



BOARD OF HEALTH MINUTES

DATE: Friday June 26, 2015
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:00 a.m. – 11:30 a.m.
MEMBERS PRESENT: Mike Smith (Chair), John Bell, Kevin Eccles, Stewart Halliday, David Inglis, Laurie Laporte, Bob Pringle, Will Rogers, David Shearman, Mitch Twolan
REGRETS: Gary Levine
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 10:00 a.m.

2.0 AMENDMENTS TO AGENDA

MOH Report, 8.1.1.3 IT Awards of Distinction
MOH Report, 8.1.1.4 MOH Position/Contract

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 (May 22, 2015)

Moved by: David Shearman Seconded by: Laurie Laporte
“That the minutes of May 22, 2015 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Oral Health – Denna Leach, Public Health Manager

7.0 CORRESPONDENCE

7.1 Peterborough County-City Health Unit support for Bill 45, Making Healthier Choices Act

7.2 Perth District Health Unit Resolution Re. Smoke-Free Multi-Unit Housing

Moved by: Mitch Twolan Seconded by: John Bell

“That the Board of Health for the Grey Bruce Health Unit support the resolution from Perth District Health Unit regarding smoke-free multi-unit housing.”

Carried

- 7.3 Simcoe Muskoka District Health Unit Public Health Support for a Basic Income Guarantee
- 7.4 Ontario Association of Public Health Dentistry, Thank you for Media Storm Re. Fluoridation
- 7.5 Thank you letter for retirement gift
 Moved by: Bob Pringle Seconded by: Mitch Twolan
 “That the Board of Health receives correspondence as circulated.”

Carried

8.0 REPORTS

8.1 June Reports

8.1.1 MOH Report – Dr. Lynn

8.1.1.1 Ontario Special Needs Strategy

8.1.1.2 Current State of Lyme Disease

8.1.1.3 IT Awards of Distinction

The Panorama project was the recipient of a special award of distinction at the Provincial IT Awards. The staff of the Grey Bruce Health Unit was recognized for their work on this project.

8.1.1.4 MOH Position

The Board discussed succession planning for the MOH position.

Moved by: Bob Pringle Seconded by: Mitch Twolan

“That, the Board of Health for the Grey Bruce Health Unit establish an interview committee consisting of the Chair and the Vice Chair of the Board and a Human Resources representative from Grey or Bruce County.”

Carried

8.1.2 Program Report – Drew Ferguson

8.2 News Releases

8.2.1 First Tetanus Case in Grey Bruce

8.2.2 Tick Dragging for Lyme Disease

8.2.3 Dental Offices Promoting Tobacco Prevention Message!

8.2.4 2015 Guys Caring for Kids Photo Contest

8.2.5 Gonorrhea, testing is as easy as ‘peeing in a cup’

8.2.6 Health Unit to Host Addiction Treatment Rapid Access Clinic

Moved by: David Inglis Seconded by: Mitch Twolan

“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: John Bell 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 Draft Resolution; Bruce Grey Food Charter

Moved by: David Shearman Seconded by: David Inglis

“WHEREAS a diverse, sustainable, and just food system is integral to the overall health of any community; and

WHEREAS leaders representing all aspects of food across our community engaged in an extensive process to develop the guiding document; and

WHEREAS the Bruce Grey Food Charter recognizes the impacts of food on health, social justice, culture, education, economic development and the environment; and

WHEREAS involving people and local governments in building healthy, strong, safe and clean communities is identified as vital to the Grey Bruce Health Unit strategic plan;

NOW THEREFORE BE IT RESOLVED THAT the Board of Health for the Grey Bruce Health Unit endorse the Bruce Grey Food Charter;

AND FURTHER THAT the Grey Bruce Health Unit identify the role it can play in creating a just, sustainable, and secure food system for Bruce Grey;

AND FURTHER THAT the Grey Bruce Health Unit ask the question, in any applicable decision making process, “What impact will this have on Bruce Grey’s food system?” before decisions are finalized;

AND FURTHER THAT the Grey Bruce Health Unit agrees to the use of its logo for endorsement purposes.”

Carried

10.2 Disposition of Resolutions from alPHa June Conference

Laurie Laporte reported on the alPHa Annual Conference in Ottawa and thanked the Board for the opportunity to attend.

10.3 Assessment Report – Executive Summary – Board of Health for the District of Algoma Health Unit

10.4 Grey Bruce Health Network Agreement Planning Subcommittee (NAPS)

Moved by: Mitch Twolan Seconded by: Kevin Eccles

“That Board of Health Member David Shearman be appointed to the Grey Bruce Health Network Agreement Planning Subcommittee to fulfill the position as Chair on behalf of the Board.”

Carried

10.5 Building Update

The Board was apprised of the status of the repair work on the building.

11.0 IN-CAMERA SESSION

Moved by: Mitch Twolan Seconded by: John Bell

“That, the Board of Health for the Grey Bruce Health Unit does now go into closed session to discuss matters pertaining to litigation or potential litigation and personal matters relating to identifiable individuals.”

Carried

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

Carried

12.0 ADJOURNMENT

By Motion of Mitch Twolan, Chair Mike Smith adjourned the meeting at 11:30 a.m.

<p>Date of Next Meeting: Friday July 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

Erin Meneray
Recording Secretary