

**Chatham-Kent Board of Health
Minutes**

Wednesday, January 15, 2020

11:00 a.m.

Call to Order

Present: Councillor Joe Faas (Chair)
Councillor Karen Kirkwood-Whyte
Councillor Brock McGregor (Vice-Chair)
Councillor Carmen McGregor
Ms. Noreen Blake
Mr. Ron Carnahan
Teresa Bendo, Director, Public Health
Dr. David Colby, Medical Officer of Health
Dr. April Rietdyk, General Manager, Community Human Services
Lisa Powers, Executive Assistant, Community Human Services

Regrets: Ms. Sharon Pfaff

Absent: Mr. Brennan Altman

Guests: Rachel Guerin, Blenheim Youth Centre (BYC); Pauline Nash, AIDS Committee Windsor; Emily Robert, BYC; Krystal Guyitt, Hope Haven; Councillor Clare Latimer; Jason Stubitz, CK Local Immigration Partnership; Hope Mugridge, St. Andrews Residence; Beth Kominek, Chatham-Kent Community Health Centre (CKCHC); Laura MacDougald, CKCHC; Alan McGuigan, ROCK Missions; Tania Sharpe, Chatham-Kent Public Library; Gabriel Clarke, Municipality of Chatham-Kent (MOCK); Rebecca Smyth, Access Open Minds; Thomas Kelly, MOCK; Heather Hughes, Lambton-Kent District School Board; Steve Pratt, United Way; Jay Cunningham, Kent Federation of Agriculture; Councillor Marjorie Crew, Family Service Kent (FSK); Brad Davies, FSK; Rashoo Brar, Chatham-Kent Health Alliance; Wanda Bell, Hope Haven; Kristen Williams, MOCK; Chantal Perry, MOCK; Mark Reinhart, MOCK; Amy Wadsworth, CK YMCA; Rodney Hetherington, Paramedic Services; Donna Litwin-Makey, Children's Treatment Centre; Deb Crawford, St. Clair Catholic District School Board

1. Provision for Declaration of Pecuniary Interest

No member of the Board declared a pecuniary interest on any matter on the open session agenda.

2. Minutes of the Board Meeting of December 18, 2019

Councillor C. McGregor moved, seconded by Mr. Carnahan:

“That the minutes of the December 18, 2019 Board of Health meeting be approved.”

The Chair put the Motion.

Motion Carried

3. Business Arising from the Minutes - None

4. Education/Training

a) Public Health Modernization, Presentation by Teresa Bendo, Director, Public Health

In an effort to inform the group on upcoming plans for public health modernization, Ms. Bendo shared a brief PowerPoint presentation. Attendees then participated in a small group exercise aimed at soliciting feedback to inform the Health Unit’s formal consultation response.

Councillor C. McGregor moved, seconded by Ms. Blake:

“That the information gathered at the Public Health Modernization Consultation meeting be compiled and submitted by administration to the provincial government by February 10th.”

The Chair put the Motion.

Motion Carried

5. New Business

A. Items Requiring Action - None

B. Information Reports to be received - None

C. Items to be Received and Filed - None

6. Non-Agenda Items - None

7. Time, Date and Place for the Next Meeting of the Board

The next meeting of the Board will be held Wednesday February 19, 2020, at the Health and Family Services building, 435 Grand Ave. W., Chatham, with the open portion of the meeting to start at 11:00 a.m.

8. Adjournment

Moved by Councillor C. McGregor that the meeting be adjourned at 12:00 pm.

Joe Faas, Chair