



BOARD OF HEALTH MINUTES

DATE: Friday, March 18, 2016
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:05 a.m. – 11:53 p.m.
MEMBERS PRESENT: Kevin Eccles (Chair), Alan Barfoot, Stewart Halliday, Laurie Laporte, Will Rogers, David Shearman, Mike Smith, Arlene Wright
REGRETS: David Inglis, Gary Levine, Mitch Twolan
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Stephanie van der Meer

1.0 CALL TO ORDER

Chair Kevin Eccles declared a quorum present and called the meeting to order at 10:05 a.m.

2.0 AMENDMENTS TO AGENDA

March Reports, 8.1.4 Smoke Free By-Law

3.0 APPROVAL OF AGENDA

Moved by: Alan Barfoot Seconded by: Stewart Halliday
“That, the agenda be approved as amended.”

Carried

4.0 DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest declared at this time.

5.0 REVIEW OF MINUTES OF LAST MEETING (February 26, 2016)

Moved by: David Shearman Seconded by: Mike Smith
“That, the minutes of February 26, 2016 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION:

6.1 *Infectious Disease Report* – Alanna Leffley

6.2 *Avoid Germs That Make You Squirm* Campaign - Jennifer Van Dyk

7.0 CORRESPONDENCE

- 7.1 Peterborough County-City Health Unit Re. Herpes Zoster Vaccine
- 7.2 Ministry of Labour Re. Correspondence Received for *Basic Income Guarantee*
- 7.3 Public Health Ontario Re. CPSO Information
 Move by: David Shearman Seconded by: Mike Smith
 “That, the Board of Health for the Grey Bruce Health Unit accepts the terms and conditions in the letter of agreement from Public Health Ontario regarding the College of Physicians and Surgeons of Ontario Information Contract and will sign off accordingly.”
Carried
- 7.4 alPHa Re. Patients First Letter to Minister Hoskins
- 7.5 Sudbury & District Health Unit Re. Enactment of Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings
- 7.6 North Bay Parry Sound District Health Unit Re. Environment Health Program Funding
- 7.7 North Bay Parry Sound District Health Unit Re. Bill 139: Smoke-Free Schools Act
- 7.8 Wellington-Dufferin-Guelph Public Health Re. Basic Income Guarantee
 Moved by: Arlene Wright Seconded by: Laurie Laporte
 “That the Board of Health for the Grey Bruce Health Unit endorses correspondence items 7.1, 7.5, 7.6, 7.7 and directs response, as appropriate”
Carried
- Moved by: Alan Barfoot Seconded by: Laurie Laporte
 “That, the Board of Health receives the correspondence 7.2, 7.3 7.4, 7.8 as circulated.”
Carried

8.0 REPORTS

- 8.1 March Reports
- 8.1.1 MOH Report – Draft 2015-2020 Strategic Plan – Dr. Lynn
 Moved by: Mike Smith Seconded by: Stewart Halliday
 “That, the Board of Health does endorse the Draft Grey Bruce Health Unit 2015-2020 Strategic Planning Process and Environmental Scan as presented.”
Carried
- 8.1.2 Program Report – March 2016
- 8.1.3 Fluoridation Petition – Dr. Lynn
 Moved by: David Shearman Seconded by: Mike Smith
 “That, the Board of Health for the Grey Bruce Health Unit supports universal community water fluoridation and, as such, endorses the intent of the petition by Bob Delaney, Member of Provincial Parliament, Mississauga-Streetsville. We call for the amendment all applicable legislation and regulations to make the fluoridation of municipal drinking water standardized and funded in municipal water systems across the Province of Ontario.”

Carried

8.1.4 Smoke Free By-Law – Dr. Lynn

The Board of Health for the Grey Bruce Health Unit directs staff to send a letter to Bruce County Council requesting reconsideration of a proposed Smoke Free By-Law, including the addition of an e-cigarette component.

8.2 News Releases

8.2.1 Nutrition Month: Make Small Changes, One Meal at a Time

8.2.2 Influenza Activity in Grey Bruce

Moved by: Laurie Laporte Seconded by: Alan Barfoot

“That, the Board of Health receives the March reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

The January and February financial reports will be presented at the next meeting.

Moved by: Stewart Halliday Seconded by: Mike Smith

“That, the Board of Health for the Grey Bruce Health Unit receives the verbal update on financials.”

Carried

10.0 IN-CAMERA SESSION

Moved by: David Shearman Seconded by: Alan Barfoot

“That, the Board of Health does now go into closed session to discuss matters pertaining to terms of employment of individual employees or management.”

Carried

Moved by: David Shearman Seconded by: Stewart Halliday

“That, the Board of Health does now return to open session.”

Carried

11.0 OTHER BUSINESS

11.1 alpha 2016 Annual General Meeting

Chair Kevin Eccles will attend the alpha 2016 Annual General Meeting on June 6, 2016.

11.2 Community Foundation Grey Bruce Re. Workshop Invitation June 22, 2016

12.0 ADJOURNMENT

By Motion of Mike Smith, Chair Kevin Eccles adjourned the meeting at 11:53 p.m.

<p>Date of Next Meeting: Friday, April 22, 2016 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Kevin Eccles
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Stephanie van der Meer
Recording Secretary