



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on September 11, 2019 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

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

Regrets

Maria Overton	Provincial Appointee
Jesse Foley	Municipal Appointee for Temiskaming Shores
Vacant	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. **APPROVAL OF AGENDA**

MOTION #38R-2019

Moved by: Sue Cote

Seconded by: Paul Kelly

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 11, 2019, with the following addition:

- 13c – Identifiable Individual

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #39R-2019

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the minutes of its special meeting on August 1, 2019, as presented.

CARRIED

6. **BUSINESS ARISING**

a. **STRATEGIC PLAN 2019-2023**

MOTION #40R-2019

Moved by: Kim Gauthier

Seconded by: Pat Kiely

Be it resolved that the Board of Health approves the 2019-2023 Strategic Plan and agrees to proceed as per the recommendations presented in the THU Strategic Plan-Briefing Report.

RECOMMENDATIONS

Based on the work completed as part of a strategic plan process and given the current context of public health within system renewal and transformation, it is recommended that the Timiskaming Board of Health:

1. Receive THU Strategic Plan Briefing Report for information;
2. Approve the THU Strategic Plan 2019-2023 ([Appendix D](#));
3. Share the Strategic Plan with staff, stakeholders and the public;
4. Use the Strategic Plan to guide local public health work as appropriate and within the context of understanding transformation change and uncertainty and in the best interest of the health of the people of Timiskaming and of THU staff and valued stakeholders.

CARRIED

7. **FINANCE SUB-COMMITTEE UPDATE**

a. **2018 FINANCIAL STATEMENTS: MARCH YEAR-END**

MOTION #41R-2019

Moved by: Paul Kelly

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the 2018 March Year-End Financial Statements as presented.

CARRIED

b. **2018 FINANCIAL STATEMENTS: LAND CONTROL**

MOTION #42R-2019

Moved by: Mike McArthur

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the 2018 Land Control Financial Statements as presented.

CARRIED

c. **2019 FUNDING ALLOCATION**

THU received the 2019 budget funding allocations on August 20, 2019. Funding was approved at the same amount submitted with additional funding for the Seniors Dental and the Northern Fruit and Vegetable programs.

Awaiting further clarification for the ministry/municipality (70/30) cost-shared budget, effective January 2020. Mr. Winters hopes to receive more details at meeting next week. The ministry is looking to provide some mitigation funds, no confirmation received to date.

Board Request:

The Board requested to obtain a breakdown of the cost-shared funding model of 70/30 for all municipalities for year 2020.

8. **REPORTS OF THE MOH/CEO**

a. **MOH/CEO REPORT**

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

b. **NE PUBLIC HEALTH TRANSFORMATION UPDATE**

A lot of work has been completed over the summer. The committee is now returning to meeting every two weeks. Currently looking to hire a leader for the Change Management to be ready and oversee the enormous changes that will come out of the regionalization process.

c. **ONTARIO HEALTH TEAMS**

Meeting scheduled for tomorrow. Mrs. Schubert-Mackey and Dr. Corneil are representing the THU at this table. No updates to report at this time.

9. **MANAGEMENT REPORTS**

The Q2 Board Report and Staff List were distributed for information purposes.

10. **NEW BUSINESS**

a. **AMO UPDATE**

Mr. McArthur and Mr. Foley both attended the AMO conference in August. For the health unit regionalization process, it was mentioned that the north will be looked at in a different manner due to its vast geographical area.

b. **ALPHA SYMPOSIUM**

MOTION #43R-2019

Moved by: Paul Kelly

Seconded by: Kim Gauthier

Be it resolved that the Board of Health approves Carman Kidd to attend the alpha Symposium on November 6-7, 2019.

CARRIED

c. **FEDERAL ELECTION – BRIEFING NOTE**

MOTION #44R-2019

Moved by: Sue Cote

Seconded by: Pat Kiely

Be it resolved that the Board of Health acknowledges receipt of the report “Federal Election Campaign” for information.

Overview

- The federal election is happening on October 21, 2019.
- Policies within federal jurisdiction impact the health of individuals and communities in the Timiskaming District.
- Voting influences policy decisions that impact health.
- Voting and related activities is a form of civic engagement which is also known to impact health.
- This brief aims to inform the Board of Health of the potential impact of the federal election upon local public health as well as THU’s upcoming federal election campaign.

CARRIED

11. **CORRESPONDENCE**

MOTION #45R-2019

Moved by: Mike McArthur

Seconded by: Paul Kelly

Be it resolved that the Timiskaming Board of Health acknowledges receipt of the correspondence for information purposes.

CARRIED

12. **IN-CAMERA**

MOTION #46R-2019

Moved by: Kim Gauthier

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to move in-camera at 8:00 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (August 1, 2019)
- b. Operational Review Update
- c. Identifiable Individual

CARRIED

13. **RISE AND REPORT**

MOTION #47R-2019

Moved by: Kim Gauthier

Seconded by: Sue Cote

Be it resolved that the Board of Health agrees to rise with report at 8:09 p.m.

IN-CAMERA MINUTES

MOTION #48R-2019

Moved by: Mike McArthur

Seconded by: Casey Owens

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on August 1, 2019 as presented.

CARRIED

14. **ADJOURNMENT**

MOTION #49R-2019

Moved by: Kim Gauthier

Seconded by: Casey Owens

Be it resolved that the Board of Health agrees to adjourn the special meeting at 8:15 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder