rescind motion, per hiring freeze for 2019

- item # 11. b. Ontario Premier Doug Ford's Announcement re: funding for 2019
- item # 11. c. a late resolution for alPHa Annual General Meeting—Public Health Modernization: Getting it Right!

Resolution: # 1 BoH 2019-May-28

A motion by P. Emon; seconded by C. Reavie; be it resolved that the agenda be approved, as amended.

Carried

03. Delegations

There were no delegations.

04. Declarations of Conflict of Interest

For item 8. c.—Board Report – Acting Medical Officer of Health—a *Board Conflict of Interest Declaration* was signed and submitted by J. M. du Manoir.

05. Minutes of Previous Meetings (Approval)

- a. The Board approved the meeting minutes for the Regular Board meeting held on Tuesday, April 30, 2019.

Resolution: # 2 BoH 2019-May-28

A motion by P. Emon; seconded by J. Dumas; be it resolved that the minutes for the Regular Board meeting held on Tuesday, April 30, 2019 be approved, as presented.

Carried

06. Business Arising

- a. The Board approved the following motion for the alPHa Board of Directors Nomination 2019-2020 & 2020-2021, as recommended by the Stakeholder Relations Committee at their April meeting:

Resolution: # 3 SCR 2019-Apr-26

A motion by M. A. Aikens; seconded by C. Reavie; be it resolved that the Stakeholder Relations Committee recommend that the Board approve J. Visneskie Moore's request to apply as a candidate for election to the alPHa Board of Directors—East Region for a two year term, pending review of our 2019 budget.

Resolution: # 3 BoH 2019-May-28

A motion by C. Reavie; seconded by C. Watt; be it resolved that the Board approve J. Visneskie Moore’s request to apply as a candidate for election to the aPHa Board of Directors—East Region, for a two year term.

Carried

- b. aPHa Resolutions for Annual General Meeting (AGM)
 - i. aPHa Resolutions for Consideration at June 2019 Annual General Meeting

Resolution #	Title	Sponsor	Support of RCDHU BoH
A19-1	Climate Change and Health in Ontario: Adaptation and Mitigation	Council of Ontario Medical Officers of Health	yes
A19-2	Affirming the Impact of Climate Change on Health	Kingston, Frontenac, and Lennox & Addington Public Health	yes
A19-3	Public Health Approach to Drug Policy	Toronto Public Health	no
A19-4	Asbestos-Free Canada	Peterborough Public Health	no
A19-5	Public Health Support for including Hepatitis A Vaccine in the School Immunization Program	Peterborough Public Health	yes
A19-6	No-Fault Compensation for Adverse Effects Following Immunization (AEFI)	Kingston, Frontenac, and Lennox & Addington Public Health	no
A19-7	Considering the Evidence for Recalling Long-Acting Hydromorphone	Kingston, Frontenac, and Lennox & Addington Public Health	yes
A19-8	Preventing Mental Illness through Early Childhood Development Programming	Northwestern Health Unit, Thunder Bay District Health Unit, and Middlesex-London Health Unit	yes
A19-9	Public Health Support for Accessible, Affordable, Quality Licensed Child	Simcoe Muskoka District Health Unit	yes

	Care		
A19-10	Children Count Task Force Recommendations	Windsor-Essex County Board of Health	yes
A19-11	Public Health Funding for Local Project Managers to Support Healthy Weights and Prevention of Childhood Obesity	Chatham-Kent Public Health Unit	no

Resolution: # 4 BoH 2019-May-28

A motion by M. A. Aikens; seconded by J. Dumas: be it resolved that the Board instruct the Chair and Vice Chair to endorse all of the Resolutions for Consideration at the June 2019 aPHa Annual General Meeting with the exception of A19-3, A19-4, A19-6 and A-19-11.

Carried

07. Correspondence

- a. *Public Health Vision Screening in Peel Schools* was received as information.

08. Staff Reports

At 10:45 a.m., prior to the presentation of Staff Reports, several RCDHU staff members joined the meeting, including: Andrew Keck, Public Health Nurse; Melissa Botz, Coordinator, Communication and Emergency Preparedness; David Tantalo, Manager, Healthy Environments; and Liz McLaren, Manager, Healthy Communities.

- a. Community Overdose Response
 - A. Keck delivered the following PowerPoint presentation to the Board:
 - *Community Overdose Response.*

Keck answered questions from the Board, after completing the presentation.

- b. Update—2019 Flood
 - M. Botz updated the Board on the *2019 Flood*, in reference to the flooding situation in Renfrew County and District.

Botz joined by D. Tantalo answered questions from the Board.

Resolution: # 5 BoH 2019-May-28

A motion by J. Dumas; seconded by M. A. Aikens; be it resolved that the Board through the Chair request that staff from Renfrew County and District Health Unit attend as observers and participants in the Public sessions being organized that will be attended by Minister Yakabuski and OPG and others to enhance the debriefing sessions.

Carried

At 11:45 a.m. the meeting broke for lunch.

At 12:20 p.m. the meeting resumed.

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

At 12:20 p.m. J. M. du Manoir declared conflict of interest and vacated the room.

The Chair reviewed each item on the following report with the Board:

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

Resolution: # 6 BoH 2019-May-28

A motion by M. Donohue; seconded by J. Dumas; be it resolved that the Board accept the Board Report from Dr. Robert Cushman, Acting Medical Officer of Health.

Carried

At 12:30 J. M. du Manoir returned to the meeting.

Resolution: # 7 BoH 2019-May-28

A motion by D. Robinson; seconded by M. A. Aikens; be it resolved that the Board request Dr. Cushman provide a more fulsome, detailed report on the official briefing session referred to in # 4 of Dr. Cushman's report dated May 2019.

Carried

Resolution: # 8 BoH 2019-May-28

A motion by M. A. Aikens; seconded by J. Dumas; be it resolved that the Board commend the staff for their flexibility and resilience in responding to the work required to address the Public Health issues related to the 2019 flood.

Carried

Resolution: # 9 BoH 2019-May-28

A motion by M. A. Aikens; seconded by C. Reavie; be it resolved that the Board direct the Chair to ensure that the SMT and Dr. Cushman be advised of the resolutions relating to the Public Health Modernization passed at the Special Board meeting passed May 24, 2019.

Carried

09. Board Committee Reports

a. Resources

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

- [Resources Committee Board Report.](#)

Resolution: # 10 BoH 2019-May-28

A motion by C. Watt; seconded by J. M. du Manoir; be it resolved that the Board accept the Resources Committee Board Report, as presented, with the exception of Resolution # 1.

Carried

Resolution: # 11 BoH 2019-May-28

A motion by D. Janke; seconded by C. Watt; be it resolved that the Board support Resolution: # 3 RC 2019-May-21.

Carried

Recorded Vote

Yes	Name of Board Member	No
✓	Aikens, M. Ann	
	Donohue, Michael	✓
✓	du Manoir, J. Michael	
✓	Dumas, Jane	
	Emon, Peter	✓
✓	Janke, Daniel	
	Matthews, Wilmer absent	
✓	Reavie, Christine	
✓	Robinson, Debbie	
✓	Visneskie Moore, Janice	
✓	Watt, Carolyn	
8	Totals	2

Carried by: 8 - 2

As a follow-up to the Resources Committee Report, H. Daly updated the Board on the engagement of Lough Barnes Consulting Group Inc. (LBCG) on May 8, 2019, for the delivery of an accommodation needs assessment for the agency.

LBCG will connect with the Board, via teleconference, on Thursday, June 20, 2019 at 10:00 a.m., to present their findings.

10. By-Laws

None

11. New Business

- a. Rescind hiring freeze at RCDHU for 2019

Resolution: # 12 BoH 2019-May-28

A motion by C. Reavie; seconded by P. Emon; be it resolved that Board rescind Resolution: # 8 BoH 2019-Apr-30—a freeze on hiring at RCDHU in 2019.

Carried

Resolution: # 13 BoH 2019-May-28

A motion by P. Emon; seconded by C. Reavie; be it resolved that the Board will authorize RCDHU staff continue to fill positions with the RCDHU as they come open during 2019 subject to specific provincial program funding and/or the positions maintain our existing staff complement.

Carried

- b. Ontario Premier Doug Ford’s Announcement re: Funding for 2019
On Monday, May 27, 2019, at 10:15 a.m., Premier Doug Ford announced that there would be no in-year cuts to public health, child care, and ambulance services.

- c. A Late Resolution for the alpha AGM—Public Health Modernization: Getting it Right!

Resolution #	Title	Sponsor	Support of RCDHU BoH
late	Public Health Modernization: Getting it Right!	Peterborough Public Health	yes

12. Notice of Motion

None

13. Closed Meeting

There was no closed meeting.

14. Date of Next Meeting

A Special Board meeting is scheduled for Thursday, June 20, 2019, to receive the results of RCDHU's needs assessment.

The next Regular Board of Health meeting is scheduled for Tuesday, June 25, 2019 at 10:00 a.m., in the RCDHU Classroom.

15. Adjournment

Resolution: # 14 BoH 2019-May-28

A motion by M. Donohue; seconded by P. Emon; be it resolved that the Board meeting be adjourned at 1:25 p.m.

Carried

The Regular Board meeting adjourned at 1:25 p.m.

Chair

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