

7.0 CORRESPONDENCE

- 7.1 Ontario Association of Public Health Dentistry Re. Low Income Dental Program Integration
- 7.2 Sudbury & District Health Unit Support for International Code of Marketing of Breastmilk Substitutes, April 2014
- 7.3 Sudbury & District Health Unit Motion Re. Bill 131, Youth Smoking Prevention Act, April 2014
- 7.4 Response from Premier Wynne Re. GBHU Alcohol Resolution
- 7.5 alPHa Summary 2014 Budget
- 7.6 alPHa Summary Bills from the Current Session of the Legislature, 2014
- 7.7 Township of Georgian Bluffs Resolution Re. New Research Infrasound From Wind Turbines
- 7.8 Memo Re. Amendments to Ontario Public Health Standards, Disease Specific Chapter and Provincial Case Definition for Hemorrhagic Fevers
Moved by: Arlene Wright Seconded by: Bob Pringle
“That the Board of Health receives the correspondence as circulated.”

Carried

8.0 REPORTS

- 8.1 May Reports
 - 8.1.1 MOH Report – Resolutions for Consideration at the alPHa Annual Conference
Moved by: Brian Milne Seconded by: Gary Levine
“That the Board of Health support Dr. Lynn’s recommendations to support, in principal, the draft resolutions A14-1, A14-2, A14-3, A14-4, A-14-5, A14-6, A14-7 at the 2014 alPHa Annual Conference.”

Carried

- 8.1.2 Program Report – May 2014

- 8.2 News Releases
 - 8.2.1 National Immunization Awareness Week
 - 8.2.2 Are You Protected Against Pertussis and Measles?
 - 8.2.3 New Law Protects Youth from Skin Cancer
 - 8.2.4 Pause to PLAY by Turning Off The Screens
 - 8.2.5 Public Assistance Request; Chesley
 - 8.2.6 Media Advisory Celebrating Nurses
 - 8.2.7 National Prescription Drug Drop-Off Day, Saturday May 10, 2014
 - 8.2.8 Celebrating Nurses, Best Practice Means Best Care
 - 8.2.9 Media Advisory, Healthy Communities Conference
 - 8.2.10 Healthy Communities Conference
 - 8.2.11 Public Assistance Request; Dog Bite Owen Sound
Moved by: Arlene Wright Seconded by: Mike Smith
“That the Board of Health receives the May reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

- 9.1 Financial Report March – Joan Tod

Moved by: Mitch Twolan

Seconded by: Gary Levine

“That the Board of Health receives the Financial Report for the Month of March as presented by Joan Tod.”

Carried

10.0 OTHER BUSINESS

10.1 Associate Medical Officer of Health (AMOH)

A conditional offer of employment is pending.

10.2 Building

Remedial work on the building is underway as per agreement with Southside. Work will include a two year maintenance period (warranty).

11.0 MEETING EVALUATION

12.0 ADJOURNMENT

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

<p>Date of Next Meeting: Friday June 27, 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