



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on October 1, 2014 at 6:30 P.M.

Timiskaming Health Unit – New Liskeard Boardroom

1. The meeting was called to order at 6:45 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Mayor of Temiskaming Shores
Mike McArthur	Councillor, Temiskaming Shores
Merrill Bond	Councillor, Charlton & Dack, representative for Town of Englehart, township of Evanturel, Chamberlain, Hilliard
Norm Mino	Councillor, Town of Kirkland Lake
Sherri Louttit	Public Appointee
Audrey Lacarte	Municipal Appointee, Townships of Brethour, Harris, Harley & Casey, Village of Thornloe
Louise Hayes	Municipal Appointee, Township of Armstrong, Hudson, James, Kerns & Matachewan
Merdy Armstrong	Municipal Appointee, Townships of Larder Lake & McGarry, Township of Gauthier (<i>Teleconference</i>)
Tony Antoniazzi	Vice-Chair, Councillor, Town of Kirkland Lake
Sue Nielsen	Councillor for Town of Cobalt, representative for Town of Latchford, Municipality of Temagami, and Township of Coleman)

Regrets

Jamie Morrow Councillor, Temiskaming Shores

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Finance & Admin. Services
Rachelle Leveille	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #63R-2014

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on October 1st, 2014 as presented.

CARRIED

4. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None.

5. **APPROVAL OF MINUTES**

MOTION #64R-2014

Moved by: Mike McArthur

Seconded by: Norm Mino

Be it resolved that the Board of Health approves the minutes of its regular meeting held on September 3, 2014 as presented.

CARRIED

6. **BUSINESS ARISING**

None

7. **FINANCE SUB-COMMITTEE REPORT**

Minutes of meeting held on August 28, 2014 were distributed for information. Minutes were approved as amended.

8. **REPORT OF THE MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER**

MOTION #65R-2014

Moved by: Louise Hayes

Seconded by: Sue Nielsen

Be it resolved that the Board of Health accepts the report of the Medical Officer of Health/Chief Executive Officer as distributed.

CARRIED

9. **NEW BUSINESS**

a. **KIRKLAND LAKE – HEAT BY-LAW #78-069**

Dr. Spruyt reported that the Public Health Inspector has been receiving numerous residential complaints regarding heating/water issues in Kirkland Lake over the years. The Board was informed of an existing by-law/memorandum of understanding with the Town of Kirkland Lake, from 1978, regarding heating related issues to be redirected to the health unit. Since then, other legislations have come into place. These issues are creating a surplus amount of work for the Public Health Inspectors. Dr. Spruyt recommended to have some discussion with the Town of Kirkland Lake regarding amendments to their current by-law. The health unit cannot enforce if the issue is not a health hazard as per the HPPA. The health unit would like to encourage collaboration between partners (tenant, housing, landlord, DTSSAB) to come up with solutions.

Direction: the Board directed Dr. Spruyt to consult with the Town of Kirkland Lake.

b. **PUBLIC HEALTH PERFORMANCE INDICATORS 2013 YEAR-END RESULTS**

Dr. Spruyt provided an overview of the THU results in comparison with other health units in the province.

- c. **WORKPLACE WELLNESS SURVEY RESULTS**
The survey results were provided to the Board for review and information. Discussed continuing the ongoing education with staff regarding the role of the Board and management with respect to governance and operational decisions.
- d. **STAFF LIST**
Mr. Armstrong suggested that the staff list be submitted to the Board on a monthly basis. It was reminded that the document is issued on a quarterly basis with the Board report.
- e. **EBOLA OUTBREAK**
Mr. Armstrong enquired of the plan of direction regarding the Ebola outbreak. Dr. Spruyt reassured that due to many barriers, cases in Ontario are unlikely to come to the area. All the health care providers are receiving the ministry messaging/updates and are remaining on high alert. Screening protocols are in place with family health teams and hospitals. During the month of October, THU will be issuing the seasonal reminders regarding infection control measures.
10. **CORRESPONDENCE**
MOTION #66R-2014
Moved by: Merrill Bond
Seconded by: Louise Hayes
Be it resolved that the Board of Health acknowledges receipt of the correspondence for information purposes;
- **Eastern Ontario Health Unit:**
-Motion #2014-1147 to request the Ministry to maintain the current levels of funding through general program budgets and Healthy Smiles Ontario to ensure equitable access to preventive oral health services for all children and further that the “emergency” proposed program be adequately funded to meet all dental needs.
 - **Porcupine Health Unit:**
Resolution to request the province to maintain a positive relationship with local Porcupine Health Unit dentists, to develop a flexible, timely, appropriate fee, approval and payment processes and further that the “emergency” proposed program be adequately funded to meet the utilization rate of the three current needs based treatment programs.
- MOTION #67R-2014**
Moved by: Merdy Armstrong
Seconded by: Mike McArthur
Be it resolved that the Board of Health supports the Eastern Ontario and Porcupine Health Unit’s resolutions regarding dental health.

CARRIED

11. **IN-CAMERA**

MOTION #68R-2014

Moved by: Louise Hayes

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health agrees to move in-camera at 7:43 p.m. to discuss the following matters under section 239 (2):

- a. Approval of In-Camera Minutes (September 3rd, 2014)
- b. Update on Illegal Septic System

CARRIED

12. **RISE AND REPORT**

MOTION #69R-2014

Moved by: Merrill Bond

Seconded by: Mike McArthur

Be it resolved that the Board of Health agrees to rise with report at 7:53 p.m.

In-Camera Minutes

MOTION #70R-2014

Moved by: Sue Nielsen

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on September 3rd, 2014 as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on November 5, 2014 at 6:30 p.m. at the Englehart Medical Centre boardroom. The Board agreed to hold the December meeting at Cousin's Restaurant on December 10th. Rachelle to follow up with the confirmation.

14. **ADJOURNMENT**

MOTION #71R-2014

Moved by: Louise Hayes

Seconded by: Sherri Louttit

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:56 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Leveille, Recorder