



BOARD OF HEALTH MINUTES

DATE: Friday March 28, 2014
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:04 a.m. – 12:00 p.m.
MEMBERS PRESENT: Duncan McKinlay (Chair), John Close, Brian Milne, Bob Pringle, David Shearman, Mike Smith, Mitch Twolan,
REGRETS: Gary Levine, Arlene Wright
ALSO PRESENT: Dr. Hazel Lynn, Drew Ferguson, Joan Tod, Kelly Graham
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Duncan McKinlay called the meeting to order at 10:04 a.m.

2.0 AMENDMENTS TO AGENDA

Additions:

New Business; 10.5 CFIA Rabies Program Update, 10.6 Retirement Celebration

3.0 APPROVAL OF AGENDA

Moved by: Brian Milne Seconded by: Mitch Twolan
"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 (February 28, 2014)

Moved by: Mike Smith Seconded by: David Shearman
"That the minutes of February 28, 2014 be approved as circulated."

Carried

6.0 CLOSED SESSION

Moved by: Mitch Twolan Seconded by: Brian Milne

"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 the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and that all staff will remain present during this session."

Carried

Moved by: Brian Milne Seconded by: Mike Smith
"That the Board of Health does now return to open session."

Carried

7.0 STAFF PRESENTATION: Childhood Obesity, Lynda Bumstead & Laura Needham

8.0 CORRESPONDENCE

- 8.1 Durham Region Public Health, Support for Access to Dental Care for Adults
- 8.2 Ontario Oral Health Alliance, BOH Letter Advocating for Access to Dental Care for Low-Income Adults

- 8.3 Wellington Dufferin Guelph Public Health Re. Human Papillomavirus (HPV)

Moved by: John Close Seconded by: Mike Smith

“That the Board of Health supports Wellington Dufferin Guelph Health Unit recommendations regarding expansion of the publicly-funded HPV vaccination program.”

Carried

- 8.4 Simcoe Muskoka District Health Unit Re. Bill 162, Making Healthier Choices Act, 2014 – Menu Labelling Legislation

- 8.5 Northwestern Health Unit Re. Bill 131, Youth Smoking Prevention Act, 2013

- 8.6 North Bay Parry Sound District Health Unit Recommendations Re. International Code of Marketing of Breast Milk Substitutes

- 8.7 Letter of Support from MPP Bill Walker for STOP Program Funding

- 8.8 alPHa Correspondence Re. VQA Wines at Farmers’ Markets
COMOH Recommendations coming

- 8.9 Congratulatory Letter from Bill Walker, MPP on receiving Exemplary Status

Moved by: Mitch Twolan Seconded by: David Shearman

“That the Board of Health receives the correspondence as circulated.”

Carried

9.0 REPORTS

- 9.1 March Reports

- 9.1.1 MOH Report – Oral Health Month

- 9.1.2 Program Report – March 2014

- 9.2 News Releases

- 9.2.1 Last Call for Quitters in Grey Bruce

- 9.2.2 March is Nutrition Month: Simply Cook and Enjoy

- Moved by: John Close

- Seconded by: Mike Smith

- “That the Board of Health receives the March reports as presented by Dr. Lynn.”

Carried

10.0 ADMINISTRATION AND FINANCE

- 10.1 Financial Report – Joan Tod

- 10.1.1 Letter to Minister of Finance re. Program-Based Grants Budget Submission

11.0 OTHER BUSINESS

- 11.1 [Public Health and Primary Care Joint Conference; Prevent More to Treat Less](#)

Public Health and Primary Health Care will be hosting a joint conference, June 4 & 5, 2014 in Toronto. The conference is presented by the Association of Local Public

Health Agencies (alPHa) and the Association of Ontario Health Centres (AOHC) together with other organizations.

- 11.2 Order in Council re. Provincial Appointee, Gary Levine
Board of Health member, Gary Levine was reappointed to the Board of Health for the Grey Bruce Health Unit for a period of three years.
- 11.3 Grey Bruce Health Unit Professional Development Day
The Grey Bruce Health Unit staff Professional Development Day has been set for Friday May 2, 2014. Board of Health members are invited to attend.
- 11.4 [Grey Bruce Healthy Communities Conference](#)
The Healthy Communities Conference is being held May 14 & 15 in Owen Sound. A registration package has been sent to Board Members.
- 11.5 Canadian Food Inspection Agency (CFIA) Rabies Program Update
As of April 1, 2014, the CFIA will no longer be involved in the collection of rabies specimens to CFIA labs for testing. The CFIA will continue to do the actual testing but provinces and territories will be responsible for submissions.
- 11.6 Retirement Celebration
Chair, Duncan McKinlay will attend a retirement celebration on April 30, 2014 for presentation of the gift from the Board. Board member David Shearman will alternately attend if the chair is unavailable.

12.0 ADJOURNMENT

By Motion of Bob Pringle, Chair Duncan McKinlay adjourned the meeting at 12:00 p.m.

<p style="text-align: center;">Date of Next Meeting: Friday April 25, 2014 – 10:00 a.m. Grey Bruce Health Unit Boardroom</p>

Duncan McKinlay
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary