

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

**Board of Health**

**Resources Committee Meeting**

Monday, April 17, 2023

The meeting of Renfrew County and District Health Unit’s Resources Committee was held via Zoom. All members were available by video and/or audio.

**Members:**

J. Michael du Manoir	Chair
Ann Aikens	Member
James Brose	Member
Neil Nicholson	Member
Carolyn Watt	Member

**Staff:**

Heather Daly	Chief Executive Officer
Dr. Jason Morgenstern	Acting Medical Officer of Health
Janet Jones	Director Corporate Services
Melissa Ziebarth	Executive Assistant (Secretary)

**Guest:**

Dr. Ian Gemmill	Acting Medical Officer of Health
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Chair J. M. du Manoir welcomed Dr. Jason Morgenstern, Dr. Ian Gemmill and Janet Jones to the meeting.

**1. Call to Order**

Committee Chair J. M. du Manoir called the meeting to order at 1:04 p.m.

**2. Land Acknowledgement**

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 amended with item 6, Staff Reports moved earlier on the agenda.

#### **Resolution: #1 RC 2023-Apr-17**

Moved by C. Watt; seconded by A. Aikens; be it resolved that the agenda be approved, as amended.

Carried

### **4. Declarations of Conflict of Interest**

There were no declarations of conflict of interest.

### **5. Approval of Minutes of Previous Meeting**

- a. The meeting minutes for Monday, February 21, 2023, were approved.

#### **Resolution: #2 RC 2023-Apr-17**

Moved by J. Brose; seconded by C. Watt; be it resolved that the Resources Committee approve the meeting minutes for Monday, February 21, 2023, as presented.

Carried

### **6. Staff Reports**

#### **a. 2023 RCDHU Draft Budget and Annual Service Plan**

H. Daly, Chief Executive Officer, presented the [2023 RCDHU Draft Budget and Annual Service Plan](#).

The following points were noted:

- In 2022 the Ministry of Health (MOH) provided a 1% increase to the base funding and this full amount has been applied to this year's funding assumptions. No increase is anticipated for this program year. The Ministry share of funding for base programs is \$5,325,000.

- Mitigation funding in the amount of \$908,400 has been provided by the Ministry of Health for 2023. No indication has been received regarding the continuation of this mitigation funding.
- In 2023 RCDHU is eligible to apply under the MOH/AMOH Compensation Initiative.
- With regards to the Healthy Babies Healthy Children (HBHC) program, the committee noted that the lack of increase in budget over time will lead to a reduction in the volume of services that may be delivered. The issue is not unique to RCDHU.

**Resolution: #3 RC 2023-Apr-17**

Moved by A. Aikens; seconded by N. Nicholson; be it resolved that the Resources Committee recommend that the Board of Health approve the 2023 RCDHU Draft Budget and Annual Service Plan, as presented by H. Daly, Chief Executive Officer.

Carried

**7. New Business**

There was no new business.

**8. Action List Review**

a. Action List—2023-Feb-28

The Committee reviewed the [Action List](#) dated 2023 February 28.

No items on the list are directed to the Resources Committee.

**9. Closed**

There was no closed meeting.

**10. Date of Next Meeting**

The next Resources Committee meeting will held on Tuesday, May 23, 2023, at 9:00 a.m. or at the call of the Chair.

**11. Adjournment**

**Resolution: #4 RC 2023-Apr-17**

Moved by J. Brose; seconded by N. Nicholson; be it resolved that the Resources Committee meeting be adjourned at 1:56 p.m.

Carried

The Resources Committee meeting adjourned at 1:56 p.m.

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Committee Chair