



BOARD OF HEALTH MINUTES

DATE: Friday January 24, 2014
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:06 a.m. – 12:00 p.m.
MEMBERS PRESENT: Duncan McKinlay (Chair), John Close, Gary Levine, Brian Milne, David Shearman, Mike Smith, Arlene Wright
REGRETS: Bob Pringle, Mitch Twolan
ALSO PRESENT: Hazel Lynn, Sue Murray, Kelly Graham, Drew Ferguson
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Duncan McKinlay called the meeting to order at 10:06 a.m.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

Moved by: Brian Milne Seconded by: Gary Levine
“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 (December 13, 2013)

Moved by: Arlene Wright Seconded by: Mike Smith
“That the minutes of December 13, 2013 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION:

- 6.1 Municipal Alcohol Policy – Jason Wepler
- 6.2 2014 Healthy Communities Conference, May 14 & 15 in Owen Sound
- 6.3 Healthy Communities Partnership meetings have been rescheduled to the fourth Friday of each month to coincide with the Board of Health meetings.

7.0 CORRESPONDENCE

- 7.1 Durham Region Recommendations re. International Code of Marketing of Breastmilk Substitute
- 7.2 Sudbury and District Health Unit Motion re. 2013 Nutritious Food Basket
- 7.3 Wellington-Dufferin-Guelph Public Health Letter to Minister re. No Time to Wait: The Healthy Kids Strategy

- 7.4 Canadian Federation of University Women Resolution re. Reduction of Dietary Sodium
Staff was directed to provide a response to the CFUW.
- 7.5 Ministry of Infrastructure/Transportation re. Beginner Driver Education Curriculums Study and the Ontario's Cycling Strategy
- 7.6 Order in Council re. Provincial Appointment to Board of Health
Moved by: Arlene Wright Seconded by: David Shearman
"That the Board of Health receives the correspondence as circulated."

Carried

8.0 REPORTS

- 8.1 January Reports
 - 8.1.1 Program Report – January 2014
 - 8.1.2 MOH Report – Orientation
2014 BOH Orientation packages were distributed to the Board Members;
there will be a Q&A following the February meeting.
- 8.2 News Releases
 - 8.2.1 Board of Health Meeting Schedule 2014
 - 8.2.2 *Driven To Quit Challenge* – Smokers Quit For Chance To Win Car
 - 8.2.3 Spread Joy, Not Germs!
 - 8.2.4 I's Not Too Late To Get The Flu Shot – Immunization Helps Protect Against The Flu, Including H1N1
 - 8.2.5 *Wouldrather....* supports young adults to quit!
Moved by: Gary Levine Seconded by: Mike Smith
"That the Board of Health receives the Reports as presented."

Carried

9.0 ADMINISTRATION AND FINANCE

- 9.1 Financial Report November 2013 – Sue Murray
Moved by: Mike Smith Seconded by: Arlene Wright
"That the Board of Health approves the financial statement and report for the month of November 2013, as presented by Sue Murray."
- Moved by: Mike Smith Seconded by: Arlene Wright
"That the Board of Health supports the application for the one-time funding request for two (2) FTE for Panorama."
- 9.2 City of Owen Sound 2011 and 2012 Taxes and Rebates – Note and File
- 9.3 Draft Municipal Capital Facility Agreement
Moved by: Brian Milne Seconded by: Gary Levine
"That the Board of Health for the Grey Bruce Health Unit executes the Municipal Capital Facility Agreement as presented."

Carried

Carried

Carried

10.0 OTHER BUSINESS

- 10.1 Public Health and Primary Care Joint Conference: Prevent More to Treat Less
June 4 & 5, 2014 in Toronto.

10.2 alPHa Winter Symposium: Public Health Challenges and the Science of Persuasion February 20 & 21, 2014 in Toronto. Chair, Duncan McKinlay will attend on behalf of the Board.

10.3 Grey Bruce Health Services Cross Board Representative
The position of Grey Bruce Health Services Cross Board Representative (non-voting) on the Board of Health remains vacant. Staff was directed to follow up on the status of a replacement.

11.0 ADJOURNMENT

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

<p>Date of Next Meeting: Friday February 28, 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