



Board of Health

Executive Committee Meeting

Monday, January 27, 2020

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

Present:

Peter Emon	Chair
M. Ann Aikens	Member
Daniel Janke	Member
Christine Reavie	Member
Janice Visneskie Moore	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
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01. Call to Order

P. Emon called the meeting to order at 3:36 p.m.

02. Agenda Approval

The agenda was approved, as presented.

Resolution: # 1 EC 2020-Jan-27

A motion by D. Janke; seconded by M. A. Aikens; be it resolved that the Executive Committee agenda be approved, as presented.

Carried

03. Declaration of Conflict of Interest

No conflicts of interest were declared.

04. Minutes of Previous Meetings (Approval)

- a. Approval of the minutes from the Executive Committee meeting held on Friday, September 20, 2019.

Resolution: # 2 EC 2020-Jan-27

A motion by J. Visneskie Moore; seconded by D. Janke; be it resolved that the meeting minutes for the Executive Committee meeting held on Friday, September 20, 2019, be approved as presented.

Carried

05. Business Arising

- a. Public Health Modernization Consultation
A consultation session on Public Health and Emergency Health Services Modernization, led by Jim Pine, will be held on Tuesday, February 04, 2020, in Ottawa. The day will be structured with a portion of the day dedicated to public health and a portion for emergency health services.

Public health, emergency health and municipal stakeholders from the areas of Ottawa, Renfrew County and District and Eastern Ontario were invited to participate in this session.

The Public Health Modernization Consultation will be held at Algonquin College, 1385 Woodroffe Avenue, Building C, Room 100, in Ottawa, from 9:30 a.m. to 12:30 p.m.

Public health consultations are scheduled for completion by the end of February 2020.

The following points of reference were used for jumping off points for many discussions, regarding how public health will be delivered in the future to our community, as per the Province of Ontario's decision to change the service model:

- i. [Discussion Paper—Public Health Modernization—November 2019](#)
- ii. aPHa Update
- iii. ROMA Update
 - [Challenges in Rural Health Care: Public Health and Emergency Services Modernization—Rural Ontario Municipal Association Conference—2020-Jan-20](#)
- iv. EOWC position
- v. EOMC position
- vi. County of Renfrew Position
 - [A Rural Model to End Hallway Health](#)

- [Investing in Municipal Health Care to End Hallway Health Care](#)
- vii. Ottawa Public Health Position
- viii. [RCDHU's Responses to Discussion Points and Questions from the Public Health and Emergency Health Services Modernization Presentations, in Preparation for the February 04, 2020 Meeting, In Ottawa](#)
- [Peel Region Slides](#)
 - [Thunder Bay Slides](#)
 - [RCDHU Collaboration with Neighbouring](#)
 - [RCDHU Collaboration with OPH](#)
 - [Criteria for Public Health Modernization](#)
- ix. [Consolidation Memo](#)
The Memo was generated following the ROMA Conference.
- x. Prepare information document for BoH meeting 2020-Jan-30

It is recommended that the Executive Committee and RCDHU Senior Management Team meet with County of Renfrew representatives, before the end of February 2020, to discuss the clinical impact that the County's position has regarding the twelve points listed in RCDHU's [Criteria for Public Health Modernization](#).

The Secretary will email the following documents to Board Members, for their review, on behalf of the Executive Committee, in preparation for the Regular Board meeting scheduled for Thursday, January 30, 2020:

- [A Rural Model to End Hallway Health](#)
- [Investing in Municipal Health Care to End Hallway Health Care.](#)

Resolution: # 3 EC 2020-Jan-27

A motion by M. A. Aikens; seconded by C. Reavie; be it resolved that the Executive Committee recommend to the Board that the Board accept the Report from Dr. Cushman as the basis for our position at the February 4th consultation session in Ottawa

Carried

Resolution: # 4 EC 2020-Jan-27

A motion by M. A. Aikens; seconded by C. Reavie; be it resolved that the Executive Committee recommend to the Board that we inform the County of Renfrew that we cannot support their position until their plan for public health can be clinically evaluated against our stated 12 Criteria for

Public Health Modernization and we meet with the County to collaboratively explore their position before the end of February 2020.

Carried

06. Closed Meeting

There was no closed meeting.

07. New Business

N/A

08. Date of Next Meeting

The next Executive Committee meeting will be at the call of the Chair.

09. Adjournment

Resolution: # 5 EC 2020-Jan-27

A motion by C. Reavie; seconded by D. Janke; be it resolved that the Executive Committee meeting be adjourned at 5:50 p.m.

Carried

The Executive Committee meeting adjourned at 5:50 p.m.

Chair

The original approved meeting minutes were signed by P. Emon, Executive Committee Chair.