



BOARD OF HEALTH MINUTES

DATE: Friday January 22, 2016
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:03 a.m. – 12:31 p.m.
MEMBERS PRESENT: Alan Barfoot, Kevin Eccles, Stewart Halliday, David Inglis, Will Rogers, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
REGRETS: Laurie Laporte, Gary Levine
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray, Stephanie van der Meer
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Dr. Hazel Lynn assumed Chair and called the meeting to order at 10:03 a.m.
Chair, Dr. Hazel Lynn declared a quorum present.

2.0 ELECTIONS

2.1 Board of Health Chair

Dr. Lynn invited nominations for Chair of the Board of Health for 2016.

Moved by: Arlene Wright

Seconded by: David Inglis

“That, Board of Health member Kevin Eccles be nominated Chair of the Board of Health for the Grey Bruce Health Unit for 2016.”

Carried

Moved by: Alan Barfoot

Seconded by: Arlene Wright

“That nominations be closed for Chair of the Board of Health for the Grey Bruce Health Unit.”

Carried

Kevin Eccles, as a representative of Grey County, accepted the position of Chair of the Board of Health for the Grey Bruce Health Unit for 2016.

Kevin Eccles assumed Chair.

Chair, Eccles, welcomed new Board of Health member Alan Barfoot and returning Board of Health Member Arlene Wright.

2.2 Board of Health Vice-Chair

Kevin Eccles invited nominations for Vice-Chair of the Board of Health for 2016.

8.1.2 AMOH Report – *Individual Primary Care and Public Health Population*

Health: The Foundations – Dr. Kennedy

8.1.3 Nutritious Food Basket – Dr. Kennedy

A staff report was presented looking at the Nutritious Food Basket, a survey tool that offers a representative cost of basic healthy eating. The University of Guelph’s [Food Price Report](#) was also shared.

8.1.4 Program Report – January 2016

There was discussion about the recent rabies outbreak in the raccoon population in the Hamilton area and the importance of the Public Health rabies program.

8.2 News Releases

8.2.1 Public Assistance Request Dog Bite – Hanover

8.2.2 Board Ratifies Agreement with ONA Local 004

8.2.3 Warning of Lethal Heroin on Streets

8.2.4 Public Assistance Request Dog Bite – Port Elgin

8.2.5 Are you a teenager? Like to shop? This job could be for you.

8.2.6 Public Assistance Request Dog Bite – Paisley

8.2.7 Dog Identified Following Public Assistance Request – Paisley

8.2.8 Flu arrives in Grey Bruce

8.2.9 National Non-Smoking Week Launches – ‘wouldrather...’ Contest

Moved by: Alan Barfoot Seconded by: Mitch Twolan

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

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report November – Sue Murray

Moved by: David Inglis Seconded by: David Shearman

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

Carried

9.2 Draft 2016 Budget – Sue Murray

Moved by: Mitch Twolan Seconded by: Stewart Halliday

“That the Board of Health approves the 2016 general budget with a .54% increase as presented by Sue Murray.”

Carried

Moved by: David Shearman Seconded by: Mike Smith

“That the Board of Health supports the request to extend the funding for the Enterprise Resource Planning system beyond March 31, 2016.”

Carried

Arlene Wright Left the Meeting at 11:35 a.m.

9.3 Audit Planning for the year end December 31, 2015

Auditor’s report scheduled for April BOH meeting.

10.0 IN-CAMERA SESSION

Moved by: David Shearman Seconded by: David Inglis

“That the Board of Health does now go into closed session to discuss matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the local board; and labour relations negotiations and matters pertaining to terms of employment of individual employees or management.”

Carried

Moved by: Alan Barfoot Seconded by: Stewart Halliday
“That, the Board of Health does now return to open session.”

Carried

11.0 OTHER BUSINESS

11.1 BOH Section Meeting and Risk Management Session

The alPHa Board of Health section meeting is being held on February 25, 2016 with a Risk Management session being held on February 24, 2016 for BOH Members, Medical Officers of Health, Associate Medical Officers of Health and Senior Management. Board supported BOH Member David Shearman attending.

11.2 Distribution of Board Agenda/Package

The Board discussed a request that the entire meeting package and agenda be posted publicly prior to meetings. The request will be examined and pending no issues, the entire package will be posted on the GBHU website prior to the meeting.

12.0 ADJOURNMENT

By Motion of David Shearman, Chair Eccles adjourned the meeting at 12:31 p.m.

<p style="text-align: center;">Date of Next Meeting: Friday February 26, 2016 – 11:00 a.m. Grey Bruce Health Unit Boardroom</p>
--

Kevin Eccles
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary