



BOARD OF HEALTH MINUTES

DATE: Friday April 24, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:04 a.m. – 11:30 a.m.
MEMBERS PRESENT: Mike Smith (Chair), John Bell, Kevin Eccles, David Inglis, Laurie Laporte, Gary Levine, David Shearman, Will Rogers
REGRETS: Stewart Halliday, Bob Pringle, Mitch Twolan,
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Mike Smith declared a quorum present and called the meeting to order at 10:04 a.m.

2.0 AMENDMENTS TO AGENDA

6.0 Staff Presentation – Best Practice Spotlight Organization – Maureen Handley
8.2.3 Community Conversations in Grey Bruce, What We Heard
8.2.4 We C.A.R.E. Project SHARE Youth Engagement Workshops

3.0 APPROVAL OF AGENDA

Moved by: Gary Levine Seconded by: Laurie Laporte
“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 (March 27, 2015)

Moved by: John Bell Seconded by: Kevin Eccles
“That the minutes of March 27, 2015 be approved as circulated.”

Carried

6.0 **STAFF PRESENTATION:** Best Practice Spotlight Organization – Maureen Handley, Director of Accountability and Chief Nursing Officer

7.0 CORRESPONDENCE

- 7.1 Durham Region Support for Windsor Essex County Health Unit Resolution Re. Energy Drinks
- 7.2 Durham Region Support for Windsor Essex County Health Unit Resolution RE. Naloxone Distribution

