



Board of Health

Executive Committee Meeting, via *GoToMeeting*

Thursday, May 13, 2021

The meeting of the Executive Committee of Renfrew County and District Health Unit's Board of Health was held via *GoToMeeting*. All Members participated by video.

Present:

Peter Emon	Chair
Ann Aikens	Member
J. Michael du Manoir	Member
Jane Dumas	Member
Carolyn Watt	Member

Staff:

Marilyn Halko	Executive Assistant (Secretary)
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Regrets:

Christine Reavie	Member
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01. Call to Order

P. Emon called the meeting to order at 1:37 p.m.

02. Agenda Approval

The agenda was amended as follows with two items added under:

- Item 11. New Business
 - c. future review of resolutions, when available, for upcoming ALPHA 2021 AGM & Conference
 - d. Opioids.

Resolution: # 1 EC 2021-May-13

A motion by A. Aikens; seconded by J. M. du Manoir; be it resolved that the Executive Committee approve the agenda, as amended.

Carried

03. Declaration of Conflict of Interest

No conflicts of interest were declared.

04. Delegations

There were no delegations.

05. Minutes of Previous Meeting (Approval)

- a. Approval of the meeting minutes from the Executive Committee meeting held on Thursday, February 11, 2021.

Resolution: # 2 EC 2021-May-13

A motion by C. Watt; seconded by A. Aikens; be it resolved that the Executive Committee approve the meeting minutes for Thursday, February 11, 2021, as presented.

Carried

06. Business Arising

- a. Action List—2021-Apr-27

Items shown below in the Action List Parking Lot were deferred for future discussion:

Parking Lot

Date	Section of Agenda/ Referral to Committee	Item
2021-Apr-27	Executive Committee	<ul style="list-style-type: none"> • Response—Grey Bruce Resignation—March 2021
2021-Feb-23	Executive Committee	<p>Determinants of Health—correspondence:</p> <ul style="list-style-type: none"> a. CODE-COMOH School Nutrition b. COMOH Letter School Reopening c. aLPHa Letter Paid Sick Leave d. Support for Bill 216 Food Literacy e. Paid Sick Leave during an Infection Disease Emergency f. Paid Sick Leave during COVID-19 and Beyond <p>2021-Mar-30</p> <ul style="list-style-type: none"> g. Paid Sick Days Reform Letter h. Mandatory Paid sick Leave in Ontario i. CODE COMOH Student Nutrition Program Support

2021-Feb-11*	Executive Committee	May 2021—for review—send letter re: 2021flu season— include access to flu vaccine
2021-Feb-11*	Executive Committee	Follow-up re: access to COVID-19 immunization for small rural communities
2021-Feb-11*	Executive Committee	Determinants of Health: <ul style="list-style-type: none"> • Guaranteed basic income • Paid sick leave • Housing • Access to a primary care provider in RC&D
2021-Feb-11*	Executive Committee	End of 2021—Lessons Learned during the COVID-19 Pandemic Preparing for the Next One Added after BoH 2021-Apr-27 meeting: <ul style="list-style-type: none"> • Resolution from the Corporation of the City of North Bay re COVID-19 Vaccine
2020-Oct-27	13. Closed	Consideration for Executive Sessions—referred to Governance Committee— January 2021 <ul style="list-style-type: none"> • Reference material—alPHA Board of Health Governance Toolkit—on page 12
2020-Sep-29	07. Correspondence—item d.	<ul style="list-style-type: none"> • Guaranteed Basic Income in Throne Speech

*revised at the Executive Committee meeting held February 11, 2021

07. Correspondence

There was no correspondence.

08. Staff Reports

There were no Staff reports.

09. Board Committee Reports

Each BoH Committee Chair was tasked with bringing two or three points to the meeting for discussion, in order to create the 2021 Board Work Plan.

- a. Executive Committee—P. Emon

- Strategic Plan—Q4 2021 or Q1 2022 activity
- Review Plan
 - change demographics
 - best practices.

b. Governance Committee—J. Dumas
(The last Governance Committee meeting was held April 1, 2019.)

- Composition of the Board of Health
 - Public appointments
 - Indigenous representation
 - Community members
- Procedural By-Law
 - Explore the need to review
 - Gather changes.

It was noted that the following Staff contracts come up for renewal, in 2021:

- MOH(A)—October 2021
- AMOH—December 2021.

c. Resources Committee—J. M. du Manoir

- Budgeting
- HR Oversight
- Administrative Procurement Policies.

d. Stakeholder Relations Committee

(The last Stakeholder Relations Committee meeting was held on March 2, 2020)

A. Aikens provided the following discussion items for the Committee, in Chair Christine Reavie's absence:

- Partnerships with community health partners
- Communication strategies
- Strong stakeholder relationships.

Resolution: # 3 EC 2021-May-13

A motion by A. Aikens; seconded by J. Dumas; be it resolved that the Executive Committee recommends to Board that the Governance Committee and the Stakeholder Relations Committee resume meeting, effective October 1, 2021.

Carried

10. By-Laws

There were no by-laws.

11. New Business

a. People kept working, became healthier while on basic income: report

b. Video linking/open meeting

Deferred until further discussion, that includes:

- security of the information
- integrity of the information
- accessibility
- where to store
- impact on storage capacity of website or in another place
- cost implications
- official transcript?
- power interruption
- policy to inform participants, regarding sensitive discussions
- closed meetings—cannot record.

c. Resolutions for alpha 2021 AGM & Conference

Those attending the alpha 2021 AGM & Conference will meet to review the resolutions when they become available.

The alpha 2021 AGM and Conference will be held virtually on Tuesday, June 8, 2021.

d. Opioids

P. Emon advised that a letter would be sent to the BoH Chair, from the County of Renfrew's Warden Robinson and CAO Paul Moreau, regarding the need for collaboration surrounding the dramatic increase in opioid overdoses, in RCD in 2021. There were 28 overdoses in the first 18 weeks of 2021. For all of 2020, there were 24 overdoses.

A Board Member requested that all Board Members be allowed to attend all committee meetings, other than their appointed committee. The suggestion will be brought forward for consideration when the Board reviews its Procedural By-Law.

12. Notice of Motion

There was no notice of motion.

13. Closed

There was no closed meeting.

14. Date of Next Meeting

The next Executive Committee meeting is scheduled for Thursday, June 17, 2021, at 9:30 a.m.

15. Adjournment

Resolution: # 4 EC 2021-May-13

A motion by C. Watt; seconded by J. M. du Manoir; be it resolved that the Executive Committee meeting by adjourned at 2:59 p.m.

Carried

The Executive Committee meeting adjourned at 2:59 p.m.

Chair

These meeting minutes were approved by the Executive Committee on Thursday, June 17, 2021.