



BOARD OF HEALTH

MINUTES

DATE: May 15, 2009
LOCATION: Grey Bruce Health Unit
TIME: 9:30 a.m. – 12:00 p.m.
MEMBERS PRESENT: Arlene Wright, Judy Willson, Bill Goetz, Milt McIver, June Van Bastelaar, Brian Milne, Kevin Eccles, Bob Pringle, Gary Levine
REGRETS: Larry Kraemer
ALSO PRESENT: Dr. Hazel Lynn, Joan Tod
SPECIAL GUESTS:
SECRETARY: Sharon Edwards

1.0 CALL TO ORDER

Chair, Bob Pringle declared a quorum present at 9:36 a.m.

2.0 AMENDMENTS TO AGENDA

Additions

Financials:

- 11.2 Retirement Incentives
- 11.3 Changes in the Ministry of Health Promotion

Moved by: Brian Milne Seconded by: June Van Bastelaar
THAT, the amendments be approved as presented.

Carried.

3.0 APPROVAL OF THE AGENDA

Moved by: Milt McIver Seconded by: Arlene Wright
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 ADOPTION OF MINUTES OF LAST MEETING (April 24, 2009)

Moved by: Bill Goetz Seconded by: Brian Milne
THAT, the minutes of April 24, 2009, be adopted as circulated.

Carried.

Gary Levine entered the meeting at 9:40 a.m.

6.0 ACCOMODATIONS

1. Building Update: Bob Pringle

Moved by: June Van Bastelaar Seconded by: Milt McIver

THAT, the Board of Health receive the accommodation report as presented.

Carried.

7.0 CORRESPONDENCE

1. County of Grey – Remuneration Changes for 2009

2. KFL&A Public Health, Resolution: HBHC Funding and Reduction of Services

3. City of Owen Sound – Letter of Congratulations (Gold LEED Certification)

The Board of Health will attend a City of Owen Sound Council meeting in the fall to accept recognition of Gold LEED Certification.

Moved by: Arlene Wright Seconded by: Kevin Eccles

THAT, the Board of Health receive the correspondence as presented by Dr. Lynn.

Carried.

Moved by: June Van Bastelaar Seconded by: Gary Levine

THAT, the Board of Health send a letter of congratulations to Maureen Solecki, newly appointed president and chief executive officer of Grey Bruce Health Services.

Carried.

8.0 PRESENTATION: JOHN MCLAUGHLIN, CANCER CARE ONTARIO

1. Ontario Health Study (OHS)

The meeting recessed at 10:16 a.m.

The meeting re-convened at 10:24 a.m.

9.0 PRESENTATION: STEVE LOWE, BDO DUNWOODY

1. 2008 Audited Report of Programs

Moved by: Arlene Wright Seconded by: Milt McIver

THAT, The Board of Health for the Grey Bruce Health Unit accept the audit report for 2008, as presented by Steve Lowe, BDO Dunwoody.

Carried.

10.0 REPORTS

Medical Officer of Health –Dr. Hazel Lynn

1. Board Report – May 2009

a. MOH Report – The New Variant H1N1 Influenza Strain

2. News Release: AECL Employee Donation to Eat & Learn

3. News Release: Think and Drive – Are you Road Worthy?

4. News Release: Grey Bruce Health Unit congratulates local Driven to Quit winner

5. News Release: Dental Screening Available at High Schools

6. News Release: Get Your Motor Running...Get Out on the Highway in your Smoke-Free Vehicle

7. News Release: Think and Drive – Are You Road Worthy?

Moved by: Brian Milne Seconded by: Milt McIver
THAT, the Board of Health receive the reports as presented.

Carried.

11.0 ADMINISTRATION AND FINANCE – Joan Tod

1. Financial Report – March 2009

Moved by: Bill Goetz Seconded by: Kevin Eccles
THAT, the Board of Health approve the financial statements and reports for the month of March 2009, as presented by Joan Tod.

Carried.

2. Retirement Incentives – Dr. Lynn

Moved by: Milt McIver Seconded by: Gary Levine
THAT, the Board of Health approve staff to source out information on retirement incentives by soliciting the information from local municipalities, counties, health units and appropriate community partners.

Carried.

3. Changes in the Ministry of Health Promotion – Dr. Lynn

12.0 OTHER BUSINESS

13.0 ADJOURNMENT

By motion of Brian Milne, Bob Pringle adjourned the meeting at 11:33 a.m.

DATE OF NEXT MEETING

Friday, June 19, 2009, 9:30 a.m. – Grey Bruce Health Unit, Owen Sound

Bob Pringle
Chairperson

Dr. Hazel Lynn
Medical Officer of Health

Sharon Edwards
Recording Secretary