



Board of Health

Regular Board Meeting

Tuesday, November 26, 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
J. Michael du Manoir	Member
Jane Dumas	Member
Peter Emon	Member
Daniel Janke	Member
Wilmer Matthews	Member
Christine Reavie	Member
Deb Robinson	Member

Staff:

Vicki Benoit	Director, Health Protection
Dr. Robert Cushman	Acting Medical Officer of Health (via telephone)
Heather Daly	Acting Chief Executive Officer/Director, Corporate Services
Marilyn Halko	Executive Assistant (Secretary)
Carla Walters	Director, Health Promotion/Chief Nursing Officer

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 item 06. Business Arising
 - update regarding item 14. Date of Next Meeting
 - alPHa Winter 2020 Symposium & Section Meetings

Resolution: # 1 BoH 2019-Nov-26

A motion by J. Dumas; seconded by P. Emon; be it resolved that Board approve the agenda, 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 (Approved)

The Board approved the meeting minutes from Tuesday, October 29, 2019.

Resolution: # 2 BoH 2019-Nov-26

A motion by W. Matthews; seconded by J. M. du Manoir; be it resolved that the Board approve the Regular Board meeting minutes for Tuesday, October 29, 2019, as presented.

Carried

06. Business Arising

a. 2019 Fall Symposium aPHa Update

Chair Visneskie Moore shared information from the [aPHa 2019 Fall Symposium](#) attended on November 06 and 07, 2019, in Toronto.

Information for item 11. a., from New Business, regarding the Provincial Webcast—*Emergency Health Services and Public Health Modernization*, was brought forward at this time.

Chair Visneskie Moore reported that she attended and viewed the live webinar held on Monday, November 18, 2019, from 10:00 a.m. to 11:00 a.m. The webcast was the first phase of the consultation process for public health modernization.

The aPHa Summary is linked below:

- [Emergency Health Services and Public Health Modernization.](#)

A fulsome discussion ensued regarding next steps Board should take to align RCDHU with partners who would provide the absolute best public health for the residents of Renfrew County and District.

Resolution: # 3 BoH 2019-Nov-26

A motion by D. Robinson; seconded by C. Watt; as per the motion passed at the October Board meeting--Closed #2 BoH 2019- Oct-29--be it resolved that the Executive Committee and Staff as required be tasked with creating a draft response to the Ottawa BoH to arrange a meeting in early January, and report back to the Board at its January meeting.

Carried

b. Date of Next Meeting Update

Chair Visneskie Moore called a Special Board Meeting to review the 2020 Levy, on Friday, December 13, 2019, at 11:00 a.m., in the RCDHU Library.

Board Service Awards and lunch with RCDHU Staff will take place in the Hard Rock Café, following the Special Board meeting.

c. alPHa Winter 2020 Symposium & Section Meetings

Chair Visneskie Moore asked the Board’s permission to attend the [alPHa Winter 2020 Symposium & Section Meetings](#), on February 20 and 21, 2020, in Toronto.

The Board approved the request with a show of hands.

It was recommended that the Chair report to the Board the approximate cost of attending alPHa events, for their consideration, in the future.

07. Correspondence

The Stakeholder Relations Committee Board Report Board was moved to item 07. Correspondence by Chair Visneskie Moore to update the Board on information referred to them and recorded in the Committee’s Report:

Subject:		From:	Action:
a.	<i>Funding for Leave the Pack Behind</i>	• Grey Bruce Health Unit	• Referred for information
b.	<i>National School Food Program</i>	• Grey Bruce Health Unit	• Referred for information
c.	<i>Display and Promotion of Vaping Products</i>	• Grey Bruce Health Unit	• Referred for information
d.	<i>Promotion and Display of Vapour Products in Ontario</i>	• Grey Bruce Health Unit	• Referred for information

e.	<i>Notice of Motion re: Opioid Overdose Emergency Resolution</i>	<ul style="list-style-type: none"> Regional Municipality of Durham 	<ul style="list-style-type: none"> Referred for information
f.	<i>Restriction of the Promotion of Vapour Products</i>	<ul style="list-style-type: none"> Simcoe Muskoka District Health Unit 	<ul style="list-style-type: none"> Referred for information
g.	<i>2018 Annual Report</i>	<ul style="list-style-type: none"> Timiskaming Health Unit 	<ul style="list-style-type: none"> Referred for information
h.	<i>Resolution #025—Public Health Units</i>	<ul style="list-style-type: none"> City of Pembroke 	<ul style="list-style-type: none"> Referred for information

The Report presented by C. Reavie, Chair, Stakeholder Relations Committee is posted below:

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

Resolution: # 4 BoH 2019-Nov-26

A motion by W. Matthews; seconded by D. Janke; be it resolved that the Board accept the Stakeholder Relations Committee Board Report, as presented.

Carried

08. Staff Reports

- a. Report to the Board—Acting Medical Officer of Health
Dr. Robert Cushman presented the following Report to the Board:
- [Report to the Board—Acting Medical Officer of Health.](#)

Dr. Cushman invited comments and questions from the Board.

Resolution: # 5 BoH 2019-Nov-26

A motion by W. Matthews; seconded by J. M. du Manoir; be it resolved that the Board accept the Report to the Board by Dr. Robert Cushman, Acting Medical Officer of Health.

Carried

- b. 2019 Corporate Operational and Risk Plan—Q3 Report
Colleen Musclow, Coordinator, Quality Improvement, presented the following Q3 Report to the Board:
- [2019 Corporate Operational and Risk Plan—Q3 Report.](#)

The presenter answered questions from the Board.

Resolution: # 6 BoH 2019-Nov-26

A motion by W. Matthews; seconded by J. M. du Manoir; be it resolved that the Board accept the 2019 Corporate Operational and Risk Plan—Q3 Report, as presented.

Carried

c. Child Visual Health and Vision Screening—Senior Kindergarten Vision Screening Program

Brian Brohart, Coordinator, Healthy Schools and Communities and Roxanne Moss, Coordinator, Dental Health presented the following PowerPoint presentation to the Board:

- [Child Visual Health and Vision Screening.](#)

Moss gave a demonstration of the Vision Screening process with Board Member volunteer, C. Reavie.

After the slideshow and reenactment of the process, the two presenters answered questions from the Board.

d. Cannabis and Vaping Updates—Renfrew County and District Health Unit Activities

Erin Robertson, Health Promoter and Michelle Street, Public Health Inspector, Tobacco Enforcement Officer, presented the following presentation to the Board:

- [Cannabis and Vaping Updates.](#)

Following their presentation, the two presenters answered questions directed to them by the Board Members, at which time a request was made for the estimated cost of cannabis enforcement and education. SMT will pull information from the data files and share with Board in the future.

At 12:20 p.m., Board broke for lunch.

At 12:51 p.m., H. Daly and M. Halko vacated the meeting, before it moved to closed.

At 12:52 p.m., the meeting resumed and moved into a closed session.

09. Closed Meeting and Board Committee Reports

The open session of the meeting moved into closed.

Resolution: # 7 BoH 2019-Nov-26

A motion by J. Dumas; seconded by C. Reavie; be it resolved that Board move in to a closed meeting at 12:52 p.m. to discuss, as per Municipal Act Section 239(2)(a), the security of the property of the municipality or local board &(b)personal matters about an identifiable individual, including municipal or local board employees & (d), labour relations or employee negotiations.

Carried

At 1:59 p.m. the Chair rose to report that the Board met in a closed session to discuss, as per Municipal Act Section 239(2)(a), the security of the property of the municipality or local board &(b)personal matters about an identifiable individual, including municipal or local board employees & (d), labour relations or employee negotiations.

10. Board Committee Reports

a. Resources

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

- [Resources Committee Board Report](#).

At 2:10 p.m., P. Emon vacated the meeting.

Resolution: # 8 BoH 2019-Nov-26

A motion by W. Matthews; seconded by D. Janke; be it resolved that the Board accept the Resources Committee Report, as presented with the exception of Resolution # 4 RC 2019-Nov-19.

Carried

A recorded vote was requested regarding *Resolution: # 4 RC 2019-Nov-19—A motion by D. Janke; seconded by D. Robinson; be it resolved that the Resources Committee recommend that Board request Renfrew County Council reimburse some of the 2018 Capital Costs spent on renovations—and is shown below:*

Recorded Vote

Yes	Name of Board Member	No
✓	Aikens, M. Ann	
	Donohue, Michael	✓
	du Manoir, J. Michael	✓
✓	Dumas, Jane	
	Emon, Peter (not present for the vote)	

✓	Janke, Daniel	
✓	Matthews, Wilmer	
✓	Reavie, Christine	
	Robinson, Debbie (not present for the vote)	
✓	Visneskie Moore, Janice	
✓	Watt, Carolyn	
7	Totals	2

Carried by: 7-2
Lost by:

- b. The Stakeholder Relations Committee Board Report was moved to 07. *Correspondence.*

11. By-Laws

None

12. New Business

- a. *Emergency Health Services and Public Health Modernization* was moved to the discussion under Business Arising—06. a. 2019 Fall Symposium alPHa Update.

13. Notice of Motion

None

14. Closed Meeting

The closed session of the meeting was held during item 09. Board Committee Report.

15. Date of Next Meeting

A Special Board meeting was called by Chair Visneskie Moore to review the 2020 Levy on Friday, December 13, 2019 at 11:00 a.m. in the RCDHU Library.

16. Adjournment

Resolution: # 9 BoH 2019-Nov-26

A motion by J. Dumas; seconded by M. A. Aikens; be it resolved that the Board meeting be adjourned at 2:23 p.m.

Carried

The Regular Board meeting adjourned at 2:23 p.m.

Chair

The original approved meeting minutes were signed by the Board Chair J. Visneskie Moore.