



BOARD OF HEALTH MINUTES

DATE: Friday November 28, 2014
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 12:00 p.m.
MEMBERS PRESENT: Duncan McKinlay (Chair), Laurie Laporte, Gary Levine, Brian Milne, Bob Pringle, Will Rogers, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
REGRETS: John Close,
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Sue Murray, Alanna Leffley
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Duncan McKinlay called the meeting to order at 10:00 a.m.

2.0 AMENDMENTS TO AGENDA

Addition: New Business, 11.2 BOH Access Cards

3.0 APPROVAL OF AGENDA

Moved by: Arlene Wright Seconded by: Gary Levine
“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 (October 24, 2014)

Moved by: Brian Milne Seconded by: David Shearman
“That the minutes of October 24, 2014 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Accountability Indicators, Maureen Handley and Alanna Leffley

7.0 CORRESPONDENCE

- 7.1 Timiskaming Health Unit Resolution Re. Continued Publically Funded Oral Care Services
- 7.2 Timiskaming Health Unit Resolution Re. Regulating the Manufacture, Sale, Promotion, Display and Use of E-cigarettes

- 7.3 Sudbury and District Health Unit Motion Re. Food/Income Security and Nutritious Food Basket
- 7.4 Sudbury and District Health Unit Resolution Re. Publically Funded Dental Services
- 7.5 Sudbury and District Health Unit Resolution Re. Flavoured Tobacco and Menthol Cigarettes
- 7.6 Sudbury and District Health Unit Resolution Re. E-cigarettes
- 7.7 Simcoe Muskoka District Health Unit Re. E-cigarettes
- 7.8 Peterborough County-City Health Unit Letter to MCYS Re. Healthy Babies Healthy Children Funding
- 7.9 alPHa Letter re. Mandatory Long-Form Census Questionnaire
 Moved by: Bob Pringle Seconded by: Mitch Twolan
 “That the Board of Health support alPHa’s resolution in support of Private Member’s Bill, C-626, an Act to amend the Statistics Act, which calls for the appointment of a Chief Statistician and the reinstatement of the mandatory Long-Form Census.”
Carried
- 7.10 Ontario's Comprehensive Mental Health and Addictions Strategy
- 7.11 Letter from Minister Re. Associate Medical Officer of Health Appointment
 Moved by: Gary Levine Seconded by: David Shearman
 “That the Board of Health receives correspondence 7.1 to 7.8, 7.10 and 7.11 as circulated.”
Carried

8.0 REPORTS

- 8.1 November Reports
- 8.1.1 Program Report – November 2014
- 8.1.2 MOH Report
- i. Draft Mutual Assistance Agreement between Southwest Ontario Health Units
 Moved by: Mike Smith Seconded by: Brian Milne
 “That the Board of Health authorizes signing of the Mutual Assistance Agreement between Southwest Ontario Health Units, as presented.”
Carried
- ii. Chief Medical Officer of Health Memo on Transparency Reporting
 The Board of Health recognizes its responsibilities as outlined in the MOHLTC Memorandum dated November 14, 2014 with regard to Infection Prevention and Control (IPAC) Lapse Transparency Reporting.
 Moved by: Arlene Wright Seconded by: Laurie Laporte
 “That, the Board of Health authorizes the Medical Officer of Health to sign-off the Public Health Unit Transparency Reporting Plan Template, and request further clarification from the interim Chief Medical Officer of Health on this requirement.”
Carried

- iii. Potassium Iodide (KI) Pill Distribution
- iv. Government Communication from the Ministry of Finance
- v. Tobacco/Making Healthier Choices Act

8.2 News Releases

8.2.1 Halloween Treats for Healthy Smiles

8.2.2 Owen Sound Votes for Healthy Smiles

The Board thanked Dr. Lynn and staff for work on this initiative.

8.2.3 Public Assistance Request Dog Bite – Kincardine

8.2.4 Time to get your flu shot

8.2.5 Grey County Adopts a smoke-free by-law

8.2.6 November is Falls Prevention Month

8.2.7 We C.A.R.E. Grey Bruce Launch

Moved by: Gary Levine Seconded by: David Shearman

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

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report September – Sue Murray

Moved by: Mitch Twolan Seconded by: Gary Levine

“That the Board of Health receives the Financial Report for the Month of September as presented by Sue Murray.”

Carried

10.0 IN-CAMERA

Moved by: David Shearman Seconded by: Bob Pringle

“That the Grey Bruce Board of Health does now go into closed session to discuss items which relate to labour relations negotiations and matters pertaining to collective bargaining; and terms of employment of individual employees or management and further that Health Unit staff Alanna Leffley will be excused during this session.”

Carried

Moved by: Mike Smith Seconded by: Arlene Wright

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

Carried

Moved by: Bob Pringle Seconded by: Brian Milne

“That the Board of Health ratify the OPSEU Pro-Tech Local 276 collective agreement dated January 1, 2015 to December 31, 2018, as presented in camera.”

Carried

11.0 OTHER BUSINESS

11.1 Staff Holiday Luncheon

Friday December 19, 2014 following the Board of Health Meeting.

11.2 BOH Access Cards

Cards should be returned to the Recording Secretary who will re-distribute at the December meeting.

12.0 ADJOURNMENT

By Motion of Brian Milne, Chair Duncan McKinlay adjourned the meeting at 12:00 p.m.

<p>Date of Next Meeting: Friday December 19, 2014 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Duncan McKinlay
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary