



BOARD OF HEALTH MINUTES

DATE: Friday March 27, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:03 a.m. – 12:00 p.m.
MEMBERS PRESENT: Mike Smith (Chair), John Bell, Kevin Eccles, Stewart Halliday, David Inglis, Gary Levine, Bob Pringle, David Shearman, Mitch Twolan, Will Rogers
REGRETS: Laurie Laporte
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Stephanie van der Meer for Erin Meneray

1.0 CALL TO ORDER

Chair, Mike Smith declared a quorum present and called the meeting to order at 10:03 a.m.

2.0 AMENDMENTS TO AGENDA

Addition, Reports:
8.2.4 Suspension Notices to Students

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 (February 27, 2015)

Moved by: John Bell Seconded by: David Shearman
“That the minutes of February 27, 2015 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Use of Technology in the Vaccine Preventable Diseases Program – Sandy Rennick

7.0 CORRESPONDENCE

7.1 Windsor-Essex County Board of Health Resolution Re. Naloxone Distribution
Moved by: Bob Pringle Seconded by: David Inglis

11.0 OTHER BUSINESS

11.1 Note of Thanks – Krista Linthorne

11.2 Note of Thanks – Linda Davies

The Board received two notes of thanks for long-term service gifts.

11.3 Healthy Kids and Youth, Grey Bruce Position Paper

Moved By: Gary Levine Seconded by: Bob Pringle

“That the Board of Health for the Grey Bruce Health Unit endorses the Healthy Kids and Youth Grey Bruce position paper, as the action plan to ensure that children and youth in Grey Bruce maintain a healthy weight during childhood and adolescence.”

Carried

12.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Mike Smith adjourned the meeting at 11:25 a.m.

<p style="text-align: center;">Date of Next Meeting: April 24, 2015 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Stephanie van der Meer for Erin Meneray
Recording Secretary