



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on January 29, 2020 at 6:30 P.M.

Englehart Medical Centre Boardroom

1. The meeting was called to order at 6:30 p.m.

2. **ROLL CALL**

Board of Health Members

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|---------------|--|
| Carman Kidd | Chair, Municipal Appointee for Temiskaming Shores |
| Patrick Kiely | Vice-Chair, Municipal Appointee for Town of Kirkland Lake |
| Mike McArthur | Municipal Appointee for Temiskaming Shores |
| Jesse Foley | Municipal Appointee for Temiskaming Shores |
| Sue Cote | Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Township of Coleman |
| Casey Owens | Municipal Appointee for Town of Kirkland Lake |
| Paul Kelly | Municipal Appointee for Township of Larder Lake, McGarry & Gauthier |
| Kim Gauthier | Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan |

Regrets

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| Maria Overton | Provincial Appointee |
| Caroline Gilbert | Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart |
| Vacant | Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe |

Timiskaming Health Unit Staff Members

| | |
|-----------------------|--------------------------------------|
| Dr. Glenn Corneil | Acting Medical Officer of Health/CEO |
| Randy Winters | Director of Corporate Services |
| Kerry Schubert-Mackey | Director of Community Health |
| Rachelle Cote | Executive Assistant |

3. Briefing Note: ***Lived Experience Opioid Use – Local Research Report*** by Erin Cowan, Manager of Infectious Diseases/CNO (teleconference)

Erin Cowan provided an overview and background of the conducted THU local research project of lived experience of opioid use in Timiskaming. This report will also be disseminated to local stakeholders and health care providers in hopes to provide valuable insight, influence local priorities/program planning and instigate local discussions.

Erin Cowan left the call at 6:48 p.m.

4. Presentation: **2020 Public Health & Related Programs Budget**
by *Randy Winters*

2020 PUBLIC HEALTH & RELATED PROGRAMS BUDGET

MOTION #1R-2020

Moved by: Patrick Kiely

Seconded by: Jesse Foley

That the Board of Health approves the 2020 Public Health & Related Programs Budget as presented.

CARRIED

5. **ELECTIONS OF OFFICERS/APPOINTMENT OF SUB-COMMITTEES**

- a. **YEAR 2020 ELECTIONS OF OFFICERS**

MOTION #2R-2020

Moved by: Paul Kelly

Seconded by: Sue Cote

That the Board of Health approves the former 2019 elected officers for year 2020.

| | |
|------------------------------------|--|
| Board Chair: | Carman Kidd |
| Board Vice-Chair: | Patrick Kiely |
| Auditors: | Kemp, Elliott & Blair, Steve Aclands |
| Signing Officers: | Carman Kidd Mike McArthur Sue Cote Dr. Glenn Corneil Randy Winters |
| By-Law/Policy Sub-Committee: | Carman Kidd Maria Overton Jesse Foley Sue Cote Dr. Glenn Corneil Randy Winters Rachelle Cote |
| Finance Sub-Committee: | Patrick Kiely Casey Owens Maria Overton Sue Cote Dr. Glenn Corneil Randy Winters |
| Personnel/Grievance Sub-Committee: | Casey Owens Mike McArthur Jesse Foley Sue Cote Dr. Glenn Corneil Randy Winters |

CARRIED

6. **APPROVAL OF AGENDA**

MOTION #3R-2020

Moved by: Jesse Foley

Seconded by: Paul Kelly

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on January 29, 2020, as presented.

CARRIED

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

None.

8. **APPROVAL OF MINUTES**

MOTION #4R-2020

Moved by: Sue Cote

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the minutes of its regular meeting held on December 4, 2019, as presented.

CARRIED

9. **BUSINESS ARISING**

None

10. **REPORTS OF MOH/CEO**

a. **MOH-CEO ACTIVITY REPORT**

Dr. Corneil reviewed his report with the board for information purposes.

b. **NE PUBLIC HEALTH TRANSFORMATION UPDATE**

The steering committee and other sub-committees are presently on hold.

An Input Café has been organized for staff to provide them with an opportunity to share their input/feedback regarding the PH Modernization Process. They were also invited to fill in the survey. Feedback will be collected and reviewed to input in THU's response to the Ministry.

alPHa will be releasing their report tomorrow and will be shared with staff for feedback/comments.

c. **ONTARIO HEALTH TEAMS UPDATE**

No further update from the Ministry. A progress report was submitted to the Ministry, more work to be completed.

11. NEW BUSINESS**a. PUBLIC HEALTH MODERNIZATION – MINISTRY CONSULTATION**

No further update, the consultation process is still ongoing. The meeting for THU is being held in Timmins on February 24-25, 2020. Indigenous and francophone partners will also be part of the consultations. No formal invite and details have been sent to date.

b. alPHa WINTER SYMPOSIUM**MOTION #5R-2020**

Moved by: Jesse Foley

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the attendance of the following Board Member to the alPHa Winter Symposium, in Toronto on February 20-21, 2020:

- Carman Kidd

CARRIED

c. BRIEFING NOTE: FAIR START PROGRAM

The Timiskaming Board of Health received "*Discontinuation of Fair Start Report*" for information.

d. BRIEFING NOTE: LIVED EXPERIENCE OPIOID USE – LOCAL RESEARCH REPORT

The Timiskaming Board of Health received "*All they ever see is the addict.*": *Lived Experience of Opioid Use in Timiskaming* for information.

e. BRIEFING NOTE: COMMUNITY SAFETY AND WELL-BEING PLANNING

The Timiskaming Board of Health received "*Community Safety and Well-Being: Public Health Involvement*" for information.

12. CORRESPONDENCE**MOTION #6R-2020**

Moved by: Sue Cote

Seconded by: Kim Gauthier

The Board of Health acknowledges receipt of the correspondence for information purposes.

CARRIED

13. IN-CAMERA

No matters to be discussed.

14. RISE AND REPORT

15. **DATES OF NEXT MEETINGS**

The next Board of Health meeting will be held on March 4, 2020 at 6:30 p.m. in New Liskeard.

16. **ADJOURNMENT**

MOTION #7R-2020

Moved by: Kim Gauthier

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 8:10 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder