

- 7.1.2 MOH Letter to the Board
Moved by: Kevin Eccles Seconded by: Mitch Twolan
“That the Board accept Dr. Lynn’s retirement letter.”

Carried.

- 7.1.3 Program Report – September

7.2 News Releases

- 7.2.1 Health Unit Launches *Take-Away Naloxone* TAN Program

- 7.2.2 Making Healthy Communities the Election Issue

Moved by: Kevin Eccles Seconded by: Mitch Twolan

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

Carried

8.0 ADMINISTRATION AND FINANCE

- 8.1 Financial Report July – Sue Murray

Moved by: Mitch Twolan Seconded by: John Bell

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

Carried

Moved by: Kevin Eccles Seconded by: Mitch Twolan

“That the Board of Health agrees to sign the agreements for the 2014-2016 MOH/AMOH Compensation Initiative.”

Carried

9.0 CORRESPONDENCE

- 9.1 Wellington Dufferin Guelph Public Health Letter RE. Changes to the Municipal Act

Moved by: Mitch Twolan Seconded by: David Inglis

“That the Board of Health note and file correspondence item 9.1.”

Carried

- 9.2 Porcupine Health Unit Resolution Re. Public Health Funding

- 9.2.1 GBHU Draft Resolution Re. Public Health Funding

Moved by: Mitch Twolan Seconded by: David Shearman

“WHEREAS, the Ministry of Health and Long-Term Care has, on September 4, 2015, released the 2013 report of the Funding Review Working Group with respect to a public health funding model for Mandatory Programs, which it has accepted for the 2015 budget year and beyond; and

WHEREAS, based upon current information, the model indicates that approximately 80% of Public Health Units in the Province of Ontario are overfunded, which in and of itself calls into question, the validity of said model; and

WHEREAS, in some large centres there is a possibility that these extra public health funds could effectively be consumed by larger municipal budgets and not utilized for additional public health services; and

WHEREAS, under this model, health units who have been identified as being overfunded, may have many years of shrinking public health services, in the face of higher costs, due to having to deal with a flat-lined budget allocation;

NOW THEREFORE BE IT RESOLVED THAT, the Board of Health for the Grey Bruce Health Unit support the resolution from the Porcupine Health Unit and opposes this new funding model and the radical long-term shifting of public health resources to wealthier urban centres of the Province, at the direct expense of Northern and Rural Health Units in the Province, who are much less able to replace those lost funds than our growing urban centered health units, and

FURTHER THAT, the Board of Health for the Grey Bruce Health Unit calls for the Ministry of Health and Long-Term Care to reverse their decision to support this report, and to revise the funding formula which appears biased against smaller, Northern and Rural Health Units; and

FURTHER THAT, this resolution be forwarded to the Premier of Ontario, the Minister of Health and Long-Term Care, AMO, ROMA, alPHa, Local MP's and MPP's, All Municipalities in Grey and Bruce Counties and All Ontario Boards of Health."

Carried

10.0 OTHER BUSINESS

10.1 Health Equity Impact Assessment Research

BOH Member David Shearman was endorsed to participate as Board Representative in the Health Equity Impact Assessment (HEIA) research with Public Health Ontario.

10.2 Draft IV-402 Selection of MOH and AMOH (BOH-TRUS)

Moved by: Gary Levine Seconded by: David Inglis

"That the Board of Health approves policy IV-402 Selection of MOH and AMOH as presented."

Carried

The Board struck an ad-hoc committee to lead the recruitment process for a new MOH. Mike Smith, Kevin Eccles and Laurie Laporte were appointed to this committee.

10.3 ONA Negotiations

Moved by: Bob Pringle Seconded by: Mitch Twolan

"That the Board of Health appoints Mike Smith to represent the Board on the ONA negotiations committee."

10.4 Strategic Planning Engagement Session

The Board agreed to hold its engagement session for strategic planning on Friday November 27, 2015 during the regular Board of Health Meeting.

10.5 alPHa 2016 Annual Conference Program Committee

Gary Levine expressed an interest in volunteering to participate in the 2016 Annual Conference Program Committee.

10.6 Invitation to Governance Session at MLHU

Mike Smith, David Shearman and Laurie Laporte expressed interest in attending a Governance Education Session hosted by Middlesex-London Health Unit.

10.7 Building Update

Bob Pringle provided an update on remedial work on the building.

11.0 ADJOURNMENT

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

<p>Date of Next Meeting: Friday October 23, 2015 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>

Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary