



Board of Health

Stakeholder Relations Committee Meeting

Friday, April 26, 2019

The Stakeholder Relations Committee 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:

Christine Reavie	Chair
M. Ann Aikens	Member
Janice Visneskie Moore	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
Colleen Musclow	Coordinator, Quality Improvement

Regrets:

Jane Dumas Member

01. Call to Order

C. Reavie called the meeting to order at 9:56 a.m.

02. Agenda Approval

The agenda was amended to include the following items:

- Item 07. k. Public Health Sudbury & Districts—Support for Bill S-228
- Item 07. l. Haliburton, Kawartha, Pine Ridge District Health Unit—Support for Bill 60, Establishing a Social Assistance Research Commission
- Item 07. m. Leeds, Grenville and Lanark District Health Unit Unit—letter to Ministers
- Item 07. n. Thunder Bay District Health Unit—Media Release
- Item 07. o. Kingston, Frontenac and Lennox & Addington Public Health—

Minimizing harms associated with the announced expansion of the sale of beverage alcohol in Ontario

- Item 07. p. Kingston, Frontenac and Lennox & Addington Public Health—Endorsement of the Children Count Task Force Recommendations
- Item 07. q. Kingston, Frontenac and Lennox & Addington Public Health—Endorsement of the Ontario Dietitians in Public Health letter on Bill 60
- Item 11. Communication Strategy—Media Release

Resolution: # 1 SRC 2019-Apr-26

A motion by M. Ann Aikens; seconded by J. Visneskie Moore; be it resolved that the agenda be approved, as amended.

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 Meeting (Approval)

- a. The Committee approved the meeting minutes for the Stakeholder Relations Committee meeting held on Friday, February 08, 2019.

Resolution: # 2 SRC 2019-Apr-26

A motion by M. Ann Aikens; seconded by J. Visneskie Moore; be it resolved that the minutes for the Stakeholder Relations Committee meeting held on Friday, February 08, 2019 be approved, as presented.

Carried

06. Business Arising

None

07. Correspondence

The Committee reviewed and discussed the correspondence shown in the table below and recommended the following *Action(s)* to the Board:

Subject:	From:	Action:
a. Call for Board of Health Nominations—2019-2020 and 2020-2021—alPHa Board of Directors	<ul style="list-style-type: none"> • alPHa 	<ul style="list-style-type: none"> • recommend to Board, pending review of 2019 Budget
b. Letter of Response	<ul style="list-style-type: none"> • Premier Ford 	<ul style="list-style-type: none"> • refer to Board for information
c. Annual Report 2018	<ul style="list-style-type: none"> • North Bay Parry Sound District Health Unit 	<ul style="list-style-type: none"> • refer to Board and RCDHU staff for information—note financial information on page 31
d. Strengthening SFOA, 2017	<ul style="list-style-type: none"> • Perth District Health Unit 	<ul style="list-style-type: none"> • refer to Board for information
e. Bill 60	<ul style="list-style-type: none"> • Peterborough Public Health 	<ul style="list-style-type: none"> • receive as information
f. Funding for Healthy Babies, Healthy Children Program	<ul style="list-style-type: none"> • Peterborough Public Health 	<ul style="list-style-type: none"> • receive as information
g. Improving and Maintaining the Health of the People: The Contribution of Public Health to Reducing Hallway Medicine	<ul style="list-style-type: none"> • Simcoe Muskoka District Health Unit 	<ul style="list-style-type: none"> • receive as information and background information for our response
h. Child Visual Health and Vision Screening protocol	<ul style="list-style-type: none"> • Southwestern Public Health 	<ul style="list-style-type: none"> • receive as information
i. Toronto Indigenous Overdose Strategy	<ul style="list-style-type: none"> • City of Toronto 	<ul style="list-style-type: none"> • refer to Board as information with the suggestion that it may possibly be one of the topics discussed at our Board Retreat
j. Standing Committees' Performance Outcomes	<ul style="list-style-type: none"> • RCDHU Governance Committee 	<ul style="list-style-type: none"> • remove monthly from item 03.

K.	<u>Support Bill S-228, Child Health Protection Act</u>	<ul style="list-style-type: none"> Public Health Sudbury & Districts 	<ul style="list-style-type: none"> recommend that Board endorse letter
I.	<u>Support for Bill 60, Establishing a Social Assistance Research Commission</u>	<ul style="list-style-type: none"> Haliburton, Kawartha, Pine Ridge District Health Unit 	<ul style="list-style-type: none"> receive as information
m.	<u>Letter to Ministers—re: Ontario local public health units</u>	<ul style="list-style-type: none"> Leeds, Grenville and Lanark District Health Unit 	<ul style="list-style-type: none"> receive as information
n.	<u>Media Release—Cuts put Public Health at risk</u>	<ul style="list-style-type: none"> Thunder Bay District Health Unit 	<ul style="list-style-type: none"> receive as information
o.	<u>Minimizing harms associated with the announced expansion of the sale of beverage alcohol in Ontario</u>	<ul style="list-style-type: none"> Kingston, Frontenac and Lennox & Addington Public Health 	<ul style="list-style-type: none"> receive as information
p.	<u>Endorsement of the Children Count Task Force Recommendations</u>	<ul style="list-style-type: none"> Kingston, Frontenac and Lennox & Addington Public Health 	<ul style="list-style-type: none"> receive as information
q.	<u>Endorsement of the Ontario Dietitians in Public Health letter on Bill 60</u>	<ul style="list-style-type: none"> Kingston, Frontenac and Lennox & Addington Public Health 	<ul style="list-style-type: none"> receive as information

After reviewing the preceding correspondence, the Committee wrote the following two resolutions:

Resolution: # 3 SRC 2019-Apr-26

A motion by M. A. Aikens; seconded by C. Reavie; be it resolved that the Stakeholder Relations Committee recommends 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, pending review of our 2019 budget.

Carried

Resolution: # 4 SRC 2019-Apr-26

A motion by M. A. Aikens; seconded by J. Visneskie Moore; be it resolved that the Stakeholder Relations Committee recommends that the Board endorse the

Sudbury & District letter regarding support for Bill S-228 Child Health Protection Act with a copy to all Boards of Health in Ontario.

Carried

08. Staff Reports

Colleen Musclow presented the following report to the Committee:

Q1 Highlights—2019 Community and Stakeholder Engagement Plan

Community Engagement Toolkit

- Work began to adapt a Community Engagement Planning Toolkit. The toolkit will include a step-by-step process for planning, implementing and evaluating a community engagement process and community engagement techniques.

Support establishment of process to assess and identify priority populations

- In order to build capacity for engagement with priority populations, one SDOH PHN has registered to attend a community engagement training that is scheduled for Q2. Workshop learning objective: To increase knowledge of community engagement approaches and practices, with a specific focus on equity-seeking populations, in order to inform engagement with priority populations in Renfrew County and District.

Cultural Safety Education Plan

- The planning of a Relationships with Indigenous Communities All-Staff Launch began in Q1. This event will introduce the concept of Cultural Safety and the All-Staff Cultural Safety Education Plan (in development).

There was valuable feedback from the Committee following the Report.

09. Board Committee Reports

None

10. By-Laws

None

11. New Business

The Committee discussed a communication strategy regarding the 2019 Provincial Budget and will make a recommendation to the Board to proceed with letters to editors of local newspapers, after more concrete information is received from the Province, regarding health units and funding.

This action item was referred to the Committee at the Special Board meeting held on Wednesday, April 24, 2019.

More information may be forthcoming at ALPHA's teleconference with Boards of Health Chairs, scheduled for Monday, April 29, 2019.

Resolution: # 5 SRC 2019-Apr-26

A motion by M. A. Aikens; seconded by J. Visneskie Moore; be it resolved that the Stakeholder Relations Committee recommends to the Board that we not do a media release until we have more concrete information from the Province.

Carried

12. Notice of Motion

None

13. Closed Meeting

There was no closed meeting.

14. Date of Next Meeting

The next Stakeholder Relations meeting is scheduled for Friday, May 24, 2019 at 10:00 a.m.

15. Adjournment

Resolution: # 6 SRC 2019-Apr-26

A motion by M. Ann Aikens; seconded by J. Visneskie Moore; be it resolved that the Stakeholder Relations Committee meeting be adjourned at 11:20 a.m.

Carried

The Stakeholder Relations Committee meeting adjourned at 11:20 a.m.



Chair