



MINUTES

Timiskaming Health Unit Board of Health

Regular Meeting held on September 7, 2016 at 6:30 P.M.

Englehart – Medical Center Boardroom

1. The meeting was called to order at 6:40 p.m.

2. **ROLL CALL**

Board of Health Members

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Sherri Louttit	Provincial Appointee
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee (<i>Teleconference</i>)
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Twp of Coleman

Regrets

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake

Timiskaming Health Unit Staff Members

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Director of Corporate Services
Rachelle Côté	Executive Assistant

3. **APPROVAL OF AGENDA**

MOTION #55R-2016

Moved by: Audrey Lacarte

Seconded by: Jesse Foley

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on September 7, 2016, as presented.

CARRIED

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

None.

5. **APPROVAL OF MINUTES**

MOTION #56R-2016

Moved by: Merrill Bond

Seconded by: Sherri Louttit

Be it resolved that the Board of Health approves the minutes of its regular meeting held on June 29, 2016, as presented.

CARRIED

6. **BUSINESS ARISING**

None

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

MOTION #57R-2016

Moved by: Mike McArthur

Seconded by: Sue Cote

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

The organizational chart was distributed by email at the meeting for review and information. Comments/questions to be addressed in the in-camera section.

CARRIED

8. **MANAGEMENT REPORTS**

a. **Q2 Board Report**

Report distributed for information. Some data was noticed to be low in regards to immunizations administered. Due to a big demand with the travel vaccines a few years ago, many individuals got immunized and many vaccinations offer a lifetime protection. Since then, THU has seen a decline for travel vaccine appointments.

b. **Staff List**

Staff list distributed for information. Three staff members are now working out of the Englehart new office, Englehart Family Health Team building. Two full clinics days are still being offered with one New Liskeard PHN and one KL PHN working one day each.

9. NEW BUSINESS**a. Risk Management 101 Webinars**

As mentioned at a previous meeting, Board members requested that information regarding risk management be shared to inform and update the Board of recent legal best practices. alPHa is offering another webinar on September 14, 2016. Board members are invited to register. Rachelle to re-forward link and details.

10. CORRESPONDENCE**MOTION #58R-2016**

Moved by: Sherri Louttit

Seconded by: Jesse Foley

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

- Thunder Bay District Health Unit
Motion to recommend the endorsement of the Position Paper: Food Security in the District of Thunder Bay which provides information regarding the implementation of a universal hot meal program in Ontario elementary and secondary schools.
- Wellington, Dufferin, Guelph Public Health
Motion to the federal government requesting to consider the recommendations listed in the event the government would move forward with the proposed introduction of cannabis legalization/legislation.
- Simcoe Muskoka District Health Unit
Letter to Honourable K. Wynne on the inclusion of a basic income pilot in the 2016 provincial budget.
- Peterborough Public Health
Resolution to echo the Porcupine Health Unit's recommendation that the province of Ontario amend the regulations of the Safe Drinking Water Act to require community water fluoridation for all municipal water systems to prevent dental caries.
- Windsor-Essex County Health Unit
Motion to support letters from Middlesex-London BOH and Toronto Public Health regarding the proposed Domestic and Sexual Violence Workplace Leave, Accommodation and Training Act.
- County of Lambton
Motion to support correspondence from Simcoe Muskoka District Health Unit regarding a public approach to the legalization of cannabis in Canada.
- County of Lambton
Letter to alPHa and MOHLTC, to express support with letter from Grey Bruce Health Unit regarding their response to the Patient's First Discussion Paper.

CARRIED

11. IN-CAMERA**MOTION #59R-2016**

Moved by: Merrill Bond

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health agrees to move in-camera at 7:02 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (June 29, 2016)
- b. THU Property
- c. Identifiable Individuals

CARRIED

12. **RISE AND REPORT**

MOTION #60R-2016

Moved by: Audrey Lacarte

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to rise with report at 7:30 p.m.

In-Camera Minutes

MOTION #61R-2016

Moved by: Merrill Bond

Seconded by: Sue Cote

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on June 29, 2016, as presented.

CARRIED

13. **DATES OF NEXT MEETINGS**

The next Board of Health meeting is scheduled for October 5, 2016.

14. **ADJOURNMENT**

MOTION #62R-2016

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:31 p.m.

CARRIED

Carman Kidd, Board Chair

Rachelle Cote, Recorder