

- 8.2 Grey Bruce Health Services Cross-Board Representative to Board of Health
8.3 Durham Region re. Continued Support for National Alcohol Strategy
8.4 Sudbury District Health Unit Resolution re. Healthy Babies Healthy Children Program
Moved by: David Shearman Seconded by: Gary Levine

“That the Board of Health for the Grey Bruce Health Unit supports the resolution from Sudbury and District Health Unit advocating to the Minister of Children and Youth Services to fully fund all program costs related to the Healthy Babies Healthy Children program, including all staffing, operating and administrative costs.”

Carried

- 8.5 Sudbury District Health Unit Resolution re. Enforcement of the Immunization of School Pupils’ Act
8.6 Sudbury District Health Unit Resolution re. Northern Ontario Evacuations of First Nations Communities
Moved by: David Shearman Seconded by: Gary Levine

“WHEREAS the Thunder Bay District Board of Health passed a resolution on March 18, 2015, and has submitted a letter dated April 10, 2015 to the Honorable Kathleen Wynne requesting that the provincial government address the ongoing lack of resources and infrastructure to ensure the safe, efficient and effective temporary relocation of First Nations communities in Northwestern Ontario and the James Bay coast when they face environmental and weather related threats in the form of seasonal flooding and forest fires; and

WHEREAS the Sudbury District Health Unit supported this resolution at its meeting on June 18, 2015;

THEREFORE BE IT RESOLVED that the Board of Health for the Grey Bruce Health Unit support the Thunder Bay District Board of Health’s resolution 50-2015 dated March 18, 2015.”

Carried

- 8.7 Peterborough County-City Health Unit Letter to Premier re. Alcohol Availability
8.8 Memorandum re. Interim Chief Medical Officer of Health
Moved by: David Shearman Seconded by: Gary Levine
“That the Board of Health receives correspondence items 8.1, 8.2, 8.3, 8.5, 8.7, and 8.8 as circulated.”

Carried

9.0 REPORTS

- 9.1 July Reports
 9.1.1 MOH Report – Pertussis – Dr. Lynn
 9.1.2 Program Report – Drew Ferguson
9.2 News Releases
 9.2.1 Gonorrhoea, Testing is as easy as “Peeing in a cup”
 9.2.2 Baby-Friendly Business and Community
 9.2.3 Pertussis in Southern Bruce County and Northern Huron County

Moved by: Mitch Twolan Seconded by: Kevin Eccles
“That the Board of Health receives the June reports as presented.”

Carried

10.0 ADMINISTRATION AND FINANCE

10.1 Financial Report May – Sue Murray

It was noted that the financial report indicates that the budget is in a surplus position at the end of May.

Moved by: John Bell Seconded by: Bob Pringle

“That the Board of Health receives the Financial Report for the Month of May as presented by Sue Murray.”

Carried

11.0 OTHER BUSINESS

11.1 County of Grey Health Unit Reserve

Bob Pringle left the meeting at 11:25 a.m.

Grey County requested direction in regards to the amount of reserve they should maintain, as they would be required to cover a portion of any year-end deficit the Health Unit were to incur. Sue Murray will provide a response to the county based on historical data.

12.0 IN-CAMERA SESSION

Moved by: Mitch Twolan Seconded by: John Bell

“That, the Board of Health for the Grey Bruce Health Unit does now go into closed session to discuss matters pertaining to terms of employment of individual employees or management, and that Dr. Lynn, Sue Murray and Erin Meneray shall remain present during this session.”

Carried

Moved by: Mitch Twolan Seconded by: David Inglis

“That the Board of Health does now return to open session.”

Carried

Moved by: Kevin Eccles Seconded by: John Bell

“That the Grey Bruce Board of Health endorses the instructions given to staff with regard to the matters in-camera.”

Carried

13.0 ADJOURNMENT

By Motion of John Bell, Chair Mike Smith adjourned the meeting at 11:50 a.m.

<p>Date of Next Meeting: Friday August 28, 2015 – 10:00 a.m. Location to be confirmed.</p>

Mike Smith
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary