



BOARD OF HEALTH MINUTES

DATE: Friday, February 26, 2016
LOCATION: Grey Bruce Health Unit Boardroom (Room 207)
TIME: 11:00 a.m. – 12:55 p.m.
MEMBERS PRESENT: Kevin Eccles (Chair), Alan Barfoot, Stewart Halliday, Laurie Laporte, Will Rogers, David Shearman, Mitch Twolan
REGRETS: David Inglis, Gary Levine, Mike Smith, Arlene Wright
ALSO PRESENT: Dr. Hazel Lynn, Dr. Christine Kennedy, Drew Ferguson, Sue Murray
SPECIAL GUESTS: Bob Pringle
SECRETARY: Stephanie van der Meer

1.0 CALL TO ORDER

Chair Kevin Eccles declared a quorum present and called the meeting to order at 11:02 a.m.

2.0 AMENDMENTS TO AGENDA

- 2.1 8.1.3 Grey Bruce Health Unit Brief in Response to *Patients First* Discussion Paper
- 2.2 8.2.4 News Release - Study Confirms Tiverton Air Quality Reflects Entire Region

3.0 APPROVAL OF AGENDA

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

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 22, 2016)

Moved by: Alan Barfoot Seconded by: Mitch Twolan
“That, the minutes of January 22, 2016 be approved as circulated.”

Carried

6.0 STAFF PRESENTATION:

- 6.1 Grey Bruce Air Quality Study, Bob Hart, GBHU and Rick Chappell, MOE&CC
- 6.2 Healthy Babies Healthy Children and Attachment – Susan Shular, Shannon Johnston

7.0 CORRESPONDENCE

- 7.1 North Bay Parry Sound District Health Unit Re. Smoke-Free Multi-Unit Housing
- 7.2 Haliburton, Kawartha, Pine Ridge District Health Unit Re. Legislation to Enforce Infection Prevention and Control Practices within Invasive Personal Service Settings under the *Health Protection and Promotion Act*
- 7.3 Windsor Essex County Health Unit Re. Public Health Approach to Cannabis Legislation and Regulation
- 7.4 Peterborough County-City Health Unit Re. Mental Health Promotion in Ontario Public Health Agencies
- 7.5 Durham Region Re. Memorandum from Dr. Robert Kyle on Cannabis Regulation and Control
- 7.6 City of Owen Sound Re. Resolution for South-West LHIN Request for Input
- 7.7 Ottawa Public Health Re. Patient’s First Response
- 7.8 North Bay Parry Sound District Health Unit Re. Increasing Incomes in Ontario to Reduce Food Insecurity and Poverty Rates
- 7.9 Middlesex-London Health Unit Re. Cannabis: A Public Health Approach
 Moved by: David Shearman Seconded by: Mitch Twolan
 “That, the Board of Health receives the correspondence as circulated.”

Carried

8.0 REPORTS

8.1 February Reports

- 8.1.1 MOH Report – *Marijuana Regulation* – Dr. Lynn
- 8.1.2 Program Report – February 2016
- 8.1.3 Grey Bruce Health Unit Brief in Response to *Patients First* Discussion Paper

Moved by: David Shearman Seconded by: Laurie Laporte

“That, the Board of Health does endorse the Grey Bruce Health Unit Brief in Response to *Patients First* Discussion Paper.”

Carried

8.2 News Releases

- 8.2.1 Nursing and Retirement Home Flu Immunization Rates
- 8.2.2 Public Health Joins the Call for Government Action Against Smoking in Movies
- 8.2.3 Public Assistance Request Dog Bite – Owen Sound
- 8.2.4 Study Confirms Tiverton Air Quality Reflects Entire Region

Moved by: Mitch Twolan Seconded by: Alan Barfoot

“That, the Board of Health receives the February reports as presented.”

Carried

9.0 ADMINISTRATION AND FINANCE

9.1 Financial Report December – Sue Murray

Moved by: David Shearman

Seconded by: Stewart Halliday

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

Carried

10.0 IN-CAMERA SESSION

Moved by: Mitch Twolan Seconded by: Alan Barfoot

“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: Laurie Laporte

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

Carried

Moved by: Mitch Twolan Seconded by: Stewart Halliday

“That, the Board of Health does confirm the motion made in-camera.”

Carried

Mitch Twolan departed the meeting at 12:53 p.m.

11.0 OTHER BUSINESS

11.1 ALPHa 2016 Annual General Meeting

Item deferred to March Board of Health meeting for further discussion.

11.2 Years of Service Presentation

On behalf of the Board of Health, Dr. Hazel Lynn recognized Bob Pringle for his 10 years of service as a Board of Health member.

12.0 ADJOURNMENT

By Motion of Alan Barfoot, Chair Eccles adjourned the meeting at 12:55 p.m.

Date of Next Meeting: Friday March 18, 2016 – 10:00 a.m.

Grey Bruce Health Unit Boardroom

Kevin Eccles
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Stephanie van der Meer
Recording Secretary