



Board of Health Minutes

Date: April 22, 2016
Location: Grey Bruce Health Unit Boardroom (Room 207)
Time: 10:04 a.m. – 1:06 p.m.
Members Present: Kevin Eccles (Chair), Alan Barfoot, Stewart Halliday, David Inglis, Laurie Laporte, Gary Levine, David Shearman, Mike Smith, Mitch Twolan, Arlene Wright
Regrets: Will Rogers
Also Present: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray
Special Guests:
Secretary: Stephanie van der Meer

1.0 Call to Order

Chair, Kevin Eccles declared quorum present and called the meeting to order at 10:04 a.m.

2.0 Amendments to Agenda

- 2.1 Correspondence – 7.13 Ministry of Health and Long-Term Care Re. Ontario's Publically Funded Human Papillomavirus (HPV) Immunization Program
- 2.2 April Reports – 8.1.4 Glencolton Farms Timeline September 2015 to Present (April 18, 2016)

3.0 Approval of Agenda

Moved by: Stewart Halliday Seconded by: Mitch Twolan
THAT, the agenda be approved as amended.

Carried

4.0 Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest declared at this time.

5.0 Adoption of Minutes – March 18, 2016

Moved by: Alan Barfoot Seconded by: David Inglis
THAT, the minutes of March 18, 2016 be approved as circulated.

Carried

6.0 Staff Presentation – Working with the Community to Improve Housing Conditions
– Bob Hart, Lynda Bumstead

7.0 Correspondence

- 7.1 Peterborough County-City Health Unit Re. Legislation to enforce infection prevention and control practices within invasive personal service settings under the Health Protection and Promotion Act
- 7.2 Windsor-Essex County Health Unit Re. Petition to Update Ontario Fluoride Legislation
- 7.4 Porcupine Health Unit Re. Smoke-Free Multi-Unit Housing
- 7.5 Porcupine Health Unit Re. Northern Ontario Evacuations of First Nations Communities
- 7.6 Peterborough County-City Health Unit Re. Patients First Discussion Paper
- 7.7 Ministry of Health and Long-Term Care Re. Ontario Opioid Action Plan Response Letter to GBHU Resolution 2015-76
- 7.9 Ministry of Health and Long-Term Care Re. Proclamation of the Infrastructure for Jobs and Prosperity Act, 2015
- 7.10 Perth District Health Unit Re. Patients First alPHa Response Paper
- 7.12 Ministry of Health and Long-Term Care Re. Patients First Discussion Paper
- 7.13 Ministry of Health and Long-Term Care Re. Ontario's Publically Funded Human Papillomavirus (HPV) Immunization Program
Moved by: Gary Levine Seconded by: David Shearman
THAT, the Board of Health receives correspondence as circulated.

Carried

- 7.3 Municipality of Grey Highlands Re. Grey Highlands Council Resolution – Investigate Potential Health Effects of Wind Turbines
- 7.8 Municipality of West Grey Re. Resolution to Support Grey Highlands Council Resolution – Investigate Potential Health Effects of Wind Turbines
- 7.11 Municipality of South Bruce Re. Support Motion: Wind Turbines – Health Related Concerns
Moved by: Stewart Halliday Seconded by: Alan Barfoot
THAT, the Board of Health directs the Medical Officer of Health to engage with the Ontario Health Study to facilitate the process of enrolment for a longitudinal health study related to the environmental exposure to industrial wind turbines.

Carried

8.0 Reports – Medical Officer of Health

- 8.1 April Reports
 - 8.1.1 MOH Report – TOPHC 2016
Grey Bruce Health Unit staff were recognized for their presentation work at The Ontario Public Health Convention in Toronto.

8.1.2 2015 Year-End Indicator Summary Table: Health Promotion Performance Report: Public Health Funding and Accountability Agreement

8.1.3 Program Report – 2015 Program Review

8.1.4 Glencolton Farms Timeline September 2015 to Present (April 18, 2016)

The Board was briefed on the status of the current litigation pending against Glencolton Farms, Michael Schmidt et al.

8.2 News Releases

8.2.1 Test your well water for free

8.2.2 Flooding and Health Hazards

8.2.3 Healthy Smiles Ontario – Healthy Smiles for Life

8.2.4 Nominate a Smoke-Free Champion!

8.2.5 Kincardine Recognized as Youth Friendly

8.2.6 Grey Bruce Launches Fentanyl Patch 4 Patch Program

8.2.7 Public Assistance Request Dog Bite – Port Elgin

8.2.8 Public Assistance Request Dog Bite – Durham

Moved by: Laurie Laporte Seconded by: Mike Smith

THAT, the Board of Health receives the April reports as presented.

Carried

9.0 Administration and Finance

9.1 Financial Report January & February – Sue Murray

Moved by: Mitch Twolan Seconded by: Arlene Wright

THAT, the Board of Health receives the Financial Report for the months of January and February as presented by Sue Murray.

Carried

10.0 Other Business

10.1 alPHa Executive Announcement Re. Update to Officers for 2105-16

10.2 Retirement Party for Dr. Lynn

Dr. Lynn's retirement celebration is planned for Tuesday, June 28, 2016.

10.3 alPHa Resolutions for Consideration at June 2016 Annual General Meeting

Board review of Resolutions deferred to Regular Board of Health Meeting in May.

11.0 In-Camera

Moved by: David Shearman Seconded by: Gary Levine

THAT, the Board of Health does now go into closed session to discuss matters pertaining to terms of employment of individual employees or management.

Carried

Moved by: Alan Barfoot Seconded by: Mitch Twolan

THAT, the Board of Health does now return to open session.

12.0 Adjournment

By Motion of Chair Kevin Eccles, the meeting was adjourned at 1:06 p.m.

Next Meeting:

Friday, April 29, 2016 at 2:00 p.m.
Grey Bruce Health Unit Boardroom
Please note: This is a Special In-Camera Meeting

X

Kevin Eccles
Chairperson

X

Dr. Hazel Lynn
Medical Officer of Health

X

Stephanie van der Meer
Recording Secretary