



BOARD OF HEALTH

MINUTES

DATE: June 19, 2009
LOCATION: Grey Bruce Health Unit
TIME: 9:30 a.m. – 12:00 p.m.
MEMBERS PRESENT: Larry Kraemer (Chair), Arlene Wright, Judy Willson, Bill Goetz, Milt McIver, June Van Bastelaar, Kevin Eccles, Bob Pringle, Gary Levine
REGRETS: Brian Milne
ALSO PRESENT: Dr. Hazel Lynn, Joan Tod
SPECIAL GUESTS: Kelly Graham, Phil Allen, Fiona Morrison
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Larry Kraemer declared a quorum present at 9:37 a.m.

2.0 AMENDMENTS TO AGENDA

There were no amendments to the agenda

3.0 APPROVAL OF THE AGENDA

Moved by: June Van Bastelaar Seconded by: Gary Levine
THAT, the agenda be approved as presented.

Carried.

4.0 DISCLOSURES OF PECUNIARY INTEREST

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

5.0 ADOPTION OF MINUTES OF LAST MEETING (May 15, 2009)

Moved by: Arlene Wright Seconded by: June Van Bastelaar
THAT, the minutes of May 15, 2009, be adopted as circulated.

Carried.

6.0 STAFF PRESENTATION

VPD Program Highlights – Karen Sweiger, Mary Lynn Barron

7.0 CLOSED SESSION

Moved by: Milt McIver Seconded by: Bill Goetz
THAT, the Board of Health do now go into closed session to discuss the receiving of advise that is subject to solicitor-client privilege, including communications necessary for that purpose and personal matters about an identifiable individual and;

THAT, all staff, Kelly Graham, Phil Allen and Fiona Morrison will remain present during the session.

Carried.

Moved by: Kevin Eccles Seconded by: Bob Pringle
THAT, the Board of Health do now return to open session.

Carried.

8.0 ACCOMODATIONS

1. Building Update: Bob Pringle – the building update was completed during the closed session.

9.0 CORRESPONDENCE

1. Durham Region Public Health, Resolution: Support of Increases to 2009 Infection Disease Control Program Budget
2. North Bay Parry Sound Health Unit, Resolution: Bill 143, The Hawkins Gignac Act
3. The Premier of Ontario, Dalton McGuinty, Letter of Response: Dental Services for Low-Income Adults
4. Letter to Carol Mitchell, MPP, from parent of a former Peer Leader
5. KFL&A HU, Resolution: Wind Turbines
6. Letter from Akke Stretch, Mother of Peer Leader
7. MLHU CINOT Report
8. Durham Region Public Health, Resolution: Food Safety and Foodborne Illness
Staff was directed to draft a resolution regarding food safety and foodborne illness, and report back at the July BOH meeting.
9. Perth HU Letter of Support CINOT for Ages 14-17 Years

Moved by: Bob Pringle Seconded by: Milt McIver
THAT, the Board of Health receive correspondence items as presented by Dr. Lynn.

Carried.

10.0 REPORTS

Medical Officer of Health – Dr. Lynn

1. Board Report – June 2009
 - a. MOH Report – Balanced School Day
 - b. GBHU Professional Development Day September 25, 2009
2. News Release: Rabid Skunk in Paisley
3. News Release: West Nile Program Ends Bird Collection
4. News Release: Grey Bruce Launches Crystal Methamphetamine Task Force
5. News Release: Bike/Walk to Work Challenge
6. News Release: Rabid Skunk in Teeswater Area
7. News Release: H1N1 Flu Virus Identified in Grey Bruce
8. News Release: Owen Sound Youth Coalition New Logo Unveiling
9. News Release: Youth Prevention Program Cancelled by the Province

10. News Release: Second Case of H1N1 Flu Virus Identified in Grey Bruce
11. News Release: Local Students Spread the Word About Alcohol and Pregnancy

Moved by: Gary Levine Seconded by: June Van Bastelaar
THAT, the Board of Health receive the reports as presented.

Carried.

11.0 ADMINISTRATION AND FINANCE – Joan Tod

1. Financial Report – April 2009

Moved by: Arlene Wright Seconded by: June Van Bastelaar
THAT, the Board of Health approve the financial statements and reports for the month of April 2009, as presented by Joan Tod.

Carried.

Moved by: Gary Levine Seconded by: Kevin Eccles
THAT, the Board of Health appoint Larry Kraemer to represent the Board on the OPSEU 276 Protech negotiation committee.

Carried.

12.0 OTHER BUSINESS

Milt McIver left the meeting at 11:38 a.m.

13.0 ADJOURNMENT

By motion of Arlene Wright, Larry Kraemer adjourned the meeting at 11:47 a.m.

DATE OF NEXT MEETING

Friday, July 17, 2009, 9:30 a.m. – Grey Bruce Health Unit, Owen Sound

Larry Kraemer
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Erin Meneray
Recording Secretary