



BOARD OF HEALTH MINUTES

DATE: Friday February 28, 2014
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 10:05 a.m. – 12:00 p.m.
MEMBERS PRESENT: Duncan McKinlay (Chair), Gary Levine, Brian Milne, Bob Pringle, David Shearman
REGRETS: John Close, Mike Smith, Mitch Twolan, Arlene Wright, Dr. Hazel Lynn
ALSO PRESENT: Maureen Handley, Drew Ferguson, Sue Murray
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Duncan McKinlay called the meeting to order at 10:05 a.m.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF AGENDA

Moved by: Bob Pringle Seconded by: Brian Milne
 “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 (January 24, 2014)

Moved by: Gary Levine Seconded by: David Shearman
 “That the minutes of January 24, 2014 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION: Quality Improvement and Performance Indicators, Maureen Handley and Alanna Leffley

7.0 CLOSED SESSION

Moved by: Brian Milne Seconded by: Bob Pringle
 “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 that all staff will remain present during this session.”

Carried

Moved by: Brian Milne Seconded by: Bob Pringle
 “That the Board of Health does now return to open session.”

8.0 CORRESPONDENCE

8.1 Simcoe Muskoka District Health Unit Re. Nutritious Food Basket

8.2 Simcoe Muskoka District Health Unit Re. Wine at Farmers Markets

8.3 Simcoe Muskoka District Health Unit Re. Community Water Fluoridation

Moved by: Gary Levine Seconded by: Bob Pringle

“That, the Board of Health for the Grey Bruce Health Unit support the resolution from Simcoe Muskoka District Health Unit, advocating for the provincial government to amend regulations of the Safe Drinking Water Act requiring community water fluoridation for all municipal water systems (when source-water levels are below the Health Canada recommended level of 0.7 mg/L); and that the Province provide the funding and technical support to municipalities required for community water fluoridation; and further that the Minister of Health and Long-Term Care be so advised.”

Carried

8.4 North Bay Parry Sound District Health Unit Re. Cost of Healthy Eating

8.5 alPHa Letter to Minister of Finance Re. Budget

8.6 Middlesex London Health Unit Re. Adults Access to Dental Care

Moved by: Gary Levine Seconded by: David Shearman

“That the Board of Health for the Grey Bruce Health Unit supports Middlesex London Health Unit’s recommendation urging the Ministry of Health and Long-Term Care to consider developing a program that provides both publicly-funded dental treatment and preventative services to low-income adult, including seniors.”

Carried

8.7 Grey Bruce Health Unit Leading Practice Submission

8.8 Response from Premier Re. Bill 131, Youth Smoking Prevention Act, 2013

8.9 Peterborough County-City Health Unit Re. Freeze the Industry

8.10 Peterborough County-City Health Unit Re. Marketing to Children

8.11 Peterborough County-City Health Unit Re. Bill 79 The Public Transportation and Highway Improvement Act

8.12 Menu Labeling Legislation Introduced

Moved by: Brian Milne Seconded by: Gary Levine

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

Carried

9.0 REPORTS

9.1 February Reports

9.1.1 MOH Report – Age Friendly Communities

9.1.2 Program Report – February 2014

9.2 News Releases

9.2.1 Grey Bruce Healthcare Workers Are Getting Their Flu Shot!

9.2.2 Weedless Wednesday – National Non-Smoking Week!

9.2.3 STOP Program: Support for Ontario smokers who wish to quit

9.2.4 REACH a new personal goal in February

9.2.5 Grey County Social Housing adopts a smoke-free policy

9.2.6 Family Day of PLAY

9.2.7 It's not sexist; it's science

9.2.8 Family Day of PLAY Results

Moved by: Bob Pringle

Seconded by: David Shearman

“That the Board of Health receives the Reports as presented.”

Carried

10.0 ADMINISTRATION AND FINANCE

10.1 Financial Report December 2013 – Sue Murray

Moved by: Bob Pringle

Seconded by: Brian Milne

“That the Board of Health approves the financial statement and reports for the month of December 2013, as presented by Sue Murray.”

Carried

Staff was directed to write a thank you letter to the Minister of Health and Long-Term Care regarding the decision to move up the deadline for the Program-Based Grants submission and encourage moving it up further. To be signed by the Chair and copied to Linda Jeffrey, Minister of Municipal Affairs and Housing.

11.0 OTHER BUSINESS

11.1 Obligations of a Board of Health under the Municipal Act

A document presented at the alPHa conference regarding obligations of members of Boards of Health as identified under the Municipal Act and the Health Protection and Promotion Act was circulated to board members.

Moved by: Brian Milne

Seconded by: Bob Pringle

“That, the document entitled *Obligations of a Board of Health under the MUNICIPAL ACT, 2001*, be received.”

Carried

12.0 ADJOURNMENT

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

<p style="text-align: center;">Date of Next Meeting: Friday March 28, 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