

Renfrew County and District Health Unit
“Optimal Health for All in Renfrew County and District”

Board of Health

Regular Board Meeting

Tuesday, May 30, 2023

The Regular meeting of Renfrew County and District Health Unit’s Board of Health was held on the virtual software platform—Zoom. Members were present by audio and/or video.

Members:

Ann Aikens	Chair
Joanne King	Member
J. Michael du Manoir	Member
Ethel LaValley	Member
Wilmer Matthews	Member
Jennifer Murphy	Member
Neil Nicholson	Member
Troy Purcell	Member
Carolyn Watt	Member

Staff:

Vicki Benoit	Director, Health Protection
Heather Daly	Chief Executive Officer
Dr. Michelle Foote	Public Health Physician
Janet Jones	Director, Corporate Services
Dr. Jason Morgenstern	Medical Officer of Health
Patti Smith	Director, Health Promotion
Melissa Ziebarth	Executive Assistant (Secretary)

Regrets:

Peter Emon	Member
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Guest(s):

1. Call to Order

Chair Aikens called the meeting to order at 10:03 a.m.

2. Land Acknowledgment

RCDHU is located on the unceded territory of the Algonquin Anishinaabe People.

We would like to honour the land and peoples of the Algonquin Anishinaabe, whose ancestors have lived on this territory for millennia, and whose culture and presence have nurtured and continue to nurture this land.

We would like to honour all First Nations, Inuit and Métis peoples, their elders, their ancestors and their valuable past and present contributions to this land.

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3. Agenda Approval

The agenda was approved as presented.

Resolution: #1 BoH 2023-May-30

Moved by W. Matthews;

Seconded by M. du Manoir;

Be it resolved that the Board approve the agenda as presented.

Carried

4. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

5. Delegations

There were no delegations.

6. Approval of Minutes of Previous Meetings

The Regular Board of Health meeting minutes were approved for Tuesday, April 25, 2023.

Carried

Resolution: #2 BoH 2023-May-30

Moved by M. du Manoir;
Seconded by C. Watt;

Be it resolved that the Board approve the meeting minutes from the Regular Board of Health meeting held on Tuesday, April 25, 2023, as presented.

Carried

N. Nicolson joined the meeting at 10:12 a.m.

Dr. Foote joined the meeting at 10:14 a.m.

7. Staff Reports

a. Medical Officer of Health Report to the Board—Dr. Jason Morgenstern, Medical Officer of Health.

Dr. Morgenstern presented the following:

- [MOH\(A\) Report to the Board.](#)
 - I. [HSO Fee Guide Recommendations](#)

No action is required. This item will continue to be monitored by SMT.

The Chair called for questions and comments from the Board.

Chair Aikens, and Board Members, thanked Dr. Morgenstern for his report.

Resolution: #3 BoH 2023-May-30

Moved by W. Matthews;
Seconded by T. Purcell;

Be it resolved that the Board accept the MOH(A) Report to the Board from Dr. J. Morgenstern.

Carried

- b. CEO Report to the Board—Heather Daly, Chief Executive Officer presented the following:
- [CEO Report to the Board.](#)
 - i. [2023 Appointment of Signing Officers](#)

The Chair called for questions and comments from the Board.

Resolution: #4 BoH 2023-May-30

Moved by J. Brose;

Seconded by C. Watt;

Be it resolved that the Board approve the Appointment of Signing officers for 2023.

M. du Manoir to be invited to the meeting with the obligated municipalities.

Chair Aikens, and Board Members, thanked H. Daly for her report.

Resolution: #5 BoH 2023-May-30

Moved by E. LaValley;

Seconded by W. Matthews;

Be it resolved that the Board accept the CEO Report to the Board from H. Daly, Chief Executive Officer.

Carried

Board Committee Reports

- c. Governance Committee—2023-May-9
Committee Chair T. Purcell presented the following:
- [Governance Committee Board Report](#)—2023-May-9

Resolution: #6 BoH 2023-May-30

Moved by J. Murphy;
Seconded by M. du Manoir;

Be it resolved that Resolution: #4 GC-2023-May-09 be severed from the Governance Committee Report – 2023-May-09 and considered separately.

Carried

Resolution: #7 BoH 2023-May-30

Moved by J. Murphy;
Seconded by J. King;

Be it resolved that the Board of Health accept the Governance Committee Board Report.

Carried

After discussion around severed item #4, the board directed the Governance Committee to further review the current board committee structure, including consideration of 'committee as a whole'. M. du Manoir to be invited to the next Governance Committee meeting.

Governance committee will bring a recommendation forward at a special board meeting, to be called in July or August.

8. Correspondence

A. Aikens indicated that going forward all board correspondence will be reviewed by H. Daly.

The Board received the following correspondence:

#	Subject	Action
a.	Minister's Ltr Renfrew MOH Appointment Dr. Morgenstern	Received as information
b.	MLHU-Monitoring Food Affordability and Implications for Public Policy and Action	Referred to SMT for information.

c.	Peterborough PH-Bill S-254, An Act to amend the Food and Drugs Act (warning label on alcoholic beverages)	Referred to SMT for information.
d.	Timiskaming - Addressing Household Food Insecurity in Ontario	Referred to SMT for information.
e.	Chatham-Kent - Income-based Policy Solutions to Reduce Household Food Insecurity	Referred to SMT for information.
f.	Chatham-Kent - Universal, No-cost Coverage for all Prescription Contraceptive Options to all People living in Ontario	Referred to SMT for information.
g.	OVOHT Member Update – May 2023	OVOHT representative Jama Watt, Strategic Implementation Lead has tentative been booked to attend the BoH meeting in September to make a presentation.
h.	Timiskaming 2022 Annual Report-Recovery and Beyond	Referred to SMT for information.
i.	Public Health Sudbury & Districts – Bill 93, Joshua's Law (Life jackets for Life), 2023	Referred to SMT for information.
j.	City of Hamilton – office of the Mayor – Declarations of Emergency in the Areas of Homelessness, Mental Health and Opioid Overdoses Poisoning	Referred to SMT for information.
k.	PH Sudbury & Districts-Support for the 2022 Annual Report of the Chief Medical Officer of Health for Ontario	Referred to SMT for information.

L.	Peterborough Public Health 2024 Budget	Referred to SMT for information.
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9. By-Laws
None.

10. New Business

a. [2023 alPHa Resolutions for Consideration](#)

Chair Aikens verified that RCDHU has four votes at the 2023 alPHa Conference and Annual General Meeting on June 13, 2023. Each of the 2023 alPHa Resolutions for Consideration were reviewed and discussed. J. King and Dr. J. Morgenstern will attend in person as a voting delegate. Members attending the conference should vote in support of each of the resolutions.

11. Action List Review

- a. Board reviewed the Regular Board of Health [Action List—2023-May-30](#)
All items from the Action List were completed and list was updated.

12. Closed

The was no closed meeting.

13. Date of Next Meeting

The next Regular meeting is scheduled for Tuesday, June 27, 2023, at 10:00 a.m. in person or via Zoom.

14. Adjournment

Resolution: #8 BoH 2023-May-30

Moved by J. Murphy;

Seconded by J. Brose;

Be it resolved that the meeting be adjourned at 11:39 a.m.

Carried

The Regular Board meeting adjourned at 11:39 a.m.

Chair

These minutes were approved by the Board at the Regular Board Meeting held
on Tuesday, June 27, 2023