DATE: Friday October 18, 2013
LOCATION: Grey Bruce Health Unit Boardroom
TIME: 10:00 a.m. to 11:45 a.m.
MEMBERS PRESENT: Mike Smith (Chair), Kevin Eccles, David Inglis, Bob Pringle, Mitch Twolan, Arlene Wright
REGrets: Gary Levine, Duncan McKinlay
ALSO PRESENT: Hazel Lynn, Joan Tod
SPECIAL GUESTS: 
SECRETARY: Erin Meneray

1.0 CALL TO ORDER
Chair, Mike Smith called the meeting to order at 10:00 a.m.

2.0 AMENDMENTS TO AGENDA
Additions,
News Releases:
  8.2.8 Get Your Flu Shot Early!
  8.2.9 Rabid Bat Identified
  8.2.10 Healthcare Workers Getting Fluless
Other Business:
  10.1 Building Update – Bob Pringle

3.0 APPROVAL OF AGENDA
Moved by: Mitch Twolan Seconded by: David Inglis
“That the agenda be approved as amended.”
Carried

4.0 DISCLOSURE OF PECUNIARY INTEREST
There were no disclosures of pecuniary interest.

5.0 ADOPTION OF MINUTES – Friday September 20, 2013
Under 9.1 Financial Report, the motion should read “the Board of Health receives the Financial Report for the Month of July...”
Moved by: Arlene Wright Seconded by: Mitch Twolan
“That the minutes of September 20, 2013 be approved as amended.”
Carried
6.0 STAFF PRESENTATIONS
   6.1 Northeast Community Team – Denna Leach and Andrew Barton

7.0 CORRESPONDENCE
   7.1 alPHa 2013 Board of Health Section Survey
   7.2 Simcoe Muskoka District Health Unit, Letter to Premier Wynne Re. Regulatory Modernization in Ontario’s Beverage Alcohol Policy
   7.3 North Bay Parry Sound District Health Unit Resolution Re. Creating a Healthy Workplace Nutrition Environment
   7.4 Northwestern Health Unit Resolution Re. Menu Labelling, Bill 59: Healthy Decisions for Healthy Eating Act, 2013
   7.5 Wellington-Dufferin-Guelph Public Health Letter to Premier Wynne Re. Nutritious Food Basket
   7.6 Wellington-Dufferin-Guelph Public Health Letter to Minister Matthews Re. MOHLTC Protocol for the Storage and Handling of Vaccines
      Moved by: Arlene Wright         Seconded by: Kevin Eccles
      “That the Board of Health supports the letter from Wellin Dufferin Guelph Health Unit requesting changes to the Ministry of Health and Long-Term Care Protocol for the storage and handling of vaccines.”
      Carried

   7.7 South Bruce Grey Health Centre Re. Smoke-Free Grounds
      Moved by: Mitch Twolan         Seconded by: David Inglis
      “That the Board of Health receives the correspondence as presented.”
      Carried

8.0 REPORTS – MEDICAL OFFICER OF HEALTH
   8.1 October Reports
      8.1.1 Program Report – October
      8.1.2 MOH Report – Fluoride
   8.2 News Releases
      8.2.1 Buckle Up Bears Car Seat Safety Clinic – Injury Prevention is Everybody’s Business
      8.2.2 Let’s Learn Kindergarten Registration
      8.2.3 Health Unit Receives Accreditation with Commendation
      8.2.4 Pass it On – Infection Control Matters! National Infection Control Week
      8.2.5 Don’t Kiss Your Reptile or Amphibian
      8.2.6 Let’s Learn Kindergarten Registration
      8.2.7 Public Assistance Request – Priceville
      8.2.8 Get Your Flu Shot Early!
8.2.9 Rabid Bat Identified
8.2.10 Healthcare Workers Getting Fluless

Moved by: Bob Pringle                         Seconded by: Mitch Twolan
“That the Board of Health received the reports as presented.”
Carried

9.0 ADMINISTRATION AND FINANCE
9.1 Financial Report – August

Moved by: Bob Pringle                         Seconded by: David Inglis
“That the Board of Health receives the Financial Report for the Month of August as presented.”
Carried

10.0 OTHER BUSINESS
10.1 Building Update
Bob Pringle advised the board of continued efforts to address the ongoing building deficiencies and water egress.

11.0 MEETING EVALUATION

12.0 ADJOURNMENT
By motion of Bob Pringle, Chair Mike Smith adjourned the meeting at 11:45 a.m.

Date of Next Meeting: Friday November 15, 2013 – 10:00 a.m.
Grey Bruce Health Unit Boardroom

Mike Smith                                           Dr. Hazel Lynn
Chairperson                                         Medical Officer of Health

Erin Meneray                                        
Recording Secretary

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