



BOARD OF HEALTH MINUTES

DATE: Friday, January 23, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 12:00 p.m.
MEMBERS PRESENT: Mike Smith (Chair), Kevin Eccles, Stewart Halliday, David Inglis, Laurie Laporte, David Shearman, Mitch Twolan
REGRETS: John Bell, Dr. Christine Kennedy, Gary Levine, Bob Pringle, Will Rogers
ALSO PRESENT: Dr. Hazel Lynn, 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 10:00 a.m.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

A revised agenda was circulated.

Moved by: Mitch Twolan Seconded by: Stewart Halliday

“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 December 19, 2014

Moved by: David Inglis Seconded by: Laurie Laporte

“That the minutes of December 19, 2014 be approved as circulated.”

Carried

6.0 CORRESPONDENCE

6.1 Windsor-Essex County Health Unit Resolution Re. Community Water Fluoridation

Moved by: David Inglis Seconded by: Kevin Eccles

“That the Board of Health receives the correspondence as circulated and that the Board of Health support the resolution from Windsor-Essex County Health Unit urging the Province of Ontario to amend the regulations of the Safe Drinking Water Act to require community water fluoridation for all municipal water systems (when source-water levels are below the Health Canada-recommended level of .07 mg/L),

and further that the governing body that initiates the legislation be responsible for any costs incurred to implement such systems.”

Carried

7.0 REPORTS

7.1 January Reports

7.1.1 MOH Report – The Vital Importance of Municipal Government

7.1.2 Board of Health Orientation Manual

7.1.3 Program Report – January

7.1.4 Grey Bruce Health Network, All Boards Meeting

A meeting poll will be circulated to Board Members for potential meeting dates.

7.1.5 Extranet

Board packages will now be posted on an extranet for Board Members.

7.2 News Releases

7.2.1 Would rather...Contest Challenges Young Adults to Quit, Reduce or Stay Smoke-Free

7.2.2 Is your restaurant naughty or nice... Check It! Local food inspection disclosure goes online

7.2.3 National Non-Smoking Week Offers Chances to Quit and Win

7.2.4 Cancer... Reduce Your Risk, Rethink Your Drinking.

Moved by: David Shearman Seconded by: Stewart Halliday

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

Carried

8.0 ADMINISTRATION AND FINANCE

8.1 Financial Report November – Sue Murray

Moved by: Laurie Laporte Seconded by: Mitch Twolan

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

Carried

8.2 2015 Draft Budget – Sue Murray

Moved by: David Inglis Seconded by: Laurie Laporte

“That the Board of Health approves the 2015 general budget with a 2% increase as presented by Sue Murray.”

Carried

Direction was given that the two municipal funding partners will initially receive a 0 % increase from last year. Once the final budget approvals are received from the Ministry, the counties would reconcile the difference, if applicable. The Director of Finance and Administration will communicate this to the counties.

9.0 OTHER BUSINESS

9.1 Long-Term Service Letters

9.1.1 Linda Davies

9.1.2 Krista Linthorne

The Board of Health recognized previous staff for their service.

9.2 Draft III-301 Health Unit Name (BOH-ORG)
Moved by: Mitch Twolan Seconded by: David Shearman
“That the Board of Health approves policies III-301 Health Unit Name (BOH-ORG)
and III-303 Internal Financial Controls & Annual Audit (BOH-ORG) as presented .”
Carried

9.3 Draft III-305 To Provide for Banking & Finance (BOH-ORG)
Moved by: Mitch Twolan Seconded by: Stewart Halliday
“That the Board of Health approves policy III-305 To Provide for Banking &
Finance (BOH-ORG) as amended.”
Carried

9.4 Website – Drew
The Health Unit has undergone a soft launch of their new website; an overview of
the site was given.

10.0 ADJOURNMENT

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

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| <p style="text-align: center;">Date of Next Meeting: February 27, 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

Erin Meneray
Recording Secretary