



BOARD OF HEALTH MINUTES

DATE: Friday June 27, 2014
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:05 a.m. – 11:20 a.m.
MEMBERS PRESENT: Duncan McKinlay (Chair), John Close, Gary Levine, Bob Pringle, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
REGRETS: Brian Milne
ALSO PRESENT: Maureen Handley, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Duncan McKinlay called the meeting to order at 10:05 a.m.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

Moved by: Gary Levine Seconded by: Bob Pringle
"That the agenda be approved as circulated."

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 (May 23, 2014)

Add Bob Pringle to members present.

Moved by: Mitch Twolan Seconded by: Arlene Wright
"That the minutes of May 23, 2014 be approved as amended."

Carried

6.0 STAFF PRESENTATION: Karen Sweiger, Panorama

7.0 CORRESPONDENCE

- 7.1 Simcoe Muskoka District Health Unit Letter to Deb Matthews Re. Maintaining Preventative Dental Services in the Ontario Public Health Standards
- 7.2 Simcoe Muskoka District Health Unit Letter to Prime Minister Stephen Harper Re. Marketing of Breastmilk Substitutes
- 7.3 Haliburton, Kawartha, Pine-Ridge District Health Unit Resolution Re. International Code of Marketing Breastmilk Substitutes
- 7.4 Letter to the Board Re. Community Water Fluoridation
Staff was directed to acknowledge receipt of this letter.
- 7.5 Article: Why Wind Turbines Make People Sick
- 7.6 alpha Executive Announcement 2014

- 7.7 alPHa Disposition of Resolutions from the Annual General Meeting
Moved by: Mike Smith Seconded by: Mitch Twolan
“That the Board of Health receives the correspondence as circulated.”

Carried

8.0 REPORTS

8.1 June Reports

- 8.1.1 Chief Nursing Officer Report – Quality Improvement and Organizational Effectiveness
- 8.1.2 Program Report – June 2014
 - 8.1.2.1 Draft Bruce-Grey Food Charter

8.2 News Releases

- 8.2.1 A Hangover May Be The Least Of Your Worries – Everything Matters!
- 8.2.2 Turn Off Screens Results
- 8.2.3 Guys Caring for Kids Photo Contest
- 8.2.4 Water Safety Is The Life-Saving Message For Safe Kids Week
- 8.2.5 Longest Day of PLAY
Moved by: Bob Pringle Seconded by: John Close
“That the Board of Health receives the June reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report April – Sue Murray

Moved by: Gary Levine Seconded by: David Shearman
“That the Board of Health receives the Financial Report for the Month of April as presented by Sue Murray.”

Carried

10.0 OTHER BUSINESS

10.1 The Association of Municipalities of Ontario (AMO) Conference

The Board will ask for meetings with both Dr. Eric Hoskins, the new Minister of Health as well as Treasury Board Chair Deb Matthews (Former Minister of Health), to once again press the issue of health units not getting their annual Ministry budget confirmation until late in the year; making it extremely difficult to plan.

11.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Duncan McKinlay adjourned the meeting at 11:20 a.m.

<p>Date of Next Meeting: Friday July 25, 2014 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>
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Duncan McKinlay
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray, Recording Secretary