



BOARD OF HEALTH MINUTES

DATE: Friday December 19, 2014
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 12:00 p.m.
MEMBERS PRESENT: John Bell, Kevin Eccles, Stewart Halliday, David Inglis, Laurie Laporte, Gary Levine, Bob Pringle, David Shearman, Mike Smith, Mitch Twolan
REGRETS: Will Rogers
ALSO PRESENT: Dr. Hazel Lynn, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Dr. Hazel Lynn assumed Chair and called the meeting to order at 10:00 a.m.
Chair, Dr. Hazel Lynn declared a quorum present.

2.0 ELECTIONS

2.1 Board of Health Chair

Dr. Lynn invited nominations for Chair of the Board of Health for 2015.

Moved by: David Shearman Seconded by: Kevin Eccles
“That Board of Health member Mike Smith be nominated Chair of the Board of Health for the Grey Bruce Health Unit for 2015.”

Carried

Moved by: Kevin Eccles Seconded by: Stewart Halliday
“That nominations be closed for Chair of the Board of Health for the Grey Bruce Health Unit.”

Carried

Mike Smith, as a representative of Bruce County, accepted the position of Chair of the Board of Health for the Grey Bruce Health Unit for 2015.

Mike Smith assumed Chair.

Chair, Mike Smith, welcomed new Board of Health members John Bell and Stewart Halliday and returning Board of Health members David Inglis and Kevin Eccles.

2.2 Board of Health Vice-Chair

Mike Smith invited nominations for Vice-Chair of the Board of Health for 2015.

Moved by: Bob Pringle

Seconded by: Mitch Twolan

“That Board of Health member Kevin Eccles be nominated for the Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2015.”

Carried

Moved by: Bob Pringle

Seconded by: John Bell

“That nominations be closed for Vice-Chair of the Board of Health for the Grey Bruce Health Unit.”

Carried

Kevin Eccles, as a representative of Grey County, accepted the position of Vice-Chair of the Board of Health for the Grey Bruce Health Unit for 2015.

3.0 AMENDMENTS TO AGENDA

New Business, 11.3 Building Update

4.0 APPROVAL OF AGENDA

Moved by: John Bell

Seconded by: David Shearman

“That the agenda be approved as amended.”

Carried

5.0 DISCLOSURES OF PECUNIARY INTEREST

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

6.0 REVIEW OF MINUTES OF LAST MEETING (November 28, 2014)

Moved by: Mitch Twolan

Seconded by: David Shearman

“That the minutes of November 28, 2014 be approved as circulated.”

Carried

7.0 STAFF PRESENTATION: Health Status Report – Alanna Leffley

8.0 CORRESPONDENCE

8.1 2015 Public Health Funding and Accountability Agreement

8.2 Algoma Public Health Resolution Re. Maintaining Preventative Dental Services and Urgent Care Programs in the Ontario Public Health Standards

8.3 Northwestern Health Unit Resolution Re. Ensuring Continued Oral Health Access for Children in Need of Preventative Services or with Urgent Dental Needs

8.4 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Maintaining Preventative Dental Services in the Ontario Public Health Standards and Dental Care for Children with Urgent Dental Needs

8.5 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Support for Private Members Bill C-626, which calls for the appointment of a Chief Statistician and the Reinstatement of the mandatory Long-Form Census

8.6 Smoke-Free Housing Ontario, Endorsement of Action for Smoke-Free Multi-Unit Housing

Moved by: Mitch Twolan

Seconded by: Gary Levine

“That the Board of Health for the Grey Bruce Health Unit endorse the Smoke-Free Housing Ontario Coalition’s policy recommendations to reduce the exposure of second-hand smoke in multi-unit housing.”

Carried

Moved by: David Shearman

Seconded by: Laurie Laporte

“That the Board of Health receives correspondence 8.1 to 8.5 as circulated.”

Carried

9.0 REPORTS

9.1 December Reports

9.1.1 MOH Report – Mental Illness

9.1.2 Program Report – December 2014

9.2 News Releases

9.2.1 Flu Arrives in Grey Bruce

9.2.2 The Cost of Eating Well in Grey Bruce

9.2.3 OPSEU Pro-Tech Members Ratify Contract Agreement

9.2.4 We CARE Launch

9.2.5 Spread Joy, Not Germs!

Moved by: Bob Pringle

Seconded by: John Bell

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

Carried

10.0 ADMINISTRATION AND FINANCE

10.1 Financial Report October – Sue Murray

Moved by: David Inglis

Seconded by: Kevin Eccles

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

Carried

10.2 MOH Employment Contract

Moved by: Gary Levine

Seconded by: David Inglis

“That the Board of Health approve the Medical Officer of Health employment contract extension as presented.”

Carried

11.0 OTHER BUSINESS

11.1 Internal Equity Development Committee

Moved by: Mitch Twolan

Seconded by: Bob Pringle

“That Board of Health Chair Mike Smith be appointed the Board representative on the Internal Equity Development Committee.”

Carried

11.2 2015 Meeting Dates

Moved by: Bob Pringle

Seconded by: Gary Levine

“That, Board of Health meetings continue to be held the fourth Friday of each month, and will commence at 10:00 a.m. with the exception of the December meeting which will be changed to December 18, 2015.”

Carried

11.3 Building Update

The Board was briefed on the ongoing remedial work. A report from the engineer is pending.

12.0 ADJOURNMENT

By Motion of Laurie Laporte, Chair Mike Smith adjourned the meeting at 12:00 p.m.

<p>Date of Next Meeting: Friday January 23, 2015 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>

Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary