



BOARD OF HEALTH MINUTES

DATE: February 27, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:05 a.m. – 12:15 p.m.
MEMBERS PRESENT: Kevin Eccles (Acting Chair), John Bell, Stewart Halliday, David Inglis, Laurie Laporte, Bob Pringle, David Shearman, Will Rogers
REGRETS: Gary Levine, Mike Smith, Mitch Twolan
ALSO PRESENT: Dr. Hazel Lynn, Drew Ferguson, Sue Murray, Stephanie van der Meer
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Vice-Chair Kevin Eccles chaired the meeting in the absence of the chair, Mike Smith. Acting Chair, Kevin Eccles declared a quorum present and called the meeting to order at 10:05 a.m.

2.0 AMENDMENTS TO AGENDA

Additions:

Reports,

8.2.7 Measles Not Present in At Risk Individual

8.2.8 Last Chance to Quit Smoking for a Chance to Win a Car

Other Business,

11.7 *Making Healthier Choices Act* – Draft Letter

3.0 APPROVAL OF AGENDA

Moved by: Stewart Halliday Seconded by: John Bell

“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 (January 23, 2015)

Moved by: David Inglis Seconded by: Laurie Laporte

“That the minutes of January 23, 2015 be approved as circulated.”

Carried

6.0 CORRESPONDENCE

- 6.1 Windsor-Essex County Health Unit Resolution Re. Smoke Free Policies
- 6.2 alPHa Letter Re. Low Income Dental Integration
- 6.3 Durham Region Support for Continued Oral Health Access
- 6.4 Durham Region Support for Nutritious Food Basket
- 6.5 MOH Appointment at Elgin-St. Thomas Public Health
- 6.6 Wellington-Dufferin-Guelph Public Health Recommendations Re. Energy Drinks
 Moved by: Stewart Halliday Seconded by: John Bell
 “That the Board of Health receives the correspondence as circulated.”

Carried

Bob Pringle joined the meeting at 10:20 a.m.

7.0 STAFF PRESENTATION: Falls Prevention Strategy – Lynda Bumstead, Amber Schieck, Alysa Heersink

8.0 REPORTS

- 8.1 February Reports
 - 8.1.1 MOH Report – *The Economic Impact of Reducing Physical Inactivity and Sedentary Behaviour*
 - 8.1.2 Program Report – February
 - 8.1.3 Bruce Power License Renewal
 The Board directed that a letter of support be forwarded in regards to Bruce Power’s license renewal.
- 8.2 News Releases
 - 8.2.1 Cold Advisory
 - 8.2.2 Draft Bruce Grey Food Charter Now Available for Community Review
 - 8.2.3 Public Health Aligns Resources with Provincial *Patient First Action Plan For Health Care*
 - 8.2.4 Family Day of PLAY
 - 8.2.5 Healthcare Worker Influenza Immunization Rates Up for the 2014-2015 Season
 - 8.2.6 Measles Advisory
 - 8.2.7 Measles Not Present in At Risk Individual
 - 8.2.8 Last Chance to Quit Smoking for a Chance to Win a Car
 Moved by: Dave Inglis Seconded by: Bob Pringle
 “That the Board of Health receives the February reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

- 9.1 Financial Report December – Sue Murray
 Moved by: Stewart Halliday Seconded by: Laurie Laporte
 “That the Board of Health receives the Financial Report for the Month of December as presented by Sue Murray.”

Carried

Moved by: David Inglis Seconded by: John Bell

“That the Board of Health for the Grey Bruce Health Unit supports the one-time funding request for an Enterprise Resource Planning System as presented by staff.”

Carried

9.2 BDO Audit of Financial Statements 2014

A letter was presented to the Board from the auditor outlining the plan for the audit of the consolidated financial statements of Grey Bruce Health Unit for the year ending December 31, 2014.

10.0 IN-CAMERA SESSION

Moved by: Bob Pringle Seconded by: John Bell

“That the Board of Health does now go into closed session to discuss an item which relates to litigation or potential litigation, including matters before administrative tribunals, affecting the local board, and that all staff shall remain present during this session.”

Carried

Moved by: John Bell Seconded by: David Inglis

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

Carried

11.0 OTHER BUSINESS

11.1 alPha Board of Directors – Southwest Region

Moved by: Bob Pringle Second by: David Shearman

“That, the Board of Health for the Grey Bruce Health Unit supports the nomination of Board of Health Chair, Mike Smith as a South West representative on the 2014-2015 alPha Board of Directors.”

Carried

11.2 Grey Bruce Health Network All Boards Meeting

The date for the All Boards Meeting of the Grey Bruce Health Network is April 9, 2015. Details will be confirmed closer to the date.

11.3 Draft III-306 To Provide for Management and Property (BOH-ORG)

11.4 Draft III-308 Board of Health Document (BOH-ORG)

11.5 Draft III-309 Board Structure/Delegation (BOH-ORG)

11.6 Draft III-310 Monthly Municipal Levies (BOH-ORG)

Moved by: John Bell Seconded by: Bob Pringle

“That the Board of Health approves policies III-306 To Provide for Management and Property (BOH-ORG), III-308 Board of Health Document (BOH-ORG), III-309 Board Structure/Delegation (BOH-ORG) and III-310 Monthly Municipal Levies (BOH-ORG) as presented.”

Carried

11.7 Making Healthier Choices Act – Draft Letter

Moved by: David Inglis Seconded by: Bob Pringle

“That the Board of Health approves the letter to MPP Bill Walker urging support in the passage of Bill 45: *Making Healthier Choices Act.*”

Carried

12.0 ADJOURNMENT

By Motion of Bob Pringle, Acting Chair Kevin Eccles adjourned the meeting at 12:15 p.m.

<p>Date of Next Meeting: March 27, 2015 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Kevin Eccles
Acting Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary