



BOARD OF HEALTH MINUTES

No Quorum – Informational Meeting Only

DATE: October 16, 2009
LOCATION: Grey Bruce Health Unit
TIME: 9:30 a.m. – 11:00 a.m.
MEMBERS PRESENT: Larry Kraemer (Chair), Gary Levine, Milt McIver, Brian Milne, Judy Willson
REGRETS: June Van Bastelaar, Kevin Eccles, Bob Pringle, Bill Goetz, Arlene Wright
ALSO PRESENT: Dr. Hazel Lynn, Joan Tod
SPECIAL GUESTS:
SECRETARY: Erin Meneray

1.0 CALL TO ORDER

Chair, Larry Kraemer called the meeting to order at 9:30 a.m. At 9:34, chair Kraemer declared no quorum present. The member's present discussed items for future meeting.

2.0 AMENDMENTS TO AGENDA

3.0 APPROVAL OF THE AGENDA

There was not a quorum; therefore, the agenda could not be approved.

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 (September 18, 2009)

There was not a quorum; therefore, the minutes could not be approved.

6.0 AMENDMENT TO MINUTES OF AUGUST 14, 2009

There was not a quorum; therefore, the minutes could not be amended.

7.0 STAFF PRESENTATION

Communicable Disease Rates, Cathy Coburn, Susan Shular

8.0 STAFF PRESENTATION

Evaluation Program Standard Update, Linda Davies

9.0 IN-CAMERA SESSION – Deferred

10.0 CORRESPONDENCE

1. Region of Durham Public Health, Resolution: CINOT
2. Region of Durham Public Health, Resolution: Ombudsman Act
3. Peterborough Health Unit, Resolution: Air Quality Health Index
4. Letter from Dwayne Murray, Grey Bruce Vet Association
5. Timiskaming Health Unit, Resolution: Healthy Communities Fund

There was not a quorum; therefore, the correspondence could not be received.

11.0 REPORTS – MEDICAL OFFICER OF HEALTH – DR. LYNN

1. Board Report – October 2009
 - a. MOH Report – Wind Turbines Public Meeting – Update
 - b. Keeping Pace With the Torch Relay
 - c. Occupational Health and Safety Issue
2. News Release: Seasonal Flu and H1N1 Vaccination Programs in Grey Bruce
3. News Release: Rabid Skunk at Egremont (Township of Southgate)
4. News Release: Correction; Rabid Skunk at Egremont – No Human Involvement
5. News Release: Maintaining Your Independence – Falls Prevention Forum
6. News Release: Healthy Workplace Month – Healthy Mind, Healthy Body, Healthy Work
7. News Release: Saugeen Shores Youth of the Month Award
8. News Release: Pandemic H1N1 Flu Virus Circulating in Grey Bruce
9. News Release: Do Not Use Water Advisory for Residents Who Use Water Directly From Irish Lake **Lifted**
10. News Release: Public Health Announces First Set of Flu Clinic Dates
11. News Release: Ovid Jackson Launches Seasonal Flu Clinics
12. News Release: Building Healthy Communities Workshop
13. News Release: Bridging the Gap (*You and your aging parents*) Workshop

There was not a quorum; therefore, the reports could not be received.

12.0 ADMINISTRATION AND FINANCE – Joan Tod

1. Financial Report – August 2009

There was not a quorum; therefore, the financial report could not be approved.

13.0 OTHER BUSINESS

1. In-kind use of work space in Public Health Building
2. Health Unit Professional Development Day

3. Network Agreement Planning Subcommittee Update – Gary Levine

14.0 MEETING EVALUATION – Deferred

15.0 ADJOURNMENT

Chair, Larry Kraemer adjourned the meeting at 11:00 a.m.

DATE OF NEXT MEETING

Friday, November 20, 2009, 9:30 a.m. – Grey Bruce Health Unit Boardroom, Owen Sound