

**Board of Health for
Peterborough Public Health
MINUTES
Board of Health Meeting
Wednesday, April 13, 2022 – 5:00 p.m.
Virtual Meeting**

In Attendance:

Board Members: Councillor Gary Baldwin
Deputy Mayor Bonnie Clark
Councillor Henry Clarke (*joined at 5:18 p.m.*)
Deputy Mayor Matthew Graham
Councillor Nodin Knott
Mayor Andy Mitchell, Chair
Mr. Dan Moloney
Dr. Hans Stelzer
Councillor Don Vassiliadis
Councillor Kathryn Wilson

Staff: Ms. Hallie Atter, Acting Director, Health Promotion
Ms. Brittany Cadence, Manager, Communications and IT
Ms. Donna Churipuy, Director, Health Protection & Chief Nursing Officer
Ms. Dale Bolton, Manager, Finance & Property
Ms. Alida Gorizzan, Executive Assistant (Recorder)
Dr. Thomas Piggott, Medical Officer of Health & CEO
Mr. Larry Stinson, Director of Operations
Ms. Claire Townshend, Acting Manager, Family & Community Health
Ms. Krista Ward, Manager, Child Health Services

Guests: Ms. Jessica Penner, Peterborough Drug Strategy

1. Call to Order

Mayor Mitchell called the meeting to order at 5:01 p.m.

1.1. Welcome: Dan Moloney, Provincial Appointee

The Chair welcomed Mr. Moloney, recently appointed by the Province for a two-year term to the Board of Health.

1.2. Welcome: New PPH Managers

Ms. Atter introduced new PPH Managers Ms. Claire Townshend, Acting Manager, Family & Community Health and Ms. Krista Ward, Manager, Child Health Services

2. Confirmation of the Agenda

The agenda was adopted as circulated.

3. Declaration of Pecuniary Interest

4. Consent Items to be Considered Separately

MOTION:

That the following items be passed as part of the Consent Agenda: 10.1b, 10.2b,c, 10.3.4

Moved: Councillor Baldwin

Seconded: Mr. Moloney

Motion carried. (M-2022-032)

MOTION (10.1b):

That the Board of Health for Peterborough Public Health:

- receive the letter dated March 16, 2022 from Windsor-Essex County Health Unit (WECHU) for information;
- endorse the position from WECHU, and the originating request from the Association of Ontario Public Health Business Administrators dated February 9, 2022 regarding extending Ontario Regulation 116/20 Work Deployment Measures for Boards of Health for the duration of public health units' response to the COVID-19 pandemic; and,
- communicate this support to Minister Elliott, with copies to the Premier of Ontario, the Ontario Chief Medical of Health, local MPPs, the Association of Local Public Health Agencies, and Ontario Boards of Health.

Moved: Councillor Baldwin

Seconded: Mr. Moloney

Motion carried. (M-2022-032)

MOTION (10.2b,c)

That the Board of Health for Peterborough Public Health receive the following for information:

- Letter dated March 22, 2022 from Minister Elliott to the Board Chair regarding the appointment of Dr. Piggott.
- Letter dated April 8, 2022 to Minister Elliott from the Board Chair regarding the health and racial equity, denouncing acts and symbols of hate.

Moved: Councillor Baldwin

Seconded: Mr. Moloney

Motion carried. (M-2022-032)

MOTION (10.3.4):

That the Board of Health for Peterborough Public Health:

- receive the letter dated April 1, 2022 from the Association of Local Public Health Agencies (alPHa) regarding 2022-23 membership; and,
- approve the 2022-23 membership fee in the amount of \$ \$10,871.29.

Moved: Councillor Baldwin

Seconded: Mr. Moloney

Motion carried. (M-2022-032)

5. Delegations and Presentations

6. Board Chair Report

7. Confirmation of the Minutes of the Previous Meeting

That the minutes for the meeting of the Board of Health for Peterborough Public Health on March 9, 2022, be approved.

Moved by: Deputy Mayor Clark

Seconded by: Councillor Wilson

Motion carried. (M-2022-033)

8. Business Arising From the Minutes

9. Staff Reports

9.1. Presentation: Opioid Drug Poisoning Harms Update

Ms. Atter was joined by Ms. Penner who presented on behalf of the Peterborough Drug Strategy.

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Update on Opioid-Related Harms, for information.

Moved: Councillor Baldwin

Seconded: Councillor Clark

Motion carried. (M-2022-034)

9.2. Presentation: COVID-19 Update

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, COVID-19 Update, for information.

Moved: Councillor Baldwin
Seconded: Deputy Mayor Graham
Motion carried. (M-2022-035)

9.3. Presentation: Road to Recovery - Overview of PPH Plan

MOTION:

That the Board of Health for Peterborough Public Health receive the presentation, Road to Recovery - Overview of PPH Plan, for information.

Moved: Councilor Clarke

Seconded: Dr. Stelzer

Motion carried. (M-2022-036)

10. Consent Items

MOTION (10.1a):

That the Board of Health for Peterborough Public Health:

- receive the letter dated March 16, 2022 from Simcoe Muskoka District Health Unit (SMDHU) for information;
- endorse the following actions recommended by SMDHU:
 1. Create a multi-sectoral task force to guide the development of a robust provincial opioid response plan that will ensure necessary resourcing, policy change, and health and social system coordination.
 2. Expand access to evidence informed harm reduction programs and practices including lifting the provincial cap of 21 Consumption and Treatment Service (CTS) Sites, funding Urgent Public Health Needs Sites (UPHNS) and scaling up safer opioid supply options.
 3. Explore revisions to the current CTS model to address the growing trends of opioid poisoning amongst those who are using inhalation methods.
 4. Expand access to opioid agonist therapy for opioid use disorder through a range of settings (e.g. mobile outreach, primary care, emergency departments), and a variety of medication options.
 5. Provide a long-term financial commitment to create more affordable and supportive housing for people in need, including people with substance use disorders.
 6. Address the structural stigma and harms that discriminate against people who use drugs, through provincial support and advocacy to the Federal government to decriminalize personal use and possession of substances and ensure increased investments in health and social services at all levels.
 7. Increase investments in evidence-informed substance use prevention and mental health promotion initiatives that provide foundational support for the health, safety and well-being of individuals, families, and neighbourhoods, beginning from early childhood.

- communicate this support by writing to Minister Elliott, with copies to the following: Associate Minister of Mental Health and Addictions, Attorney General of Ontario, Chief Medical Officer of Health, Local MPs and MPPs, Local Councils, Ontario Health, Association of Local Public Health Agencies, and Ontario Boards of Health.

Moved by: Mr. Moloney

Seconded by: Deputy Mayor Graham

Motion carried. (M-2022-037)

MOTION (10.2a):

That the Board of Health for Peterborough Public Health receive the Association of Local Public Health Agencies (ALPHA) e-newsletter dated March 11, 2022, for information.

Moved by: Mr. Moloney

Seconded by: Deputy Mayor Graham

Motion carried. (M-2022-037)

MOTION (10.3.1):

That the Board of Health for Peterborough Public Health:

- receive the staff report, 2022-23 Budget Approval - Healthy Babies, Healthy Children Program, for information; and,
- recommend approval of the 2022-23 budget for the Healthy Babies, Healthy Children (HBHC) program in the total amount of \$928,413.

Moved by: Mr. Moloney

Seconded by: Deputy Mayor Graham

Motion carried. (M-2022-037)

MOTION (10.3.2):

That the Board of Health for Peterborough Public Health:

- receive the staff report, 2022-23 Budget Approval - Infant and Toddler Development Program (ITDP), for information; and
- recommend the approval of the 2022-23 budget for the Infant and Toddler Development Program in the total amount of \$242,423.

Moved by: Mr. Moloney

Seconded by: Deputy Mayor Graham

Motion carried. (M-2022-037)

MOTION (10.3.4):

That the Board of Health for Peterborough Public Health receive the staff report, 100-Day Progress Report, for information.

Moved by: Mr. Moloney

Seconded by: Deputy Mayor Graham

Motion carried. (M-2022-037)

MOTION

That the Board of Health for Peterborough Public Health approve the submission of a resolution to alPHa for consideration at the June 2022 Annual General Meeting requesting advocacy to the Provincial Government on several points:

- that the current mitigation funding be continued until such time as the cost-shared arrangement is reset to 75/25 for all cost-shared programs and that the Province once again assumes 100% funding for those programs identified as such in the public health budget for 2018-19.
- that COVID recovery be supported by 100% one-time funding from the Province to assist LPHAs in addressing non-COVID program deficits.
- that any amalgamation of existing public health units group units together that have similar communities of interest.
- that any reform of public health includes a local governance model.
- that the unique challenges of rural and urban communities be distinctly incorporated in any re-organization or modernization initiatives; and,
- that any re-organization, modernization or recovery initiatives be implemented with the meaningful participation of First Nations and Indigenous peoples.

Moved by: Councillor Clarke

Seconded by: Councillor Baldwin

Motion carried. (M-2022-038)

11. New Business

12. In Camera to Discuss Confidential Matters

MOTION:

That the Board of Health for Peterborough Public Health move In Camera at 7:05 p.m. to discuss two items under Section 239(2)(d), Labour relations or employee negotiations.

Moved: Mr. Moloney

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-039)

MOTION:

That the Board of Health for Peterborough Public Health rise from In Camera at 7:10 p.m.

Moved: Councillor Clarke

Seconded: Dr. Stelzer

Motion carried. (M-2021-040)

13. Motions for Open Session

MOTION:

That the Board of Health for Peterborough Public Health ratify the agreement with the Ontario Public Service Employees Union (OPSEU).

Moved: Deputy Mayor Clark
Seconded: Mr. Moloney
Motion carried. (M-2021-041)

14. Date, Time, and Place of the Next Meeting

Wednesday, May 11, 2022 – 5:30 p.m., at Peterborough Public Health or virtual.

15. Adjournment

MOTION:

That the meeting be adjourned.

Moved: Deputy Mayor Graham

Seconded: Deputy Mayor Clark

Motion carried. (M-2022-042)

The meeting was adjourned at 7:11 p.m.

Chairperson

Medical Officer of Health